



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

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1637

COUNCIL AGENDA

August 7, 1990

Pursuant to due call and notice thereof, the Regular meeting of the Crystal City Council was held on August 7, 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:

Councilmembers

A Carlson
P Moravec *Arrived 8:55 p.m.*
P Irving
P Grimes
P Herbes
P Langsdorf *Arrived 7:15 p.m.*
P Joselyn

Staff

P Dulgar
P Olson
P Kennedy
P Monk
P Barber
P George
P Brandeen
P Jones

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

The Mayor recognized donations from the Crystal Lions Club in the amount of \$1,500 to the Crystal D.A.R.E. Program and in the amount of \$600 to the Crystal Fire Department to be used towards the purchase of fire equipment.

1. The City Council considered the minutes of the Regular City Council meeting of July 17, 1990.

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

to) the minutes of the Regular City Council meeting of July 17, 1990.

Motion Carried.

CONSENT AGENDA

1. Consideration of an itinerant food establishment license for Annies Candy at the Crystal Frolics for July 27 through July 29, 1990.
2. Consideration of the designation of election judges and polling locations for the September 11, 1990 Primary Election, as submitted in a list by the City Clerk.
3. Consideration of a request from Knights of Columbus, 4947 West Broadway, for a one-day temporary on-sale liquor license to be used by the Ladies' Auxiliary during their style show to be held October 23, 1990 and a request for waiver of the fee.
4. Consideration of an application for liquor and beer at Becker Park for a 75th birthday celebration on August 11, 1990 from 12 to 5 p.m. as requested by Janet Ehrich, 3561 English Street, Vadnais Heights, Minnesota.
5. Consideration of an application for liquor and beer at Crystal Community Center for a wedding reception on September 1, 1990 from 6-12 p.m., as requested by Robert G. Gerber, 8400 - 27th Place North.
6. Consideration of an application for liquor and beer at the Crystal Community Center for a wedding reception on August 18, 1990 from 12 noon to 12 midnight, as requested by Raymond Dahl/Krise Dahl, 6914 - 50th Avenue North.
7. Consideration of an application for liquor and beer at Iron Horse Park for a family and friend gathering on September 8, 1990 from 11 a.m. to 3 p.m., as requested by Jim Leseman, 5318 Hampshire Avenue North.
8. Consideration of the resignation letter of John Neznik from the Economic Development Authority Advisory Commission dated 7-17-90.
9. Recognition of Dave Ricker and Dan Drake being named Employee of the Month for the months of July and August respectively.

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

Motion Carried.

REGULAR AGENDA

1. The City Council continued consideration of a charitable gambling license application for 494 Ministry, 10800 Lyndale Avenue South, at Doyle's Bowling and Lounge, Inc., 5000 West Broadway from the July 3, 1990 City Council meeting. *Stan Babel, 4618 Parkridge Drive, Eagan, appeared and was heard.*

Moved by Councilmember G and seconded by Councilmember I to (approve) (deny) (continue until _____ the discussion of) the charitable gambling license application for 494 Ministry, 10800 Lyndale Avenue South, at Doyle's Bowling and Lounge, Inc., 5000 West Broadway, *based on the Police investigation.*
Motion Carried.

2. The City Council considered a lawful gambling license application from Hartinger Foundation, 6101 Dupont Avenue North, at the Paddock Bar, 5540 Lakeland Avenue North. *Joe Hartinger, 6101 Dupont Avenue North, appeared and was heard.*

J/L to deny a lawful gambling license for Hartinger Foundation, 6101 Dupont Ave. No., at the Paddock Bar, 5540 Lakeland Ave. No., after further discussion C.M. Jaselyn withdrew his motion.

Moved by Councilmember J and seconded by Councilmember L to (approve) (deny) (continue until August 21, 1990 the discussion of) a lawful gambling license application from Hartinger Foundation, 6101 Dupont Avenue North, at the Paddock Bar, 5540 Lakeland Avenue North.

Motion Carried.

3. The City Council considered a grading permit application and easement acquisition approval for property at 6427 - 41st Avenue North.

Moved by Councilmember I and seconded by Councilmember G to (approve) (deny) (continue until _____ the discussion of) a grading permit for property at 6427 - 41st Avenue North. *Direct staff to begin condemnation proceedings on the easement. adopt the following Res., the hearing, ...*
Motion Carried.

Roll call: Authorizing Condemnation Proceedings
 I/L to continue discussion of a grading permit for property at 6427-41st Ave. No. when the owner submits a more detailed plan for grading to be done on the property.
Motion Carried.

Recess 8:02 p.m. - Reconvened 8:14 p.m.

4. Mr. Dan Pearson appeared before the City Council requesting reconsideration of rezoning of property at 6048 and 6058 Lakeland Avenue North.

Moved by Councilmember J and seconded by Councilmember L to ~~(approve) (deny) (continue until~~ the ~~discussion of)~~ reconsideration of rezoning ^{of property} at 6048 and 6058 Lakeland Avenue North.

Those appearing and heard were:

Motion Carried.

Applicants Dan and Debbie Pearson, appeared and were.

Elwyn Krattenmaker, 6057 Florida Ave. No.

Jack Durant, 5649 Maryland Ave. No.

Ken Holker, Dan Pearson's attorney

J/L to adopt the following ordinance (first reading):
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 August 21, 1990.*

Motion Carried.

5. The City Council considered a variance request to the sign ordinance for Becker Park Shelter, 6225 - 56th Avenue North, as submitted by Ed Brandeen, Park and Recreation Director.

Moved by Councilmember L and seconded by Councilmember I to (approve) (deny) (continue until the discussion of) variance to the sign ordinance for Becker Park Shelter, 6225 - 56th Avenue North to allow a sign made of combustible material, ~~(Existing sign is constructed of combustible material.)~~ *with waiver of the variance fee.* Motion Carried.

Recess 8:50 p.m. - Reconvened 8:59 p.m.

Councilmember Morawie arrived - 8:55 p.m.

6. The City Council considered a bingo hall license application for Knights of Columbus Hall, 4947 West Broadway.

Moved by Councilmember I and seconded by Councilmember G to (approve) (deny) (continue until _____ the discussion of) a bingo hall license application for Knights of Columbus Hall, 4947 West Broadway.

Motion Carried.

7. The City Council considered a Subrecipient Agreement with Hennepin County for administration of Community Development Block Grant (CDBG) Programs.

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- 47

RESOLUTION AUTHORIZING SUBRECIPIENT AGREEMENT
WITH HENNEPIN COUNTY FOR CDBG YEAR XVI

By roll call and voting aye: M, I, G, L, J,
H, _____; voting no: _____; absent, not
voting: C, _____.

Motion carried, resolution declared adopted.

8. The City Council considered Second Reading of an Ordinance to vacate drainage and utility easement at 5200 Douglas Drive.

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

ORDINANCE NO. 90-16

AN ORDINANCE VACATING A
CERTAIN DRAINAGE AND UTILITY EASEMENT

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

Motion Carried.

9. The City Council considered a feasibility study for a municipal golf course, *Those appearing and heard were:*

*and a Nature
Interpretative
Center.*

*Bill Gentry, Park & Rec. Advisory Commission
Liz Reid, " " "
Ed Branden, Park & Rec. Director*

It was the consensus of the Council to delay action until Budget discussions are held.

Moved by Councilmember _____ and seconded by Councilmember _____ to (accept) (deny) (continue until _____ the discussion of) funding for a feasibility study for a municipal golf course.

Motion Carried.

10. ~~The City Council considered a feasibility study for a Nature Interpretative Center.~~

Moved by Councilmember _____ and seconded by Councilmember _____ to (approve) (deny) (continue until _____ the discussion of) funding for a feasibility study for a Nature Interpretative Center.

Motion Carried.

11. The City Council considered a resolution approving use of State Aid street funds for off-system improvements on Medicine Lake Road.

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

RESOLUTION NO. 90-48

RESOLUTION AUTHORIZING USE OF OFF-SYSTEM
STATE AID STREET FUNDS ~~ON~~ MEDICINE LAKE *Road Project*
For

By roll call and voting aye: M, I, G, L, J,
H, _____; voting no: _____; absent, not
voting: C, _____.

Motion carried, resolution declared adopted.

- 11.12. The City Council considered the First Reading of an Ordinance Amending the Lawful Gambling Ordinance to Conform with State Law.

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

ORDINANCE NO. 90-

AN ORDINANCE RELATING TO LAWFUL GAMBLING;
AMENDING CRYSTAL CITY CODE BY ADDING A SECTION:
REPEALING CRYSTAL CITY CODE SUBSECTION 1100.19

and further, that the second and final reading be held on August 21, 1990.

Motion Carried.

- 12 ~~13~~. The City Council reviewed the community survey questions. *Staff* was directed to have the consultant attend the August 21, 1990 City Council meeting to address concerns of the Council.

- 13 ~~14~~. The City Council discussed a date for a work session (suggested August 28th at 7 p.m.) to discuss rental licensing code and various other items.

Moved by Councilmember G and seconded by Councilmember J to (approve) (deny) (continue until _____ the discussion of) setting 7:00 p.m. on August 28, 1990, as the date and time for a City Council Work Session to discuss rental licensing code and various other items.

Motion Carried.

14. 15. The City Council discussed the improvement proposals within Memory Lane Pond Watershed.

See addendum in tonight's packet

OPEN FORUM

15. 46. The City Council considered a request from The Paddock Bar & Lounge, 5540 Lakeland Avenue North, to have a beer bust and corn feed in the parking lot on August 18, 1990 from noon to 3 p.m.

Moved by Councilmember I and seconded by Councilmember L to (approve) (deny) (continue until _____ the discussion of) the request from Steve Hardinger of The Paddock Bar & Lounge, 5540 Lakeland Avenue North, to have a beer bust and corn feed in the parking lot on August 18, 1990 from noon to 3 p.m., extending limits, relating to the on-sale liquor license of The Paddock Bar & Lounge, of the licensed premises to include the parking lot for one day on August 18, 1990.

Motion Carried.

16. 47. The City Council considered a request from the Commander of the VFW Post 494, 5222 - 56th Avenue North, to have an annual corn feed on Sunday, August 12, 1990 from noon to 5 p.m.

Moved by Councilmember M and seconded by Councilmember I to (approve) (deny) (continue until _____ the discussion of) the request from VFW Post 494, 5222 - 56th Avenue North, to hold an annual corn feed on Sunday, August 12, 1990 from noon to 5 p.m., extending limits, relating to the on-sale liquor license of VFW Post 494, of the licensed premises to include the parking lot at the VFW Post 494 for one day on August 12, 1990.

Motion Carried.

INFORMAL DISCUSSION AND ANNOUNCEMENTS

Mrs. - Employee picnic

Grimes - Monthly budget reports from Finance?

Moved by Councilmember L and seconded by Councilmember M to approve the list of license applications, with the addition of *itinerant food establishment licenses for* Motion Carried.
Paddock Bar and Lounge, 5540 Lakeland Ave. No. 18, 1990
and V.F.W Post #494, on August 12, 1990.
5222-56th Ave. No.

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

Motion Carried.

Meeting adjourned at 10:45 p.m.

APPLICATIONS FOR LICENSE
AUGUST 6, 1990

PERISHABLE FOOD VEHICLE - \$33.00 for one addl truck

L. Wright dba Good Treat - Minneapolis, MN
one additional truck

REFUSE HAULER - \$50.00 Co. License + \$25. each vehicle

Metro Refuse, Inc., Savage, MN
Michael P. Hall, Andover, MN

FOOD ESTABLISHMENT - Itinerant \$30.00 one Day Only

Steve O's Pig Roast at 4900 West Broadway,
One day only, August 18, 1990

Nicklow's Restaurant, 3516 Lilac Drive, Greek
Feast, one day only August 19, 1990

GAS FITTER'S LICENSE - \$30.25

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

PLUMBER'S LICENSE - \$30.25

June Plumbing & Heating, 201 91st Ave. NE, Blaine, MN 55434
Ridgedale Plumbing, 3050 Carriage Dr., Medina, MN 55340

AUCTIONEER - \$18.25/day

David Christian for Quickie Auction Service, two day auction at
Furniture Barn, 5101 Lakeland Ave. N., August 13, 14, 1990

Allen Stutelberg, Auctioneer, one day auction at Knights of
Columbus Hall, 4947 West West Broadway, August 16, 1990

TREE TRIMMER - \$55.00 + Bond & Insurance

Randy Windsperger, 3847 Oak St., Brooklyn Center, MN 55429

FOOD ESTABLISHMENT - Itinerant \$30.00 one Day Only

Paddock Bar & Lounge at 5540 Lakeland Avenue North, one day
only, Cornfeed - August 18, 1990.

*V.F.W. Post #494 at 5222-56th Ave. No., one day only, Cornfeed -
August 12, 1990.*

Sent with Council packet on August 3, 1990:

Memo from Police Chief dated 7-26-90 re: Lions Club donation to the DARE Program.

Memo from Fire Chief dated 8-2-90 re: donation from Lions Club.

Minutes of the 7-17-90 City Council meeting.

Application for itinerant food license from Annies Candy for July 27-29, 1990.

Memo from City Clerk dated 7-27-90 re: Polling locations and Election judges for Primary Election on 9-11-90.

Letter from K of C dated 7-19-90 re: 1-day on-sale liquor license for 10-23-90.

Application for permit to consume liquor and beer at Becker Park for family reunion - Janet Ehrich. 8-11-90

Application for permit to consume liquor and beer at Comm. Center 9-1-90 - Robert G. Gerber.

Application for permit to consume liquor and beer at Comm. Center 8-18-90 - Ray/Kristi Dahl.

Application for permit to consume liquor and beer at Iron Horse Park 9-8-90 - Jim Leseman.

Letter of resignation from EDA Advisory Comm. from John Neznik dated 7-17-90.

Charitable gambling license application for 494 Ministry at Doyle's; Memo from Police Chief dated 7-11-90.

Charitable gambling license application for Hartinger Foundation at Paddock Bar; Memo from Police Chief dated 8-2-90.

Memo from City Engr. dated 8-2-90 re: Grading Permit/Easement Acquisition at 6427 - 41st Ave.

5 letters of commendation of Dan Pearson; memo to property owners dated 7-30-90 re: rezoning at 6048 and 6058 Lakeland.

Memo from Bldg. Inspector dated 8-2-90 re: Sign variance at 6225 - 56th Ave. N. (Becker Park Bldg.).

Memo from City Clerk dated 7-25-90 re: K of C Bingo Hall License Application; copy of license application

Memo from Comm. Dev. Coord. dated 8-1-90 re: Sub-recipient Agreements/ Year XVI CDBG Program.

Ordinance vacating drainage & utility easement - 5200 Douglas Drive.

Memo from Park & Rec. Director dated 7-19-90 re: 5-year plan; golf course and nature interpretative area; folder on same.

Memo from City Engr. dated 8-2-90 re: Medicine Lake Road Improvements.
Letter from Holmes & Graven dated 8-2-90 re: Lawful Gambling; copy of ordinance amendment.
Memo from Comm. Dev. Director dated 8-1-90 re: Community Survey Questions.
Memo from Public Works Director dated 7-27-90 re: Memory Lane Pond Watershed.
Memo from Richard Gautsch dated 7-25-90 re: Barking dog complaints at 6727 Dudley Ave. No.
Letter from State Dept. of Human Services dated 7-21-90 re: Group Home, 8204 - 33rd Ave. No.
Letter from P. Lindquist & Associates dated 7-30-90 re: Nicklow's Greek Feast.
Letter from Dave Durenberger, U.S. Senator dated 7-26-90 .
Letter from Minnegasco dated 7-31-90 re:Diversified Energies, Inc. merger.
Letter to Crystal property owners from City Engr. dated 8-3-90 re: Medicine Lake Road upgrade.
Memo from Richard Gautsch dated 7-25-90 re: Kenneth Konkol, 3500 Perry Ave. No. complaint.
Letter from Holmes & Graven dated 7-25-90 re: minutes of July 18, 1990 SRA Quarterly Meeting.
Memo from Miles Johnson dated 7-31-90 re: Crystal Police Relief Assoc. Disabilities.
Memo from Asst. Mgr. dated 7-30-90 re: Overtime - Seasonal Temporary Employees.
Human Relations Commission minutes of 6-25-90 mtg.
Memo from LMC dated 7-23-90 re: 1991 Conference Planning Committee.
Memo from LMC dated 7-19-90 re: Registration for 1990 NLC Congress of Cities.
Crystal Park & Rec. monthly report for July 1990.
Crystal Park & Rec. Advisory Comm. minutes 7-11-90.

Hand-outs on August 7, 1990:

Memo from City Clerk dated 8-7-90 re: corn feeds at Paddock Bar and VFW Post #494; letters from Paddock and VFW.
Letter from Cystic Fibrosis Foundation dated 8-3-90 re: termination of lease with Nicklows (gambling).
Letter from State Human Services dated 8-2-90 re: Group Home, (Dungarvin, Inc., 8204-33rd Ave. N.).

Harline

Memorandum

DATE: August 3, 1990

TO: Mayor and Council

FROM: Jerry Dulgar, City Manager *JD*

SUBJECT: Preliminary Agenda for the August 7, 1990 Council Meeting

Under the Consent Agenda:

Item 1: Consideration of an itinerant food establishment license for Annies Candy at the Crystal Frolics for July 27 through July 29, 1990. The Health Department, upon inspecting the establishment at the Frolics and carnival, determined that one of the applicants had no license whatsoever. The establishment was Annies Candy and they were required to buy a license. Although it is after the fact I would recommend approval of that license.

Regular Agenda:

Item 1: Continued consideration of a charitable gambling license application for 494 Ministry. Attached is the police department's investigation and recommendation. Relative to this I would concur with their recommendation that we not grant the license.

Item 2: Consideration of a lawful gambling license application from Hartinger Foundation, 6101 Dupont Avenue North. Again, the police department's report is attached. I again concur with their recommendation that we not grant the license.

Item 3: Consideration of grading permit application and easement acquisition approval for property at 6427 - 41st Avenue North. I believe Bill is bringing this application to the Council more out of frustration than anything. He has been unable over a long period of time to be able to get the applicant to properly grade the existing front yard and to cooperate with the City in acquiring easements. From the plans that we have we really don't know what the individual wants to do and I think there is concern on the part of several staff and I'm sure neighbors that the yard will stay in the condition of the existing yard rather than be restored if grading is allowed.

Item 4: Reconsideration of rezoning at 6048 and 6058 Lakeland Avenue North. Dan Pearson, the applicant in this particular case, has approached the City with a revised site plan and requests that the Council not wait until the comprehensive plan is completed but rezone his property and allow him to build his used car lot at this time. The first action that the Council would have to take is to decide whether to reconsider the matter and the second action, if the Council does decide to reconsider,

would be the rezoning. I still don't think that it is a bad idea to wait and see what is recommended for that whole area but I realize this could be a financial hardship on the applicant. However, in talking to the present owner of the property, he indicated to me that the deal is not a firm deal or that the applicant does not have to go through with the deal unless he gets the rezoning. So, I think he does have an out according to the person selling him the property.

Item 5: Ed has installed a sign over the Entertainment Center at Becker. The sign does not meet certain City requirements regarding combustibility, etc. I should also mention that the Council did not approve the sign when it was requested back a couple of years ago before a change in the Council. Ed has indicated that he will be there to discuss the matter with the Council.

Item 7: Consideration of Subrecipient Agreement with Hennepin County for administration of Community Development Block Grant Program. This is one of several agreements we have with the county to administer the Community Development Block Grant Program. It is a routine matter that we approve every year and I would recommend the Council's approval.

Item 9: Consideration of approving a feasibility study for a golf course. The Council discussed this sometime back and decided to table it to see how the budget and City finances were looking for this year. I believe we also talked about the possibility that we would be doing a survey of residents' feelings. It might be good to get that done before we do this. We are in the process right now of working up the questions which are later on the agenda Tuesday night. There are questions and they are relative to a golf course. The funding source for this was suppose to be the PIR. I frankly would recommend that we not go ahead with this until after we do the survey and really take a good look at where we are financially and the other request for funding from the PIR that will be coming forward. My recommendation would be the same for item #10, the Nature Interpretative Center. I think the Park & Recreation Department has probably more than it can handle right now with the new Community Center without trying to do more new things. I guess another consideration you might give to the Nature Interpretative Center, we don't have budget money enough to properly run the facilities we have now. I don't know why we are studying building more facilities.

Item 13: Review of community survey questions. The staff and consultants for the Comprehensive Plan have been working with Decision Resources to develop a survey for the community. These are the proposed questions. We would like your input and suggestions for additions, deletions, or whatever and we will get that back to the consultant.

Item 14: We would like to set the date for a work session for the City Council to talk about the housing code and some other miscellaneous matters. We will give the Council notice on an agenda before then and will discuss any other items that the Council might want to bring up.

Item 15: Discussion of improvement proposals within Memory Lane Pond Watershed. Attached is information from the Public Works Director Bill Monk on this. I would recommend that we go ahead and work with New Hope on this as this and future improvements to the pumping system out of Gaulke Pond are necessary if we are going to improve the drainage down through this particular system.

Have a nice weekend. See you next week.

JD/js

P.S. Jim Mossey advised us that the solicitor's investigation (#8 on the Consent Agenda) will not be complete so we will be pulling that off.

COUNCIL AGENDA - SUMMARY

COUNCIL MEETING OF
August 7, 1990

Call to order

Roll call

Pledge of Allegiance to the Flag

Recognition of donations from the Crystal Lions Club in the amount of \$1,500 to the Crystal D.A.R.E. Program and in the amount of \$600 to the Crystal Fire Department to be used towards the purchase of fire equipment.

Approval of the minutes of the regular meeting of July 17, 1990.

Consent Agenda

1. Consideration of an itinerant food establishment license for Annies Candy at the Crystal Frolics for July 27 through July 29, 1990.
2. Consideration of the designation of election judges and polling locations for the September 11, 1990 Primary Election, as submitted in a list by the City Clerk.
3. Consideration of a request from Knights of Columbus, 4947 West Broadway, for a one-day temporary on-sale liquor license to be used by the Ladies' Auxiliary during their style show to be held October 23, 1990 and a request for waiver of the fee.
4. Consideration of an application for liquor and beer at Becker Park for a 75th birthday celebration on August 11, 1990 from 12 to 5 p.m. as requested by Janet Ehrich, 3561 English Street, Vadnais Heights, Minnesota.
5. Consideration of an application for liquor and beer at Crystal Community Center for a wedding reception on September 1, 1990 from 6-12 p.m., as requested by Robert G. Gerber, 8400 - 27th Place North.
6. Consideration of an application for liquor and beer at the Crystal Community Center for a wedding reception on August 18, 1990 from 12 noon to 12 midnight, as requested by Raymond Dahl/Krise Dahl, 6914 - 50th Avenue North.

7. Consideration of an application for liquor and beer at Iron Horse Park for a family and friend gathering on September 8, 1990 from 11 a.m. to 3 p.m., as requested by Jim Leseman, 5318 Hampshire Avenue North.
8. Consideration of a solicitor's permit for Clean Water Action Project to solicit in Crystal from August 8, 1990 through August 31, 1990.
9. Consideration of the resignation letter of John Neznik from the Economic Development Authority Advisory Commission dated 7-17-90.
10. Acknowledgement of Dan Drake and Dave Ricker chosen for the Employee Recognition Program.

Regular Agenda Items

1. Continued consideration of a charitable gambling license application for 494 Ministry, 10800 Lyndale Avenue South, at Doyle's Bowling and Lounge, Inc., 5000 West Broadway from the July 3, 1990 City Council meeting.
2. Consideration of a lawful gambling license application from Hartinger Foundation, 6101 Dupont Avenue North.
3. Consideration of grading permit application and easement acquisition approval for property at 6427 - 41st Avenue North.
4. Reconsideration of rezoning at 6048 and 6058 Lakeland Avenue North.
5. Consideration of a variance request to the sign ordinance at Becker Park Shelter, 6225 - 56th Avenue North, as submitted by Ed Brandeen, Park & Recreation Director.
6. Consideration of a bingo hall license application for Knights of Columbus Hall, 4947 West Broadway.
7. Consideration of Subrecipient Agreement with Hennepin County for administration of CDBG Programs.
8. Consideration of Second Reading of an Ordinance to vacate drainage and utility easement at 5200 Douglas Drive.

9. Consideration of approving a feasibility study for a golf course.
10. Consideration of approving a feasibility study for a Nature Interpretative Center.
11. Consideration of a resolution approving use of State Aid street funds for off-system improvements on Medicine Lake Road.
12. Consideration of the First Reading of an Ordinance Amending the Lawful Gambling Ordinance to Conform with State Law.
13. Review of community survey questions.
14. Discussion of date for City Council work session (suggested August 28th at 7 p.m.) to discuss rental licensing code and various other items.
15. Discussion of improvement proposals within Memory Lane Pond Watershed.

Informational Items

1. Memo from Richard Gautsch on barking dog complaints at 6727 Dudley Avenue North.

Open Forum

Informal Discussion and Announcements

Licenses

Adjournment

APPLICATIONS FOR LICENSE
AUGUST 6, 1990

PERISHABLE FOOD VEHICLE - \$33.00 for one addl truck

L. Wright dba Good Treat - Minneapolis, MN
one additional truck

REFUSE HAULER - \$50.00 Co. License + \$25. each vehicle

Metro Refuse, Inc., Savage, MN
Michael P. Hall, Andover, MN

FOOD ESTABLISHMENT - Itinerant \$30.00 one Day Only

Steve O's Pig Roast at 4900 West Broadway,
One day only, August 18, 1990

Nicklow's Restaurant, 3516 Lilac Drive, Greek
Feast, one day only August 19, 1990

GAS FITTER'S LICENSE - \$30.25

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

PLUMBER'S LICENSE - \$30.25

June Plumbing & Heating, 201 91st Ave. NE, Blaine, MN 55434
Ridgedale Plumbing, 3050 Carriage Dr., Medina, MN 55340

AUCTIONEER - \$18.25/day

David Christian for Quickie Auction Service, two day auction at
Furniture Barn, 5101 Lakeland Ave. N., August 13,14, 1990

Allen Stutelberg, Auctioneer, one day auction at Knights of
Columbus Hall, 4947 West West Broadway, August 16, 1990

TREE TRIMMER - \$55.00 + Bond & Insurance

Randy Windsperger, 3847 Oak St., Brooklyn Center, MN 55429

**CITY OF CRYSTAL
POLICE DEPARTMENT
MEMORANDUM**

DATE: July 26, 1990

TO: Jerry Dulgar
City Manager

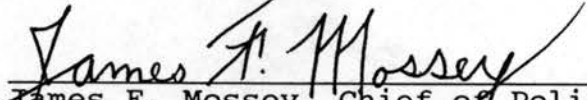
FROM: James F. Mossey
Chief of Police

SUBJECT: Crystal Lions Club Donations

Attached please find a copy of a check that I received on July 25, 1990 from the Crystal Lions Club. The check represents a \$1,500.00 donation to the Crystal Police D.A.R.E. Program.

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

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


James F. Mossey, Chief of Police

JFM:dsl



CRYSTAL LIONS CLUB

3982

June 19, 1990

75-1662/910

PAY TO THE
ORDER OF

D. A. R. E.

\$ 1,500 ⁰⁰/₁₀₀

Fifteen Hundred & No DOLLARS

The Bank
EASY PLACE North

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

Walter E. Anderson


Wilfred D. Scheitler

MEMO



City of Crystal

Memorandum

DATE: August 2, 1990
TO: Jerry Dulgar, City Manager
FROM: Kevin J. McGinty, Fire Chief 
SUBJECT: Donation to Fire Department

We recently received an additional \$600 donation from the Crystal Lion's Club towards purchase of fire equipment. They have been very generous to us over the last year in this area. Could you please arrange to have this donation recognized at a City Council meeting? /

Thank you in advance for your assistance in this matter.

KJM:jls

July 17, 1990

page 630

Pursuant to due call and notice thereof, the Regular meeting of the Crystal City Council was held on July 17, 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: Carlson, Moravec, Irving, Grimes, Herbes, Langsdorf. Absent was: Joselyn. Also in attendance were the following staff members: Jerry Dulgar, City Manager; John Olson, Assistant City Manager; Dave Kennedy, City Attorney; William Monk, Public Works Director; Bill Barber, Building Inspector; Joan Schmidt, Deputy Clerk; Julie Jones, Redevelopment Coordinator; Kevin McGinty, Fire Chief.

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

The Mayor presented checks each in the amount of \$50 to Bass Lake Road/Becker Park Planter Contest Winners: Victory Robbin 4H Club, Girl Scout Troop 1940, and Gardenaires Garden Club.

The Mayor acknowledged a donation of \$100 from Rosenthal, Rondoni, MacMillan & Joyner, Attorneys at Law, for the Drug Abuse Resistance Education (D.A.R.E.) Program.

The City Council considered the minutes of the Regular City Council meeting of July 3, 1990.

Moved by Councilmember Irving and seconded by Councilmember Langsdorf to approve the minutes of the Regular City Council meeting of July 3, 1990.

Motion Carried.

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

1. Consideration of a license application for a 3.2 beer stand and a 1 to 3 day temporary On-Sale Liquor License (with waiver of fee for the liquor license) from St. Raphael's Church, 7301 Bass Lake Road, for a church festival on August 3, 4, and 5, 1990.
2. Consideration of a request by St. Raphael's Church, 7301 Bass Lake Road, to allow temporary signs to be installed for its church festival from July 25 through August 5, 1990 with request for waiver of fee.
3. Consideration of an application for a license to operate one 3.2 beer stand at Becker Park and one at Welcome Park on July 27, 28, and 29, 1990 as submitted by John Mork for the Crystal Firefighters Relief Association with request for waiver of the fee.

July 17, 1990

page 631

4. Consideration of an itinerant food establishment license for the Crystal Shopping Center regarding Crazy Daze on July 9 through 14, 1990 as requested by Alice Jones.
5. Consideration of an itinerant food establishment license for one food stand at the Crystal Shopping Center for Crazy Daze on July 9 through 14, 1990 as requested by Joseph Lencioni.
6. Consideration of an itinerant food establishment license for the Crystal Frolics on July 27 through July 29, 1990 at Becker Park with request for waiver of the fee for Steve Reed dba Palace Inn to sell pizzas.

Moved by Councilmember Irving and seconded by Councilmember Grimes to have Item #6 on the Consent Agenda removed and placed on the Regular Agenda.

Moved by Councilmember Irving and seconded by Councilmember Grimes to approve Items 1-5 of the Consent Agenda.

Motion Carried.

The City Council considered the following Public Hearing:

1. It being 7:00 p.m., or as soon thereafter as the matter may be heard, Mayor Herbes declared this was the date and time as advertised for a public hearing at which time the City Council will consider vacation of a drainage and utility easement at 5200 Douglas Drive North. The Mayor asked those present to voice their opinions or to ask questions concerning this matter. Present and heard was Dr. John Beithon from Northwest Family Physicians.

The Mayor closed the Public Hearing.

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

ORDINANCE NO. 90-

AN ORDINANCE VACATING A CERTAIN
DRAINAGE AND UTILITY EASEMENT

and further, that the second and final reading be held on August 7, 1990.

Motion Carried.

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

1. The City Council considered a private kennel license at 5001 Wilshire Blvd. as requested by Darrell and Sandra Rahn. Present and heard was applicant Darrell Rahn.

July 17, 1990

page 632

Moved by Councilmember Grimes and seconded by Councilmember Irving to approve authorization to issue a license to Darrell and Sandra Rahn to operate a private kennel at 5001 Wilshire Blvd.

Motion Carried.

2. Kristen Mann of the Upper Twin Lake Association appeared to discuss funding for algae treatments in Upper Twin Lake. Also present and heard were: Joyce Agnes, 5644 Twin Lake Terrace, and Joe Mann, 5415 Twin Lake Blvd. This item was referred to staff to bring to the Tri-City Lake Committee for their consideration and to look at again at budget time.
3. The City Council discussed a personnel merit system and an Employee Review Board in lieu of Civil Service for the City of Crystal.

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

ORDINANCE NO. 90-

AN ORDINANCE RELATING TO CITY GOVERNMENT:
AMENDING SECTIONS 2.02 AND 6.02,
SUBDIVISION 3 OF THE CITY CHARTER AND
ADDING SECTIONS TO THE CITY CHARTER

and further, that the second and final reading be held on August 21, 1990.

Motion Carried.

Moved by Councilmember Irving and seconded by Councilmember Moravec to set a public hearing for August 21, 1990.

Motion Carried.

4. The City Council considered a variance request of 5' for a detached garage which will encroach in the required 25' side street side yard setback at 4800 Edgewood Avenue North as requested by Loren Winter. Loren Winter was present and heard.

Moved by Councilmember Carlson and seconded by Councilmember Grimes to approve as recommended by and based on the findings of fact of the Planning Commission pursuant to Section 515.55 of the Crystal City Code to vary or modify the strict application of Section 515.13, Subd. 3 2) ii) to grant a variance of 5' in the required 25' side street side yard setback to build a 26' x 26' detached garage at 4800 Edgewood Avenue North as requested in Application #90-32 of Loren Winter.

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

July 17, 1990

page 633

Joselyn.

Motion Carried.

Moved by Councilmember Irving and seconded by Councilmember Moravec to direct staff to review the ordinance and make recommendations to the Council and if necessary bring to the Planning Commission and either change the ordinance or leave the way it is.

Motion Carried.

The Mayor called a recess at 8:07 p.m. and the meeting was reconvened at 8:17 p.m.

5. The City Council considered approval of the preliminary plat of Roman Addition located at 6922 Dudley Avenue North as submitted by Duane Roman. Duane Roman was present and heard.

Moved by Councilmember Langsdorf and seconded by Councilmember Grimes to approve as recommended by and based on the findings of fact of the Planning Commission the preliminary plat of Roman Addition which is a replat of Lot 3, Auditor's Subd. No. 226, property is located at 6922 Dudley Avenue North as submitted by Duane Roman.

Motion Carried.

6. The City Council considered authorization to issue a building permit for a cold storage building at 5257 Hanson Court as requested by Jerry Womack. Present and heard was Jerry Womack.

Moved by Councilmember Carlson and seconded by Councilmember Grimes to approve authorization to issue a building permit for a 50' x 80' temporary cold storage building located at 5257 Hanson Court subject to standard procedure with the provision of the dedication of a 10' alley on back lot line.

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

Motion Carried.

7. The City Council considered a housing maintenance code for licensing of rental housing. Present and heard were: John Olson, Assistant City Manager; Lee Bennett, 3109 Hampshire; Pat Goodwin, manager of apartments at 7710 - 36th Avenue North; William Hunt, 6325 - 52nd Avenue North; Mrs. Virginia Hunt, 6325 - 52nd Avenue North; Roger Tuomisto, 3009 Kentucky; Dawn Huett, manager of an apartment complex; Don Meunier, 7624 - 30th Avenue North; Mike Noonan, Hanson Court Apartments; John Paulson; Gerry Hamann, owner of rental building; Chuck Nelson, apartment owner.

The Mayor called a recess at 9:40 p.m. and the meeting was reconvened at 9:50 p.m.

July 17, 1990

page 634

The City Council continued consideration of a housing maintenance code for licensing of rental housing. Present and heard were: Beth Jarvis, Chair of the Environmental Quality Commission; Diane Christopher, member of the Environmental Quality Commission.

Moved by Councilmember Irving and seconded by Councilmember Grimes that the City Council will have a work session and directed staff to review the housing maintenance code documents that have come through the advisory commissions in preparation of this work session and also prepare a report on how many other cities have rental fees, homeowner fees, and the fee amounts.

Motion Carried.

8. The City Council considered a letter from the Association of Metropolitan Municipalities (AMM) requesting input regarding an additional staff person and the resultant dues increase. Present and heard were: Larry Bakken, President of the Association of Metropolitan Municipalities; Vern Peterson, Executive Director of the Association of Metropolitan Municipalities.

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. 90-46

RESOLUTION IN SUPPORT OF THE
ASSOCIATION OF METROPOLITAN MUNICIPALITIES (AMM)

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

9. The City Council considered a resolution regarding Authority Agreement between State of Minnesota Fire Marshal Division and City of Crystal for fire inspection of hotels. Fire Chief Kevin McGinty was present and heard.

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

RESOLUTION NO. 90-45

RESOLUTION AUTHORIZING THE CITY MANAGER AND FIRE CHIEF
TO ENTER INTO AGREEMENT WITH
STATE OF MINNESOTA FIRE MARSHAL'S DIVISION FOR
FIRE INSPECTION OF HOTELS WITHIN
LIMITS OF THE CITY OF CRYSTAL

July 17, 1990

page 635

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

10. The City Council considered an itinerant food establishment license for Steve Reed dba Palace Inn for the Crystal Frolics on July 27 through July 29, 1990 at Becker Park with request for waiver of the fee to sell pizzas.

Moved by Councilmember Carlson to approve this license contingent on the City Manager seeing that all laws are approved.

Motion Failed for Lack of a Second.

Moved by Councilmember Irving and seconded by Councilmember Moravec that staff approve this item from the Consent Agenda after further investigation.

Motion Carried.

11. The City Council considered the revised site improvement agreement for parking lot modifications at Crystal Care Center located at 3245 Vera Cruz Avenue North.

Moved by Councilmember Moravec and seconded by Councilmember Irving to accept the revised site improvement agreement for parking lot modifications at Crystal Care Center located at 3245 Vera Cruz Avenue North, and further that the Mayor and City Manager be authorized to sign such agreement.

Motion Carried.

12. The City Council considered accepting site improvements and release surety for site improvements at Beaver Machine located at 5241 Hanson Court.

Moved by Councilmember Irving and seconded by Councilmember Carlson to accept site improvements for Beaver Machine located at 5241 Hanson Court subject to guaranty provisions of the agreement effective this date, and that surety in the amount of \$1,950 be released subject to said guarantee as recommended by the City Engineer.

Motion Carried.

13. The City Council considered a resolution regarding Council Consent Agenda procedure.

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

RESOLUTION NO. 90-44

July 17, 1990

page 636

RESOLUTION RELATING TO CITY COUNCIL
PROCEDURES: CONSENT AGENDA

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

14. The City Council considered a resolution authorizing participation in the Suburban Rate Authority (SRA) and entering into a joint powers agreement.

Moved by Councilmember Moravec and seconded by Councilmember Irving to continue until budget time. Councilmember Langsdorf abstained from voting.

Motion Carried.

Open Forum

1. Nancy Chander, 6806 - 58th Avenue North, appeared and handed out a petition with fourteen signatures from her neighborhood in protest of two dogs being unattended at 6727 Dudley Avenue.

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

Motion Carried.

Meeting adjourned at 11:00 p.m.

Mayor

ATTEST:

City Clerk

APPLICATION FOR LICENSE

4141 Douglas Drive, Crystal, Minnesota 55422

52399

HONORABLE CITY COUNCIL
CRYSTAL, MINNESOTA

COUNCILMEMBERS:

I WE Annie's Candy
Box 907
Joshua, TX 76058

no state
license for
carnival

Fee, \$ 30.00 - 1st Day 12.00 + ADDL
Day

New X Renewal

Telephone

enclose the sum of FIFTY FOUR AND NO/100 DOLLARS
to the City of Crystal as required by the Ordinances of said City and have complied with all the
requirements of said Ordinances necessary for obtaining this License:

NOW, THEREFORE, I

hereby make application to

ITINERANT FOOD LICENSE

for the period 27 July 90 through 29 July 90 subject to all
conditions and provisions of said Ordinance.

City Use Only

DARLANE KITTLEBOROUGH
Print Name of Applicant

Darlane Kittleborough
Signature of Applicant

OFFICIAL RECEIPT

City of Crystal

No. 52399

Date 7-30 1990

Received of Annie's Candy

Fifty Four and 00/100 DOLLARS \$ 54.00

For Applic. for Itinerant - Carnival
at Crystal Fair
no state license

FD	ACCT.	SUB.	AMOUNT	FD	ACCT.	SUB.	AMOUNT
				01	3118	210	54.00

91
CLERK

July 27, 1990

TO: Jerry Dulgar, City Manager
FROM: Darlene George, City Clerk *Darlene*
RE: Polling Locations and Election Judges
Primary Election
September 11, 1990

Attached please find a list of polling locations and election judges to serve at those locations for the above referenced election. Included on the list are six (6) stand-by judges who will be trained in the event a regularly scheduled judge should have an emergency or become ill.

I recommend the judges and polling locations be submitted to the City Council for its approval on August 7, 1990.

CITY OF CRYSTAL
ELECTION JUDGES & POLLING PLACES
Primary Election
September 11, 1990

WARD 1, PRECINCT 1
NEILL SCHOOL
6600 - 27th Avenue North

D *Liz Reid
5417 Vera Cruz Ave. No.
537-1058 (29)

R Ramona Schroeppfer
2915 Idaho Ave. No.
545-3448 (27)

D Mildred Crawford
3225 Welcome Ave. No.
533-1144 (22)

D Marjorie Peterson
2932 Georgia Ave. No.
545-5481 (27)

R Dianah Sexter
2937 Idaho Ave. No.
545-6428 (27)

WARD 1, PRECINCT 2
OLIVET BAPTIST CHURCH
3415 Louisiana Avenue North

R *Sandra Dolence
6118 - 39th Ave. No.
533-3792 (22)

D Delores Girtz
8332 - 32nd Ave. No.
545-5296

D Clare Linman
8416 - 32nd Pl. No.
544-1615 (27)

D Vernon Falk
3101 Idaho Ave. No.
545-4796 (27)

R Don Meunier
7624 - 30th Ave. No.
544-5433 (27)

WARD 2, PRECINCT 1
FAIR COMMUNITY CENTER
3915 Adair Avenue North

R *Florence Gaulke
3924 Douglas Drive
537-6147 (22)

R Rita Chairpairini
3624 Colorado Ave. No.
535-8476 (22)

D Dora A. Nielson
3530 Kyle Ave. No.
529-8272 (22)

D Jeannette Houle
3424 Orchard Ave. No.
588-8297 (22)

R William Kanduth
5518 Regent Ave. No.
533-6410 (29)

* Head Judge

Darlene George, City Clerk
Home Phone: 533-8061
Office: 8-4:30 P.M. - 537-8421, Ext. 131
After Hours - 537-8424

WARD 2, PRECINCT 2
CITY HALL
4141 Douglas Drive

D *Mary Hurt
6609 - 38th Ave. No.
533-2062 (27)

R Alice Bostrum
3825 Kentucky Ave. No.
533-6671 (27)

D Ruth Klatte
3960 Douglas Drive
535-5276 (22)

R Doris Kieffer
6418 - 37th Ave. No.
537-4966 (27)

R George Seigman
3948 Jersey Ave. No.
537-8349 (27)

WARD 2, PRECINCT 3
BRUNSWICK UNITED METHODIST CHURCH
6122 - 42nd Avenue North

R *Barbara Racer
3429 Major Ave. No.
588-7354 (22)

R Reuben Lundquist
3548 Jersey Ave. No.
535-0922 (27)

D Stanley H. Mueller
5909 - 38th Ave. No.
533-9315 (22)

WARD 2, PRECINCT 4
WINNETKA VILLAGE APTS.
7710 - 36th Avenue North

D *Peg Welik
3648 Colorado Ave. No.
537-1080 (22)

R Oliver C. Olson
7720 - 36th Ave. No. #305
544-3401 (27)

D Lois Tabery
7710 - 36th Ave. No. #207
546-0694 (27)

* Head Judge

WARD 3, PRECINCT 1
KNIGHTS OF COLUMBUS HALL
4947 West Broadway

D *Emily Melhuse
4552 Brunswick Ave. No.
537-0442 (22)

R Arlene VanRisseghem
4500 Brunswick Ave. No.
537-2174 (22)

D Thomas Crane
5402 - 49th Ave. No.
537-7814 (29)

D Harold Homan
5500 Douglas Drive #201
537-6273 (29)

R Myrtle Fladmoe
4501 Brunswick Ave. No.
535-9410 (22)

WARD 3, PRECINCT 2
FOREST SCHOOL
6800 - 47th Avenue North

R *Laurie Radmacher
6624 - 46th Place No.
537-1020 (28)

R Bernice Jubert
4819 Hampshire Ave. No.
533-2006 (28)

D Warren Peterson
5242 Georgia Ave. No.
537-7961 (28)

R Don Knopick
7008 - 45th Place No.
533-1115 (28)

D Barbara Halverson
4807 Hampshire Ave. No.
537-7907 (28)

WARD 3, PRECINCT 3
CAVANAGH SCHOOL
5400 Corvallis Avenue North

D *Robert Trombley
4501 Vera Cruz Ave. No.
537-8279 (22)

R Warren Grove
5020 - 50th Ave. No.
533-7720 (29)

D George Weaver
4710 - 58th Ave. No. #321
537-2254 (29)

R Marie Ackerman
5038 Quail Ave. No.
537-4228 (29) W-721-2474

D Josephine (Jo) Mason
5210 - 52nd Ave. No.
537-5461 (29)

* Head Judge

WARD 4, PRECINCT 1
V.F.W. POST #494
5222 - 56th Avenue North

D *James Cook, Sr.
4710 - 58th Ave. No. #202
536-8807 (29)

R Patrick Ryan
5607 Vera Cruz
537-6348 (29)

D Lois Weaver
4710 - 58th Ave. No. #321
537-2254 (29)

R Pat Berard
7432 Shirley Place
537-8013 (28)

D Ethel Amundsen
4710 - 58th Ave. No. #304
533-9252 (29)

* Head Judge

WARD 4, PRECINCT 2
THORSON COMMUNITY CENTER
7323 - 58th Avenue North

D *Marilyn Blore
5742 Rhode Island Ave. No.
533-0759 (28)

D Madelyn Hargrave
5833 Nevada Ave. No.
537-5056 (28)

R Ethel Wolff
5300 Kentucky Ave. No.
537-9235 (28)

R Grant Johnson
6315 - 55th Ave. No.
533-5451 (28)

R Kathryn Boyle
6812 Cloverdale Ave. No.
533-7212 (28)

JUDGES TO BE USED IN CASE OF
EMERGENCY/SICKNESS OF REGULARLY
SCHEDULED JUDGES

D Florence Cook
4710 - 58th Ave. No. #202
536-8807 (29)

D Martha Peterson
5242 Georgia Ave. No.
537-7961 (28)

D Marcella Wald
3120 Georgia Ave. No.
546-6617 (27)

R Terry Fink
3455 Hampshire Ave. No.
537-1677 (27)

R Donald E. Pearson
6618 Markwood Drive
535-9526 (27)

R Hugh Munns
6611 Markwood Drive
537-9343 (27)



Knights of Columbus

FATHER WILLIAM BLUM COUNCIL, No. 3656

4947 West Broadway

Crystal, Minnesota 55429

July 19, 1990

City of Crystal
4141 Douglas Drive
Crystal, MN 55422

Attn: City Clerk

Dear Madam:

This organization is requesting a 1-day temporary on-sale liquor license to be used by the Ladies' Auxiliary of the Knights of Columbus during their style show to be held October 23, 1990.

We are also requesting a waiver of any fees involved.

Thank you.

Sincerely yours,

KNIGHTS OF COLUMBUS

Donald J. Churilla, Sr.
Grand Knight

Enc.

**MINNESOTA DEPARTMENT OF PUBLIC SAFETY
LIQUOR CONTROL DIVISION
333 SIBLEY • ST. PAUL, MN 55101**



**APPLICATION AND PERMIT
FOR A 1 to 3 DAY TEMPORARY ON-SALE LIQUOR LICENSE**

TYPE OR PRINT INFORMATION

NAME OF ORGANIZATION KNIGHTS OF COLUMBUS		DATE ORGANIZED 1953	NO. OF MEMBERS 1603	TAX EXEMPT NUMBER 501 (c) 8
STREET ADDRESS 4947 West Broadway		CITY Crystal,		STATE MN
				ZIP CODE 55429
NAME OF PERSON MAKING APPLICATION Donald Churilla, Grand Knight		BUSINESS PHONE (612)		HOME PHONE (612) 537-6648
DATES LIQUOR WILL BE SOLD? (1 TO 3 DAYS) 1 day -- Oct. 23, 1990		DOES ORGANIZATION HAVE A CHARTER <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		GENERAL PURPOSE OF ORGANIZATION Fraternal Insurance
ORGANIZATION OFFICER'S NAME Donald Churilla, Grand Knight		ADDRESS 5620 - 42nd Avenue North, Robbinsdale, MN		
ORGANIZATION OFFICER'S NAME Raymond Flannery, Deputy Grand Knight		ADDRESS 5925-Hampshire Ave. N., Mpls, MN 55428		
ORGANIZATION OFFICER'S NAME Stephen Schugg, Chancellor		ADDRESS 15136-74th Ave. N., Maple Grove, MN 55369		

Location where license will be used. If an outdoor area, describe.

In Club rooms located at 4947 West Broadway, Crystal, MN

Will the applicant contract for intoxicating liquor services? If so, give the name and address of the Liquor licensee providing the services.

No

Will the applicant carry liquor liability insurance? If so, the carrier's name and amount of coverage.
(Note: Insurance is not mandatory)

\$100,000 - \$300,000

Transcontinental Ins. Co. -- Policy No. LLD 750 81 78

APPROVAL

CITY OF Crystal

CITY FEE AMOUNT _____

DATE FEE PAID _____

SIGNATURE CITY CLERK _____

DATE APPROVED _____

LICENSE DATES _____

APPROVED LIQUOR CONTROL DIRECTOR _____

NOTE:

Do not separate these two parts, send both parts to the address above and the original signed by this division will be returned as the license. Submit to the City Clerk at least 30 days before the event.

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: Janet Ehrich Telephone: 483-8290.
Address: 3561 English St.
Vadnais Hgts., MN 55110.

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

_____ 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). "SURPRISE"

Purpose of Social Event: 75th Birthday Celebration & Family Reunion

Park in which event will be held: Becker

Nature of the Activity Proposed: Family & friends gatherings - maybe softball game? lunch will be served by Catering service at 2 - Full menu planned. (1 Keg of beer & wine planned)

Date of Activity: 8/11/90

Hours of Use (not to exceed 12 hours): From: 12 P. .M To 5 P. .M

Maximum Number of Persons Expected to Attend: 75

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.

Janet Ehrich
Applicant: please print

Janet Ehrich
Applicant signature

6/13/90
Date

CERTIFICATE OF INSURANCE

This is to certify that

- ☒ STATE FARM FIRE AND CASUALTY COMPANY, Bloomington, Illinois
☐ STATE FARM GENERAL INSURANCE COMPANY, Bloomington, Illinois

has in force for

EHRICH, RICK H & JAN

Name of Policyholder

3561 ENGLISH ST

Address of Policyholder

VADNAIS HTS MN 55110-5207

location of operations

1500 W HIGHWAY 36

ST PAUL MN 55161

the following coverages for the periods and limits indicated below.

POLICY NUMBER	TYPE OF INSURANCE	POLICY PERIOD (eff./exp.)	LIMITS OF LIABILITY
	<input type="checkbox"/> Comprehensive General Liability		<input type="checkbox"/> Dual Limits for: <div style="margin-left: 20px;"> BODILY INJURY Each Occurrence \$ _____ Aggregate \$ _____ PROPERTY DAMAGE Each Occurrence \$ _____ Aggregate* \$ _____ </div>
	<input type="checkbox"/> Manufacturers' and Contractors' Liability		
	<input type="checkbox"/> Owners', Landlords' and Tenants' Liability		
The above insurance includes (applicable if indicated by <input checked="" type="checkbox"/>) <div style="display: flex; align-items: flex-start;"> <div style="flex: 1;"> <input type="checkbox"/> PRODUCTS-COMPLETED OPERATIONS <input type="checkbox"/> OWNERS' OR CONTRACTORS' PROTECTIVE LIABILITY <input type="checkbox"/> CONTRACTUAL LIABILITY <input type="checkbox"/> BROAD FORM PROPERTY DAMAGE <input type="checkbox"/> BROAD FORM COMPREHENSIVE GENERAL LIABILITY </div> <div style="flex: 1;"> <input checked="" type="checkbox"/> Combined Single Limit for: <div style="margin-left: 20px;"> BODILY INJURY AND PROPERTY DAMAGE Each Occurrence \$ <u>300,000</u> Aggregate \$ <u>300,000</u> CONTRACTUAL LIABILITY LIMITS (If different than above) BODILY INJURY Each Occurrence \$ _____ PROPERTY DAMAGE Each Occurrence \$ _____ Aggregate \$ _____ </div> </div> </div>			
23-50-5009-9	<input checked="" type="checkbox"/> HOMEOWNERS EXTRA	11-26-89 TO 11-26-90	
	<input type="checkbox"/>		
	<input type="checkbox"/>		
	EXCESS LIABILITY <input type="checkbox"/> Umbrella <input type="checkbox"/> Other		<input type="checkbox"/> Combined Single Limit for: <div style="margin-left: 20px;"> BODILY INJURY AND PROPERTY DAMAGE Each Occurrence \$ _____ Aggregate \$ _____ </div>
	<input type="checkbox"/> Workers Compensation and Employers Liability		Part 1 STATUTORY Part 2 BODILY INJURY Each Accident \$ _____ Disease-Each Employee \$ _____ Disease-Policy Limit \$ _____

*Aggregate not applicable if Owners', Landlords' and Tenants' Liability Insurance excludes structural alterations, new construction or demolition.

THE CERTIFICATE OF INSURANCE IS NOT A CONTRACT OF INSURANCE AND NEITHER AFFIRMATIVELY NOR NEGATIVELY AMENDS, EXTENDS OR ALTERS THE COVERAGE APPROVED BY ANY POLICY DESCRIBED HEREIN.

NAME AND ADDRESS OF PARTY TO WHOM CERTIFICATE IS ISSUED

**CITY OF CRYSTAL
4800 DOUGLAS DR N
CRYSTAL MN 55429**

ATTN.: DARLENE

7/6/90
Date
Angie Stwall
Signature of Authorized Representative
PERSONAL LINES UNDERWRITER
Title

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: ROBERT G. GERBER Telephone: 544 8043
Address: 8460 27th Pl. No
MAPLE, MN. 55427

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

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

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

Purpose of Social Event: WEDDING Reception

Park in which event will be held: NEW CRYSTAL COMMUNITY CENTER

Nature of the Activity Proposed: WEDDING Reception

Date of Activity: Sept 1, 1990

Hours of Use (not to exceed 12 hours): From: 6:00 .M To 12:00 P.M.

Maximum Number of Persons Expected to Attend: 275-300

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.

ROBERT G. GERBER
Applicant? please print

Robert G. Gerber
Applicant signature

July 16, 1990
Date

WORKSTATION 2 - USER AEZ - Anne Zitnak

4:00:22 pm Tuesday July 17, 1990

**AMERICAN FAMILY
INSURANCE**

**** 1 2 3 4 5 6 7 8 ****
**** 123456789012345678901234567890123456789012345678901234567890 ****

* * * * *

* 1* GOLD STAR HOME OWNERS BROWSE * 1*
* 2* NAME Gerber, Robert G & Marlen AGT/DST# 028 / 056 * 2*
* 3* ADDRESS 8400 27th Place North POLICY-# 22-DM2975-01 * 3*
* 4* CITY/ST/ZIP New Hope MN 55427 STATUS A AMPLAN-# * 4*
* 5* =====COVERAGE INFORMATION===== * 5*
* 6* ZONE 1 TOWNCLASS 6 TOWN-CODE EXTERIOR FRAME REGULAR * 6*
* 7* EXP-DATE 2 / 1 / 91 LAST-CHANGE 6 / 8 / 90 DEDUCTIBLE \$250 ALL PERIL * 7*
* 8* YEAR-BUILT 1968 FAMILIES 1 BILLING NO CURRENT BILL * 8*
* 9* ENDORSEMENTS: LASER POLICY JACKET BLANK ENDORSE. FORM AMENDATORY ED.4/89 * 9*
* 10* * 10*

* 1* REMARKS: * 1*

* 2* =====LIMITS=====PREMIUMS * 2*
* 3* COVERAGE A (REAL PROPERTY) 115900 BASIC 395.00 * 3*
* 4* COVERAGE B (PERSONAL PROPERTY) 87000 CONST.MULT.PER. * 4*
* 5* COVERAGE C (ACTUAL LOSS SUSTAINED WITHIN 12 MO.) SCH.PERS.PROP. * 5*
* 6* PERSONAL LIABILITY 300000 WATERCRAFT LIA. * 6*
* 7* MEDICAL EXPENSE 1000 EARTHQUAKE DAM. * 7*
* 8* =====FIRE SURCHARGE * 8*
* 9* LIENHOLDER INFO: MIGA RECOUPMENT * 9*

* 20* TCF MORTGAGE CORPORATION LN NO 0011072468 T O T A L \$395.00 * 20*
* 1* ITS SUCCESSORS AND/OR ITS ASSIGNS * 1*

* 2* 801 MARQUETTE AVE R E N E W A L * 2*

* 3* MINNEAPOLIS MN 55402 * 3*

* 4* Press PFkey 16 to EXIT * 4*

* * * * *

**** 1 2 3 4 5 6 7 8 ****
**** 123456789012345678901234567890123456789012345678901234567890 ****

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: Raymond Dahl / Kristi Dahl Telephone: 537-8741

Address: 6914-50th Ave. N.

Crystal, Mn 55428

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

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

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

Purpose of Social Event: Wedding Reception

Park in which event will be held: Crystal Community Ctr

Nature of the Activity Proposed: Dinner & Dance

Date of Activity: 8-18-90

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

Maximum Number of Persons Expected to Attend: 220

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.

Kristi Dahl
Applicant: please print

Kristi Dahl
Applicant signature

7/28/90
Date

Westfield Companies

INSURANCE SINCE 1848
Westfield Center, Ohio 44251

HOMEOWNERS POLICY
DECLARATIONS PAGE

RENEWAL OF POLICY HOP 2108971

RENEWAL DECLARATION EFFECTIVE 02/08/90
SUPERSEDES ANY PREVIOUS DECLARATION BEARING
THE SAME NUMBER FOR THIS POLICY PERIOD

POLICY NUMBER	POLICY PERIOD FROM TO		COMPANY PROVIDING COVERAGE	AGENCY	P
HOP 2108971	02/08/90	02/08/91	WESTFIELD INSURANCE COMPANY	2206282	060

NAMED INSURED AND ADDRESS	AGENCY
RAYMOND G. DAHL & JANICE D. DAHL 6914 50TH AVENUE NORTH CRYSTAL, MN 55428	FIRST INSURANCE-TWIN CITIES TELEPHONE 612-829-4800 8000 WEST 78TH ST.-SUITE 400 EDINA MN 55435

THIS IS NOT A BILL - DO NOT PAY AMOUNT SHOWN
THE MORTGAGEE LISTED WILL
RECEIVE A SEPARATE ANNUAL BILL

STATEMENT OF ACCOUNT

ANNUAL PREMIUM \$324.00

THE PREMISES COVERED BY THIS POLICY IS LOCATED AT THE ABOVE ADDRESS.

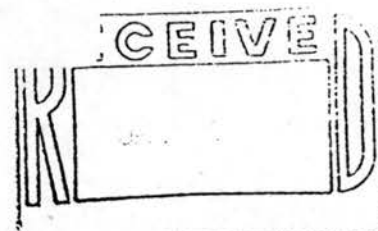
THE POLICY PERIOD BEGINS AND ENDS AT 12:01 AM STANDARD TIME AT THE
RESIDENCE PREMISES. FORM HO-3

RATING INFORMATION- BRICK VENEER, PROTECTION CLASS 5, TERRITORY 33, 1 FAMILY,
PREMIUM GROUP 1.

DEDUCTIBLE - - - \$150 SECTION I LOSS DEDUCTIBLE - - - IN CASE OF LOSS UNDER
SECTION I, WE COVER ONLY THAT PART OF THE LOSS OVER THE DEDUCTIBLE STATED.

COVERAGE AT THE ABOVE DESCRIBED LOCATION IS PROVIDED ONLY WHERE A LIMIT OF
LIABILITY IS SHOWN OR A PREMIUM IS STATED.

SECTION I COVERAGE	LIMIT OF LIABILITY	PREMIUMS
A. DWELLING	\$76,000	
B. OTHER STRUCTURES	\$7,600	
C. PERSONAL PROPERTY	\$38,000	
D. LOSS OF USE	\$15,200	
SECTION II COVERAGE		
E. PERSONAL LIABILITY	\$100,000 EACH OCCURRENCE	
F. MEDICAL PAY. TO OTHERS -	\$1,000 EACH PERSON	
TOTAL BASIC PREMIUM - - - - -		
ADDITIONAL PREMIUMS		
ADDITIONAL RESIDENCE OCCUPIED BY INSURED		
REPLACEMENT COST - UNSCHEDULED PERSONAL PROPERTY		
TOTAL ADDITIONAL PREMIUMS - - - - -		
TOTAL ANNUAL PREMIUM - - - - -		



FORMS AND ENDORSEMENTS - HO-3 04/84, HO-300 07/88, HO-881 05/86, HO-41 04/84,
HO-350 09/87, HO-752 12/86, HO-860 12/84, HO-322 09/87.

FIRST INSURANCE-TWIN CITIES 01/07/90

AUTHORIZED REPRESENTATIVE DATE

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: Jim Leschman Telephone: 535-7721
Address: 5318 Hampshire Ave N.
Crystal, 55428

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

☐ 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: family and friends
reunion & softball game

Park in which event will be held: Iron Horse Park

Nature of the Activity Proposed: family and
friend gathering.

Date of Activity: Sept. 8, 1990

Hours of Use (not to exceed 12 hours): From: 11 A.M To 3 p.m

Maximum Number of Persons Expected to Attend: 20

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.

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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.

Jim Leseman
Applicant: please print

Jim Leseman
Applicant signature

7-27-90
Date

LIFE DIAMOND CLUB



THE MARK OF DISTINCTION AND ACHIEVEMENT

STEVEN G. GRAHAM INSURANCE AGENCY • 6300 SHINGLE CREEK PKWY., STE. 140 • BROOKLYN CENTER, MN 55430-2179 • PHONE: 566-8340

MINNESOTA HOMEOWNERS POLICY - SPECIAL DELUXE FORM (ED 10/84) MN

Policy Number - 22-DM3032-01

LIENHOLDER

Ameristar Fin Corp A Corp
Its Succ & Assings
P.O. Box 5031
c/o Transohio Sav Bank Ln #024694607
El Toro, Ca 92630

Insured

Lesemen, James D
5318 Hampshire Ave NO
Crystal, MN 55428

EFFECTIVE
FROM 3-24-90-3-24-91

Dwelling	\$73,200
Personal Property on Premises	54,900
Loss of use - Actual Loss Sustained with 12 months of the loss	
Personal Property off premisses 100% subject to policy limitaion	
Deductable Amount - All Peril	250

Section II

Personal Liability	\$300,000
Medical Expense	1,000

Agent

Steven Graham

AMERICAN FAMILY
INSURANCE



Crystal Collision Center

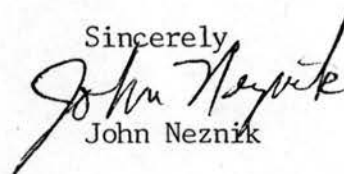
Darlene George
Crystal Municipal Building
4141 Douglas Drive North
Crystal, MN 55422

July 17, 1990

Dear Ms. George:

I hereby resign from the Economic Advisory Committee. However, I will stay on until you find my replacement.

Sincerely



John Neznik

**CITY OF CRYSTAL
POLICE DEPARTMENT
MEMORANDUM**

DATE: July 11, 1990
TO: Darlene George, City Clerk
FROM: James Mossey, Chief of Police
SUBJECT: CHARITABLE GAMBLING 494 MINISTRY

Per the request July 5, we have conducted an investigation into the 494 Ministry's request for a charitable gambling permit.

The 494 Ministry was set up to offer spiritual guidance to the hospitality industry on the 494 strip. The gambling manager for the 494 Ministry is Herbert Duane Howard, DOB 3/14/14. Mr. Howard is clear of warrants and has no identifiable criminal record.

We next checked with different agencies to find their experience with the 494 Ministry. The Better Business Bureau has no information on 494. The Minnesota Charity Review Council has had no contact with them within the last year. The Attorney General Charity Unit advised us they are not required to file.


In checking with the Attorney General's Charitable Gambling Unit, we found that the 494 Ministry raises most of its money through charitable gambling.

We then checked with Gambling Enforcement and the Gambling Control Board. They have looked at how much operating money is raised from charitable gambling, and if all funds are from charitable gambling, that is a violation.

The major concern of the Gambling Enforcement and Gambling Control Board was with Stanley Babel, the accountant for 494 Ministry. Babel has been involved in gambling enterprises which have been questionable in the past. All these groups have had gambling managers in their 60's and 70's and the same is now true with the 494 Ministry. Babel has had control of the monies, not just books. Investigators have found his accounting practices to be of concern and have looked at them. Specifically, Babel was involved in the

Guadalupe Mexican Education Fund, which had numerous money problems. Babel wrote a check on the Guadalupe account on 8/22/88 to the 494 Ministry for \$14,000. Babel allegedly did not have the authority to issue checks at this time and it is unknown if those monies were ever repaid. Babel is also involved in a bingo hall operation in Arden Hills, where allegations of skimming have arisen.

Due to this investigation and the facts garnered from other agencies, I would recommend a denial of this application.

A handwritten signature in dark ink, appearing to read "James F. Mossey", is written over a horizontal line. The signature is stylized with a large, sweeping flourish extending from the end of the name.

James F. Mossey
Chief of Police

JFM/dh

City of Crystal
Memorandum

DATE: July 5, 1990

TO: Jim Mossey
Police Chief

FROM: Darlene George *dlg.*
City Clerk

RE: Charitable Gambling License Application -
494 Ministry, 10800 Lyndale Avenue South,
Bloomington, Minnesota

Attached is a Charitable Gambling License Application for 494 Ministry. Please complete the investigation for placement on the City Council Agenda on July 17, 1990. If you have any questions, feel free to give me a call.

jm

Minnesota Lawful Gambling
Gambling License Application - Part 1

Receipt #51466

Organization Information

Legal name of organization

494 Ministry

Business address of organization - Street or P. O. Box (Do not use address of gambling manager)

10800 Lyndale Ave South

City Bloomington

State MN

Zip Code 55420

County Hennepin

Business phone number

(612) 888-1710

Name of chief executive officer, (cannot be gambling manager)

Rev. ~~John~~ ~~Smith~~

Ms. Sharon Dahl

Title

Ex Dir

Business phone number

(612) 888-1710

Address of chief executive officer - Street or P. O. Box

7021 Clinton Ave

City

Richfield

State MN

Zip Code 55423

County Hennepin

Name of treasurer or person responsible for organization's other revenues (cannot be gambling manager)

Rev. Delton Krueger

Title

Treas

Business phone number

()

Type of organization: ☐ fraternal ☐ veterans ☐ religious ☒ other nonprofit

Number of years organization has been in existence as a nonprofit organization 8

Attach a copy of nonprofit incorporation from the Minnesota Secretary of State or a letter from the IRS declaring income tax exemption. (Do not send a sales tax permit or Federal employer identification information))

Number of active members 18 (must be age 18 and older) Monthly Irregular

When does the organization hold regular meetings? Day(s) Thurs. 3rd of mo Hours 8:00

Have internal controls been submitted on the form provided by the board? ☒ yes ☐ If no -- Attach a copy.

Type of Application

Class of License

- ☐ Class A — Fee \$200 (bingo, raffles, paddlewheels, tipboards, pull-tabs)
☒ Class B — Fee \$125 (raffles, paddlewheels, tipboards, pull-tabs)
☐ Class C — Fee \$100 (bingo only)
☐ Class D — Fee \$75 (raffles only)

Bingo Occasions

If Class A or C, fill in days and hours of bingo occasions:

No more than six bingo occasions may be conducted by an organization per week

Day	Beginning/Ending Hours	Day	Beginning/Ending Hours	Day	Beginning/Ending Hours
	to		to		to
	to		to		to
	to		to		to

If bingo will not be conducted, check here ☒

Status of license - check one:

- ☐ Organization has never been licensed.
☒ New site — Fill in base license number 01827
☐ Renewal of existing license — Fill in complete license number _____
☐ Change in class of existing license — Fill in complete license number _____
☐ Previously expired license - Fill in complete license number _____

Minnesota Lawful Gambling
Gambling License Application - Part 2

Gambling Premises Information

Name of establishment where gambling will be conducted: Doyle's Bowling & Lounge, Inc. Street address (do not use a post office box number): 5000 West Broadway Crystal, MN 55429
City and County where gambling premises is located: Crystal Hennepin OR Township and County where gambling premises is located if outside of any city limits: _____
CITY COUNTY TOWNSHIP COUNTY

Legal owner of gambling premises: Doyle's Bowling & Lounge, Inc. Name of lessor, if not the legal owner: _____
Address of owner: 5000 West Broadway City: Crystal State: MN Zip Code: 55429

Does the organization own the building where the gambling will be conducted? ☐ YES ☒ NO (NOTE: Organizations may not pay themselves rent if they own the building or have a holding company. A lease must be submitted showing rent payments as zero from gambling funds if the organization's holding company owns the premises.)

If NO, attach the following:

- a copy of the lease with terms for one year.
- a copy of a sketch of the floor plan with dimensions, showing what portion is being leased.

A lease and sketch are not required for Class D applications.

Rent:

For bingo with other gambling \$ _____ Total square footage leased _____

For gambling without bingo \$ 600 Total square footage leased 32

Address of registered storage space:
Address _____

City _____

State _____

Zip Code _____

Gambling Manager Information

Gambling manager's name: H. Duane Howard Date of birth: [REDACTED]
Address: 7527 Bloomington Ave So
City: Richfield, MN State: _____ Zip code: 55423 Business phone: (612) 869-9496

Date that gambling manager became a member of the organization: 01/01/82

Date that gambling manager seminar was completed: 1/1/82 Scheduled not completed

A \$10,000 fidelity bond covering the gambling manager is required by Minnesota law. Provide the following information:

Name of insurance company (do not use agency name): On File

Bond number: _____

Bank Information

(each licensed gambling premises must have a separate checking account)

Bank name: _____ Bank account number: Not opened Pending
Bank address: _____ City: _____ State: _____ Zip Code: _____
license approval

Name, address, and title of members authorized to sign checks and make deposits and withdrawals

Name	Address	Title
<u>Sharon Pahl</u>	<u>7021 Clinton Ave So</u>	<u>Richfield Ex. Dir.</u>
<u>H. Duane Howard</u>	<u>7527 Bloomington Ave So</u>	<u>Gamb. Mgr.</u>
<u>Stanley Babel</u>	<u>4618 Parkridge Dr.</u>	<u>Acct</u>

**Minnesota Lawful Gambling
Gambling License Application - Part 3**

Oath

Gambling Site Authorization

I hereby consent that local law enforcement officers, the board or agents of the board, or the commissioner of revenue or public safety, or agents of the commissioners, may enter the premises to enforce the law.

Bank Records Authorization

The board is authorized to inspect the bank records of the gambling account whenever necessary to fulfill requirements of current gambling rules and law.

I declare that:

- I have read this application and all information submitted to the board;
- All information is true, accurate and complete;
- All other required information has been fully disclosed;
- I am the chief executive officer of the organization;
- I assume full responsibility for the fair and lawful operation of all activities to be conducted;
- I will familiarize myself with the laws of Minnesota governing lawful gambling and rules of the board and agree, if licensed, to abide by those laws and rules, including amendments to them;
- A membership list of the organization will be available within seven days after it is requested by the board;
- Any changes in application information will be submitted to the board and local government within 10 days of the change; and
- A termination plan will be submitted to the board within 15 days when the organization's license is terminated.

Signature of chief executive officer

Sharon Dahl

Date

6-15-90

Local Government Acknowledgement

*The city *must sign if the gambling premises is located within any city limits.*

*The county **AND township** must sign if the gambling premises is located within a township.*

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

City* or County**		Township** (Complete in addition to county signature)	
City or county name <i>City of Crystal</i>		Township name	
Signature of person receiving application <i>Marlene George</i>		Signature of person receiving application	
Title <i>City Clerk</i>	Date received <i>6-15-90</i>	Title	Date received
Name of person delivering application to local government <i>Herbert D. Howard</i>		Is township: <input type="checkbox"/> organized <input type="checkbox"/> unorganized <input type="checkbox"/> unincorporated	

Refer to the instructions for the required attachments.

Mail to: Department of Gaming
Gambling Control Division
Mail Station 3315
St. Paul, MN 55146-3315

Lawful Gambling Lease Agreement

Premises Information

Name of legal premises owner (lessor)	Address	City/Zip Code	Phone
Doyle's Bowling & Lounge Inc.	5000 West Broadway	Crystal	5542
Name of sublessor (if any)	Address	City/Zip Code	Phone

Name and address of leased premises Doyle's Bowling & Lounge Inc, 5000 West Broadway, Crystal, MN 55429
Address
City/Zip Code
Name of organization leasing the premises (lessee) 494 Ministry
License Number, if known B-0827-20

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 \$ 1500

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

Premises Description

The area leased within the premises is 4 feet by 8' feet, for a total of 32 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 9/1 1990, and will end at 12:00 a.m. on 1 1991 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:

[illegible]

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	Date	Signature of organization official	Date
<i>Wayne J. Steinhaus</i>	6/14/90	<i>[Signature]</i>	
Title <i>President</i>		Title <i>Gamb. mgr.</i>	

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

Leased Space for Pull Tab Sales

Pull Tab Booth
4' x 8'

32 Square Feet

4' x 8'

8'

Doyles Lanes Lounge Area.



36'

37'

24'

11'

CITY OF CRYSTAL
POLICE DEPARTMENT
MEMORANDUM

DATE: August 2, 1990

TO: Darlene George
City Clerk

FROM: James Mossey
Chief of Police

SUBJECT: Gambling License Application Investigation
Hartinger Foundation
6101 Dupont Ave. No.
Minneapolis, MN 55430

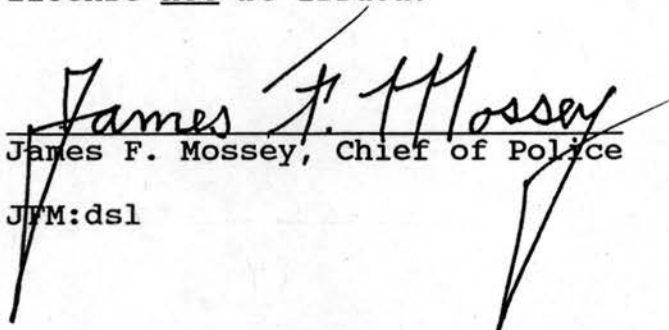
In response to your memorandum dated 07/24/90, we have completed the background investigation for the application of the Hartinger Foundation prior to them being issued a gambling license.

We ran the usual checks with the Attorney General's Office, the Charitable Gambling Division and found no outstanding complaints against the Hartinger Foundation. Criminal history checks were run on the parties involved and they did not have any outstanding criminal history. The Better Business Bureau was checked and there were no outstanding complaints. In addition, there are no current jail records with any of the participants of this foundation in the City of Crystal.

It appears that the parties involved in The Church of All Saints Gambling Application and the Hartinger Foundation Gambling Application are the same with the exception of the Paddock owner, Joseph Hartinger.

In checking with the Gambling Enforcement Division of the State of Minnesota, they told us that there are no outstanding complaints or investigations pending with The Church of All Saints or the Hartinger Foundation. We then called the Gambling Control Board at the State of Minnesota and it appears there is a problem as they have not completed their investigation of the Hartinger Foundation and have found that the Officers of the Hartinger Foundation are the same named persons that are the Officers in The Church of All Saints License Application. The State is unclear as to why there are two organizations applying for gambling licenses and stated they would be checking further and letting us know what they find.

I am recommending that a license not be issued to the Hartinger Foundation until the question of dual officer and memberships in these two organizations is cleared up. It is unclear why they are establishing two separate charitable gambling operations but we hope to discover that reason in the near future. In the mean time I would recommend that a license not be issued.


James F. Mossey, Chief of Police

JFM:dsl

Memorandum

DATE: July 24, 1990
TO: Jim Mossey, Police Chief
FROM: Darlene George, City Clerk *Darlene*
SUBJECT: Gambling License Application Investigation
Hartinger Foundation
6101 Dupont Avenue North
Minneapolis, MN 55430

Attached is a gambling license application for the above referenced organization. Please make the necessary investigation and return to me for placement on the August 7th City Council Meeting Agenda.

I have also attached a copy of the gambling license renewal application for Church of All Saints which also conducts lawful gambling at the Paddock Bar for your information. It is noted that the officers of the Hartinger Foundation are the same individuals that are officers of the Church of All Saints, Minneapolis, with the exception of Joseph Hartinger, owner of the Paddock Bar.

If you have any questions or need further information, give me a call.

DG/js

Minnesota Lawful Gambling
Gambling License Application - Part 1

Receipt
#52256

Organization Information

Legal name of organization

Hartinger Foundation

Business address of organization - Street or P. O. Box (Do not use address of gambling manager)
6101 Dupont Ave No

City
Minneapolis

State
MN

Zip Code
55430

County
Hennepin

Business phone number
(612) 561-5939

Name of chief executive officer (cannot be gambling manager)
Joseph Hartinger

Title

Business phone number
(612) 561-5939

Address of chief executive officer - Street or P. O. Box
6101 Dupont Ave No

City
Minneapolis

State
MN

Zip Code
55430

County
Hennepin

Name of treasurer or person responsible for organization's other revenues (cannot be gambling manager)

Title

Business phone number

Reverend George Kovalik

Treasurer (612) 379-4996

Type of organization: ☐ fraternal ☐ veterans ☐ religious ☒ other nonprofit

Number of years organization has been in existence as a nonprofit organization 3 Years

Attach a copy of nonprofit incorporation from the Minnesota Secretary of State or a letter from the IRS declaring income tax exemption. (Do not send a sales tax permit or Federal employer identification information)

Number of active members 15 (must be age 18 and older)

Semi- Annually

When does the organization hold regular meetings? Day(s) _____ Hours _____

Have internal controls been submitted on the form provided by the board? ☒ yes ☐ If no -- Attach a copy.

Type of Application

Class of License

- ☐ Class A — Fee \$200 (bingo, raffles, paddlewheels, tipboards, pull-tabs)
☒ Class B — Fee \$125 (raffles, paddlewheels, tipboards, pull-tabs)
☐ Class C — Fee \$100 (bingo only)
☐ Class D — Fee \$75 (raffles only)

Bingo Occasions

If Class A or C, fill in days and hours of bingo occasions:

No more than six bingo occasions may be conducted by an organization per week

Day	Beginning/Ending Hours	Day	Beginning/Ending Hours	Day	Beginning/Ending Hours
_____	_____ to _____	_____	_____ to _____	_____	_____ to _____
_____	_____ to _____	_____	_____ to _____	_____	_____ to _____
_____	_____ to _____	_____	_____ to _____	_____	_____ to _____

If bingo will not be conducted, check here ☒

Status of license - check one:

- ☒ Organization has never been licensed.
☐ New site — Fill in base license number _____
☐ Renewal of existing license — Fill in complete license number _____
☐ Change in class of existing license — Fill in complete license number _____
☐ Previously expired license - Fill in complete license number _____

This copy to be signed by City & returned to

Gambling Premises Information

Gambling Manager Information

Bank Information

Name	Address	Title
Joseph Hartinger	6101 Dupont Ave Mpls, Mn 55430	President
Lori Olson	11725 Florida ave Champlin Mn	Gambling Mgr.
Reverend George Kovalik	435 4th St Ne Mpls, Mn. 55413	Treasurer

**Minnesota Lawful Gambling
Gambling License Application - Part 3**

Oath

Gambling Site Authorization

I hereby consent that local law enforcement officers, the board or agents of the board, or the commissioner of revenue or public safety, or agents of the commissioners, may enter the premises to enforce the law.

Bank Records Authorization

The board is authorized to inspect the bank records of the gambling account whenever necessary to fulfill requirements of current gambling rules and law.

I declare that:

- I have read this application and all information submitted to the board;
- All information is true, accurate and complete;
- All other required information has been fully disclosed;
- I am the chief executive officer of the organization;
- I assume full responsibility for the fair and lawful operation of all activities to be conducted;
- I will familiarize myself with the laws of Minnesota governing lawful gambling and rules of the board and agree, if licensed, to abide by those laws and rules, including amendments to them;
- A membership list of the organization will be available within seven days after it is requested by the board;
- Any changes in application information will be submitted to the board and local government within 10 days of the change; and
- A termination plan will be submitted to the board within 15 days when the organization's license is terminated.

Signature of chief executive officer

Joseph Hartinger Joseph Hartinger

Date

6-20-90

Local Government Acknowledgement

*The city *must sign if the gambling premises is located within any city limits.*

*The county **AND township** must sign if the gambling premises is located within a township.*

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

City* or County** <u>Crystal</u>		Township** (Complete in addition to county signature)	
City or county name		Township name	
<i>City of Crystal</i>			
Signature of person receiving application		Signature of person receiving application	
<i>Joan Schmidt</i>			
Title	Date received	Title	Date received
<i>Deputy City Clerk</i>	<i>July 20, 1990</i>		
Name of person delivering application to local government		Is township: <input type="checkbox"/> organized <input type="checkbox"/> unorganized <input type="checkbox"/> unincorporated	
<i>Betty Heikes</i>			

Refer to the instructions for the required attachments.

Mail to: Department of Gaming
Gambling Control Division
Mail Station 3315
St. Paul, MN 55146-3315

Minnesota Lawful Gambling Gaming Operations Internal Controls

Name of organization	License number	Date
Hartinger Foudation		
Address	City	State
6101 Dupont Ave No	Mpls	Mn
		Zip code
		55430

Fill in the name and title of the person responsible for each action listed below.

Inventory Acquisition and Control

Responsibility of:	Action
1. <u>Lori Olson</u>	Purchases gambling equipment and supplies from distributors licensed by the Gambling Control Board. Verifies license number of distributors.
2. <u>Lori Olson</u>	Receives equipment or supplies, initials and dates the invoice, and verifies the quantity received.
3. <u>Lori Olson</u>	Verifies that a Minnesota State registration stamp has been affixed to all gambling equipment and supplies by the licensed distributor.
4. <u>Lori Olson</u>	Compares all games received, by serial number and state registration stamp number, to the distributor's invoice. Reconciles any differences before placing the games into play.
5. <u>Lori Olson</u>	Completes inventory records for all items received. Records should verify that all purchases were properly authorized, received, and put into play.
6. <u>Lori Olson</u>	Secures all gambling equipment in a locked storage area.
7. <u>Lori Olson</u>	Maintains control and custody of the keys to the storage area.
8. <u>Lori Olson</u>	Maintains a list of persons who have access to the storage area and updates the list as necessary.
9. <u>Sue Vahalla</u>	Counts and records items taken from inventory on the inventory record.
10. <u>Sue Vahalla</u>	Takes a physical count of inventory at the end of each month.
11. <u>Lori Olson</u>	Maintains a list of persons authorized to purchase gambling equipment and supplies.

Gaming Operations Control

1. <u>J.F Hartinger</u>	Maintains a list of persons authorized by the organization to conduct lawful gambling sales at a licensed location.
2. <u>Lori Olson</u>	Counts and verifies starting cash.
3. <u>Sue Vahalla</u>	Posts the flare (pull-tabs), or the master flare (paddlewheels and tipboards) with the correct serial number, and with the state registration stamp affixed.
4. <u>Sue Vahalla</u>	Posts the house rules.
5. <u>Sue Vahalla</u>	Puts entire deal into a receptacle other than the container in which the deal was received.
6. <u>Linda Campbell</u>	Begins play in accordance with gambling rules.
7. <u>Linda Campbell</u>	Closes the deal when sold out or major winners are awarded, whichever house rules indicate.
8. <u>Linda Campbell</u>	Defaces and retains all winning tickets.
9. <u>Linda Campbell</u>	Records winners valued at \$100 or greater.

Gaming Operations Control (continued).

Responsibility of:	Action
10. <u>Sue Vahalla</u>	Removes and retains any unsold and defective tickets.
11. <u>Lori Olson</u>	Counts total cash in the cash drawer separating the normal starting bank from the net balance.
12. <u>Sue Vahalla</u>	Deposits and records net balance cash or secures it until it can be deposited.
13. <u>Sue Lori Linda</u>	Removes receptables and stores them in a secure area at the close of the day.
14. <u>Personal</u> <u>thats working</u>	Checks serial numbers on a winning ticket to the game being played. If the serial numbers do not match, does not pay the winner.

Fund Control and Record

1. <u>Soe Vahalla</u>	Audits all closed games and records information on schedule B for the monthly tax report.
2. <u></u>	Fills out bingo report forms for each occasion.
3. <u></u>	Conducts bingo according to the rules. Complies with prize limits.
4. <u></u>	Verifies that one or more checkers are used for each bingo occasion.//
5. <u></u>	Verifies and records serial number of winning bingo card for prize of \$100 or more.

Accounting — Monthly Reports

1. <u>Lori Olson</u>	Maintains separate checking accounts for each licensed site.
2. <u>Lori Olson</u>	Signs all checks from gambling checking account(s).
3. <u>Sue Vahalla</u>	Maintains deposit records.
4. <u>Lori Olson</u>	Maintains expense records.
5. <u>Comprehensive</u> <u>Accounting</u>	Reconciles and maintains monthly bank statements.
6. <u>Comprehensive</u> <u>Accounting</u>	Prepares monthly tax returns for each site (Schedule A: Site Accounting) and a combined tax return for all locations.
7. <u></u>	Prepares and presents monthly reports to members.
8. <u>Lori Olson</u>	Prepares and presents list of proposed allowable expenses and lawful purpose expenditures to members for authorization. Prepares Schedule C for monthly tax report.
9. <u>Lori Olson</u>	Records authorization in the minutes of the organization.
10. <u>Lori Olson</u>	Investigates variances and documents reasons for these variances.

Administrative Controls

1. Include a diagram or illustrated flowchart showing how your organization is structured. This organizational chart should show who reports to whom and how the chain of command is set up.
2. Include a narrative explanation of how the administrative duties are separated and explain the responsibilities of each individual in the organizational chart.

I, (signature), chief executive officer of Hartinger Foundation
(name of organization)

verify that the above information conforms in all respects to the objectives of internal control as outlined by state law and Gambling Control Board rules.

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

Lawful Gambling Lease Agreement

Premises Information

Name of legal premises owner (lessor)	Address	City/Zip Code	Phone
LJD Inc	5540 lakeland Ave No	Crystal	55429 533-7935
Name of sublessor (if any)	Address	City/Zip Code	Phone
Name and address of leased premises	Address	City/Zip Code	
The Paddock Bar & Lounge	5540 lakeLand Ave	Crystal	55429
Name of organization leasing the premises (lessee)	License Number, if known		
Hartinger Foundation			

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

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

00 per phone call
to Joe Hartinger
on 7-23-90.
D.H.

Premises Description

The area leased within the premises is 30 feet by 40 feet, for a total of 1,200 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

To Be Determined

The lease will go into effect at 12:01 a.m. on _____ 19_____, and will end at 12:00 a.m. on _____ 19_____, 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:

[illegible]

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

Date

Signature of organization official

Date

Elsie Hemborff
Elsie Hemborff

Joseph Hartinger
Joseph Hartinger

Title

Secretary

Title

President

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

Minnesota Lawful Gambling
Lawful Gambling Compensation Schedule

Organization Information

Legal name of organization

Hartinger Foundation

Business address of organization (Do not use address of gambling manager)

Street

6101 Dupont Ave No

City

Mpls

State

Mn

Zip Code

55430

Name of chief executive officer

Joseph Hartinger

Title

President

Business phone number

(612) 561-5939

Compensation Schedule

The following compensation schedule has been approved by the organization. If volunteer, indicate \$0.

	<u>Position</u>	<u>Amount to be paid per bingo occasion</u>	<u>OR</u>	<u>Per hour</u>
	Gambling manager	\$ _____		\$ 5.00
	Assistant gambling manager, if any	\$ _____		\$ _____
BINGO	Caller	\$ _____		\$ _____
	Checker(s)	\$ _____		\$ _____
	Sales-paper	\$ _____		\$ _____
	Collectors (hard cards)	\$ _____		\$ _____
	Other (identify) _____	\$ _____		\$ _____
	_____	\$ _____		\$ _____
OTHER THAN BINGO	Seller	\$ _____		\$ 5.00
	Seller	\$ _____		\$ 5.00
	Other (identify) _____	\$ _____		\$ _____
	_____	\$ _____		\$ _____
	Secretary	\$ _____		\$ 6.00

Signature

I affirm that the lawful gambling compensation schedule is accurate and has been approved by the organization

Signature of chief executive officer

Joseph Hartinger

Date

6-20-90

Attach to the Lawful Gambling License Application or Renewal and/or when changes occur in the compensation schedule.

Mail to:

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

HARTING FOUNDATION
BOARD.

JOE HARTINGER

PRES

LORRAINE HARTINGER

V P.

STEVE HARTINGER

V P

MIKE HARTINGER

V P.

REV. GEORGE KAVALIK

TREAS.

LYN JOHNSON

SEC.

JOHN WATKINS

ACC.

LORI OLSON

DAVE OLSON

HAROLD KAPPAHN

JEANETTE KAPPAHN

STUE JORDAN

GLENN WANHALA

STUE WANAHALA

GREG CARLSON

Paddock TEAR

Poll TAD AREA

40' ~~7'~~

Poll TABS
BOOTH'S

30 FT.

HARTINGER FOUNDATION.

JOE F. HARTINGER
PRES.

LORI OLSON GAMB. MGR.

SOE VAHAILA
SEC.

REV. GEORGE KAVAIK. TREAS.

LORI OLSON MGM. CKS. RECORDS. ALL INCOMES
MAIL. + SUPPLYS.

SOE VAHAILA RECORDS ALL SUPPLYS.
MAKES. BANK DEPOSITS. RECORDS
ALL INVENTORY. MAKES PAY ROLL.

REV. GEO. CKS. BANK DEPOSITS.
AND PAY ROLL AND SUPPLYS.

LORI OLSON MEETS. WEEKLY
WITH PRES. FOR ACCOUNTING
FOR THE WEEK.
COMP ACC DOES ALL RECORDS.
KEEPS COMP RECORDS OF ALL
ACTION.

State of Minnesota

SECRETARY OF STATE

CERTIFICATE OF INCORPORATION

I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: Articles of Incorporation, duly signed and acknowledged under oath, have been filed on this date in the Office of the Secretary of State, for the incorporation of the following corporation, under and in accordance with the provisions of the chapter of Minnesota Statutes listed below.

This corporation is now legally organized under the laws of Minnesota.

Corporate Name: Hartinger Foundation

Corporate Charter Number: 1B-420

Chapter Formed Under: 317

This certificate has been issued on 09/21/1987.



Joan Anderson Grove
Secretary of State.

July 24, 1990

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

Subject: Gambling License Application
Hartinger Foundation
6101 Dupont Avenue North
Minneapolis, MN 55430

To Whom It May Concern:

Enclosed is a photo copy of the gambling license application for the above referenced organization which has been signed off by the City of Crystal. It is our understanding that the original has been sent to your organization without the sign off of the City of Crystal. The gambling license application will be placed on the City of Crystal's August 7th City Council Meeting for consideration.

If you have any further questions or if we can be of further assistance, feel free to give us a call.

Sincerely,

D.G.

Darlene George, CMC
City of Crystal

DG/js

enclosure



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

For Board Use Only

Paid Amt: _____

Check No. _____

Date: _____

GAMBLING LICENSE RENEWAL APPLICATION

LICENSE NUMBER: B-02301-002	/ EFF. DATE: 01/18/89	/ AMOUNT OF FEE: \$125.00
1. Applicant—Legal Name of Organization CHURCH OF ALL SAINTS MINNEAPOLIS X	2. Street Address 435 4th ST NE	5. Business Phone (612) 379-4996
3. City, State, Zip Minneapolis, MN 55413	4. County Hennepin	7. Business Phone (612) 379-4996
6. Name of Chief Executive Officer Rev George Kovalik		9. Business Phone (612) 422-9389
8. Name of Treasurer or Person Who Accounts for Revenues Lori Olson		12. Business Phone (612) 379-4477
10. Name of Gambling Manager Thaddeus Dudek	11. Bond Number RPS304997	15. No. of Active Members 620
13. Name of Establishment Where Gambling Will Take Place Paddock Bar Crystal	14. County Hennepin	17. Monthly Rent: \$600
16. Lessor Name Paddock Bar		

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: ☐ Revoked Date: _____ ☐ Suspended Date: _____ ☐ Denied Date: _____

20. Have internal controls been submitted previously? ☒ Yes ☐ No (If "No," attach copy)

21. Has current lease been filed with the board? ☒ Yes ☐ No (If "No," attach copy)

22. Has current sketch been filed with the board? ☒ Yes ☐ 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 CHURCH OF ALL SAINTS	Signature (Chief Executive Officer) George Kovalik	Date 12-31-89	Title CEO PASTOR
---	---	------------------	---------------------

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: Narciso George	25. Signature of Person Receiving Application
Title City Clerk	Date Received (this date begins 60 day period) 9-12-89
Name of Person Delivering Application to Local Governing Body: Lori Olson	Title:
	Township Name

Phone

Phone

City/Zip Code

License Number, if known

☐ tipboards

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 month \$ 7.00

[illegible]

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

Date

Signature of organization official

Date

Title

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

1760 FT. RMS

1 BOOTH HS

M.

W.

XY

XX

PARKING



REAR
ENT

XXX

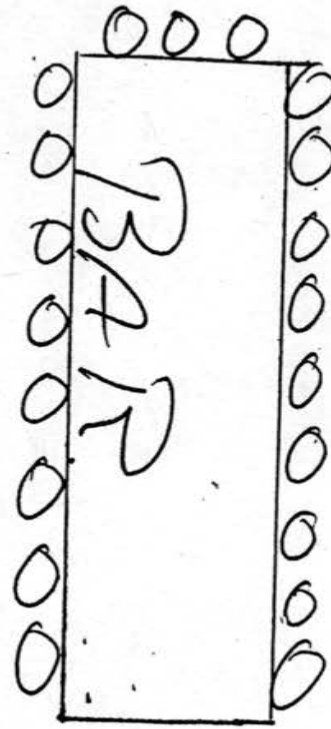
LIP STAIRS
ENT.
XXX

Church of All

Saints

Poll TABS.

Booths.



XXX

FRONT-ENT

PARKING ↓

Paddock 5540 LAKE/AND NO

W
N
S
17

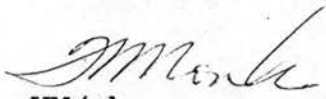
DATE: August 2, 1990
TO: Jerry Dulgar, City Manager
FROM: William Monk, City Engineer
SUBJECT: Grading Permit/Easement Acquisition at
6427 41st Avenue

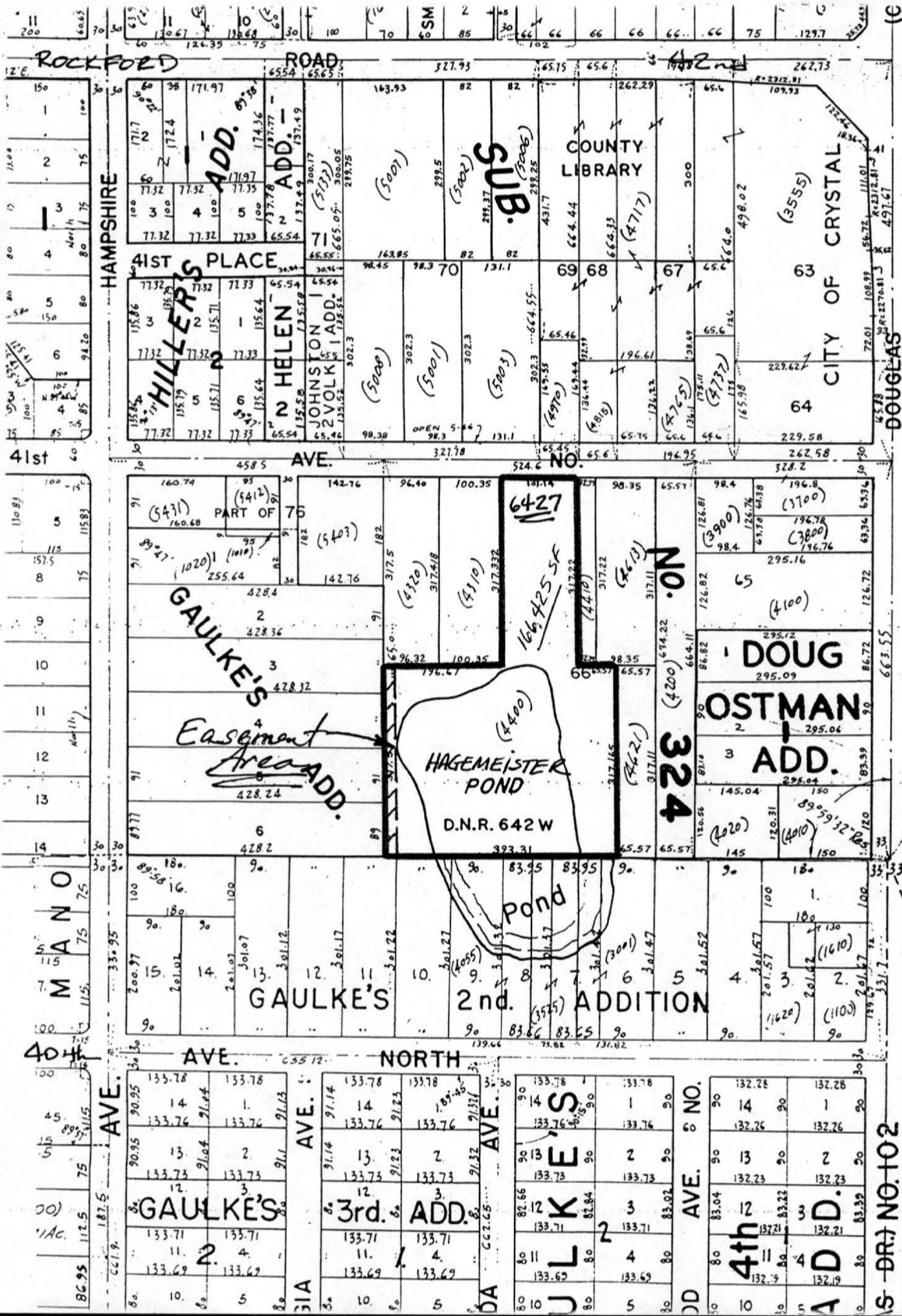
A request has been received for a grading permit at 6427 41st Avenue. The intent of the applicant is to perform preparatory grading in the front yard in advance of work on house additions. The applicant will be in attendance to describe the work and anticipated timetable.

In reference to the sanitary sewer easement, City records show a utility easement was acquired across the west edge of this property by condemnation in 1955. A sanitary sewer was constructed through the area soon afterwards. When this property was registered in 1978, the City did not register its claim to this utility easement, for whatever reason, and thereby forfeited its claim. At this point, Crystal has a sanitary sewer crossing private property without an easement.

Although a formal appraisal has not been prepared, the value of the easement is estimated between \$500 and \$2,000 depending on whether credit is given for use of the easement/pipe from 1978 to today. The owner is asking for a monetary settlement of \$3,862.50 for the easement and \$300 for fence replacement.

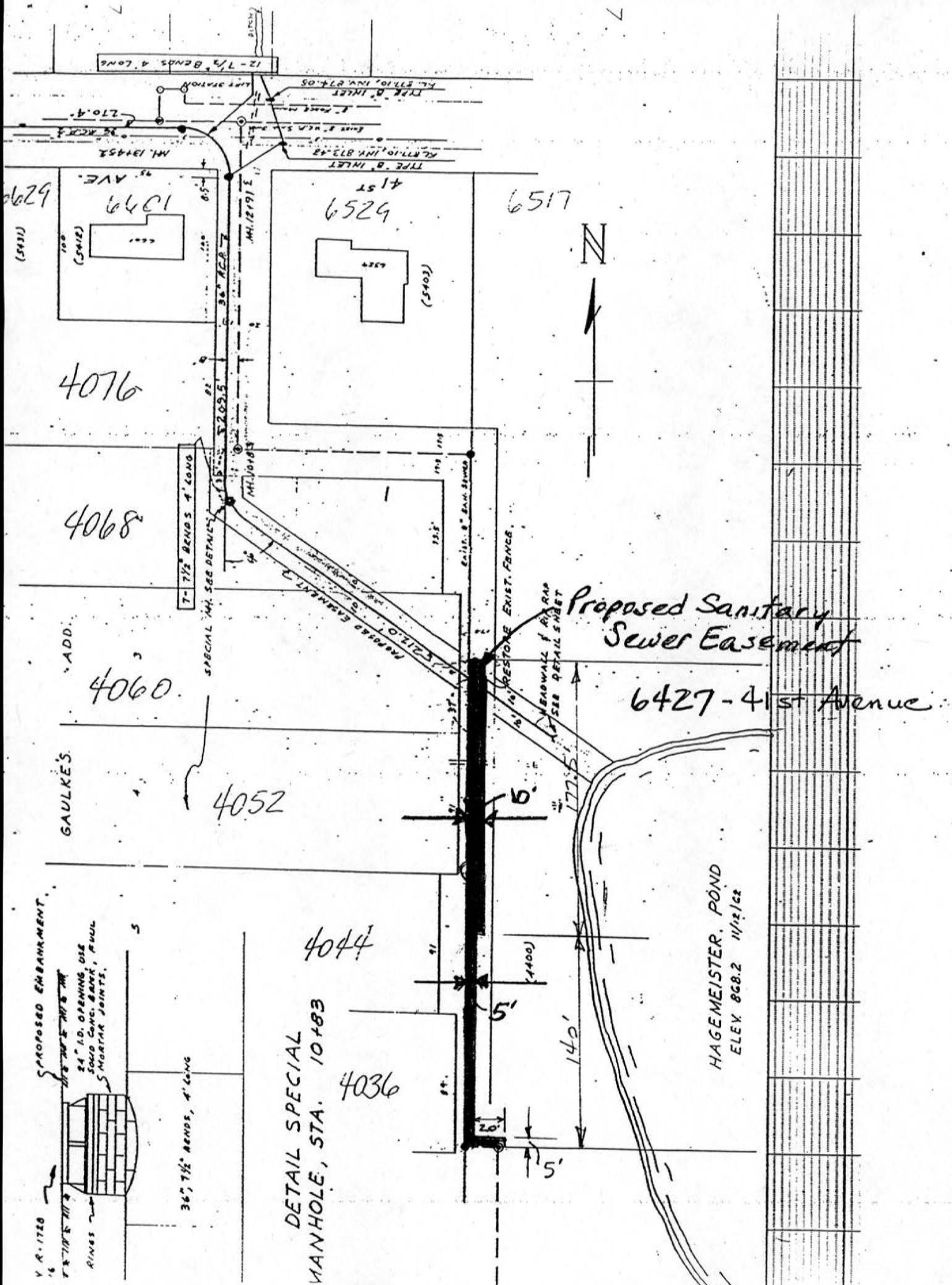
While staff has indicated a settlement on the easement is possible as an alternative to condemnation which carries a high administrative process price tag, no action has been finalized given the status of the front yard situation. Based on the Council's reaction on the grading permit issue, staff will initiate final action on the easement.


WM/mb



2652.0 R
SEC. 16, T. 11

S-DR-7 NO. 102



Founded 1852

Incorporated 1875

CITY OF OSSEO

COUNTY OF HENNEPIN

STATE OF MINNESOTA

OSSEO, MINNESOTA 55369



July 23, 1990

City of Crystal, Minnesota

TO WHOM IT MAY CONCERN:

The Osseo Auto Sales at 616 Central Avenue on Osseo has been in business in our city and have been very agreeable to our restriction parking area. We are pleased to give them a favorable reference.

Sincerely,

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

Richard E. Setzler

City Clerk

City of Osseo

To Whom it May Concern
City of Crystal -

July 26, 1990

I am now sending a home from
Dan Pearson at 666 Central Av. Osseo
I have rented from Dan for 2 1/2 years
and in this time I have not have
any problems with him running his
business of his Auto Sales - Dan keeps
everything in order and I have had
no trouble with noise or theft of any
kind. He keeps early hours and
keeps the grounds up. Dan has made
me happy with the way he runs
his business and had made it a
pleasure to rent from him. If you
have any questions please feel free
to call me -

Thank you

Benny Dall
666 Central Av.
Osseo Mn. 55369
424-41664
424-6331

Janice Knopp 4504 58th Avenue North Brooklyn Center, Minnesota 55429
July 23, 1990

Crystal City Offices
4141 North Douglas Drive
Crystal, Minnesota 55428

Re: personal reference for Dan Pearson

To Whom It May Concern:

Since 1983, my husband and I have relied on the services of Mr. Dan Pearson. In the ensuing seven years, we have purchased several cars from him, most recently July 1990. We have established such confidence in his integrity and reliability that we don't look elsewhere.

He is a very hard worker, maintains his property neatly, and is a loving family man. We feel he is an asset to our community.


In his dealings with us, he has explained up front any drawbacks, needed repairs or negative aspects, so we were never misled.

When we test drove our most recent purchase from Dan, he pointed out his proposed building site in Crystal. I am familiar with his property, having lived within the northwestern suburbs since 1965, and teaching in the Osseo School District. This location seem particularly well suited for a commercial purpose such as Mr. Pearson's. This site as an auto sales business merges well with other nearby businesses. We have conducted much of our business in the city of Crystal over the years and see Mr. Pearson's business as an asset which will promote positive growth to Crystal.

The rapport we have established with him over the years has developed because we respect his judgment and trust him.

We sincerely recommend Dan as a valuable addition to the Crystal business community.

Yours truly,


Mrs. Janice Knopp

July 25, 1990

Recently I bought a car from Dan Pearson. I was a little apprehensive about buying a used car because I am not very mechanical. Dan was very honest with me in assessing the car's value, even letting me take it to a garage for a second opinion. After buying the car, Dan was always available to answer questions and even make minor repairs. I never doubted that Dan cared about me. His relocation will definitely enhance the neighborhood and be a well-organized car lot. Dan deserves your trust!

Sincerely

Jim Patterson

13720 74th Pl N.

Maple Grove Mn

55369

phone - 420-4205

David J. Abrahamson

CERTIFIED
PUBLIC
ACCOUNTANT

SUITE 109
8525 EDINBROOK CROSSING
BROOKLYN PARK, MINNESOTA 55443
(612) 493-4555

July 19, 1990

To Whom It May Concern:

I have had a business relationship with Dan Pearson of Osseo Auto Mart for the past seven years. During that time I have purchased several cars from him. I have been very pleased with the quality of the cars and the fairness of the price.

I was excited to learn that he had recently purchased some property in Crystal to expand his business and gain more visibility. I drive past the site quite often and, in my opinion, I believe it will be an excellent location for his type of business.

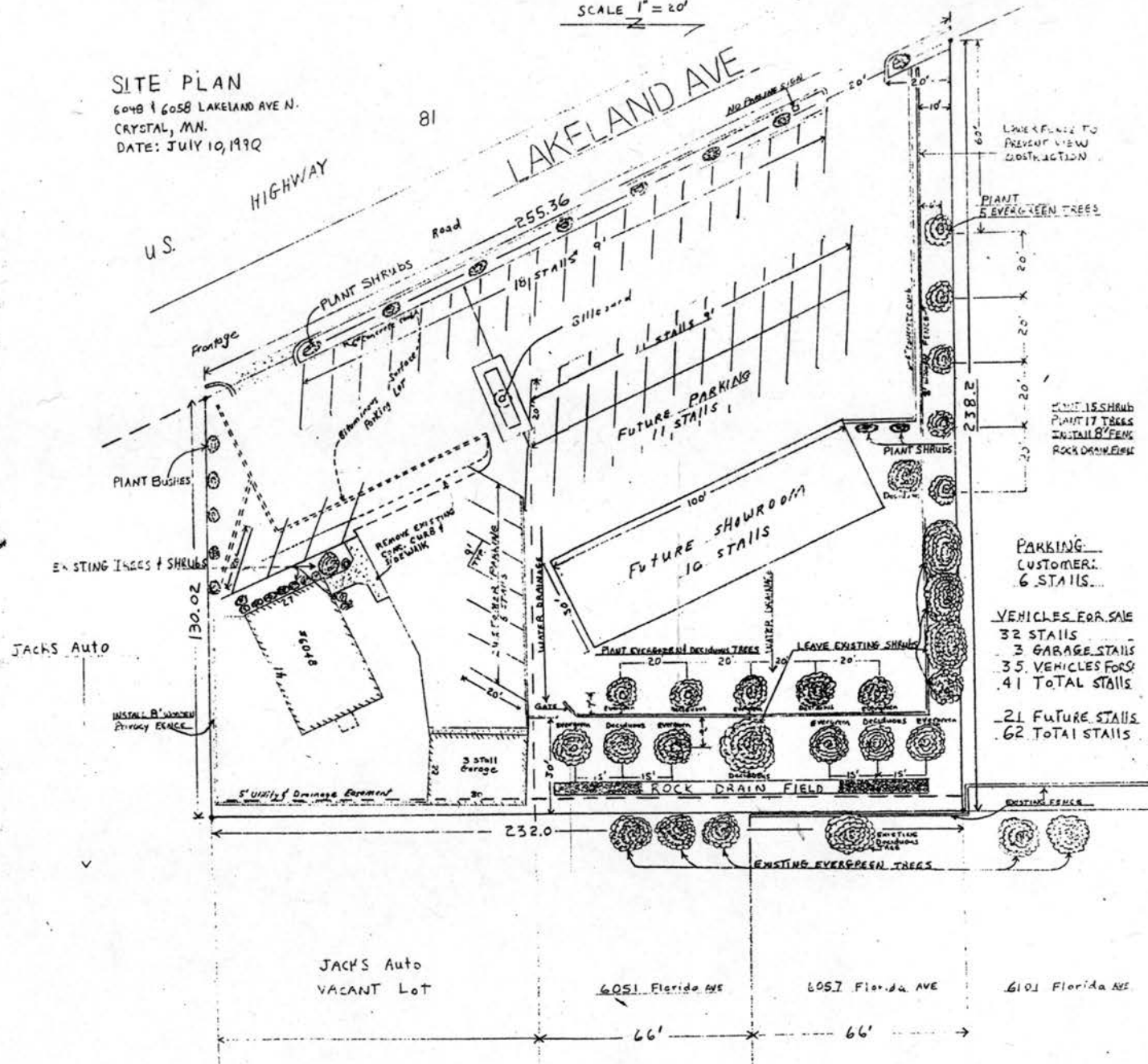


David J. Abrahamson

6048 & 6058 LAKELAND AVE N.
CRYSTAL, MN.
DATE: JULY 10, 1990

6048 & 6058 LAKELAND AVE N.
CRYSTAL, MN.
DATE: JULY 10, 1992

SCALE $1'' = 20'$



July 30, 1990

Dear Property Owner:

At the August 7, 1990, Council meeting, the City Council will hear a request from Daniel Pearson to reconsider his original request for rezoning at 6048 and 6058 Lakeland Avenue North.

The meeting begins at 7:00 P.M., and will be held in the Council Chambers at the Crystal City Hall, 4141 Douglas Drive.

Sincerely,

John A. Olson
Asst. City Manager/
Community Development Director

JAO:jt

CAROL ZIMMERMAN
6032 HAMPSHIRE AVE N
CRYSTAL MN 55428

SHARON A. LOVMO
6026 HAMPSHIRE AVE N
CRYSTAL MN 55428

JULIE A. SEIFERT
6020 HAMPSHIRE AVE N
CRYSTAL MN 55428

05-118-21-11-0064
ROBERT D. PETERSON
TAMARA S. PETERSON
6016 HAMPSHIRE AVE N
CRYSTAL MN 55428

05-118-21-11-0065
THOMAS S. PIRNAT
NANCY C. PIRNAT
6012 HAMPSHIRE AVE N
CRYSTAL MN 55428

05-118-21-11-0070
LAWRENCE O. HAGEN
6030 LAKELAND AVE N
CRYSTAL MN 55428

05-118-21-11-0071
S GUNNAR NORLING
18125 30TH AVE N
PLYMOUTH MN 55447

05-118-21-11-0079
FLOYD B. DALSETH
MARILYN DALSETH
6412 61ST AVE N
CRYSTAL MN 55428

05-118-21-11-0080
GARY E. MAAS
DOLORES L. MAAS
6418 61ST AVE N
CRYSTAL MN 55428

05-118-21-11-0081
V MARIE ERICKSON
6124 LAKELAND AVE N
CRYSTAL MN 55428

05-118-21-11-0082
ANTON STOCKERT
6121 FLORIDA AVE N
CRYSTAL MN 55428

05-118-21-11-0085
LEE L. STOLL
6110 LAKELAND AVE N
CRYSTAL MN 55428

05-118-21-11-0086
EDWIN O. WIITA
ANITA WIITA
6111 FLORIDA AVE N
CRYSTAL MN 55428

05-118-21-11-0087
ENVOY LIMOUSINE CORP
2000 LOWRY AVE N
MINNEAPOLIS MN 55411

05-118-21-11-0088
ELWYN KRATTENMAKER
MARY K. KRATTENMAKER
6057 FLORIDA AVE N
CRYSTAL MN 55428

05-118-21-11-0089
JAMES B. JUREK
JANET M. JUREK
6051 FLORIDA AVE N
CRYSTAL MN 55428

05-118-21-11-0096
ROSTAMO'S INC
6014 LAKELAND AVE N
CRYSTAL MN 55428

05-118-21-12-0038
RICHARD D. JOHNSON
6056 HAMPSHIRE AVE N
CRYSTAL MN 55428

05-118-21-12-0039
FRANK B. DYE
GLADYS DYE
6050 HAMPSHIRE AVE N
CRYSTAL MN 55428

05-118-21-12-0040
DAVID G. CARDINAL
TAMARA J. CARDINAL
6044 HAMPSHIRE AVE N
CRYSTAL MN 55428

05-118-21-12-0061
MARION ZISMER + Margaret A. Nagovsky
8009 61ST AVE N
NEW HOPE MN 55428

05-118-21-12-0061
MARGARET A. NAGOVSKY

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05-118-21-11-0025
GLEN R. SMITH
MARY C. SMITH
6420 LOMBARDY LA
CRYSTAL MN 55428

05-118-21-11-0026
ROGER THOENNES
SHARON THOENNES
6424 LOMBARDY LA
CRYSTAL MN 55428

05-118-21-11-0037
LAWRENCE O. HAGEN
RITA HAGEN
6030 LAKELAND AVE N
CRYSTAL MN 55428

05-118-21-11-0044
DARRELL F. BINDERUP
FERN H. BINDERUP
6132 LAKELAND AVE N
CRYSTAL MN 55428

05-118-21-11-0045
RONALD E. LONG
CAROLYN R. LONG
6131 FLORIDA AVE N
CRYSTAL MN 55428

05-118-21-11-0050
VICTORIA BLANCHETTE
6106 LAKELAND AVE N
CRYSTAL MN 55428

05-118-21-11-0051
ROBERT C. BARTOSCH
JANET BARTOSCH
6101 FLORIDA AVE N
CRYSTAL MN 55428

05-118-21-11-0059
PAUL OSBORNE
JUDITH OSBORNE
6413 61ST AVE N
CRYSTAL MN 55428

05-118-21-11-0060
HOWARD A. SKLENICKA
BEVERLY SKLENICKA
6419 61ST AVE N
CRYSTAL MN 55428

05-118-21-11-0061
JERRY ZIMMERMAN

05-118-21-11-0062
RICHARD D. LOVMO

05-118-21-11-0063
DANIEL K. SEIFERT

NOTICE OF PUBLIC HEARING
ON REQUEST FOR REZONING AND
RECONSIDERATION
ON REQUEST FOR REZONING AND
CONDITIONAL USE PERMIT

Application #90-20, #90-3 AND #90-4

City of Crystal, MN

NOTICE IS HEREBY GIVEN that the Planning Commission of the City of Crystal will meet on Monday, May 14, 1990, at 7:00 p.m., or as soon thereafter as the matter may be heard, at the Crystal Municipal Building, 4141 Douglas Drive, in said City, to consider the proposed rezoning from B-2 (Limited Commercial) District to B-3 (Auto-Oriented Commercial) District of property located at 6058 Lakeland Ave. N., legally described as Lot 1, Block 1, Storm's First Addition; and reconsideration of proposed rezoning from B-4 (Community Commercial) District to B-3 (Auto-Oriented Commercial) District of property located at 6048 Lakeland Ave. N., legally described as Lot 2, Block 1, Engstrom Addition and a conditional use permit to allow used car sales in a B-3 District (Section 515.35, Subd. 4 g).

The applicant is proposing to open a used car sales lot and meet the size requirement.

All persons interested in the rezoning of said property, or in the property retaining the present zoning classification, are hereby notified to be present to be heard with reference to this proposal.

This notice is given pursuant to the zoning regulations of the City Code, City of Crystal. Applicant--Daniel L. Pearson.

JANE A. ELSEN
SECRETARY
PLANNING COMMISSION

(Published in the Crystal-Robbinsdale Post News 5/2/90)

DATE: August 2, 1990
TO: Jerry Dulgar, City Manager
FROM: Bill Barber, Building Inspector
SUBJECT: Variance Request 90-33 (Sign Variance)
6225 56th Ave. N.
Becker Park Building

Mr. Ed Brandeen of the City Park Department recently had installed a very attractive sign over the arch way of the Becker Park Shelter stage. I became aware of this sign after the fact and find it to be in violation of the City Sign Ordinance relative to combustible materials.

The sign is an integral sign. These types of signs are allowed without a permit or annual sign license but shall comply with all other provisions of the sign code, Section 406.15. The Ordinance specifies that certain types of signs shall be constructed of noncombustible materials. This sign is solid wood.

I receive requests constantly from business owners and sign companies requesting approval for signs to be wood. I have to say no per the Ordinance. These are certain circumstances depending on type of construction when appendages must be noncombustible. This includes signs.

I would suggest that if this is granted that we amend the current Ordinance and let the Building Code determine if the signs need to be noncombustible or not.

kk

Memorandum

DATE: July 25, 1990
TO: Jerry Dulgar, City Manager
FROM: Darlene George, City Clerk *Darlene*
SUBJECT: Knights of Columbus Hall
Bingo Hall License Application

State law now requires bingo hall property with two or more organizations conducting bingo therein to obtain a bingo hall license which requires consideration by the City Council in the same manner as the lawful gambling applications.

The organizations on the attached application that are conducting the bingo have already been approved for lawful gambling in Crystal, and proceeds from bingo are monitored by the finance department through the lawful gambling reports submitted by each organization. Therefore, investigation should not be required, and I see very little time involved in processing the application. It's merely a formality required by the State, and as I understand it, an additional license fee for the bingo hall.

I recommend this be placed on the August 7 Council Agenda for consideration.

DG/js

F-17a	
Fee	Date
Chk	Initial
License#	

Minnesota Lawful Gambling
Bingo Hall License Application - Part 1
(See instructions for completion of this application)

Is this application for a new license, or a renewal? ☒ New ☐ Renewal

Bingo Hall Information

1. Name of bingo hall	Bingo Hall Phone	County (where hall is located)	
Knights of Columbus Hall	(612) 537-1492	Hennepin	
Street address of hall	City or Township where hall is located	State	Zip code
4947 West Broadway	Crystal	MN	55429
2. Mailing address of bingo hall	City	State	Zip code
4947 West Broadway	Crystal	MN	55429
3. Is the bingo hall located within city limits? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> If "No," indicate township in which bingo hall is located			

Owner(s) Information (Attach additional sheets, if necessary)

4. Name of legal owner of bingo hall property	Phone
Father Wm. Blum Home Assn., Knights of Columbus	(612) 537-1492
Business Mailing Address	City State Zip Code
4947 West Broadway, Crystal, MN	55429

Type of Business

☐ Sole proprietorship ☐ Partnership ☒ Corporation

4a. Names of all owners, officers, directors, partners, and managers/supervisors
(each person named must fill out a separate Bingo Hall Personnel Information form, CG315)

a. Donald Churilla	d. Thomas Hallaway	g. Douglas Braun
b. Raymond Flannery	e. Herman Elsen	h.
c. Stephen Schugg	f. Kevin Rancour	i.

Lessor(s) Information (Attach additional sheets if necessary)

5. Name of lessor(s)	Phone
SAME	()
Mailing Address	City State Zip Code

Type of Business

☐ Sole proprietorship ☐ Partnership ☐ Corporation

5a. Names of all owners, officers, directors, partners, and managers/supervisors
(each person named must fill out a separate Bingo Hall Personnel Information form, CG315)

a.	d.	g.
b.	e.	h.
c.	f.	i.

Bingo Hall License Application (CG300) - Part 2

Owner/Lessor Information

6. Have/do any persons listed in items 4, 4a, 5, and 5a:
- | | Yes | No |
|--|--------------------------|-------------------------------------|
| a. been convicted of a felony in the last five years? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| b. ever been convicted of a felony involving fraud or misrepresentation or a crime involving gambling? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| c. owe delinquent taxes in excess of \$500 as defined in Minnesota Statutes section 270.72? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
7. Are any of the individuals listed in items 4, 4a, 5, and 5a a licensed distributor, licensed manufacturer or an affiliate of a distributor or manufacturer of gambling equipment or a wholesale distributor of alcoholic beverages?
- ☐ Yes ☒ No

Oath

I declare that this application is correct and complete to the best of my knowledge and belief. I will familiarize myself with the laws of the state of Minnesota and rules of the Board regarding gambling and agree, if licensed, to abide by those laws and rules, including amendments to them. Changes in the information submitted in this application will be submitted to the Board and local government unit within ten days after the change occurs.

8. Signature of chief executive officer of the lessor Date Name (please print) Title
- Donald J. Churilla Sr.* 7/19/90 DONALD CHURILLA President
9. Name of person completing this form Title Phone
- Herman Elsen Comptroller (612) 537-8595

Acknowledgement of Notice by Local Governing Body

(The city* must sign if the bingo hall is located within city limits. The county **AND township** must sign if the bingo hall is located within a township.)

I have received a copy of this application. This application will be reviewed by the Gambling Control Board and Department of Public Safety, and may become effective not less than 60 days from the date of receipt by the city or county, unless the local government passes a resolution to deny the activity. A copy of that resolution must be received by the Gambling Control Board within 60 days of the date listed below. If the local governing body (city or county) chooses to waive its right to deny the license within the 60 day period, the local governing body must notify the Board in writing of the waiver.

City* or County**		Township**	
10. City or county name		11. Township name	
<i>City of Crystal</i>			
Signature of person receiving application		Signature of person receiving application	
<i>Pauline George</i>			
Title	Date received (60 day period begins from this date)	Title - Township official	Date received
<i>City Clerk</i>	<i>7-24-90</i>		
Name of person delivering application to local government		Is township? organized unorganized unincorporated	
<i>Pauline George</i>		<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	

Bingo Hall Application and required attachments:

- Form CG300, Bingo Hall License Application, Parts 1 and 2
- Form CG302, Bingo Occasion List
- Form CG315, Bingo Hall Personnel Information
(for each person listed in items 5, 5a, 6, and 6a on form CG300)
- Check for license fee of \$2,500, made payable to
"Commissioner of Revenue"

Where to mail the application and attachments

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

Bingo Hall Occasion List *

Attach this sheet to bingo hall license application form CG300
Read instructions for completion of this form

Name of Bingo Hall

KNIGHTS OF COLUMBUS HALL

Address of Bingo Hall

4947 West Broadway - Crystal, MN 55429

	Name of Organization Conducting Bingo Occasion	Organization's License or Exemption Permit Number	Hours of Bingo Occasions: Fill in the starting and ending times for each occasion.
Sunday	Knights of Columbus #3656	A 00200-001	6:15 p.m. to 8:10 p.m.
	Knights of Columbus #3656	A 00200-001	8:30 p.m. to 10:15 p.m.
	Knights of Columbus #3656	A 00200-001	12:15 p.m. to 2:10 p.m.
	Knights of Columbus #3656	A 00200-001	2:30 p.m. to 4:15 p.m.
Monday	Catholic Eldercare	A 02699-005	6:15 p.m. to 8:10 p.m.
	Catholic Eldercare	A 02699-005	8:30 p.m. to 10:15 p.m.
Tuesday	Catholic Eldercare	A 02699-005	6:15 p.m. to 8:10 p.m.
	Catholic Eldercare	A 02699-005	8:30 p.m. to 10:15 p.m.
Wednesday	Knights of Columbus #3656	A 00200-001	6:15 p.m. to 8:10 p.m.
	Knights of Columbus #3656	A 00200-001	8:30 p.m. to 10:15 p.m.
Thursday			
Friday			
Saturday			

* No more than 18 bingo occasions are permitted at each hall per week. A licensed organization may conduct no more than six (6) occasions per week. An exempt organization may conduct gambling on no more than 5 days in a calendar year.

* Changes in the above information must be submitted to the Board within ten days.

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

DATE: August 1, 1990
TO: Jerry Dulgar, City Manager
FROM: Julie Jones, Community Development Coordinator
SUBJECT: Subrecipient Agreements/Year XVI CDBG Program

The attached agreement is a regulatory requirement of the CDBG Program. Before disbursement of any Year XVI CDBG funds can be made, the Agreement must be signed between Hennepin County and the City of Crystal.

The City of Crystal will also be required to sign a Third Party Agreement with the Crystal Economic Development Authority regarding the implementation of the Home Improvement Deferred Loan Program. A Third Party Agreement will also have to be approved by the City of Crystal and the Greater Minneapolis Daycare Association regarding implementation of the Daycare Program. Those agreements will be placed on the City Council Agenda after they are received from Hennepin County.

I have reviewed the attached Subrecipient Agreement and have found the only change from the previous year's agreement to be the addition of items 25-28.

It should also be noted that the City of Crystal's Year XVI CDBG allotment has been reduced by \$1,139.00 from the amount previously allotted by the County. All Hennepin County Cities had their allotments reduced since Hennepin County exceeded HUD's minimum requirement for quantity of funding going to public service activities. I have requested that the reduction in funding be deducted from the Scattered Site Acquisition Fund.

The attached executed agreement must be returned to Hennepin County by no later than Friday, August 24, 1990.

kk

RESOLUTION NO. 90-__

A RESOLUTION AUTHORIZING SUBRECIPIENT AGREEMENT
WITH HENNEPIN COUNTY FOR CDBG YEAR XVI

WHEREAS, the City of Crystal has executed a Joint Cooperation Agreement with Hennepin County for the purpose of participating in the 1990 (Year XVI) Urban Hennepin County Community Development Block Grant Program; and

WHEREAS, Hennepin County is the recipient of an annual grant from the U.S. Department of Housing and Urban Development for purposes of the program and the City is a subrecipient of those funds; and

WHEREAS, program regulations require that the City and County execute a Subrecipient Agreement which sets forth the specific implementation processes for activities to be undertaken with program funds.

BE IT FURTHER RESOLVED, that the City Council of the City of Crystal, Minnesota, hereby authorizes and directs the Mayor and the City Manager to execute the Subrecipient Agreement, County Contract Number A05480, on behalf of the City.

RESOLUTION WAS DECLARED DULY PASSED AND ADOPTED THIS ____ DAY
OF _____, 1990.

Mayor

ATTEST: _____
City Clerk

SUBRECIPIENT AGREEMENT
URBAN HENNEPIN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

THIS AGREEMENT made and entered into by and between the COUNTY OF HENNEPIN, State of Minnesota, hereinafter referred to as "RECIPIENT," and the City of Crystal, hereinafter referred to as "SUBRECIPIENT," said parties to this Agreement each being governmental units of the State of Minnesota, and is made pursuant to Minnesota Statutes, Section 471.59:

WITNESSETH

WHEREAS, Recipient has received a Community Development Block Grant (CDBG) entitlement allocation under Title I of the Housing and Community Development Act of 1974, as amended, to carry out various community development activities in cooperation with Subrecipient; and

WHEREAS, \$ 111,800 from Federal Fiscal Year 1990 CDBG funds has been approved by Recipient for use by Subrecipient for the implementation of eligible and fundable community development activity/ies as included in and a part of the 1990 Statement of Objectives and Projected Use of Funds, Urban Hennepin County Community Development Block Grant program and as set forth in the Statement of Work described in Exhibit 1 to this Agreement; and

WHEREAS, the Subrecipient agrees to assume certain responsibilities for the implementation of the approved activities described in Exhibit 1, said responsibilities being specified in part in the Joint Cooperation Agreement executed between Recipient and Subrecipient and in the 1990 Statement of Objectives and Projected Use of Funds, Urban Hennepin County CDBG program and the Certifications contained therein.

NOW, THEREFORE, the parties hereunto do hereby agree as follows:

1. The Subrecipient shall expend all or any part of its CDBG allocation only on those activities identified in Exhibit 1.
2. The Uniform Administrative Requirements, as promulgated in 24 CFR 570.502, shall apply to all activities undertaken by the Subrecipient provided for in this Agreement or by any program income generated therefrom.
3. The Subrecipient shall be responsible for procurement of all supplies, equipment, services, and construction necessary for implementation of its activity/ies. Procurement shall be carried out in accordance with the "Common Rule" provisions (24 CFR 85) (which replace OMB Circular A-102 for the purposes of this Agreement), the procurement requirements of the Subrecipient, and all provisions of the Community Development Block Grant Regulations, 24 CFR 570 (the most restrictive of which will take precedence). The Subrecipient shall prepare, or cause to be prepared, all advertise-

ments, negotiations, notices, and documents; enter into all contracts; and conduct all meetings, conferences, and interviews as necessary to insure compliance with the above described procurement requirements. The Recipient shall provide advice and staff assistance to the Subrecipient to carry out its CDBG-funded activity/ies.

4. The Subrecipient shall be responsible for carrying out all acquisitions of real property necessary for implementation of the activity/ies. The Subrecipient shall conduct all such acquisitions in its name and shall hold title to all properties purchased. The Subrecipient shall be responsible for preparation of all notices, appraisals, and documentation required in conducting acquisition under the latest applicable regulations of the Uniform Relocation Assistance and Real Property Acquisition Act of 1970 and of the CDBG Program. The Subrecipient shall also be responsible for providing all relocation notices, counseling, and services required by said regulations. The Recipient shall provide advice and staff assistance to the Subrecipient to carry out its CDBG-funded activity/ies.
5. The Subrecipient shall comply with the acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 as required under 24 CFR 570.606(a) and HUD implementing regulations at 24 CFR 42; the requirements in 24 CFR 570.606(b) governing the residential antidisplacement and relocation assistance plan under section 104(d) of the Housing and Community Development Act of 1974 (the Act); the relocation requirements of 24 CFR 570.606(c) governing displacement subject to section 104(k) of the Act; and the requirements of 24 CFR 570.606(d) governing optional relocation assistance under section 105(a)(11) of the Act.
6. The Subrecipient shall maintain records of the expenditure of all CDBG funds it receives, such records to be maintained in accordance with OMB Circulars A-87 and the "Common Rule" provisions (24 CFR 85) and in accordance with OMB Circular A-110 and A-122, as applicable. All records shall be made available, upon request of the Recipient, for inspection/s and audit/s by the Recipient or its representatives. If a financial audit/s determines that the Subrecipient has improperly expended CDBG funds, resulting in the U.S. Department of Housing and Urban Development disallowing such expenditures, the Recipient reserves the right to recover from the Subrecipient such disallowed expenditures from non-CDBG sources. Audit procedures are specified below in Section 22 of this Agreement.
7. The Subrecipient shall take all necessary actions, not only to comply with the stipulations as set out in Exhibit 1, but to comply with any requests by the Recipient in that connection; it being understood that the Recipient has responsibility to the U.S. Department of Housing and Urban Development (HUD) for insuring compliance with such requirements. The Subrecipient also will promptly notify the Recipient of any changes in the scope or character of the activity/ies which it is implementing.

8. a. The Subrecipient does hereby agree to release, indemnify, and hold harmless the Recipient from and against all costs, expenses, claims, suits or judgments arising from or growing out of any injuries, loss or damage sustained by any person or corporation, including employees of Subrecipient and property of Subrecipient, which are caused by or sustained in connection with the tasks carried out by the Subrecipient under this Agreement.
- b. The Subrecipient does further agree that in order to protect itself as well as the Recipient under the indemnity agreement provisions hereinabove set forth it will at all times during the term of this Agreement and any renewal thereof, have and keep in force: a single limit or combined limit or excess umbrella commercial and general liability insurance policy of an amount of not less than \$600,000 for property damage arising from one occurrence, \$600,000 for damages arising from death and/or total bodily injuries arising from one occurrence, and \$600,000 for total personal injuries arising from one occurrence. Such policy shall also include contractual liability coverage protecting the Recipient, its officers, agents and employees by a certificate acknowledging this Agreement between the Subrecipient and the Recipient.
9. The Recipient agrees to provide the Subrecipient with Community Development Block Grant funds in such amounts as agreed upon in this Agreement to enable the Subrecipient to carry out its CDBG-eligible activity/ies as described in Exhibit 1. It is understood that the Recipient shall be held accountable to HUD for the lawful expenditure of CDBG funds under this Agreement. The Recipient shall therefore make no payment of CDBG funds to the Subrecipient and draw no funds from HUD/U.S. Treasury on behalf of a Subrecipient activity/ies, prior to having received a proper Hennepin County Warrant Request form from the Subrecipient for the expenses incurred, as well as copies of all documents and records needed to insure that the Subrecipient has complied with the appropriate regulations and requirements.
10. The Recipient shall maintain the environmental review record on all activities. The Subrecipient shall be responsible for providing necessary information to the Recipient to accomplish this task.
11. The Recipient shall be responsible for the preparation of all requests for HUD for wage rate determinations on CDBG activities undertaken by the Subrecipient. The Subrecipient shall notify the Recipient prior to initiating any activity, including advertising for contractual services which will include costs likely to be subject to the provisions on Federal Labor Standards and Equal Employment Opportunity and related implementing regulations. The Recipient will provide technical assistance to the Subrecipient to insure compliance with these requirements.
12. The Recipient agrees to provide technical assistance to the Subrecipient in the form of oral and/or written guidance and on-site

assistance regarding Community Development Block Grant procedures and project management. This assistance will be provided as requested by the Subrecipient, and at other times, at the initiative of the Recipient, when new or updated information concerning the CDBG Program is received by the Recipient and deemed necessary to be provided to the Subrecipient.

13. The Recipient shall have authority to review any and all procedures and all materials, notices, documents, etc., prepared by the Subrecipient in implementation of this Agreement, and the Subrecipient agrees to provide all information required by any person authorized by the Recipient to request such information from the Subrecipient for the purpose of reviewing the same.
14. In accordance with the provisions of 24 CFR 85.43, suspension or termination of this Agreement may occur if the Subrecipient materially fails to comply with any term of this Agreement. This Agreement may be terminated for convenience in accordance with 24 CFR 85.44. This Agreement may be terminated with or without cause by either party hereto by giving thirty (30) days written notice of such termination. CDBG funds allocated to the Subrecipient under this Agreement may not be obligated or expended by the Subrecipient following such date of termination. Any funds allocated to the Subrecipient under this Agreement which remain unobligated or unspent following such date of termination shall automatically revert to the Recipient.
15. Any material alterations, variations, modifications or waivers of provisions of this Agreement shall only be valid when they have been reduced to writing as an Amendment to this Agreement signed and approved by the respective parties, governing bodies and properly executed by the authorized representatives of the parties. All Amendments to this Agreement shall be made a part of this Agreement by inclusion in Exhibit 2 which shall be attached at the time of any Amendment.
16. All data collected, created, received, maintained or disseminated for any purposes by the activities of the Subrecipient in the performance of this Agreement is governed by the Minnesota Government Data Practices Act, Minnesota Statutes, Chapter 13, and all other statutory provisions governing data privacy, the Minnesota Rules implementing such act now in force or hereafter adopted, as well as Federal regulations on data privacy.
17. During the performance of this Agreement, the Subrecipient agrees to the following: In accordance with the 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.

18. The effective date of this Agreement is July 1, 1990. The termination date of this Agreement is December 31, 1991, or at such time as the activity/ies constituting part of this Agreement are satisfactorily completed prior thereto. Upon expiration, the Subrecipient shall relinquish to the Recipient all program funds unexpended or uncommitted for the activities described in Exhibit 1.
19. If the Subrecipient generated any program income as a result of the expenditure of CDBG funds, the provisions of 24 CFR 570.504 shall apply, as well as the following specific stipulations:
 - a. The Subrecipient recognizes that it must notify the Recipient of any program income within ten (10) days of the date that such program income is generated. When program income is generated by an activity that is only partially assisted with CDBG funds, the income shall be prorated to reflect the percentage of CDBG funds used.
 - b. That any such program income must be paid to the Recipient by the Subrecipient as soon as practicable after such program income is generated or may be retained by the Subrecipient, as specifically identified in Exhibit 1.
 - c. The Subrecipient further recognizes that the Recipient has the responsibility for monitoring and reporting to HUD on the use of any such program income. The responsibility for appropriate recordkeeping by the Subrecipient and reporting to the Recipient by the Subrecipient on the use of such program income is hereby recognized by the Subrecipient. The Recipient agrees to provide technical assistance to the Subrecipient in establishing an appropriate and proper recordkeeping and reporting system, as required by HUD.
 - d. That in the event of close-out or change in status of the Subrecipient, any program income that is on hand or received subsequent to the close-out or change in status shall be paid to Recipient as soon as practicable after the income is received. The Recipient agrees to notify the Subrecipient, should close-out or change in status of the Subrecipient occur.
20. Any real property under the control of the Subrecipient that was acquired or improved, in whole or in part, using CDBG funds in excess of \$25,000 shall either be:
 - a. Used to meet one of the national objectives in 24 CFR 570.208 until five years after expiration of this Agreement; or
 - b. Disposed of in a manner that results in the Recipient's being reimbursed in the amount of the current fair market value of the property less any portion of the value attributable to expenditures of non-CDBG funds for acquisition of, or improvement to, the property.

21. The following standards shall apply to real property under the control of the Subrecipient that was acquired or improved, in whole or in part, using CDBG funds:
 - a. The Subrecipient shall inform the Recipient at least thirty (30) days prior to any modification or change in the use of the real property from that planned at the time of acquisition or improvements including disposition.
 - b. The Subrecipient shall reimburse the Recipient in an amount equal to the current fair market value (less any portion thereof attributable to expenditures of non-CDBG funds) of property acquired or improved with CDBG funds that is sold or transferred for a use which does not qualify under the CDBG regulations. Said reimbursement shall be provided to the Recipient at the time of sale or transfer of the property referenced herein.
 - c. Any program income generated from the disposition or transfer of property prior to or subsequent to the close-out, change of status or termination of the Joint Cooperation Agreement between the Recipient and the Subrecipient shall be repaid to the Recipient at the time of disposition or transfer of the property.
22. The Subrecipient agrees to provide Recipient with an annual audit consistent with the Single Audit Act of 1984, (U.S. Public Law 98-502) and the implementing requirements of OMB Circular A-128, Audits of State and Local Governments, and, as applicable, OMB Circular A-110, Uniform Requirements for Grants to Universities, Hospitals and Non-Profit Organizations.
 - a. The audit is to be provided to Recipient on July 1 of each year this Agreement is in effect and any findings of noncompliance affecting the use of CDBG funds shall be satisfied by Subrecipient within six (6) months of the provision date.
 - b. The audit is not required, however, in those instances where less than \$25,000 in assistance is received from all Federal sources in any one fiscal year.
 - c. The audit may not be paid from CDBG funds.
 - d. The Recipient reserves the right to recover, from non-CDBG sources, any CDBG expenses which are disallowed by the audit.
23. The Subrecipient shall comply with the applicable section of 24 CFR 570.200, particularly sections (b) (Special Policies Governing Facilities); (c) (Special Assessments); (f) (Means of Carrying Out Eligible Activities); and (j) (Constitutional prohibitions Concerning Church/State Activities).

24. The Subrecipient shall comply with the Lead-Based Paint notification, inspection, testing and abatement procedures established in 24 CFR 570.608.
25. The Subrecipient shall be prohibited from receiving CDBG funds for activity/ies subject to this Agreement should it not affirmatively further fair housing within its own jurisdiction or impedes action taken by Recipient to comply with the fair housing certification.
26. No federal appropriated funds have been paid or will be paid, by or on behalf of the Subrecipient, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal Grant, the making of any Federal loan, the entering into of amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.
27. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement Standard Form-LLL, "Disclosure Form to Report Lobbying," will be completed and submitted in accordance with its instructions.
28. The use of excessive force by law enforcement agencies against any individuals engaged in nonviolent civil rights demonstrations within the jurisdiction of the Subrecipient is prohibited.

SUBRECIPIENT, having signed this Agreement, and the Hennepin County Board of Commissioners having duly approved this Agreement on _____ 19____, and pursuant to such approval and the proper County officials having signed this Agreement, the parties hereto agree to be bound by the provisions herein set forth.

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

Leonard D. Biron
Assistant County Attorney

Date: 7-10-90

APPROVED AS TO EXECUTION:

Assistant County Attorney

Date: _____

COUNTY OF HENNEPIN,
STATE OF MINNESOTA

By: _____
Chairman of its County Board

And: _____
Deputy/Associate County Administrator

Attest: _____
Deputy/Clerk of the County Board

SUBRECIPIENT:

City OF Crystal

By: _____
Its

And: _____
Its

Attest: _____
Title

The City is organized pursuant to:

 Plan A Plan B ✓ Charter

SUBRECIPIENT AGREEMENT
URBAN HENNEPIN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

EXHIBIT 1.

STATEMENT OF WORK

The following activity/ies shall be carried out by the City of Crystal under the terms of this Agreement and the details and processes set forth below.

Up to \$111,800 are to be provided in Urban Hennepin County CDBG funds to the City of Crystal to assist in the funding of the following activity/ies in the amount and under the stipulations individually specified:

Attachment A.	#014	Child Day Care	\$ 10,000
Attachment B.	#015	Rehab of Private Property	40,000
Attachment C.	#016	Scattered Site Acquisition	52,300
Attachment D.	#017	Senior Transportation-West	<u>9,500</u>
			\$111,800

ATTACHMENT A

1. ACTIVITY: Child Day Care
2. LOCATION: ADDRESS: Citywide
CENSUS TRACT: NA
3. NUMBER: 014
4. BUDGET: \$10,000
5. BENEFIT: L/M (Limited Clientele)
6. DESCRIPTION:

Provide child daycare assistance for Section 8 income eligible households utilizing a sliding fee scale through an agreement with the Greater Minneapolis Daycare Association. Hennepin County will provide overall program coordination.

7. GENERAL REQUIREMENTS: Requirements with an "X" are applicable to this activity and are to be included in this section and made a part of this agreement.

[X] Supplemental Agreement

Type: [X] Non-Profit Agency Greater Minneapolis Daycare Association
[] Public Agency _____
[] Other _____

An agreement must be executed between subrecipient and any other agency providing a service or implementing an activity on behalf of subrecipient. Said agreement must contain all pertinent sections contained in Subrecipient Agreement and such other requirements as are identified herein.

[X] Schedule

Activity must be implemented in a timely manner and completed by December 31, 1991.

[X] Environmental Review Record

Per 24 CFR Part 58 Subpart E the environmental review status for this activity has been determined as follows:

- [] Exempt (EX)
[] Categorically Excluded (CE)
[X] Categorically Excluded/Exempt (CE/EX)
[] Assessment Required (AR)
[] Funds Released (FR) Date: _____

[] Labor Standards/Equal Employment Opportunity

All construction projects of \$2,000 or more and financed in whole or part with federal funds shall comply with the provisions of the Davis-Bacon Act (prevailing wage), the Contract Work Hours and Safety Standards Act and the Copeland (Anti-Kickback) Act.

All federally funded or assisted construction contracts or subcontracts of \$10,000 or more shall comply with Executive Order 11246, Equal Employment Opportunity, as amended, and the regulations issued pursuant thereto, 41 CFR Part 60.

[] Procurement

Standards and guidelines are established in 24 CFR Part 85.36 for the procurement of supplies, equipment, construction and services for federally assisted programs. All procurement shall be made by one of the following methods. The method used shall be adequately documented and contracts shall contain standard conditions as appropriate.

- Small Purchase. (Informal Method) To be followed for the purchase of services, supplies or other property costing in the aggregate not more than \$25,000. If small purchase procurement is used, written price or rate quotations must be obtained from an adequate number of qualified sources.
- Competitive Sealed Bids. (Formal Advertising) To be followed when the purchase/s, costing in the aggregate, exceeds \$25,000. Sealed bids shall be publicly solicited and a firm fixed-price contract is to be awarded to the lowest responsible bidder. This method is preferred for soliciting construction bids.
- Competitive Proposals. This method is normally used when more than one source submits an offer, and either a fixed-price or cost-reimbursement type contract is awarded. This method is typically used for procuring professional services.

[] Uniform Relocation Assistance and Real Property Acquisition

The standards described in 49 CFR Part 24 shall apply to activity that involves the acquisition of real property or the displacement of persons, including displacement caused by rehabilitation and demolition.

[] Residential Antidisplacement and Relocation Assistance

All occupied and vacant occupiable low-moderate income dwelling units demolished or converted to another use as a direct result of activity shall be replaced and relocation assistance shall be provided to each displaced low-moderate income household in accordance with the Urban Hennepin County CDBG Program Anti-displacement and Relocation Assistance Policy, pursuant to Section 104(d) of the Housing and Community Development Act of 1974, as amended.

☐ Property Management

The standards described in 24 CFR Part 570.505 Subpart J shall apply to all real property which was acquired or improved in whole or in part using CDBG funds in excess of \$25,000. These standards apply for a period of five (5) years after the termination of this agreement.

☐ Land Disposition Agreement

This agreement, executed between Hennepin County and the subrecipient community, contains the terms under which the community can acquire and hold land for a specified use and time period.

☒ Low and Moderate Income

Using the applicable Section 8 income limits established by HUD, it shall be demonstrated that a low- and moderate-income activity so indicated in 5. Benefit, above, meets one of the four criteria of 24 CFR Part 570.208, relating to:

- ☐ Area Benefit
- ☒ Limited Clientele
- ☐ Housing
- ☐ Job Creation or Retention

☐ Prevention or Elimination of Slums and Blight

It shall be demonstrated that a slum and blight activity so indicated in 5. Benefit, above, meets one of the following criteria:

- ☐ Area Determination. The boundaries of the slum or blighted area must be defined and meet the requirements of 24 CFR Part 570.208 (b)(1).
- ☐ Spot Basis. The specific conditions of blight or physical decay not located in a slum or blighted area must be described.

☐ Urgent Community Need

It shall be demonstrated that an urgent need activity, so indicated in 5. Benefit, above, is designed to alleviate a recent (within 18 months) condition which poses a serious and immediate threat to the health or welfare of the community.

☐ Other Requirements

ATTACHMENT B

1. ACTIVITY: Rehabilitation of Private Property
2. LOCATION: ADDRESS: Citywide
CENSUS TRACT: NA
3. NUMBER: 015
4. BUDGET: \$40,000
5. BENEFIT: L/M (Housing)
6. DESCRIPTION:

Provide grants to eligible low/moderate income homeowners for improvements to their home consistent with the Urban Hennepin County Procedural Guides for Housing Rehabilitation. Program income may be generated from repayment agreements. All income will be returned to the activity.

7. GENERAL REQUIREMENTS: Requirements with an "X" are applicable to this activity and are to be included in this section and made a part of this agreement.

☐ Supplemental Agreement

Type: ☐ Non-Profit Agency _____
☐ Public Agency _____
☐ Other _____

An agreement must be executed between subrecipient and any other agency providing a service or implementing an activity on behalf of subrecipient. Said agreement must contain all pertinent sections contained in Subrecipient Agreement and such other requirements as are identified herein.

☒ Schedule

Activity must be implemented in a timely manner and completed by December 31, 1991.

☒ Environmental Review Record

Per 24 CFR Part 58 Subpart E the environmental review status for this activity has been determined as follows:

- ☐ Exempt (EX)
☐ Categorically Excluded (CE)
☒ Categorically Excluded/Exempt (CE/EX)
☐ Assessment Required (AR)
☐ Funds Released (FR) Date: _____

[] Labor Standards/Equal Employment Opportunity

All construction projects of \$2,000 or more and financed in whole or part with federal funds shall comply with the provisions of the Davis-Bacon Act (prevailing wage), the Contract Work Hours and Safety Standards Act and the Copeland (Anti-Kickback) Act.

All federally funded or assisted construction contracts or subcontracts of \$10,000 or more shall comply with Executive Order 11246, Equal Employment Opportunity, as amended, and the regulations issued pursuant thereto, 41 CFR Part 60.

[] Procurement

Standards and guidelines are established in 24 CFR Part 85.36 for the procurement of supplies, equipment, construction and services for federally assisted programs. All procurement shall be made by one of the following methods. The method used shall be adequately documented and contracts shall contain standard conditions as appropriate. /

- Small Purchase. (Informal Method) To be followed for the purchase of services, supplies or other property costing in the aggregate not more than \$25,000. If small purchase procurement is used, written price or rate quotations must be obtained from an adequate number of qualified sources.
- Competitive Sealed Bids. (Formal Advertising) To be followed when the purchase/s, costing in the aggregate, exceeds \$25,000. Sealed bids shall be publicly solicited and a firm fixed-price contract is to be awarded to the lowest responsible bidder. This method is preferred for soliciting construction bids.
- Competitive Proposals. This method is normally used when more than one source submits an offer, and either a fixed-price or cost-reimbursement type contract is awarded. This method is typically used for procuring professional services.

[] Uniform Relocation Assistance and Real Property Acquisition

The standards described in 49 CFR Part 24 shall apply to activity that involves the acquisition of real property or the displacement of persons, including displacement caused by rehabilitation and demolition.

[] Residential Antidisplacement and Relocation Assistance

All occupied and vacant, occupiable low-moderate income dwelling units demolished or converted to another use as a direct result of activity shall be replaced and relocation assistance shall be provided to each displaced low-moderate income household in accordance with the Urban Hennepin County CDBG Program Anti-displacement and Relocation Assistance Policy, pursuant to Section 104(d) of the Housing and Community Development Act of 1974, as amended.

☐ Property Management

The standards described in 24 CFR Part 570.505 Subpart J shall apply to all real property which was acquired or improved in whole or in part using CDBG funds in excess of \$25,000. These standards apply for a period of five (5) years after the termination of this agreement.

☐ Land Disposition Agreement

This agreement, executed between Hennepin County and the subrecipient community, contains the terms under which the community can acquire and hold land for a specified use and time period.

☒ Low and Moderate Income

Using the applicable Section 8 income limits established by HUD, it shall be demonstrated that a low- and moderate-income activity so indicated in 5. Benefit, above, meets one of the four criteria of 24 CFR Part 570.208, relating to:

- ☐ Area Benefit
- ☐ Limited Clientele
- ☒ Housing
- ☐ Job Creation or Retention

☐ Prevention or Elimination of Slums and Blight

It shall be demonstrated that a slum and blight activity so indicated in 5. Benefit, above, meets one of the following criteria:

- ☐ Area Determination. The boundaries of the slum or blighted area must be defined and meet the requirements of 24 CFR Part 570.208 (b)(1).
- ☐ Spot Basis. The specific conditions of blight or physical decay not located in a slum or blighted area must be described.

☐ Urgent Community Need

It shall be demonstrated that an urgent need activity, so indicated in 5. Benefit, above, is designed to alleviate a recent (within 18 months) condition which poses a serious and immediate threat to the health or welfare of the community.

☐ Other Requirements

ATTACHMENT C

1. ACTIVITY: Scattered Site Acquisition
2. LOCATION: ADDRESS: Citywide
CENSUS TRACT: NA
3. NUMBER: 016
4. BUDGET: \$52,300
5. BENEFIT: S/B (Spot Basis)
6. DESCRIPTION:

The Crystal Economic Development Authority, EDA has compiled a list of properties which meet the necessary requirements of acquisition under their existing CDBG Scattered Site Acquisition Program.

The EDA will acquire and clear blighted residential property and sell the lot with basic stipulations as to the value of the new home and time restrictions as to when it must be built. Income generated from the sale of the property will be returned to the program.

If financially feasible the homes may be rehabilitated. The EDA is working with North Hennepin Technical College to build new or rehabilitate existing homes.

The EDA will encourage new home purchases under the MHFA First Time Homebuyers Loan Program.

7. GENERAL REQUIREMENTS: Requirements with an "X" are applicable to this activity and are to be included in this section and made a part of this agreement.

[X] Supplemental Agreement

Type: ☐ Non-Profit Agency _____
☒ Public Agency Crystal Economic Development Agency _____
☐ Other _____

An agreement must be executed between subrecipient and any other agency providing a service or implementing an activity on behalf of subrecipient. Said agreement must contain all pertinent sections contained in Subrecipient Agreement and such other requirements as are identified herein.

[X] Schedule

Activity must be implemented in a timely manner and completed by December 31, 1991.

[X] Environmental Review Record

Per 24 CFR Part 58 Subpart E the environmental review status for this activity has been determined as follows:

- ☐ Exempt (EX)
- ☐ Categorically Excluded (CE)
- ☒ Categorically Excluded/Exempt (CE/EX)
- ☐ Assessment Required (AR)
- ☐ Funds Released (FR) Date: _____

[X] Labor Standards/Equal Employment Opportunity

All construction projects of \$2,000 or more and financed in whole or part with federal funds shall comply with the provisions of the Davis-Bacon Act (prevailing wage), the Contract Work Hours and Safety Standards Act and the Copeland (Anti-Kickback) Act.

All federally funded or assisted construction contracts or subcontracts of \$10,000 or more shall comply with Executive Order 11246, Equal Employment Opportunity, as amended, and the regulations issued pursuant thereto, 41 CFR Part 60.

[X] Procurement

Standards and guidelines are established in 24 CFR Part 85.36 for the procurement of supplies, equipment, construction and services for federally assisted programs. All procurement shall be made by one of the following methods. The method used shall be adequately documented and contracts shall contain standard conditions as appropriate.

- Small Purchase. (Informal Method) To be followed for the purchase of services, supplies or other property costing in the aggregate not more than \$25,000. If small purchase procurement is used, written price or rate quotations must be obtained from an adequate number of qualified sources.
- Competitive Sealed Bids. (Formal Advertising) To be followed when the purchase/s, costing in the aggregate, exceeds \$25,000. Sealed bids shall be publicly solicited and a firm fixed-price contract is to be awarded to the lowest responsible bidder. This method is preferred for soliciting construction bids.
- Competitive Proposals. This method is normally used when more than one source submits an offer, and either a fixed-price or cost-reimbursement type contract is awarded. This method is typically used for procuring professional services.

[X] Uniform Relocation Assistance and Real Property Acquisition

The standards described in 49 CFR Part 24 shall apply to activity that involves the acquisition of real property or the displacement of persons, including displacement caused by rehabilitation and demolition.

☒ Residential Antidisplacement and Relocation Assistance

All occupied and vacant occupiable low-moderate income dwelling units demolished or converted to another use as a direct result of activity shall be replaced and relocation assistance shall be provided to each displaced low-moderate income household in accordance with the Urban Hennepin County CDBG Program Anti-displacement and Relocation Assistance Policy, pursuant to Section 104(d) of the Housing and Community Development Act of 1974, as amended.

☒ Property Management

The standards described in 24 CFR Part 570.505 Subpart J shall apply to all real property which was acquired or improved in whole or in part using CDBG funds in excess of \$25,000. These standards apply for a period of five (5) years after the termination of this agreement.

☐ Land Disposition Agreement

This agreement, executed between Hennepin County and the subrecipient community, contains the terms under which the community can acquire and hold land for a specified use and time period.

☐ Low and Moderate Income

Using the applicable Section 8 income limits established by HUD, it shall be demonstrated that a low- and moderate-income activity so indicated in 5. Benefit, above, meets one of the four criteria of 24 CFR Part 570.208, relating to:

- ☐ Area Benefit
- ☐ Limited Clientele
- ☐ Housing
- ☐ Job Creation or Retention

☒ Prevention or Elimination of Slums and Blight

It shall be demonstrated that a slum and blight activity so indicated in 5. Benefit, above, meets one of the following criteria:

- ☐ Area Determination. The boundaries of the slum or blighted area must be defined and meet the requirements of 24 CFR Part 570.208 (b)(1).
- ☒ Spot Basis. The specific conditions of blight or physical decay not located in a slum or blighted area must be described.

☐ Urgent Community Need

It shall be demonstrated that an urgent need activity, so indicated in 5. Benefit, above, is designed to alleviate a recent (within 18 months) condition which poses a serious and immediate threat to the health or welfare of the community.

ATTACHMENT D

1. ACTIVITY: Senior Transportation - West

2. LOCATION: ADDRESS: Citywide
CENSUS TRACT: NA

3. NUMBER: 017

4. BUDGET: \$9,500

5. BENEFIT: L/M (Limited Clientele)

6. DESCRIPTION:

Assist in funding program operating expenses incurred in providing transportation services to elderly residents (60 years of age and older) through a vendor on a fixed route traversing the cities of Crystal, Golden Valley, New Hope and Robbinsdale.

7. GENERAL REQUIREMENTS: Requirements with an "X" are applicable to this activity and are to be included in this section and made a part of this agreement.

[] Supplemental Agreement

Type: [] Non-Profit Agency _____

[] Public Agency _____

[] Other _____

An agreement must be executed between subrecipient and any other agency providing a service or implementing an activity on behalf of subrecipient. Said agreement must contain all pertinent sections contained in Subrecipient Agreement and such other requirements as are identified herein.

[X] Schedule

Activity must be implemented in a timely manner and completed by December 31, 1991.

[X] Environmental Review Record

Per 24 CFR Part 58 Subpart E the environmental review status for this activity has been determined as follows:

[X] Exempt (EX)

[] Categorically Excluded (CE)

[] Categorically Excluded/Exempt (CE/EX)

[] Assessment Required (AR)

[] Funds Released (FR) Date: _____

[] Labor Standards/Equal Employment Opportunity

All construction projects of \$2,000 or more and financed in whole or part with federal funds shall comply with the provisions of the Davis-Bacon Act (prevailing wage), the Contract Work Hours and Safety Standards Act and the Copeland (Anti-Kickback) Act.

All federally funded or assisted construction contracts or subcontracts of \$10,000 or more shall comply with Executive Order 11246, Equal Employment Opportunity, as amended, and the regulations issued pursuant thereto, 41 CFR Part 60.

[X] Procurement

Standards and guidelines are established in 24 CFR Part 85.36 for the procurement of supplies, equipment, construction and services for federally assisted programs. All procurement shall be made by one of the following methods. The method used shall be adequately documented and contracts shall contain standard conditions as appropriate. /

- Small Purchase. (Informal Method) To be followed for the purchase of services, supplies or other property costing in the aggregate not more than \$25,000. If small purchase procurement is used, written price or rate quotations must be obtained from an adequate number of qualified sources.
- Competitive Sealed Bids. (Formal Advertising) To be followed when the purchase/s, costing in the aggregate, exceeds \$25,000. Sealed bids shall be publicly solicited and a firm fixed-price contract is to be awarded to the lowest responsible bidder. This method is preferred for soliciting construction bids.
- Competitive Proposals. This method is normally used when more than one source submits an offer, and either a fixed-price or cost-reimbursement type contract is awarded. This method is typically used for procuring professional services.

[] Uniform Relocation Assistance and Real Property Acquisition

The standards described in 49 CFR Part 24 shall apply to activity that involves the acquisition of real property or the displacement of persons, including displacement caused by rehabilitation and demolition.

[] Residential Antidisplacement and Relocation Assistance

All occupied and vacant occupiable low-moderate income dwelling units demolished or converted to another use as a direct result of activity shall be replaced and relocation assistance shall be provided to each displaced low-moderate income household in accordance with the Urban Hennepin County CDBG Program Anti-displacement and Relocation Assistance Policy, pursuant to Section 104(d) of the Housing and Community Development Act of 1974, as amended.

☐ Property Management

The standards described in 24 CFR Part 570.505 Subpart J shall apply to all real property which was acquired or improved in whole or in part using CDBG funds in excess of \$25,000. These standards apply for a period of five (5) years after the termination of this agreement.

☐ Land Disposition Agreement

This agreement, executed between Hennepin County and the subrecipient community, contains the terms under which the community can acquire and hold land for a specified use and time period.

☒ Low and Moderate Income

Using the applicable Section 8 income limits established by HUD, it shall be demonstrated that a low- and moderate-income activity so indicated in 5. Benefit, above, meets one of the four criteria of 24 CFR Part 570.208, relating to:

- ☐ Area Benefit
- ☒ Limited Clientele
- ☐ Housing
- ☐ Job Creation or Retention

☐ Prevention or Elimination of Slums and Blight

It shall be demonstrated that a slum and blight activity so indicated in 5. Benefit, above, meets one of the following criteria:

- ☐ Area Determination. The boundaries of the slum or blighted area must be defined and meet the requirements of 24 CFR Part 570.208 (b)(1).
- ☐ Spot Basis. The specific conditions of blight or physical decay not located in a slum or blighted area must be described.

☐ Urgent Community Need

It shall be demonstrated that an urgent need activity, so indicated in 5. Benefit, above, is designed to alleviate a recent (within 18 months) condition which poses a serious and immediate threat to the health or welfare of the community.

☐ Other Requirements

WEST BROADWAY AND
DOUGLAS DRIVE

ORDINANCE NO. 90-

AN ORDINANCE VACATING A CERTAIN
DRAINAGE AND UTILITY EASEMENT

THE CITY OF CRYSTAL DOES ORDAIN:

Section 1. Pursuant to Minnesota Statutes, Section 462,358, Subdivision 7, and Crystal City Charter, Section 12.06 (collective, Act), a request to vacate a portion of a City drainage and utility easement (Easement) located on property between 5269 West Broadway and 5200 Douglas Drive the City has been submitted to the Council.

Sec. 2. A public hearing after duly published notice and opportunity of the affected property owners to be heard concerning the vacation has been held in accordance with the Act.

Sec. 3. The City Council has found and determined that vacation of the Easement as proposed is in the public interest.

Sec. 4. The easement to be vacated was dedicated on the plat of the Crystal Doctors Park and is 10 feet in width, 5 feet being on either side of the common lot line between Lot 1 and Lot 2, Block 1, Crystal Doctors Park.

Sec. 5. The Easement as described is vacated.

Sec. 6. The City Clerk is authorized and directed to file a copy of this ordinance with the Hennepin County Recorder.

First Reading: July 17, 1990.
Passed by City Council August 7, 1990

Mayor

ATTEST

City Clerk

(Published in the Crystal-Robbinsdale Post News August 15, 1990)

CITY OF CRYSTAL

SWIMMING POOL/WATER SLIDE ACTIVITY REPORT

AS OF JULY 31, 1990

DATE	SEASON TICKETS		CONCESSIONS	DAILY ADMISSIONS	WATER SLIDE		SALES TAX	TOTAL
	COMM CNTR	SWIM POOL			COMBO ADMISSIONS	SLIDE RIDES		
7-1-90	0.00	244.34	392.31	552.83	262.26	510.85	117.76	2,080.35
7-2-90	189.62	371.70	526.62	718.87	115.09	295.52	133.05	2,350.47
7-3-90	165.09	529.25	544.44	864.15	290.57	632.07	181.53	3,207.10
7-4-90	0.00	33.96	82.50	156.60	96.23	213.91	35.00	618.20
7-5-90	0.00	33.96	292.69	331.14	47.17	454.72	69.57	1,229.25
7-6-90	162.26	241.51	396.51	437.73	266.04	540.82	122.69	2,167.56
7-7-90	0.00	43.40	145.90	166.03	120.75	285.61	45.70	807.39
7-8-90	77.36	33.96	449.67	575.48	335.85	662.74	128.09	2,263.15
7-9-90	77.36	43.40	272.64	286.80	175.47	406.84	75.74	1,338.25
7-10-90	137.74	33.96	184.39	249.05	126.42	260.85	59.54	1,051.95
7-11-90	101.89	0.00	136.70	0.00	0.00	0.00	14.31	252.90
7-12-90	33.96	33.96	90.94	123.59	9.43	136.30	25.72	453.90
7-13-90	0.00	43.40	290.75	386.80	222.64	410.38	81.29	1,435.26
7-14-90	0.00	33.96	201.37	256.61	200.00	330.89	61.37	1,084.20
7-15-90	16.04	86.79	324.58	422.53	252.94	517.93	97.24	1,718.05
7-16-90	0.00	0.00	299.06	403.78	209.43	452.12	81.86	1,446.25
7-17-90	33.96	0.00	421.79	559.50	293.33	652.13	117.64	2,078.35
7-18-90	33.96	86.79	427.60	584.90	301.89	623.83	123.53	2,182.50
7-19-90	0.00	0.00	301.37	320.75	7.55	480.66	66.62	1,176.95
7-20-90	0.00	0.00	250.85	398.12	200.00	376.41	73.52	1,298.90
7-21-90	0.00	33.96	234.53	356.60	213.21	413.21	75.09	1,326.60
7-22-90	32.08	0.00	99.95	126.42	139.62	278.31	40.57	716.95
7-23-90	0.00	43.40	302.08	281.14	198.11	407.55	73.92	1,306.20
7-24-90	0.00	43.40	290.10	392.45	230.19	510.85	88.01	1,555.00
7-25-90	21.70	0.00	51.79	116.99	86.79	155.19	25.94	458.40
7-26-90	CLOSED	CLOSED	CLOSED	CLOSED	CLOSED	CLOSED	CLOSED	0.00
7-27-90	SWIM MEET	SWIM MEET	SWIM MEET	SWIM MEET	SWIM MEET	SWIM MEET	SWIM MEET	0.00
7-28-90	SWIM MEET	SWIM MEET	SWIM MEET	SWIM MEET	SWIM MEET	SWIM MEET	SWIM MEET	0.00
7-29-90	SWIM MEET	SWIM MEET	SWIM MEET	SWIM MEET	SWIM MEET	SWIM MEET	SWIM MEET	0.00
7-30-90	0.00	16.04	172.59	175.47	143.40	262.03	46.17	815.70
7-31-90	0.00	0.00	340.80	381.13	196.23	561.32	88.77	1,568.25
<hr/>								
	1,083.02	2,031.14	7,524.52	9,625.46	4,740.62	10,833.04	2,150.24	37,988.04
<hr/>								
	Combined	3,114.16						
<hr/>								
1990 Thru								
7-31-90	Combined	32,880.34	14,069.17	17,734.18	8,153.83	21,777.43	5,673.32	100,288.27
<hr/>								
1989 Thru								
7-31-89	Combined	25,070.78	7,821.87	11,618.46	0.00	0.00	2,670.69	47,181.80

Crystal Community Center

By Shannon Lennes

For the past two months Crystal has enjoyed their new "focal point" the Crystal Community Center.

The Community Center was formerly located in the Thorson School building. They closed their doors in June of 1988 due to excessive maintenance costs. "The costs were projected to reach one million dollars within a 3 year period," explained Ed Brandeen, Crystal Park & Recreation Director.

After the Crystal Community Center Referendum Committee was formed, planning began for a new recreational facility. Members of the committee consisted of people from a variety of community organizations. By having this diversity of people, the committee was able to bring everyone's needs to the drawing table.

In the fall of 1987 Anderson Dale Architects, Inc. conducted a space needs analysis to determine how much space was necessary to meet the Park & Recreation programming requirements. Results from this study indicated that the space needed would exceed the space that was available at the Thorson School building.

Based on these results the committee developed a preliminary design for the Community Center. A public information program presented everyone with models, costs and a variety of visual aids.

In November 1988 the referendum was met and the bid was "on budget." The construction began last July and was finished this past May.

The center is approximately 34,700 square feet and offers facilities for all ages. The Park & Recreation Department is located in the center and has a variety of rooms available for use.

The gymnasium provides facilities for one full court or three cross-court basketball courts and 2 shuffleboard areas. Their stage is available for performances ranging from recitals to concerts, and plays. The seating capacity is 1,962.

Another room that is available for a wide variety of activities is the Minnesota Room. Since one end of the room is linked to the kitchen, it makes it nice for a meeting or a reception, and has a seating capacity of 205 people.

A child care area is available. The cost is \$1.00 per child, per hour. This area holds up to 12 people.

If you like exercise or art they have the

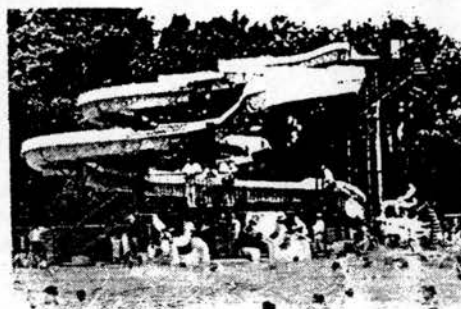


The Crystal Community Center, 4800 Douglas Drive North.

room to meet your needs. Their crafts activity room has a capacity for 50 people and is designed to meet the needs of arts, crafts & exercises.

Besides their pool tables, the center offers a game room with ping pong tables & video games. This room is also available for mid-size group meetings.

Two meeting rooms are also available and can be combined into one large meeting area that joins the kitchen. These rooms are ideal for catered banquets or receptions.



Jet Scream is the largest municipal slide in the state.

Two months ago Crystal also celebrated their new double flume waterslide at the municipal pool; the Jet Scream is the largest municipal slide in the state. The twisting slides are 200' long. The water below is 3 ft. 3 in. deep.

Anyone who wants to be part of the Jet Scream must be at least 42" tall to slide alone. When children age 5 and under are accompanied by a paying adult they slide for free.

Life guards will be on hand to watch behavior on the slides as well as punching tickets. Up to the minute reports are available on the slide line at 531-0353.

Swimmers are able to purchase packages of 4 rides, 12 rides or unlimited rides and prices will vary depending on the package purchased. The slide is also available to rent for birthday parties, from 8-20 people. Call 531-0052 for further details or if you would like to make a reservation.

If you haven't had the chance, do stop by and take a tour of the beautiful facilities or slide down the Jet Scream. Then you'll understand why Brandeen considers it "the focal point" of the city.

Audrey's WEIGHT LOSS PROGRAM

"Reach Your Goal Weight by Eating Healthy"

CALL FOR INFORMATION

U MEASURE -UP

2756 Douglas Drive
(Lower Level)
Crystal • 591-0101

HealthFirst Chiropractic



723 Winnetka Ave. N.,
Golden Valley
(across the street from
the Post Office)

Phone: 525-0424

C-O-M-F-O-R-T



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BE A PART OF THE

- Golden Valley
- New Hope
- Crystal
- Robbinsdale

BUSINESS PAGE

Take Advantage
Of This
Opportunity

536-7555

DATE: July 19, 1990

MEMO TO: Jerry Dulgar, City Manager

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

SUBJECT: Approval of 5-Year Park Development Plan by the
Park and Recreation Advisory Commission and
appearance by the Commission before the City
Council on August 7 relative to the feasibility
studies on the golf course and nature interpreta-
tive area

The Park and Recreation Advisory Commission has approved a revised 5-year park improvement plan at their July 13 regular meeting. This plan was revised due to the fact that items (Bassett Creek shelter and the Bassett Creek night light) were deleted for funding in 1990 and so will be delayed until future years.

At the same meeting, the Commission indicated that they would like to be in attendance at the City Council meeting of August 7 to request funding for the feasibility studies for a municipal golf course and nature interpretative area.

Attached for your information is a copy of the revised development plan.

July 1990

CRYSTAL PARK & RECREATION DEPARTMENT
RE-PRIORITIZED FIVE YEAR CAPITAL IMPROVEMENT PROGRAM
1990-1995

Year 1990

1.	Replace/Update Apparatus & Equipment		
	A. North Bass Lake	\$18,700	
	B. North Lions	30,700	
	C. Skyway	16,300	
2.	Golf Course Feasibility Study	11,000	
3.	Park Direction Signs	1,000	
4.	Wildlife Interpretative Study	<u>6,500</u>	
			\$ 84,200

Year 1991

1.	Playground Equipment Bassett Creek	\$50,000	
2.	Picnic area at pool, grills, tables	3,000	
3.	Parking lot at pool	35,000	
4.	Picnic Building Bassett Creek	71,500	
5.	Backstop - Forest (2)	2,200	
5.	Widening Pathway - Bassett Creek Park	<u>35,000</u>	
			\$196,700

Year 1992

1.	Terrace Parking Lot	\$ 6,000	
2.	Parking Lot - Yunkers	18,000	
	Fair Backstops (2)	2,200	
	Cavanagh Backstops (2)	2,000	
	Apparatus/Equip. Fair School	14,300	
	Athletic Field Lighting	74,800	
	Night Lite Bassett Creek Park	<u>4,125</u>	
			\$121,625

Year 1993

1.	Tennis Courts - Forest, Fair area	\$79,200	
2.	Sun Shelter - Sunnyview	7,700	
3.	Golf Course - Bassett Creek area	No Estimate	
4.	Dome Municipal Pool	No Estimate	
5.	Construct Wildlife Interpretative Center (incl. bldg.)	No Estimate	
6.	Replace piping on wading pools	15,000	
7.	Install drinking fountains - Skyway, Lee, Sunnyview, Iron Horse, and Fair	<u>27,500</u>	
			\$129,400

Year 1994

1.	Bleachers	\$ 9,000	
2.	Portable Cooking Grill	2,000	
3.	Frisbie Golf Course	4,000	
4.	Bike Racks (6)	1,800	
5.	Feasibility Study (Twin Lake Pathway)	12,000	
6.	Picnic Shelter - North Lions	10,000	
7.	Picnic Shelter - Valley Place Lions	<u>10,000</u>	
			\$48,800

Year 1995

1.	Walkway lighting - Bassett Creek Park	\$57,200	
2.	Parking Lot - Forest	25,000	
3.	Shelter Building - Iron Horse	<u>59,400</u>	
			\$141,600

TABLE OF CONTENTS

Introduction	p. 1
1990 Capital Improvement Plan & Status	p. 2
Golf Course Feasibility Study	p. 3
Environmental Interpretative Center Study	p. 4
5-Year Park Improvement Plan	p. 5

INTRODUCTION

Attached for your information is a prioritized list of park capital improvements for the Park and Recreation Department for 1990. This listing is part of the department's 5-Year capital improvement program.

The attached list for each year has been prioritized by the department staff as well as the Park and Recreation Advisory Commission. It was the recommendation of the Commission that these amounts be funded for 1990.

During the past several years, we have progressed quite rapidly and satisfactorily in park development, thanks to a systematic capital improvement plan for equipment and facilities. All these improvements are part of a carefully planned 5-year plan that is updated on a regular basis.

These are all important items (in 1990) to keep in sequence, so we can continue to improve and update our system. Each improvement that we do in our planned development improves our city and makes it that much better place to live.

1990 YEAR PLAN PARK DEVELOPMENT

	Est. Cost	Status
1. Apparatus and Equipment		
North Bass Lake	\$18,700	Appr/Const
Skyway	16,300	Appr/Const
North Lions	30,700	Appr/Const
2. Golf Course Feasibility Study	11,000	Pending
3. Enviromental Intrepretative	6,500	Pending
4. Picnic Shelter - Bassett Cr. Park	71,500	Delayed til 91
5. Nite Light - Bassett Cr. Park	4,124	Delayed til 92

GOLF COURSE FEASIBILITY STUDY

Purpose: To determine the need for constructing a golf course in the City of Crystal.

Estimated Cost of Study: \$11,000

Rationale: Crystal residents have inquired into the feasibility of locating a par-3 golf course in the City of Crystal. Several golf courses located in close proximity to our city are very busy with leagues, open golf, etc. and it is difficult to find an opening to play. Currently, over 35,000 rounds per year are being played at the New Hope and Brooklyn Center courses. These courses will not allow additional leagues to use their facilities. The Park and Recreation Advisory Commission held a golf informational meeting in 1988 at the Bassett Creek shelter. Residents attending his meeting seemed to be in favor of a golf course in the city.

Study Format/Information: The feasibility study for this type of facility would include but not be limited to the following:

1. List of special site considerations - terrain, soil, trees, etc.
2. Financing costs
 - a. construction costs
 - b. start-up costs including equipment and personnel
 - c. annual cost of operation of course
 - d. method of financing
3. Recommendations on size of proposed course
 - a. land needed for acquisition and cost
 - b. land needed for possible future growth
4. Identify market for golf course
 - a. potential clientele
 - b. future clientele
5. Provide net income potential estimation for a five-year period.
6. List any alternative forms of ownership and operation/leasing
7. Outlining methods of blending/complementing nearby community park
8. Outline and identify future steps for implementation

ENVIRONMENTAL INTERPRETATIVE CENTER/PARK
FEASIBILITY STUDY

Purpose: To determine need the need for construction of a Environmental Interpretative Center in the City of Crystal

Established Cost of study: - \$6,500

Rationale: The City of Crystal has leased the MAC land east of the Crystal airport for the past 20+ years. This land supports many species of wildlife habitat, with wetlands and treed areas. There presently are trailway/walkways which are very suitable for a nature Interpretative Area. This site is very similar to the interpretative areas of Roseville, St. Louis Park and Woodlake,

Why an Interpretative Area? To provide within a metropolitan area, a unique opportunity to enjoy the complex relationships of man and his natural environment.

Study Formal/Information: The feasibility study for this type of facility would include but would not be limited to the following:

1. Develop a needs assessment for this facility as well as program for the City of Crystal.
2. Outline the following costs for this facility.
 - a. costs for development of the proposed site.
 - b. identify structure needs and costs.
 - c. costs for operation/maintenance of the site.
 - d. identify all income sources.
3. Outline of an activities program for the proposed Environmental Center as well as costs associated with such a program.
4. Identify present and potential clientele.
5. Develop plan whereby this park would complement proposed trailway around Twin Lake.
6. Methods of co-operation by adjoining suburbs to finance and operate area.
7. Identify future steps for implementation of facility/site.

July 1990

CRYSTAL PARK & RECREATION DEPARTMENT
RE-PRIORITIZED FIVE YEAR CAPITAL IMPROVEMENT PROGRAM
1990-1995

Year 1990

1.	Replace/Update Apparatus & Equipment		
	A. North Bass Lake	\$18,700	
	B. North Lions	30,700	
	C. Skyway	16,300	
2.	Golf Course Feasibility Study	11,000	
3.	Park Direction Signs	1,000	
4.	Wildlife Interpretative Study	<u>6,500</u>	
			\$ 84,200

Year 1991

1.	Playground Equipment Bassett Creek	\$50,000	
2.	Picnic area at pool, grills, tables	3,000	
3.	Parking lot at pool	35,000	
4.	Picnic Building Bassett Creek	71,500	
5.	Backstop - Forest (2)	2,200	
5.	Widening Pathway - Bassett Creek Park	<u>35,000</u>	
			\$196,700

Year 1992

1.	Terrace Parking Lot	\$ 6,000	
2.	Parking Lot - Yunkers	18,000	
	Fair Backstops (2)	2,200	
	Cavanagh Backstops (2)	2,000	
	Apparatus/Equip. Fair School	14,300	
	Athletic Field Lighting	74,800	
	Night Lite Bassett Creek Park	<u>4,125</u>	
			\$121,625

Year 1993

1.	Tennis Courts - Forest, Fair area	\$79,200	
2.	Sun Shelter - Sunnyview	7,700	
3.	Golf Course - Bassett Creek area	No Estimate	
4.	Dome Municipal Pool	No Estimate	
5.	Construct Wildlife Interpretative Center (incl. bldg.)	No Estimate	
6.	Replace piping on wading pools	15,000	
7.	Install drinking fountains - Skyway, Lee, Sunnyview, Iron Horse, and Fair	<u>27,500</u>	
			\$129,400

Year 1994

1.	Bleachers	\$ 9,000	
2.	Portable Cooking Grill	2,000	
3.	Frisbie Golf Course	4,000	
4.	Bike Racks (6)	1,800	
5.	Feasibility Study (Twin Lake Pathway)	12,000	
6.	Picnic Shelter - North Lions	10,000	
7.	Picnic Shelter - Valley Place Lions	<u>10,000</u>	
			\$48,800

Year 1995

1.	Walkway lighting -- Bassett Creek Park	\$57,200	
2.	Parking Lot - Forest	25,000	
3.	Shelter Building - Iron Horse	<u>59,400</u>	
			\$141,600

PAR-3 GOLF SURVEY
1989

BROOKLYN CENTER

BROOKLYN PARK

BROOKVIEW

NEW BRIGHTON

NEW HOPE

MINNEAPOLIS

Green Fees:			9 holes - \$5.00		9 holes - \$5.00 18 holes - 10.00		9 holes - \$5.25 wk/day 6.00 wk/end 18 holes - \$9.50 wk/day 10.50 wk/end		9 holes - \$5.00 Reg. 4.00 Jr. & Sr. 18 holes - \$8.00 Reg. 7.00 Jr. & Sr.		9 holes - \$5.00 18 holes - 10.00	
Number of Rounds:	1987 n/a	1988 - 35,000	1987 - 19,400	1988 - 21,000	1987 - 27,509	1988 - 11,473*	1987 - 43,000	1988 - 45,000	1987 - 46,413	1988 - 44,813	1987 - 33,421	1988 - 32,439
Gross Income Incl. Concess. & Merchandise Sales	N		\$138,644	\$160,000	\$127,953	\$57,342	\$196,531	\$219,880	\$262,567	\$264,366	\$189,462	\$206,688
Operating Expense:		\$145,331	\$106,000	\$129,000	\$ 15,000	\$5,000*	\$180,000	\$185,000	\$241,164	\$245,778	\$152,137	\$130,701
Maintenance Costs:			\$75,000	\$101,000	\$120,000 est.	Partial	Incl. in above figures		Incl. in above figures		\$ 99,640	\$ 81,562
Acreage/total yards:	23		30 - 1,862 Yds.		25		40		23.4 - 1,389 yds.		20	
Season Ticket/Patron Card:	No		Season Ticket F - \$215 S - \$190 Jr./Sr. - \$165		Patron card		Season Ticket		No		No - 10 Round Card \$46	
Size of Clubhouse:			26 x 50 sq. ft.		12' x 12' employees only		900 sq. ft.		24' x 30' (too small)		1,500 sq. ft.	
Items Sold:	Golf accessories		Food, Bev., Pro merchandise		Golf accessories + concessions		Golf accessories + snacks		Golf accessories		Golf accessories + concessions	
Rentals:	Yes		Clubs, carts,		Clubs, carts		\$2 cart, \$1 other		\$2 clubs, \$1 hand cart, \$5 elec. cart		Clubs, carts	
Lessons:	Yes		Yes		Yes		Yes		Yes		No	
League Registration Fee:	Yes		Yes		No		No		Yes			
Other												
					*Open Apr. 7-June 26 only. Under const. rest of 1988.				With today's construction costs, (course, clubhouse, shop, equip. etc., it will be very difficult for Crystal to show any profit for maybe 20-25 years.		Maintenance cost is included in total operating costs. Manager & golf foreman responsible for 28 hole and Par 3 courses.	