



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

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DATE: December 4, 1990

TO: Jerry Dulgar, City Manager

FROM: Bill Barber, Building Inspector *W Barber*

SUBJECT: Building Permit Request to Build Airplane Hangar
on Lot 78D

Dick Vanman of Vanman Construction is requesting a permit to build a hangar on Airport Lot 78D. The hangar will be a 42 foot by 100 foot structure.

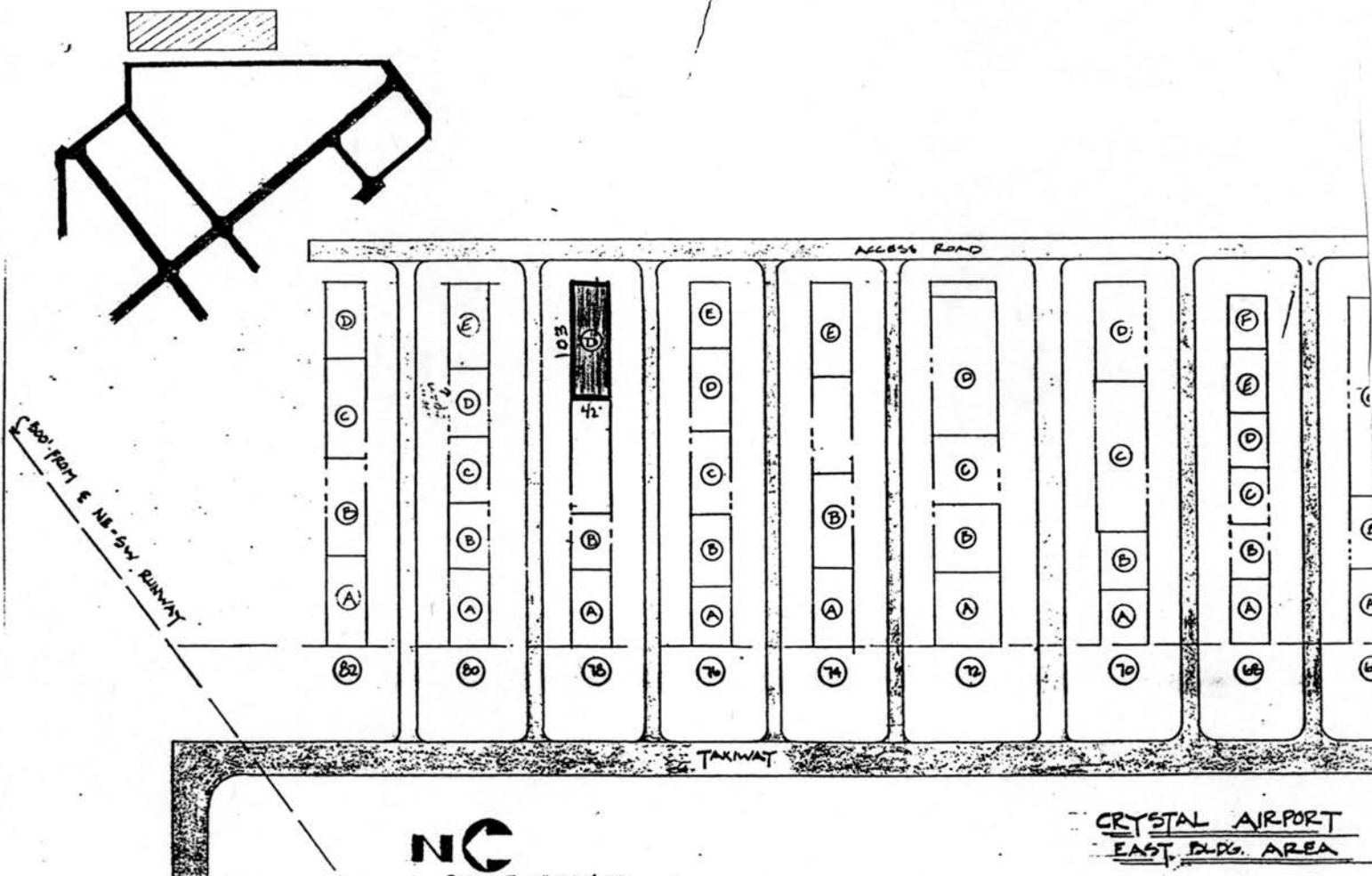
I have a copy of the signed lease. Everything is in order.

I would recommend approval of this request subject to standard procedure. If you have any questions, I will answer them Monday night.

Update from Planning Commission on 12/3/90:

The Planning Commission recommended to City Council to approve issuance of a building permit subject to standard procedure.

kk



DATE: December 5, 1990
TO: Jerry Dulgar, City Manager
FROM: William Monk, City Engineer
SUBJECT: Surety Reduction for Premier Motors
at 6048/58 Lakeland Avenue

Site improvements for the used car sales lot at 6048/58 Lakeland Avenue have been completed except for some miscellaneous restoration work. The owner has done a good job in fully addressing all site plan items and separating the commercial use from adjacent single family homes. At this point, I recommend the surety on file be reduced to \$500 to cover work items still to be completed this spring.

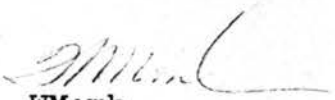

WM:mb

EXHIBIT "A"

A G R E E M E N T

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

WHEREAS, second party has requested that the City Council rezone and issue a conditional use permit to operate a used car sales lot on Lot 2, Block 1, Engstrom Addition and Lot 1, Block 1, Storm's First Addition.

WHEREAS, as a prerequisite to the approval of said conditional use permit, the City Council requires the construction of certain improvements for the orderly development of the property at 6048 and 6058 Lakeland Avenue consistent with the approved site plan dated July 10, 1990.

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

- Construct V6 (minimum section) cast-in-place concrete barrier curb.
- Construct parking area, access aisles and drives with a minimum of 6" Class 5 base and 2" bituminous surface.
- Construct rock drain field for drainage purposes.
- Stripe parking stalls with white paint.
- Erect one handicap parking stall sign.
- Provide screening from adjacent property in accordance with Section 515.07, Subd. 9, of the Crystal City Code.
- Note how area lighting if proposed will conform to Section 515.07, Subd. 10, of the Crystal City Code.
- Landscape all open and disturbed areas.
- Provide all lot irons in place and to grade at the time of final acceptance.

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

That construction work be completed not later than one year from issuance of the conditional use permit.

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

That all just claims incurred in the completion of aforementioned work requirements shall be paid in full by said

second party to all persons doing work or furnishing skill, tools, machinery, services, materials, equipment, supplies or insurance.

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

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

That surety be deposited with the City in the amount of \$30,000 to insure the faithful performance of the above construction work and requirements, said surety to be in the form and manner as prescribed by law.

IN WITNESS WHEREOF we have hereunto set our hands this 5th day of October, 1990.

SEAL

ATTEST:

Barlene George
CITY CLERK

CITY OF CRYSTAL

Betty Herbes
MAYOR

J. R. Dwyer
CITY MANAGER

IN THE PRESENCE OF:

Daniel L. Leary
SECOND PARTY

SECOND PARTY

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

81

LAKELAND AVE

HIGHWAY

u.s.

road

255.36

NO PARKING SIGN

LOWER FENCE TO
PREVENT VIEW
OBSTRUCTION

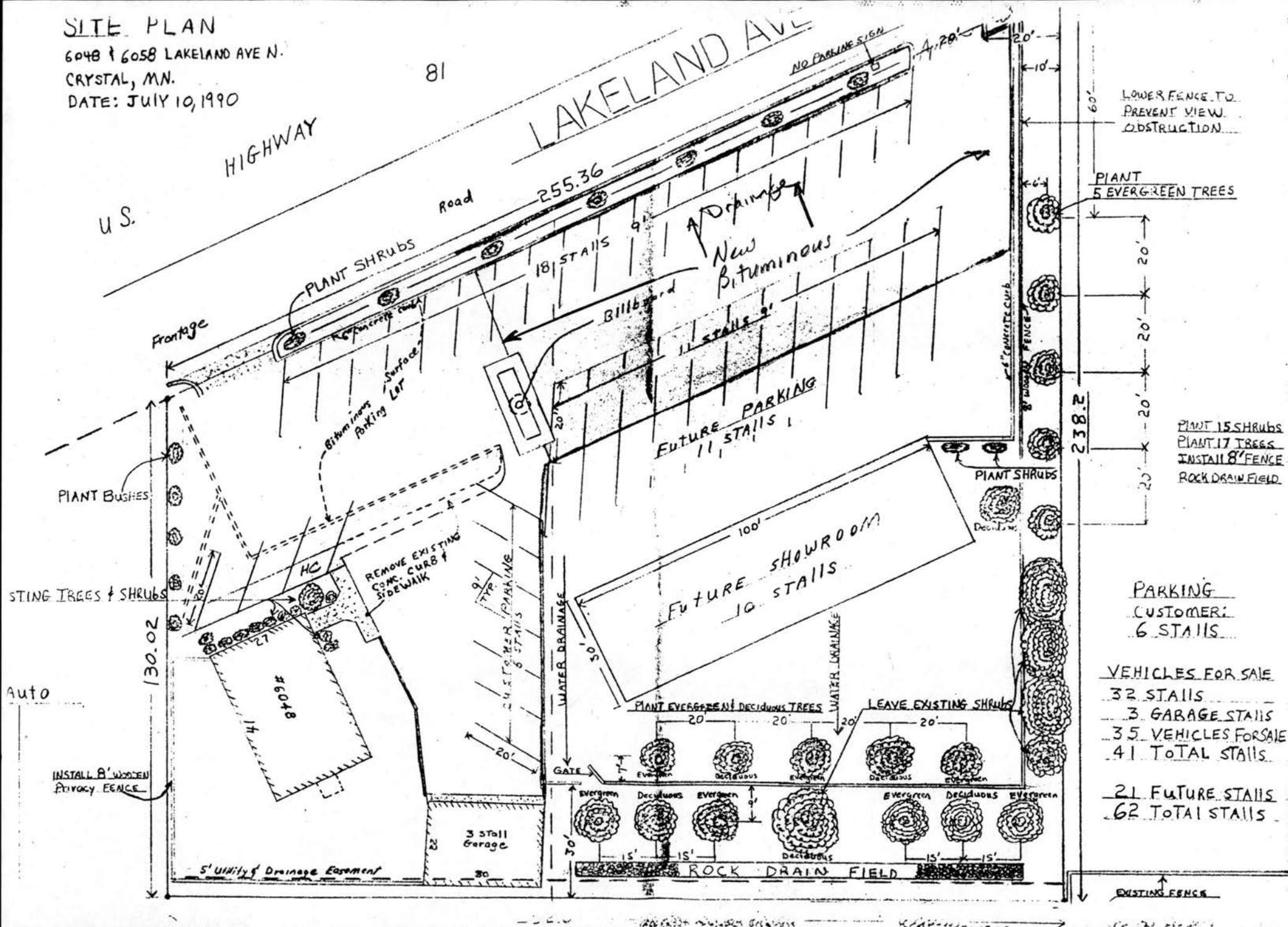
PLANT
5 EVERGREEN TREES

PLANT 15 SHRUBS
PLANT 17 TREES
INSTALL 8' FENCE
ROCK DRAIN FIELD

PARKING
CUSTOMER:
6 STALLS

VEHICLES FOR SALE
32 STALLS
3 GARAGE STALLS
35 VEHICLES FOR SALE
41 TOTAL STALLS

21 FUTURE STALLS
62 TOTAL STALLS



DATE: December 5, 1990
TO: Jerry Dulgar, City Manager
FROM: William Monk, City Engineer
SUBJECT: Security System at Community Center

Quotations for a security system at the Crystal Community Center that includes door contacts and motion detectors have been solicited from three area firms. While this work was not included as part of the original building construction contract, provisions were made for the eventual installation and the bids reflect this previous work. The bids are as follows:

<u>Firm</u>	<u>Installation</u>	<u>(5 years) Monitoring</u>
Pacesetter Corporation	\$ 3,501.40	\$ 897.00
National Guardian	\$ 5,220.00	\$ 1,500.00
Silent Knight	\$ 5,666.00	\$ 1,500.00

While some thought was given to monitoring the system through Crystal Police Dispatch, the low cost and multiple alarm capabilities of Pacesetter's set-up combine for a total package that improves overall security beyond what we can provide locally. With this in mind, I recommend Crystal contract with Pacesetter Corporation for installation of a security system and monitoring over a five-year term by approving the attached resolution.


WM:mb

Encl.

RESOLUTION NO. 90-

RESOLUTION APPROVING EXPENDITURE
OF CHARITABLE GAMBLING FUNDS FOR
SECURITY SYSTEM AT CRYSTAL COMMUNITY CENTER

WHEREAS, an organization conducting lawful gambling in the City of Crystal must certify to the City that at least 20 percent of its net profits have been expended in the trade area of the City for the lawful purposes specified by the City, and

WHEREAS, the City of Crystal maintains a separate fund for the contribution of the 10 percent of net profits from lawful gambling within the City, and

WHEREAS, the City Attorney has determined that a security system for the Crystal Community Center is a lawful purpose under Minnesota Statutes, Section 349.12, Subdivision 11,

NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Crystal approve expenditure of funds from lawful gambling contributions, Fund #87, for the purpose of installation of a security system at the Crystal Community Center, 4800 Douglas Drive, Crystal, Minnesota.

Further, that based on the following quotations that Crystal contract with Pacesetter Corporation for the installation of said security system with five-year monitoring in an amount not to exceed \$4,500.

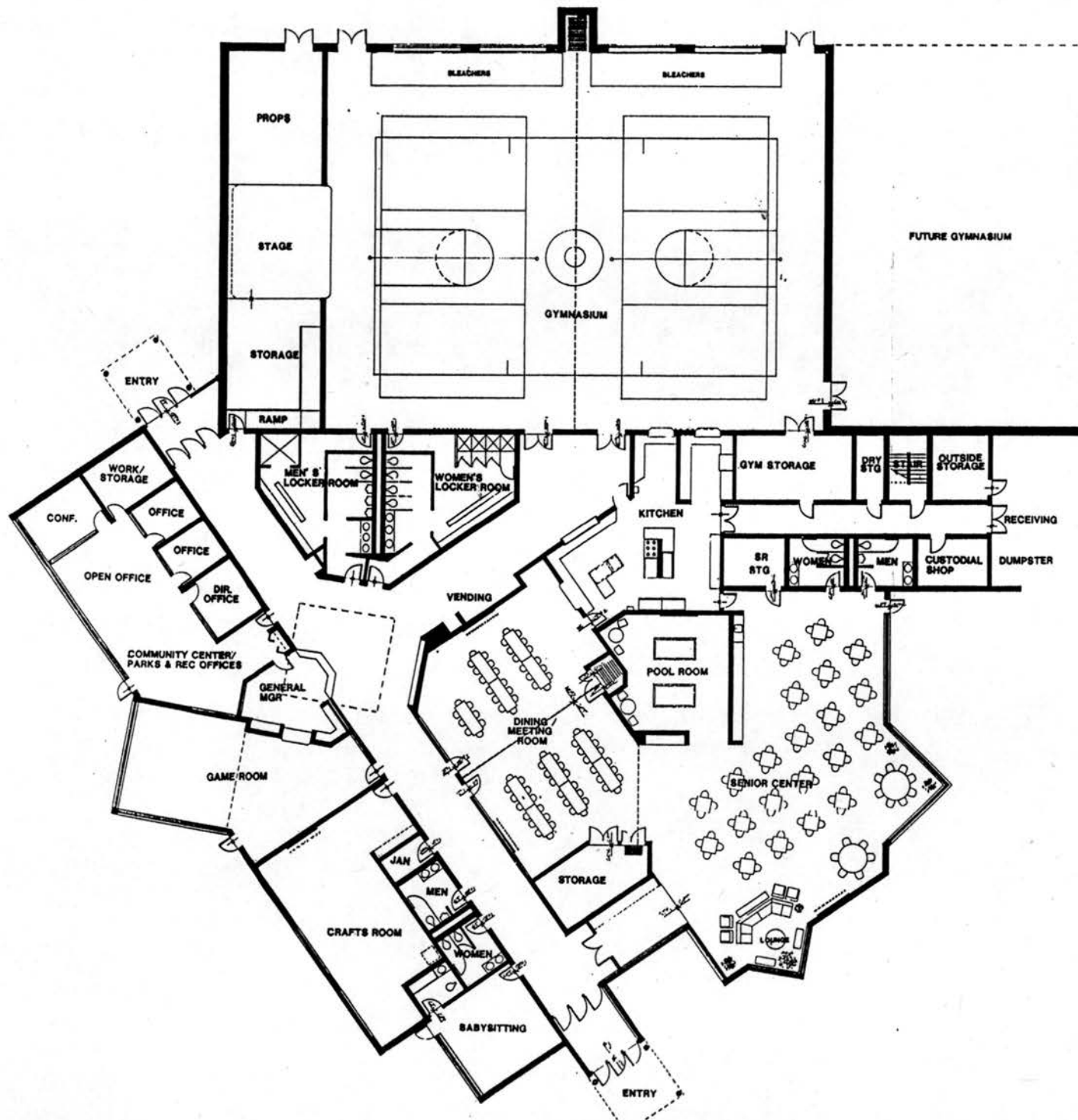
<u>Firm</u>	<u>Installation</u>	<u>(5 years) Monitoring</u>
Pacesetter Corporation	\$ 3,501.40	\$ 897.00
National Guardian	\$ 5,220.00	\$ 1,500.00
Silent Knight	\$ 5,666.00	\$ 1,500.00

Adopted by the City Council this 18th day of December, 1990.

Mayor

ATTEST:

City Clerk



Anderson Dale Architects, Inc.

2675 University Avenue
St. Paul, Minnesota 55114
612-642-9000

Architecture Planning Interior Design

CRYSTAL
COMMUNITY CENTER



FOR BOARD USE ONLY:

FEE _____

CHECK _____

INITIALS _____

DATE _____

LG214

(9/5/90)

**Minnesota Lawful Gambling
Premise Permit Application - Part 1**

Organization Information

Legal Name of Organization

LIONS CLUB OF CRYSTAL

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

P.O. BOX 22318

City

ROBBINSDALE

State

MINNESOTA

Zip Code

55422

County

HENNEPIN

Business phone number

()

Name of chief executive officer (cannot be gambling manager)

WILFRED SCHEILLER

Title

PRESIDENT

Business phone number

(612) 533-3509

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

4614 ZANE AVENUE NORTH

City

CRYSTAL

State

MINNESOTA

Zip Code

55422

County

HENNEPIN

Type of Application**Class of Premise Permit**

- ☐ Class A — Bingo, Raffles, Paddlewheels, Tipboards, Pull-tabs
☒ Class B — Raffles, Paddlewheels, Tipboards, Pull-tabs
☐ Class C — Bingo only
☐ Class D — Raffles only

*The class of premise permit
must be reflected by class of
the organization license.*

Bingo Occasions

If class A or C, fill in days and beginning and ending hours of bingo occasions:

No more than seven 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 Premise Permit - check one:**

- ☐ New premise — Fill in base organization premise permit number _____
☒ Renewal of existing premise permit — Fill in complete premise permit number B-01668-003
☐ Previously expired premise permit — Fill in complete premise permit number _____

LG214

Minnesota Lawful Gambling Premise Permit Application - Part 2

Gambling Premises Information

Name of establishment where gambling will be conducted

Street Address (do not use a post office box number)

PALACE INN BROADWAY PIZZA

5607 WEST BROADWAY

Is the premises located within city limits?

☒ yes ☐ no

City and County where gambling premises is located OR Township and County where gambling premises is located if outside of city limits

CRYSTAL HENNEPIN

Name and Address of Legal Owner of Premises

City

State

Zip Code

PARTNER-CO OWNER:

CRYSTAL

STANLEY JAMES WOJAK 5607 W. BROADWAY A MN

55428

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 letter must be submitted showing rent payments as zero from gambling funds if the organization's holding company owns the premises. The letter must be signed by the chief executive officer.)

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 gambling with bingo \$ _____ Total square footage leased _____

For gambling without bingo \$ 600.00 Total square footage leased 25

Address of storage space of gambling equipment

Address

City

State

Zip code

Bank Information

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

Bank Name

Bank Account Number

NORWEST BANK MINNESOTA, N.A.

Bank Address

City

State

Zip Code

7000 BASS LAKE ROAD

CRYSTAL

MINNESOTA

55428

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

Name

Address

Title

SCOTT M. SCHEILLER 3630 WASHBURN AVE N, MPLS. MN, 55412 GAMING MANAGER

**Minnesota Lawful Gambling
Premise Permit Application - Part 3**

Acknowledgement**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 Information

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 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 of the termination of all premise permits.
Failure to provide required information or providing false information may result in the denial or revocation of the license.

Signature of chief executive officer

Date

Walter B. Schulte

11-26-90

Local Government Acknowledgement

1. The city *must sign if the gambling premises is located within city limits.
2. The county **AND township** must sign if the gambling premises is located within a township.
3. The local government (city or county) must pass a resolution specifically approving or denying the application.
4. A copy of the resolution approving the application must be attached to the application.
5. Applications which are denied by the local governing body should not be submitted to the Gambling Control Division.

Township: By signature below, the township acknowledges that the organization is applying for a premises permit within township limits.

City* or County**

Township**

City or County Name

CITY of CRYSTAL

Township Name

Signature of person receiving application

Dorlene George

Signature of person receiving application

—

Title

City Clerk

Date Received

12-6-90

Title

—

Date Received

—

Person delivering application to local governing body

Dean Schiller

Date

11-26-90

Is township: ☐ Organized ☐ Unorganized ☐ Unincorporated

Refer to the instructions for the required attachments Mail to:

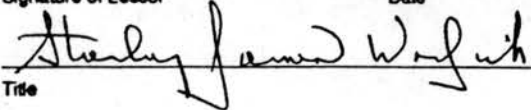
Department of Gaming
Gambling Control Division
Rosewood Plaza South, 3rd Floor
1711 W. County Road B
Roseville, MN 55113

[illegible]

16
By agreeing to the terms of this lease, it is mutually agreed that:

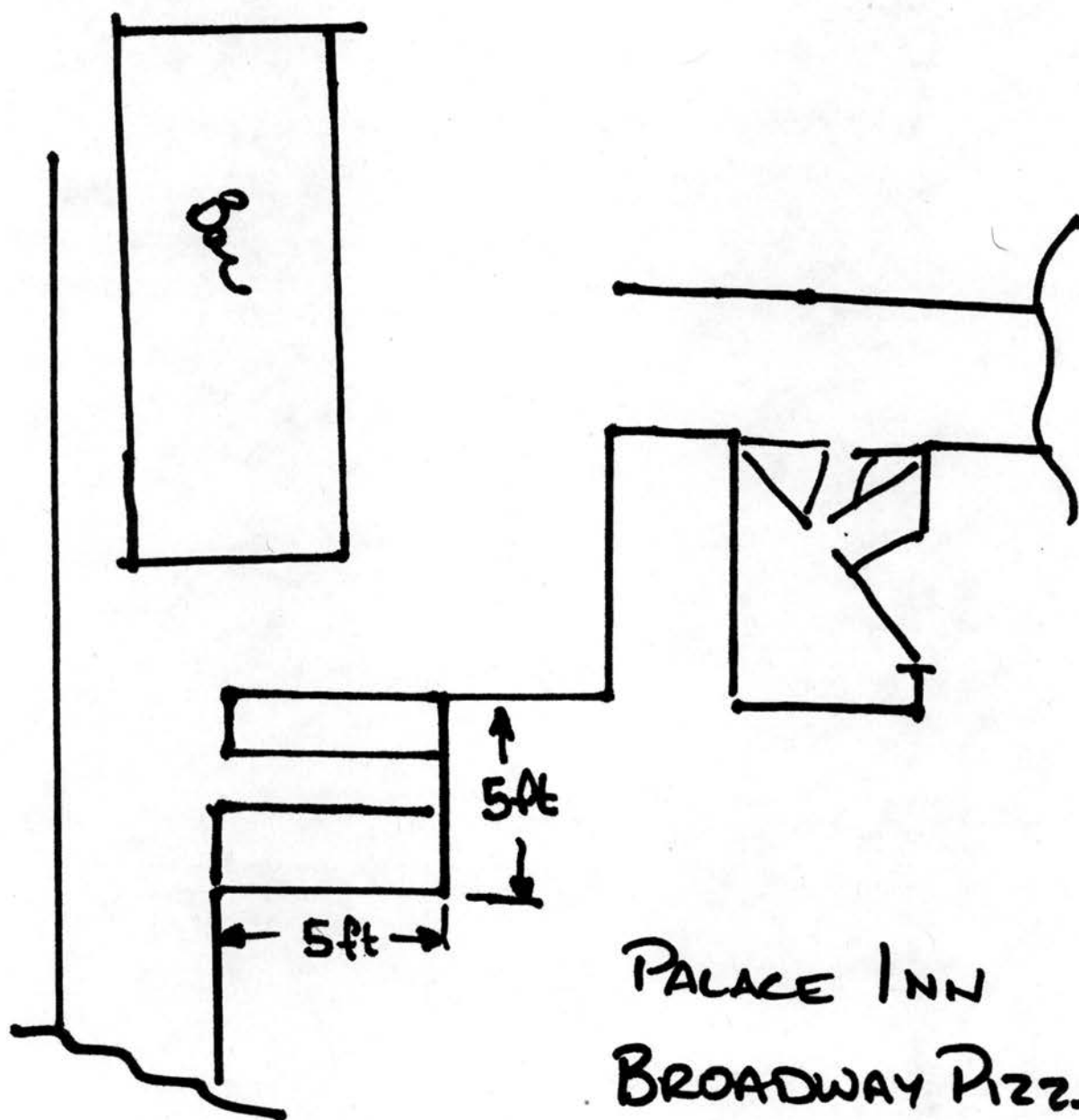
- The legal owner of the property is the lessor.
- The owner of the property (lessor) may not manage gambling at the premises.
- The lessor of the premises, his or her immediate family, and any agents or employees of the lessor may not participate as players in the conduct of lawful gambling on the leased premises.
- The lessor and the lessee do not have a direct or indirect financial interest in the distribution or manufacture of gambling equipment.
- The lessor 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 and a premise permit 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 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 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.)

Signature of Lessor	Date	Signature of organization official	Date
			15 November 1990
Title		Title	
Co-owner		Gambling Manager	

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

Department of Gaming - Gambling Control Division
Rosewood Plaza South, 3rd Floor
1711 W. County Road B
Roseville, Minnesota 55113



PALACE INN
BROADWAY PIZZA

B-01668-003

PALACE INN

11/29/90

PAGE 001

INCIDENT NO	ACTIVITY CD	ACTIVITY CD	ACTIVITY CD	REMARKS
89010390	00009802	MEDICAL	00009802	MEDICAL DIABETIC AM 005/061247 MERCY VIA NORTH

REMARKS

INCIDENT NO	ACTIVITY CD	ACTIVITY CD	ACTIVITY CD	REMARKS
89010756	00009811	FIGHT	00009811	FIGHT ADVISED

REMARKS

MOE, RONALD ELNAR 8-13-53 VS RICE, WM. WESLEY 6-26-41

INCIDENT NO	ACTIVITY CD	ACTIVITY CD	ACTIVITY CD	REMARKS
89010892	00002400	M/V THEFT	00002400	MOTOR VEHICLE THEFT/#2000 CREAM COLORED ELECTRA PARK AVE

REMARKS

INCIDENT NO	ACTIVITY CD	ACTIVITY CD	ACTIVITY CD	REMARKS
90000105	00098228	THFT FR AUTO	00098228	ICR ONLY - THEFT FROM AUTO - 4 HUBCAPS. VALUE \$300

REMARKS

INCIDENT NO	ACTIVITY CD	ACTIVITY CD	ACTIVITY CD	REMARKS
90000334	00009800	ALL OTH PUBS	00009800	CUSTOMER PROBLEM - PAID AND LEFT

REMARKS

INCIDENT NO	ACTIVITY CD	ACTIVITY CD	ACTIVITY CD	REMARKS
90000737	00009808	SUSP/INFO	00009808	SUSP/INFO GAMBLING INVESTIGATION

REMARKS

INCIDENT NO	ACTIVITY CD	ACTIVITY CD	ACTIVITY CD	REMARKS
90001006	00009808	SUSP/INFO	00009808	SUSPICION/INFO W/M. DK HAIR. DK BLUE JACKET. BLUE JEANS

REMARKS

POSSIBLY SLASHING TIRES IN LOT U.T.L.

PALACE INN

11/29/90

PAGE 002

INCIDENT NO	ACTIVITY CD	ACTIVITY CD	ACTIVITY CD	REMARKS
90002095	00002900	VANDALISM	00002900	CRIMINAL DAMAGE PROPERTY DENT ON HOOD, SCRATCHES ON DOOR &

REMARKS

RDOF OF #072EAV \$500.00

INCIDENT NO	ACTIVITY CD	ACTIVITY CD	ACTIVITY CD	REMARKS
90002197	00009806	MOTORIST AST	00009806	MOTORIST ASSIST / PUSH BUMPER 769CRW

REMARKS

INCIDENT NO	ACTIVITY CD	ACTIVITY CD	ACTIVITY CD	REMARKS
90002225	0009822A	CRM DMG PROP	0009822A	ICR FOR INSURANCE/CRIM DAMAGE TO PROPERTY/REAR WINDOW \$200

REMARKS

INCIDENT NO	ACTIVITY CD	ACTIVITY CD	ACTIVITY CD	REMARKS
90003566	00009811	FIGHT	00009811	FIGHT ADVISED A GROUP

REMARKS

INCIDENT NO	ACTIVITY CD	ACTIVITY CD	ACTIVITY CD	REMARKS
90003644	00009807	LOCK OUT	00009807	LOCKOUT *80 CAMARO #43201M ASSISTED

REMARKS

INCIDENT NO	ACTIVITY CD	ACTIVITY CD	ACTIVITY CD	REMARKS
90003962	00009816	HEALTH/WELFA	00009816	HEALTH & WELFARE/SLUMPER IN HANDICAPPED SPACE/CHECKED OK

REMARKS

INCIDENT NO	ACTIVITY CD	ACTIVITY CD	ACTIVITY CD	REMARKS
90004268	00009807	LOCK OUT	00009807	LOCKOUT/ASSISTED

REMARKS

PALACE INN

11/29/90

PAGE 003

INCIDENT NO	ACTIVITY CD	ACTIVITY CD	ACTIVITY CD	REMARKS
90004829	00009802	MEDICAL	00009802	MEDICAL, AGE 35, ABBOTT VIA NORTH

REMARKS

INCIDENT NO	ACTIVITY CD	ACTIVITY CD	ACTIVITY CD	REMARKS
90005878	00009448	H&R P.D. ACC	00009448	H & R PD ACCIDENT/REPORT

REMARKS

INCIDENT NO	ACTIVITY CD	ACTIVITY CD	ACTIVITY CD	REMARKS
90007703	00009807	LOCK OUT	00009807	LOCKOUT T-BIRD (BROKEN LOCK)

REMARKS

INCIDENT NO	ACTIVITY CD	ACTIVITY CD	ACTIVITY CD	REMARKS
90007714	00009801	DOMESTIC	00009801	VERBAL DOMESTIC IN PKG LOT/UNFOUNDED

REMARKS

INCIDENT NO	ACTIVITY CD	ACTIVITY CD	ACTIVITY CD	REMARKS
90007802	00001300	ASSAULT	00001300	DOMESTIC ASSAULT WAM 2-14-56

REMARKS

INCIDENT NO	ACTIVITY CD	ACTIVITY CD	ACTIVITY CD	REMARKS
90008584	00009800	ALL OTH PUBS	00009800	MISC PUBLIC ASSIST FAMILY MEMBERS TALKING TO FAMILY MEMBER

REMARKS

THEY FEEL NEEDS DETOXING ADVISED

INCIDENT NO	ACTIVITY CD	ACTIVITY CD	ACTIVITY CD	REMARKS
90008891	00009314	FOUND BIKE	00009314	FOUND BIKE - BOYS 26" GRAY JC PENNYS SERIAL #E1013751

REMARKS

BIKE ROOM

PALACE INN

11/29/90

PAGE 004

INCIDENT NO	ACTIVITY CD	ACTIVITY CD	ACTIVITY CD	REMARKS
90009823	00009811	FIGHT	00009811	FIGHT CALL - TWO SENT

REMARKS

INCIDENT NO	ACTIVITY CD	ACTIVITY CD	ACTIVITY CD	REMARKS
90009989	00009823	DETOX PICKUP	00009823	OK INSIDE HARASSING CUSTOMERS CLEVE DOB 10-2-43 TO DETOX

REMARKS

INCIDENT NO	ACTIVITY CD	ACTIVITY CD	ACTIVITY CD	REMARKS
90010121	00009808	SUSP/INFO	00009808	SUS/INFO - ADVISED ON POSS H&R ACCIDENT - OFFICER TO DO

REMARKS
FOLLOWUP

INCIDENT NO	ACTIVITY CD	ACTIVITY CD	ACTIVITY CD	REMARKS
90010128	00009816	HEALTH/WELFA	00009816	SUSPICION/INFO, CHECK ON FATHER/PAUL, YELLING AT SON, UN-

REMARKS
FOUNDED, CHECKED OKAY, MOTHER-DIANE

Darlene
Doyle's

FOR BOARD USE ONLY:
FEE _____
CHECK _____
INITIALS _____
DATE _____

LG214
(9/5/90)

**Minnesota Lawful Gambling
Premise Permit Application - Part 1**

Organization Information

Legal Name of Organization

LIONS CLUB of CRYSTAL

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

P.O. BOX 22318

City

ROBBINSDALE

State

MINNESOTA

Zip Code

55422

County

HENNEPIN

Business phone number

() NONE

Name of chief executive officer (cannot be gambling manager)

Title

Business phone number

WILFRED GEORGE SCHEUER

PRESIDENT

(612) 533-3509

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

4614 ZANE AVENUE NORTH

City

CRYSTAL

State

MINNESOTA

Zip Code

55422

County

HENNEPIN

Type of Application

Class of Premise Permit

- ☐ Class A — Bingo, Raffles, Paddlewheels, Tipboards, Pull-tabs
☒ Class B — Raffles, Paddlewheels, Tipboards, Pull-tabs
☐ Class C — Bingo only
☐ Class D — Raffles only

*The class of premise permit
must be reflected by class of
the organization license.*

Bingo Occasions

If class A or C, fill in days and beginning and ending hours of bingo occasions:

No more than seven 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 _____				

If Bingo will not be conducted, check here ☒

Status of Premise Permit - check one:

- ☐ New premise — Fill in base organization premise permit number _____
☒ Renewal of existing premise permit — Fill in complete premise permit number B-01668-004
☐ Previously expired premise permit — Fill in complete premise permit number _____

Minnesota Lawful Gambling Premise Permit Application - Part 2

Gambling Premises Information

Name of establishment where gambling will be conducted Street Address (do not use a post office box number)

DOYLE'S BOWL & LOUNGE 5000 WEST BROADWAY CRYSTAL, MINNESOTA

Is the premises located within city limits? ☒ yes ☐ no

City and County where gambling premises is located OR Township and County where gambling premises is located if outside of city limits

CRYSTAL, HENNEPIN

Name and Address of Legal Owner of Premises City State Zip Code

DOYLE STIENHAUS 5000 WEST BROADWAY CRYSTAL MINNESOTA 55422

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 letter must be submitted showing rent payments as zero from gambling funds if the organization's holding company owns the premises. The letter must be signed by the chief executive officer.)

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 gambling with bingo \$ _____ Total square footage leased _____

For gambling without bingo \$ 600.00 Total square footage leased 24

Address of storage space of gambling equipment

Address City State Zip code

Bank Information

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

Bank Name Bank Account Number

NORWEST BANK MINNESOTA, N.A.

Bank Address City State Zip Code

7000 BASS LAKE ROAD CRYSTAL MINNESOTA 55428

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

Name	Address	Title
SCOTT MARTIN SCHEILLER	3630 WASHBURN AVE. N. MAPS, MN	GAMBLING MANAG

Minnesota Lawful Gambling Premise Permit Application - Part 3

Acknowledgement

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 Information

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 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 of the termination of all premise permits.
 Failure to provide required information or providing false information may result in the denial or revocation of the license.

Signature of chief executive officer

Date

Wilfred H. Schell

11-26-90

Local Government Acknowledgement

1. The city *must sign if the gambling premises is located within city limits.
2. The county **AND township** must sign if the gambling premises is located within a township.
3. The local government (city or county) must pass a resolution specifically approving or denying the application.
4. A copy of the resolution approving the application must be attached to the application.
5. Applications which are denied by the local governing body should not be submitted to the Gambling Control Division.

Township: By signature below, the township acknowledges that the organization is applying for a premises permit within township limits.

City* or County**

Township**

City or County Name

CITY of CRYSTAL

Township Name

—

Signature of person receiving application

Darlene George

Signature of person receiving application

—

Title

City Clerk

Date Received

12-6-90

Title

—

Date Received

—

Person delivering application to local governing body

Darlene Schell

Date

11-26-90

Is township: ☐ Organized ☐ Unorganized ☐ Unincorporated

Refer to the instructions for the required attachments Mail to:

Department of Gaming
 Gambling Control Division
 Rosewood Plaza South, 3rd Floor
 1711 W. County Road B
 Roseville, MN 55113

Premises Information

Name of legal premises owner (lessor)	Address	City/Zip Code	Phone
DOYLE STENHAUS	5000 WEST BROADWAY	CRYSTAL MN 55422	531-8148
Name of sublessor (if any)	Address	City/Zip Code	Phone
Name and address of leased premises	Address	City/Zip Code	
DOYLE'S BOWL AND LOUNGE	5000 W. BROADWAY	CRYSTAL MN 55422	
Name of organization leasing the premises (lessee)	License Number, if known		
CRYSTAL LIONS CLUB	B-01668		

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

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

☐ bingo

☒ raffles

☐ **paddlewheels**

☒ pull-tabs

☐ tinboards

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.

Rent to be paid per bingo occasion \$ —

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 month \$ 600

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

Premises Description

The area leased within the premises is 5 feet by 8 feet, for a total of 40 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 NOV. 1 19 90, and will end at 12:00 a.m. on OCT. 31 19 91, for a period of one year.

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

The bingo occasions will be held:

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

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

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

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

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

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

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

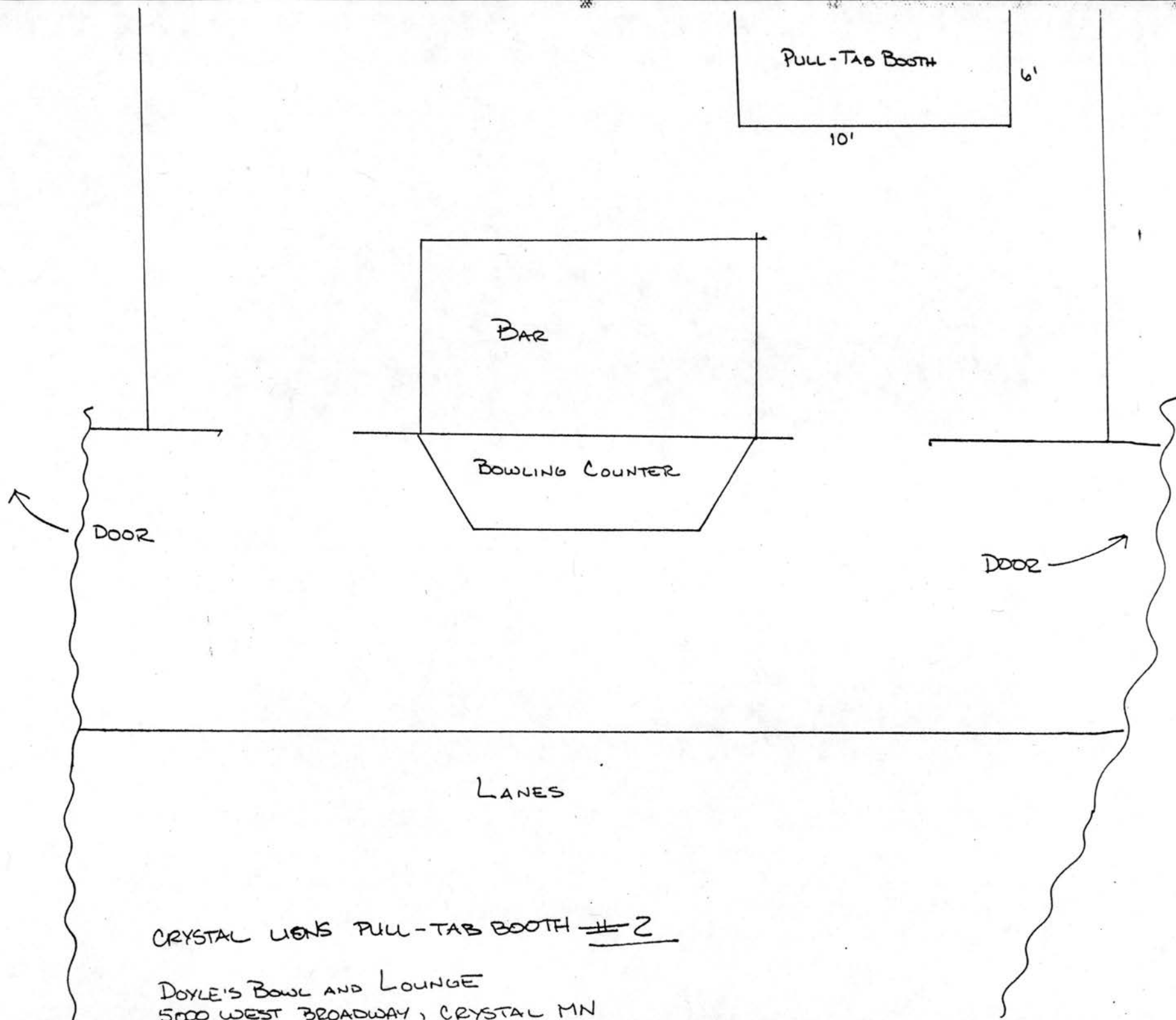
- The owner of the property (lessor), and sublessor, if any, may not manage gambling at the premises.
- The lessor of the premises, his or her immediate family, and any agents or employees of the lessor may not participate as players in the conduct of lawful gambling on the leased premises.
- The lessor/sublessor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

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

Lessor/Sublessor signature	Date	Signature of organization official	Date
<i>Wayne A. Steinhaus</i>		<i>Walter H. Schaller</i>	8-14-90
Title		Title	
<i>pres.-owner</i>	8-15-90	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



5000 W BDWY

12/06/90

PAGE 001

INCIDENT NO	ACTIVITY CD	DATE REPORT	LOCATION
89010517	CRM DMG PROP	120889	5000 W BDWY

REMARKS
ICR FOR INS/CRIM DAMAGE \$100

REMARKS

INCIDENT NO	ACTIVITY CD	DATE REPORT	LOCATION
89010708	M/V THEFT	121589	5000 W BDWY

REMARKS
AUTO THEFT \$8000

REMARKS

INCIDENT NO	ACTIVITY CD	DATE REPORT	LOCATION
89010757	LOCK OUT	121789	5000 W BDWY

REMARKS
LOCKOUT CANCELLED

REMARKS

INCIDENT NO	ACTIVITY CD	DATE REPORT	LOCATION
89011096	FOUND PROP	122889	5000 W BDWY

REMARKS
FOUND PROPERTY

REMARKS

INCIDENT NO	ACTIVITY CD	DATE REPORT	LOCATION
90000057	SUSP/INFO	010290	5000 W BDWY

REMARKS
LEAVING SCENE P.D. ACCIDENT ADVISED-HAPPENED 2 WEEKS AGO

REMARKS

INCIDENT NO	ACTIVITY CD	DATE REPORT	LOCATION
90000202	FALSE ALARM	010790	5000 W BDWY

REMARKS
ALARM/HONEYWELL EMPLOYEE ERROR

REMARKS

INCIDENT NO	ACTIVITY CD	DATE REPORT	LOCATION
90000497	ALL QTH PUBS	011890	5000 W BDWY

REMARKS
CUSTOMER PROBLEM

REMARKS

KEHOE, LAWRENCE CHARLES 008/062259 SENT

5000 W BDWY

12/06/90

PAGE 002

INCIDENT NO ACTIVITY CD DATE REPORT LOCATION
90000774 LOCK OUT 012990 5000 W BDWY

REMARKS
LOCKOUT #933ECP ASSISTED

REMARKS

INCIDENT NO ACTIVITY CD DATE REPORT LOCATION
90000780 SUSP/INFO 012990 5000 W BDWY

REMARKS
SUSPICION/INFO POSSIBLE CAR PROWLERS JUVENILES UTL

REMARKS

INCIDENT NO ACTIVITY CD DATE REPORT LOCATION
90000949 THFT ALL BTH 020590 5000 W BDWY

REMARKS
ICR FOR INS - JACKET STOLEN ON 2/3/90 \$75 - EMBL. ON BACK

REMARKS
"MYTHICAL CREATIONS"

INCIDENT NO ACTIVITY CD DATE REPORT LOCATION
90001175 LARCENY 021390 5000 W BDWY

REMARKS
THEFT-BICYCLE UNK MAKE MOUNTAIN BIKE, SILVER, 26"

REMARKS

BIKE CARD ONLY

INCIDENT NO ACTIVITY CD DATE REPORT LOCATION
90001317 LARCENY 021990 5000 W BDWY

REMARKS
THEFT, CHAIR \$100 VALUE

REMARKS

INCIDENT NO ACTIVITY CD DATE REPORT LOCATION
90001389 LOCK OUT 022290 5000 W BDWY

REMARKS
LOCKOUT #73 NOVA #LRK443 ASSISTED

REMARKS

INCIDENT NO ACTIVITY CD DATE REPORT LOCATION
90001424 PUBLIC PEACE 022390 5000 W BDWY

REMARKS
DISORDERLY CONDUCT WAM DOB/ 4-28-54

REMARKS

12/06/90

5000 W BDWY

PAGE 003

INCIDENT NO	ACTIVITY CD	DATE REPORT	LOCATION
90001658	LOCK OUT	030490	5000 W BDWY

REMARKS
LOCKOUT ASSIST

REMARKS

INCIDENT NO	ACTIVITY CD	DATE REPORT	LOCATION
90001786	MEDICAL	030990	5000 W BDWY

REMARKS
MEDICAL, AGE 75, CHEST PAINS, NORTH VIA NORTH

REMARKS

INCIDENT NO	ACTIVITY CD	DATE REPORT	LOCATION
90001920	FALSE ALARM	031490	5000 W BDWY

REMARKS
ALARM - HONEYWELL KEYS CALLED EMPLOYEES INSIDE/TROUBLE

REMARKS
WITH ALARM

INCIDENT NO	ACTIVITY CD	DATE REPORT	LOCATION
90001938	CRM DMG PROP	031490	5000 W BDWY

REMARKS
CRIMINAL DAMAGE TO PROPERTY/ICR FOR INSURANCE

REMARKS

INCIDENT NO	ACTIVITY CD	DATE REPORT	LOCATION
90002198	FIGHT	032490	5000 W BDWY

REMARKS
FIGHT CALL - ALL GOA

REMARKS

INCIDENT NO	ACTIVITY CD	DATE REPORT	LOCATION
90002423	LOCK OUT	033190	5000 W BDWY

REMARKS
LOCKOUT, ASSIST

REMARKS

INCIDENT NO	ACTIVITY CD	DATE REPORT	LOCATION
90002555	FORGERY&COUN	040490	5000 W BDWY

REMARKS
FORGERY 3 CHECKS \$150.00

REMARKS

5000 W BDWY

12/06/90

PAGE 004

INCIDENT NO ACTIVITY CD DATE REPORT LOCATION
90002607 CRM DMG PROP 040690 5000 W BDWY

REMARKS
INS PURPOSES/NO SUSPECTS/NO WITNESSES/BROKEN WING WINDOW ON 153DUW/#60 APPROX.

INCIDENT NO ACTIVITY CD DATE REPORT LOCATION
90004387 LOCK OUT 060390 5000 W BDWY

REMARKS
LOCKOUT #0130VY ASSISTED

INCIDENT NO ACTIVITY CD DATE REPORT LOCATION
90004887 FIGHT 061690 5000 W BDWY

REMARKS
FIGHT CALL.UNFOUNDED

INCIDENT NO ACTIVITY CD DATE REPORT LOCATION
90005067 ALARM/OTHER 062290 5000 W BDWY

REMARKS
ALARM - HONEYWELL SECURE KEYS CALLED SOMEONE MAY HAVE POSSIBLY PULLED ON SERVICE DOOR AND SET OFF ALARM COMPLY

INCIDENT NO ACTIVITY CD DATE REPORT LOCATION
90005545 LOCK OUT 070490 5000 W BDWY

REMARKS
LOCKOUT #662EQI ASSISTED

INCIDENT NO ACTIVITY CD DATE REPORT LOCATION
90006402 FALSE ALARM 072890 5000 W BDWY

REMARKS
ALARM/ HONEYWELL FALSE ALARM

INCIDENT NO ACTIVITY CD DATE REPORT LOCATION
90006882 FALSE ALARM 080990 5000 W BDWY

REMARKS
ALARM - HONEYWELL - SECURE - KEYS CALLED

5000 W BDWY

12/06/90

PAGE 005

INCIDENT NO ACTIVITY CD DATE REPORT LOCATION
90007318 LARCENY 082090 5000 W BDWY

REMARKS
THEFT FROM AUTO/TOTAL \$9764 LOTTERY TICKETS, BRIEFCASE,

REMARKS
CHECKS, TV/RADIO

INCIDENT NO ACTIVITY CD DATE REPORT LOCATION
90007548 FORGERY&COUN 082790 5000 W BDWY

REMARKS
FORGERY - \$125 WAM DOB/ 1-4-62 BAM DOB/ 11-8-46

REMARKS

INCIDENT NO ACTIVITY CD DATE REPORT LOCATION
90007706 LARCENY 090190 5000 W BDWY

REMARKS
THEFT/BICYCLE RED/BLACK HUFFY 10 SPEED

REMARKS

INCIDENT NO ACTIVITY CD DATE REPORT LOCATION
90007756 VANDALISM 090390 5000 W BDWY

REMARKS
VANDALISM SLASHED RIGHT REAR TIRE \$75.00

REMARKS

INCIDENT NO ACTIVITY CD DATE REPORT LOCATION
90007867 LARCENY 090790 5000 W BDWY

REMARKS
THEFT FROM AUTO - THREE SETS OF GOLF CLUBS \$1600 AND ONE

REMARKS
BAG OF GROCERIES \$50

INCIDENT NO ACTIVITY CD DATE REPORT LOCATION
90007875 LARCENY 090790 5000 W BDWY

REMARKS
THEFT FROM AUTO - RADAR DETECTOR \$100, MEN'S RING \$2,100

REMARKS
\$300 DAMAGE

INCIDENT NO ACTIVITY CD DATE REPORT LOCATION
90008347 DWI/DUI 092290 5000 W BDWY

REMARKS
DWI,DAR ARRESTED WAM 7/24/61

REMARKS

5000 W BDWY

12/06/90

PAGE 006

INCIDENT NO ACTIVITY CD DATE REPORT LOCATION
90008550 DETOX PICKUP 092890 5000 W BDWY

REMARKS
DETOX PICKUP GALLAGER DOB/042854 TO MAIN DETOX

REMARKS

INCIDENT NO ACTIVITY CD DATE REPORT LOCATION
90008601 LARCENY 093090 5000 W BDWY

REMARKS
THEFT FROM AUTO, JACKET-\$275, \$75 DAMAGE

REMARKS

INCIDENT NO ACTIVITY CD DATE REPORT LOCATION
90008746 LARCENY 100490 5000 W BDWY

REMARKS
THEFT FROM AUTO

REMARKS

INCIDENT NO ACTIVITY CD DATE REPORT LOCATION
90008750 ALL DTH PUBS 100490 5000 W BDWY

REMARKS
POSSIBLE BIKE THEFT/NO REPORT WANTED ADVISED

REMARKS

INCIDENT NO ACTIVITY CD DATE REPORT LOCATION
90009211 FALSE ALARM 102190 5000 W BDWY

REMARKS
INTR. ALARM = HONEYWELL PROTECTION - SECURE

REMARKS

INCIDENT NO ACTIVITY CD DATE REPORT LOCATION
90009742 LARCENY 110790 5000 W BDWY

REMARKS
THEFT - RADAR DETECTOR \$150, BROKEN WINDOW \$125 ON NHX974

REMARKS

INCIDENT NO ACTIVITY CD DATE REPORT LOCATION
90009779 LARCENY 110990 5000 W BDWY

REMARKS
THEFT BOWLING BALL, BOWLING BAG, BOWLING GLOVE & BOWLING

REMARKS
SHOES \$434.62

12/06/90

5000 W BDWY

PAGE 007

INCIDENT NO	ACTIVITY CD	DATE REPORT	LOCATION
90009992	VANDALISM	111690	5000 W BDWY

REMARKS
CRIMINAL DAMAGE TO PROPERTY \$250

REMARKS

INCIDENT NO	ACTIVITY CD	DATE REPORT	LOCATION
90010019	ALL OTH PUBS	111790	5000 W BDWY

REMARKS
NO PAY \$14, 584DLY SUSP. VEHICLE LOCATED AT TACO BELL, ADVIS ED JUVENILES TO RETURN AND PAY - ESCORTED AND ADVISED

REMARKS

INCIDENT NO	ACTIVITY CD	DATE REPORT	LOCATION
90010313	H&R P.D. ACC	112990	5000 W BDWY

REMARKS
LEAVING SCENE PD ACCIDENT - REPORT \$300 DAMAGE TO VEHICLE

REMARKS

INCIDENT NO	ACTIVITY CD	DATE REPORT	LOCATION
90010371	LOCK OUT	113090	5000 W BDWY

REMARKS
LOCKOUT, ASSIST

REMARKS

INCIDENT NO	ACTIVITY CD	DATE REPORT	LOCATION
90010464	H&R P.D. ACC	120590	5000 W BDWY

REMARKS
H & R PD, \$200 DAMAGE

REMARKS

RESOLUTION NO. 90-

RESOLUTION RELATING TO LAWFUL
GAMBLING: APPROVING CERTAIN
PREMISES PERMITS

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CRYSTAL:

Section 1. Background: Findings.

1.01. Minnesota Statutes, Chapter 349, as amended by Laws 1990, Chapter 590, provides that organizations licensed by the Charitable Gambling Control Board (Board) must also obtain from the Board a premises permit for the conduct of lawful gambling at a specific location. The statute also provides that the premises permit will not be issued by the Board unless the organization submits a resolution of the City Council approving the premises permit. These provisions of the law are not effective until January 1, 1991.

1.02. The Board has informed organizations currently licensed or applying for a license that they must submit applications for premises permits promptly so that the permits will be issued and in place on January 1, 1991.

1.03. There have been submitted to the City applications for premises permits by organizations listed in Exhibit A.

1.04. The City finds and determines that it is in the best interests of the City and the orderly process of government that the City Council approve the applications listed in Exhibit A notwithstanding the fact that the provisions of state law governing the City approval process are not yet in effect.

1.05. It is further found and determined that the City has made no independent investigations of the applicants listed in Exhibit A (other than its original investigation of the license application of the permit applicant) and expresses no judgment as to the qualifications or eligibility of the applicants for the requested permits.

Sec. 2. Approvals: Authorizations.

2.01. The premises permits listed in Exhibit A are approved.

2.02. The City Clerk is authorized and directed to supply a certified copy of this resolution to each applicant listed in Exhibit A.

Mayor

Attest:

Clerk

EXHIBIT A

RESOLUTION NO. 90-

PREMISES PERMIT APPLICATIONS

Organization

Premises

Lion's Club of Crystal

Doyle's Bowling & Lounge
(5000 West Broadway)

Lion's Club of Crystal

Palace Inn Broadway Pizza
(5607 West Broadway)

LG214
(9/5/90)

Minnesota Lawful Gambling
Premise Permit Application - Part 1

FOR BOARD USE ONLY
FEE _____
CHECK _____
INITIALS _____
DATE _____

Organization Information

Legal Name of Organization Minneapolis-Crystal Lodge #44 Benevolent and Protective Order of Elks of the United States of America

Business Address of Organization - Street or P. O. Box (Do not use address of gambling manager)
5410 Lakeland Avenue North

City	State	Zip Code	County	Business phone number
<u>Crystal</u>	<u>MN</u>	<u>55429</u>	<u>Hennepin</u>	<u>612, 533-8360</u>

Name of chief executive officer (cannot be gambling manager)	Title	Business phone number
<u>Edgar H. Thonander</u>	<u>Chairman, Board of Trustees</u>	<u>612, 541-1234</u>

Address of chief executive officer - Street or P. O. Box
5409 - 53rd Avenue North

City	State	Zip Code	County
<u>Crystal</u>	<u>MN</u>	<u>55429</u>	<u>Hennepin</u>

Type of Application

Class of Premise Permit

- ☐ Class A — Bingo, Raffles, Paddlewheels, Tipboards, Pull-tabs
☒ Class B — Raffles, Paddlewheels, Tipboards, Pull-tabs
☐ Class C — Bingo only
☐ Class D — Raffles only

The class of premise permit must be reflected by class of the organization license.

Bingo Occasions N/A

If class A or C, fill in days and beginning and ending hours of bingo occasions:

No more than seven 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 _____				

If Bingo will not be conducted, check here ☒

Status of Premise Permit - check one:

- ☐ New premise — Fill in base organization premise permit number _____
☒ Renewal of existing premise permit — Fill in complete premise permit number A-00244-001
☐ Previously expired premise permit — Fill in complete premise permit number _____

**Minnesota Lawful Gambling
Premise Permit Application - Part 2**

Gambling Premises Information

Name of establishment where gambling will be conducted Minneapolis-Crystal Lodge #44 Benevolent and Protective Order of Elks of the United States of America Street Address (do not use a post office box number) 5410 Lakeland Ave. North

Is the premises located within city limits? ☒ yes ☐ no

City and County where gambling premises is located OR Township and County where gambling premises is located if outside of city limits

City of Crystal - Hennepin
County

Name and Address of Legal Owner of Premises	City	State	Zip Code
Minneapolis-Crystal Lodge #44	Crystal	MN	55429
B.P.O.E. of USA (Same as above)			

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 letter must be submitted showing rent payments as zero from gambling funds if the organization's holding company owns the premises. The letter must be signed by the chief executive officer.)

If NO, attach the following:

- N/A * 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 gambling with bingo	\$ <u>N/A</u>	Total square footage leased	<u>N/A</u>
For gambling without bingo	\$ <u>N/A</u>	Total square footage leased	<u>N/A</u>

Address of storage space of gambling equipment

Address	City	State	Zip code
5410 Lakeland Ave. N.	Crystal	MN	55429

Bank Information

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

Bank Name	Bank Account Number
Marquette Bank - New Hope	<u>[REDACTED]</u>

Bank Address	City	State	Zip Code
4301 Winnetka Ave. North	New Hope	MN	55428

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

Name	Address	Title
Edgar H. Thonander	5409-53rd Ave. N. Crystal, MN 55429	Chairman, Board of Trustees
Robert L. Eggleston	16115 Temple Lane Minnetonka, MN 55345	Trustee
Robert A. Brown	250 Peninsula Road Medicine Lake, MN 55441	Trustee
Roger G. Claesgens	7130 Riverview Terrace Minneapolis, MN 55432	Trustee
Ronald A. Christenson	1006 Horn Drive Hopkins, MN 55343	Gambling Manager

Minnesota Lawful Gambling
Premise Permit Application - Part 3

Acknowledgement

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 Information

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 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 of the termination of all premise permits.
 Failure to provide required information or providing false information may result in the denial or revocation of the license.

Edgar
 Signature of chief executive officer

Date

Edgar H. [Signature]

12-3-90

Local Government Acknowledgement

1. The city *must sign if the gambling premises is located within city limits.
2. The county **AND township** must sign if the gambling premises is located within a township.
3. The local government (city or county) must pass a resolution specifically approving or denying the application.
4. A copy of the resolution approving the application must be attached to the application.
5. Applications which are denied by the local governing body should not be submitted to the Gambling Control Division.

Township: By signature below, the township acknowledges that the organization is applying for a premises permit within township limits.

City* or County**	City	Township**	
City or County Name	City of Crystal	Township Name	
Signature of person receiving application		Signature of person receiving application	
<u>Darlene George</u>			
Title	Date Received	Title	Date Received
<u>City Clerk</u>	<u>12-4-90</u>		
Person delivering application to local governing body		Date	
<u>ED thenander</u>		<u>12-4-90</u>	
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
 Rosewood Plaza South, 3rd Floor
 1711 W. County Road B
 Roseville, MN 55113

12/03/90

5410 LAKE LAND AVE. NO.

PAGE 001

INCIDENT NO ACTIVITY CD DATE REPORT LOCATION
89011062 ALL OTH(INV) 122789 5410 LAKE LAND

COMPL NAME
ELKS LODGE #33

REMARKS
INVESTIGATION ALL OTHER, GAMBLING LICENSE RENEWAL INVEST-

REMARKS
IGATION

INCIDENT NO ACTIVITY CD DATE REPORT LOCATION
90000634 ALL OTH PUBS 012390 5410 LAKE LAND

COMPL NAME
YORK, WILLIAM

REMARKS
MISC PUBLIC/MAN REFUSING TO RETURN MONEY THAT WAS DROPPED ON FLOOR/MONEY RETURNED TO OWNER

DOB/11-27-38

INCIDENT NO ACTIVITY CD DATE REPORT LOCATION
90001339 MEDICAL 022090 5410 LAKE LAND

COMPL NAME
FLECH, MICHAEL RONALD

REMARKS
MEDICAL ONE FEELING ILL AM 40 YRS REFUSED TREATMENT

REMARKS

INCIDENT NO ACTIVITY CD DATE REPORT LOCATION
90009513 LARCENY 103090 5410 LAKE LAND

COMPL NAME
TROOP 533

REMARKS
THEFT/DAMAGE TO PROPERTY POP CANS \$25.00

REMARKS

DAMAGE TO TRAILER \$100.00

INCIDENT NO ACTIVITY CD DATE REPORT LOCATION
90010106 MOTORIST AST 112190 5410 LAKE LAND

COMPL NAME
ELKS CLUB

REMARKS
VEH STALLED BLOCKING ENTRANCE 0990PJ MOVED TO K WONGS

REMARKS

RESOLUTION NO. 90-

RESOLUTION RELATING TO LAWFUL
GAMBLING: APPROVING CERTAIN
PREMISES PERMITS

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CRYSTAL:

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1.02. The Board has informed organizations currently licensed or applying for a license that they must submit applications for premises permits promptly so that the permits will be issued and in place on January 1, 1991.

1.03. There have been submitted to the City applications for premises permits by organizations listed in Exhibit A.

1.04. The City finds and determines that it is in the best interests of the City and the orderly process of government that the City Council approve the applications listed in Exhibit A notwithstanding the fact that the provisions of state law governing the City approval process are not yet in effect.

1.05. It is further found and determined that the City has made no independent investigations of the applicants listed in Exhibit A (other than its original investigation of the license application of the permit applicant) and expresses no judgment as to the qualifications or eligibility of the applicants for the requested permits.

Sec. 2. Approvals: Authorizations.

2.01. The premises permits listed in Exhibit A are approved.

2.02. The City Clerk is authorized and directed to supply a certified copy of this resolution to each applicant listed in Exhibit A.

Mayor

Attest:

Clerk

EXHIBIT A
RESOLUTION NO. 90-

PREMISES PERMIT APPLICATIONS

Organization

Elk's Lodge #44

Premises

5410 Lakeland Avenue North

Memorandum

DATE: December 3, 1990
TO: Jerry Dulgar, City Manager
FROM: Darlene George, City Clerk *Darlene*
SUBJECT: Guidelines for Travel by Crystal City Employees
and Elected Officials

Attached is a resolution prepared for setting guidelines for travel by Crystal city employees and elected officials. If you recall, at a work session during the year, Council discussed these guidelines and some changes were made.

I recommend that this be placed on the December 10, 1990 City Council Agenda for Council's adoption so that it may be in place on January 1, 1991.

If Council has any changes or questions, they can be addressed during the meeting and we will change the resolution accordingly.

If you have any questions or if I can be of further assistance, contact me.

DG/js

RESOLUTION NO. 90-

RESOLUTION SETTING GUIDELINES FOR TRAVEL
BY CRYSTAL CITY EMPLOYEES AND ELECTED OFFICIALS

The City, so as to advance the training and professionalism of its staff and officials, authorizes attendance at certain schools, conferences and seminars. The purpose of this administrative regulation is to set forth the policies governing reimbursement for these expenses. The City objectives are to allow travel arrangements that:

1. conserve travel funds
2. provide uniform treatment for all; and
3. allow the employee or official to carry out his/her mission in a manner that is dignified and which reflects credit on the City

The guidelines for travel of City employees and elected officials are the following:

1. Reimbursement of travel expenses are to refund actual costs incurred by City employees/officials while traveling as authorized representatives of the City of Crystal.
2. A properly verified, itemized expense claim shall be submitted to the City Manager for approval within forty-five (45) days following the date of return from an authorized trip. Expense claims shall be accompanied by receipts for the following:
 - a. transportation costs to and from destination via coach, tourist, or economy class transportation
 - b. lodging costs not to exceed single occupancy rate
 - c. conference or meeting registration fees
 - d. any unusual items for which advance approval has been obtained from the City Manager
3. The mode of transportation must be approved by the City Manager prior to any authorized trip. Personal automobile use for authorized trips will be reimbursed at the rate consistent with IRS regulations, or an amount equal to air travel tourist class, whichever is the lesser.
4. Reimbursement for meals while on authorized travel will be for actual expenditures with a maximum of \$34.00 per day for meals allowable plus a maximum of 15% gratuities.
5. Extra tickets, either meal or event tickets, shall be prepaid by the employee/official when making reservations.

Requests for refunds on prior payments of personal scheduled events or meals shall be handled by the employee/official.

6. Airfare for spouse or other family members shall be prepaid at the time reservations are made.
7. No lodging expenses shall be reimbursed for meetings held in the Minneapolis/St. Paul metropolitan area, unless prior approval is granted by the City Manager.
8. No Crystal elected official shall incur out-of-metro area expenses exceeding the amount approved as part of the budget process for the existing year without specific Council authorization. Any expenses exceeding the amount approved shall be paid by the individual attending.
9. The employee/official charging meetings, group meals, lodging, rental or travel on the City charge card shall provide a receipt or some form of official validation for those charges. Itemized statements are not provided with the monthly billing on a charge card.
10. Reimbursement for lodging shall be limited to the minimum number of nights required to conduct the assigned city business. If an employee/official chooses to arrive earlier or leave later, the additional expense related to this decision is his/her personal expense unless a saving to the City is accomplished and approved by the City Manager prior to departure.
11. Newly elected officials (City Council and/or Mayor) wishing to attend out-of-state conferences prior to being sworn into office will attend at his/her own expense.
12. Reimbursement will be made for parking at airport of departure or transportation to and from the airport, whichever is the lesser.
13. Parking expenses at employee's/official's hotel for personal or rental vehicle will be allowed.
14. Personal phone calls from a hotel while attending a conference must be paid by the individual attending the conference.
15. Per diem expenses: Only meetings resulting from Council's appointment to an organization are allowed. City Councilmember extra meeting per diem while attending a conference will not be covered if the City pays for attendance at the conference. If the City allows per diem in excess of IRS regulations, the excess shall be added to the IRS W-2 form as taxable income.

The preceding guidelines will become effective January 1, 1991 and remain in effect until such time as they are amended by the Crystal City Council.

Adopted this 10th day of December, 1990.

Mayor

Attest:

Clerk


MEMORANDUM

TO: Jerry Dulgar, City Manager

FROM: Miles Johnson, Finance Director/Treasurer

DATE: April 18, 1990

SUBJECT: Travel Expense Report - Proposed Rough Draft



We have run across several examples of non-compliance with the explanations contained on the back page of the "Travel Expense Report." We have had trouble either verifying expenses or identification of charges on the City "Master Card" billings. I would recommend a set of guidelines be adopted for future travel with the following being some recommendations:

- 1) A copy of the hotel bill will be submitted with the expense report.
- 2) A dollar cap established on a daily meal cost. (There are IRS regulations on this item which we would rather not enforce.)
- 3) Extra tickets, either meal or event tickets, shall be prepaid with the order by the employee. This would also include air fare.
- 4) Request for refunds on prior payments of personal scheduled events or meals will be handled by the individual.
- 5) Clarification of the \$2,000 per councilmember cap. Does this include only out-of-metro areas or is this only out-of-state?
- 6) Item #1 on "Notes" on the "Travel Expense Report" will be adhered to. (Travel Expense report form must be submitted within 20 days.)
- 7) If a spouse accompanies the employee, a statement from the employee or the place of lodging as to what the "single room" rate would be, shall accompany the bill.
- 8) Expenses to be charged against an employee travel expense account in a given year shall be presented for payment prior to January 31st of the following year.
- 9) Any meetings, group meals, lodging, rental or travel that is charged on the City "Master Card" shall be the responsibility of the employee charging to turn in a copy of the charge ticket. I again remind you that a copy of this charge does not come with the monthly billing statement.

If at this time we were to redo our present regulations that have been passed previously, it may also be necessary to look at the mileage allowance paid and tie that back to the IRS maximum of .255 cents per mile currently allowed.

GRAND TOTAL: (Brought Forward)

\$ _____

ADVANCE CHECK # _____ DATE _____

\$ _____

TO BE RETURNED - Receipt # _____ Date _____

\$ _____

TO BE PAID - Check # _____ Date _____

\$ _____

CERTIFICATIONS:

I, certify that all submitted claims are actual costs incurred in the performance as an authorized representative of the City of Crystal.

_____, 19____
Signature of Claimant Date

City Manager

NOTES:

- 1) The TRAVEL EXPENSE REPORT form must be submitted within twenty (20) days after return from trip.
- 2) The TRAVEL EXPENSE REPORT must be accompanied by:
 - Original receipts or other form of official validation. Receipts for local transportation and other unusual expenses of less than \$25 are requested, but not required.
- 3) If actual expenses are less than advance, a check from the person must accompany TRAVEL EXPENSE REPORT for excess.
- 4) Any person found to have submitted a false claim shall repay the City for exact amount of the false claim and will be subject to appropriate disciplinary action.

* Day of week: M., T., W., TH., F.

** Rental Cars Require Prior Approval of City Manager

6 SEPTEMBER 1983

The Mayor called a recess at 8:55 P.M. and reconvened the meeting at 9:07 P.M.

The City Council discussed travel policies for elected officials.

Moved by Councilmember Aaker and seconded by Councilmember Bird to approve the proposed City Council travel policies, as amended, which are as follows:

PRINCIPLES OR GUIDELINES FOR TRAVEL
BY CRYSTAL ELECTED OFFICIALS

The governing principle of an elected official's attendance at municipal conventions/workshops is that the City, as well as the individual elected official, will benefit.

1. No elected official of the City of Crystal shall attend a workshop or national convention of any organization to which the City does not belong as a City, unless the Council takes action to approve the Councilmember's participation.
2. No Crystal elected official shall incur expenses exceeding \$1,600.00 per year outside the metro area, without specific Council authorization, subject to annual Council review.
3. Elected Crystal officials shall submit to the full City Council, prior to the convention or workshop, the anticipated cost of the airline fare, hotel room rate, and the estimated amount of daily expenses (i.e. meals and land transportation). The Council shall then act to approve these anticipated expenses and authorize their disbursement.

Whenever possible, the City staff will make the prior arrangements for air transportation and hotel reservations. Elected Crystal officials should not be required to use personal funds or credit cards to guarantee either accommodations or air fares.

4. Following the convention or workshop, all Crystal elected officials' expense vouchers must be reviewed by the Council at their regular meeting.
5. No Crystal elected official shall submit expense vouchers to the City for:
 - X a) Other than the "active" days of the convention, (i.e. conventions beginning early Saturday justify Friday night's lodging, but unless no flights are available, conventions ending in the morning will not justify that night's lodging).

6 SEPTEMBER 1983

- b) Daily expenses other than land transportation, actual meals or convention registration fees or materials, and gratuities.
- c) Other workshops not specifically approved by the Council.

Motion Carried.

The City Council considered the presentation of the 1984 City Budget and consideration of setting a public hearing for approval.

Moved by Councilmember Bird and seconded by Councilmember Herbes to set 7:00 P.M., or as soon thereafter as the matter may be heard, September 20, 1983, as the time and date to consider the 1984 City Budget.
Motion Carried.

Moved by Councilmember Aaker and seconded by Councilmember Schaaf to approve the list of license applications, as submitted by the City Clerk to the City Council in the preliminary agenda, a copy 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 Aaker and seconded by Councilmember Schaaf to adjourn the meeting.
Motion Carried.

Peter E. Wentz
Mayor

ATTEST:

Delores Ahmann
City Clerk

6 NOVEMBER 1985

RESOLUTION NO. 85-93

RESOLUTION HONORING EDWARD C. BRANDEEN

WHEREAS, Edward C. Brandeen has been employed as Director of Parks and Recreation for the City of Crystal since 1958, and

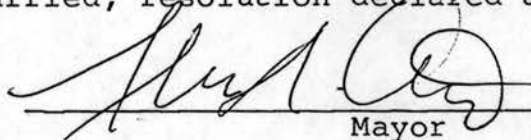
WHEREAS, during that time he has been instrumental in the development of a City park system which now includes 21 parks, play areas, wildlife areas and a municipal swimming pool, and

WHEREAS, the recreation program under his direction has met the changing needs of the community through various projects and innovative ideas to serve children, teens, adults and seniors, and

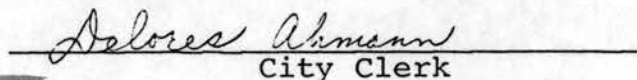
WHEREAS, because of his leadership in parks and recreation programs in the City and his contribution to parks and recreation programs throughout the State, the Minnesota Recreation and Parks Association (MRPA) will, on November 21, 1985, honor Mr. Brandeen with the Distinguished Service Award, an honor given one person in the parks and recreation field each year,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Crystal, Minnesota, to recognize Edward C. Brandeen for his contribution to the betterment of this community and the State through recreation and to congratulate Mr. Brandeen for the honor bestowed upon him by the Minnesota Recreation and Parks Association.

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


Mayor

ATTEST:


City Clerk

The Council considered the limit on the amount of money spent by Councilmembers during the year for conferences and trips.

Moved by Councilmember Schaaf and seconded by Councilmember Rygg to raise the limit of the amount of money which may be expended by Councilmembers for conferences and trips to \$1,900 per year.

Motion Carried.

Moved by Councilmember Smothers and seconded by Councilmember Herbes to approve the list of license applications, as submitted by the City Clerk to the City Council in the preliminary agenda, a copy

4 MARCH 1986

Moved by Councilmember Moravec and seconded by Councilmember Smothers to appoint Arlene Hanly as the representative of the Human Relations Commission to the Long-Range Planning Commission for the year 1986.
Motion Carried.

The City Council considered a request to increase fees for swimming pool tickets. Ed Brandeen, Director of Parks and Recreation, was present and heard.

Moved by Councilmember Smothers and seconded by Councilmember Rygg to set the fees for swimming pool tickets as follows:

Family season	- \$32.00
Single Season	- \$18.00
Daily	- \$ 1.75
10 swims	- \$15.00
Dollar Day	- \$ 1.00 (Thursdays)

Motion Carried.

Mr. Craig C. Ruschmeyer, Field Representative to Senator Rudy Boschwitz, appeared before the Council to discuss current issues and concerns with the Council.

The City Council reviewed Councilmembers' estimated trip expense sheets for Washington, D. C. in March, 1986.

Moved by Councilmember Herbes and seconded by Councilmember Moravec to eliminate the requirement that Crystal elected officials submit a copy of estimated expenses to the full Council prior to a convention or workshop, as set forth in the "Principles or Guidelines for Travel by Crystal Elected Officials" adopted on September 6, 1983.

Motion Carried.

The City Council considered the agreement between the City Manager and L.E.L.S. Local #44 (Police Officers labor union).

Moved by Councilmember Smothers and seconded by Councilmember Herbes to approve the agreement with L.E.L.S. Police Officers' Labor Union, Local #44, as presented to the City Council by the City Manager, in a memo to the Council dated February 28, 1986, a copy of which is made a part of this motion as though set forth in full herein.

Motion Carried.

Moved by Councilmember Moravec and seconded by Councilmember Leppa to approve the list of license applications, as submitted by the City Clerk to the City Council in the preliminary agenda, a copy of which is on file in the office of the City Clerk, with the addition of the plumbing license for Hanson-Kleven Plumbing Company, and further, that such list be incorporated into and made a part of this motion as though set forth in full herein.

Motion Carried.

RESOLUTION NO. 90-

RESOLUTION IN SUPPORT OF
JAMES J. KRAUTKREMER AS DISTRICT 10
COUNCILMEMBER ON THE METROPOLITAN COUNCIL

WHEREAS, James J. Krautkremer has served the City of Brooklyn Park on its Planning Commission from 1968 - 1970, as a Councilmember from 1971 - 1972, and as its Mayor from 1973 to the present time, and

WHEREAS, Mr. Krautkremer has been very active in the League of Minnesota Cities, the National League of Cities, and Association of Metropolitan Municipalities during his tenure with the City of Brooklyn Park, and

WHEREAS, Mr. Krautkremer was instrumental in the inception of the Northern Mayors Association and has remained very active in the organization, and

WHEREAS, Mr. Krautkremer has been very active in transportation issues and has served on various advisory groups to the Metropolitan Council on these issues, and

WHEREAS, the City Council of the City of Crystal feels that Mr. Krautkremer's experience and familiarity with District 10 of the Metropolitan Council would make him a valuable asset to the Metropolitan Council,

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Crystal, Minnesota, hereby strongly supports the candidacy of James J. Krautkremer to represent District 10 on the Metropolitan Council.

Mayor

ATTEST:

City Clerk

HOLMES & GRAVEN

CHARTERED

470 Pillsbury Center, Minneapolis, Minnesota 55402

(612) 337-9300

STEPHEN J. BUBUL

Attorney at Law

Direct Dial (612) 337-9228

December 5, 1990

Ms. Julie Jones
City of Crystal
4141 Douglas Drive North
Crystal, MN 55422

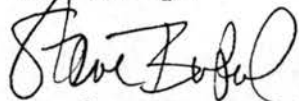
Re: Anthony Center Development

Dear Julie:

Enclosed are copies of an Amendment to the Negotiation Agreement regarding the Anthony Center Project, a resolution for approval by the EDA, and a resolution for approval by the City Council. The resolutions authorize execution of the Amendment and also approve the selection of Super Value Stores as the development partner.

Please contact me if you have any questions.

Sincerely,



Stephen J. Bubul

SJB/amm
Enclosures

cc: Jerry Dulgar
Dave Kennedy

CR150-10

CITY OF CRYSTAL

RESOLUTION NO. _____

RESOLUTION APPROVING AN AMENDMENT TO
NEGOTIATION AGREEMENT AND APPROVING DEVELOPMENT PARTNER

WHEREAS, the Economic Development Authority in and for the City of Crystal ("EDA"), the Anthony Shopping Center Partnership ("Developer"), and the City of Crystal ("City") entered an agreement entitled 36th and Highway 100 Shopping Center Project Negotiation Agreement, dated November 8, 1989 ("Negotiation Agreement"), and

WHEREAS, the City has reviewed the Amendment to the Negotiation Agreement on file in City Hall (the "Amendment"), and

WHEREAS, the City has determined that the Amendment is in the best interests of the City, and

WHEREAS, pursuant to Section 1 of the Negotiation Agreement, the Developer is required to add an experienced and financially capable commercial development partner, subject to approval by the City of Crystal, and

WHEREAS, the Developer has notified the City by letter dated December 3, 1990 that it has reached agreement with Super Value Stores, Inc. pursuant to Section 1 of the Negotiation Agreement.

NOW, THEREFORE, be it resolved by the City Council of the City of Crystal as follows:

1. The Amendment is hereby approved in substantially the form as presented to the City.

2. The proper City officials are authorized to execute the Amendment on behalf of the City.

3. The City hereby approves Super Value Stores, Inc. as the development partner with the Developer pursuant to Section 1 of the Negotiation Agreement.

Dated: December __, 1990

Betty Herbes, Mayor

ATTEST:

Darlene George, City Clerk

AMENDMENT TO 36TH AND HIGHWAY 100
SHOPPING CENTER NEGOTIATION AGREEMENT

THIS AGREEMENT dated this ____ day of December, 1990, by and between the Economic Development Authority in and for the City of Crystal, Minnesota, a Minnesota public body corporate and politic ("EDA"), and the Anthony Shopping Center Partnership ("Developer") and the City of Crystal, Minnesota, a Minnesota municipal corporation ("City"):

W I T N E S S E T H:

WHEREAS, the above-named parties entered an agreement entitled 36th and Highway 100 Shopping Center Project Negotiation Agreement, dated November 8, 1989 ("Negotiation Agreement"), and

WHEREAS, the Negotiation Agreement extended for a term ending one year from its date, unless extended by mutual agreement of the parties, and

WHEREAS, the parties to the Negotiation Agreement have mutually agreed to extend the term of the Negotiation Agreement through May 31, 1991,

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

1. Paragraph 3 of the Negotiation Agreement is amended to read as follows:

This Agreement is for a term ending May 31, 1991, unless extended by mutual agreement of the parties. If a Contract is not negotiated and executed within that term or any extension, no party shall have incurred any obligation or liability to any other party hereunder.

2. The Negotiation Agreement in all other respects is not modified by this action.

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

EDA IN AND FOR THE CITY OF
CRYSTAL, MINNESOTA

By _____
Its Chairman

By _____
Its Executive Director

ANTHONY SHOPPING CENTER
PARTNERSHIP

By _____
Its _____

CITY OF CRYSTAL

By _____
Its Mayor

By _____
Its Manager

CR150-10

Memorandum

DATE: November 28, 1990
TO: Jerry Dulgar, City Manager
FROM: Nancy Gohman, Assistant Manager *Nancy*
SUBJECT: Council Recommendation - February 6, 1990
Manager's Salary

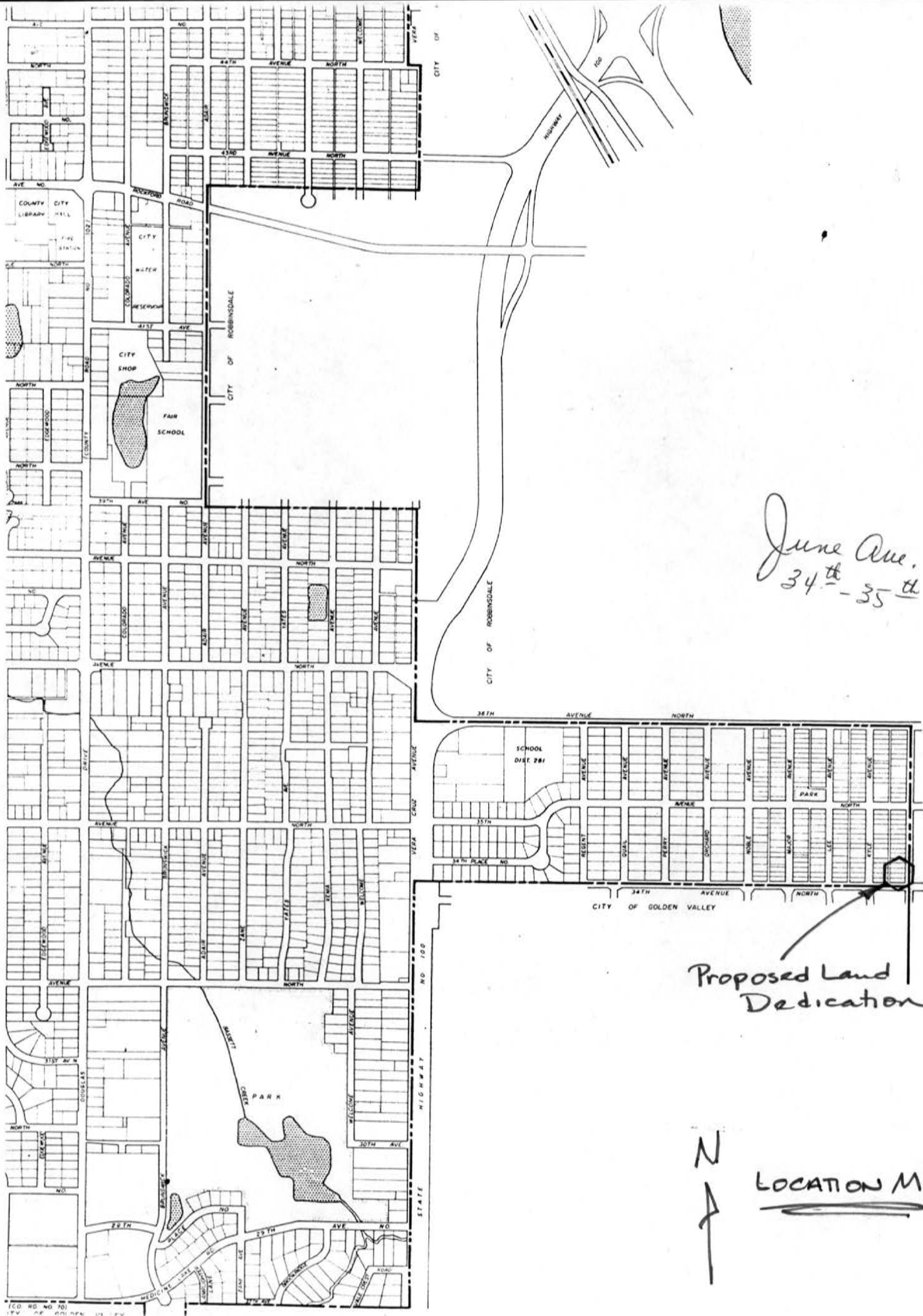
According to the February 6, 1990 minutes, the City Council made a motion as follows:

Moved by Councilmember Irving and seconded by Councilmember Joselyn that the City Council appoint a Personnel Committee to review the City Manager's salary making a recommendation to the Council and that goals and objectives be set by the City Manager.

Motion Carried.

I recommend you bring this to the City Council's attention at their December 10th meeting in order to get a Personnel Committee in line to review your salary for 1991. Let me know if any action is needed on my part.

NG/js



June Ave.
34th - 35th

Proposed Land
Dedication

N
A

LOCATION MAP

NORTH

AVENUE

AVENUE

AVENUE

AVENUE

AVENUE

AVENUE

AVENUE

NORTH

PERRY

ORCHARD

NOBLE

MAJOR

LEE

KYLE

PARK

34TH

AVENUE

NORTH

OF GOLDEN VALLEY

Proposed for park
purposes



Enlarged/Not
to Measurable
Scale

ROGER A. JENSEN REAL ESTATE

9000 66TH Avenue North
Brooklyn Park, MN 55428
(612) 533-8775

December 3, 1990

Mr. Jerry Dulgar
City Manager
City of Crystal
4141 Douglas Drive North
Crystal, Minnesota 55422-1696

Dear Jerry,

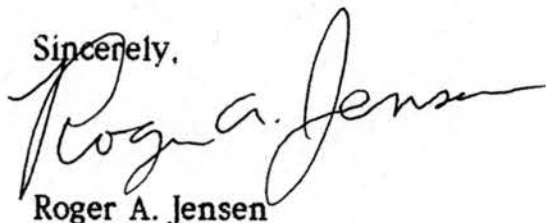
The purpose of this letter is to inform you that the Anthony Shopping Center Partnership has reached agreement with Super Valu Stores, Inc. whereby they propose to work with the City of Crystal to cause the redevelopment of the southeast corner of Highway 100 and 36th Avenue.

Pursuant to the terms of the November 8, 1989 agreement between the City of Crystal and the Anthony Shopping Center Partnership the selection of Super Valu Stores, Inc. as a development partner is contingent upon approval by the City.

As discussed at our recent meeting, representatives from Super Valu Stores, Inc. will be in attendance at the city's Economic Development Authority meeting on December 10, 1990.

If you have any questions or comments please call me.

Sincerely,

A handwritten signature in cursive script that reads "Roger A. Jensen". The signature is fluid and extends across the line of the word "Sincerely,".

Roger A. Jensen

c.c. Pat Moen, Super Valu Stores, Inc.
Bill Nicklow
Tony Nicklow
Jeff Johnson

Memorandum

DATE: December 3, 1990
TO: Jerry Dulgar, City Manager
FROM: Darlene George, City Clerk *Darlene*
SUBJECT: Date Changes, Crystal City Council Meetings
Year 1991

I have gone through the 1991 calendar to seek any conflicts with regular City Council meeting dates to enable the Councilmembers to mark their calendars in advance.


Other than January 1, 1991 (New Year's Day), which was changed to January 2, 1991 at the November 20th City Council Meeting, the following dates have conflicts.

1. September 17, 1991 - Yom Kippur begins at sundown on September 17 and extends through September 18. The Council should keep in mind that in the event a primary election needs to be held that date would be Tuesday, September 10.
2. November 5, 1991 - Election Day - City election votes will need to be canvassed within two days after the election. Therefore, I would recommend meeting on November 6.

I checked the League of Minnesota Cities, National League of Cities, and Congress of Cities conference dates and none conflict with City Council meetings.

I recommend discussion regarding meeting date changes be placed on the December 10, 1990 City Council Agenda.

DG/js

DATE: December 4, 1990
TO: Jerry Dulgar, City Manager
FROM: Bill Barber, Building Inspector 
SUBJECT: Memorandum from Planning Commission regarding
terms of service

The Planning Commission members who were present Monday night signed the attached memorandum. They asked that I forward this to the Council for their consideration. The Planning Commission members also asked that the City Council consider this proposal for other commissions as well.

Their concern is that there may be times when commission members are not permitted to be reappointed which could leave a number of new members without experience.

This change would require an ordinance change should Council decide to proceed.

kk

MEMORANDUM TO MEMBERS OF CRYSTAL CITY COUNCIL:

We, the members of the Planning Commission, are requesting that the City Council consider the rigidity of the ordinance that prohibits the re-appointment of commission members after four terms.

Inasmuch as the commissions often demand expertise which takes several years to acquire, there may be occasions when a mandatory turnover of members would be detrimental to the best interests of our City.

Therefore, it is suggested that the Council invite applications whenever a vacancy exists or an appointment is due. At that time the merits of all candidates should be considered, and the attendance record of the incumbent commissioner should be noted. Re-appointments should never be considered a "right" but rather a "privilege" which has been earned.

It is also suggested that the Council consider the turnover which has taken place on the Commission during recent years to insure that the membership will not be forced to terminate needed experience.

We are not requesting the four-term limit be discarded, but we are asking that the Council amend the ordinance so that this provision may be waived by a majority vote of the Council when such action would be deemed to be beneficial for the City, but at no time would any commission be allowed to have more than one member with an extended term.

Bruce W. Smith
David Anderson
Rita Nystrom
James Barden
Paula M. Magnuson

John A. Edson
Delora K. Gustafson
Paul Christopher
Gregory J. Tink

Dec. 3, 1990

J.E.

RESOLUTION NO. 89-43

RESOLUTION AUTHORIZING CHANGES IN THE
JOINT POWERS AGREEMENT WITH THE
NORTHERN MAYORS ASSOCIATION

WHEREAS, on March 21, 1989, the Crystal City Council approved a resolution authorizing a joint powers agreement for the purpose of promoting economic development with the northern suburbs, and authorized the Mayor and City Manager to execute a joint powers agreement for same, and

WHEREAS, the Board of Directors of the Northern Mayors Association at a meeting on April 26, 1989 elected to change the name of the Northern Mayors Association to: North Metro Mayors Association (NMMA), and

WHEREAS, the Board of Directors of the Northern Mayors Association at the same meeting selected a name for the new joint powers marketing organization, to wit: North Metro Development Association (NMDA),

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Crystal does hereby authorize the Mayor and City Manager to sign the Joint Powers Agreements reflecting these changes, and

BE IT FURTHER RESOLVED that a certified copy of the resolution adopting these new joint powers agreements, as well as a copy of the new joint powers agreements fully executed, be forwarded to the executive director of the North Metro Mayors Association.

Adopted this 5th day of July, 1989.

Betty Hershey
Mayor

ATTEST:

Darlene George
City Clerk

JOINT POWERS AGREEMENT
TO FORM A COALITION OF
METROPOLITAN COMMUNITIES

THIS AGREEMENT, made and entered into this 5th day of July, 1989, by and between the city of Crystal and other political subdivisions executing identical agreements, hereinafter referred to as "Agencies."

The Agency hereto agree to establish an organization to be known as the North Metro Mayors Association to promote transportation and economic development projects.

Any other public entity may become an agency upon approval by a majority of the then Agencies.

Minnesota Statutes Section 471.59 authorizes two or more governmental units to enter into an agreement for the joint and cooperative exercise of any power common to the contracting parties. Whereas, improvements to transportation systems serve the Agencies by promoting the public's health, safety and general welfare and economic development enhances the local tax base thereby enabling the Agencies to provide needed municipal services at acceptable tax rates.

NOW THEREFORE, pursuant to the authority granted by Minnesota Statutes Section 471.59, the parties hereto do agree as follows:

1) **BOARD OF DIRECTORS.** The governing body of the coalition shall be its Board of Directors. Each agency shall be entitled to two (2) directors. Each director shall have one (1) vote. Each agency shall appoint two (2) directors, one (1) of whom shall be the City Manager or Administrator or other designee.

A majority of the Board of Directors shall constitute a quorum of the Board.

2) **MEETINGS.** The coalition shall meet on call of the president or by the Operating Committee.

3) **OPERATING COMMITTEE.** The Board of Directors shall appoint an Operating Committee. The Operating Committee shall have authority to manage the affairs and business of the coalition between coalition meetings, but at all times, shall be subject to the control and direction of the Board.

The Operating Committee shall meet as needed at a time and place to be determined by the Operating Committee.

4) **FINANCIAL MATTERS.** Coalition funds may be expended by the Board. Other legal instruments shall be executed with the Authority of the Board. The Board shall have no authority to expend funds in excess of the coalition funds or incur any debt.

The financial contribution of the Agencies in support of the coalition shall be per capita for full members. Each of the Agencies shall, by February 2nd of each year, pay to the coalition an amount as annually determined by the coalition based on the most recent Metropolitan Council population estimates. The Board may authorize changes in the per capita charge for all members upon majority vote. The annual assessment levy shall be determined by October 1st of the preceding year.

The Board may receive financial contributions from private associations, entities or financial institutions. Such associations, entities or institutions shall then become honorary associate members. Honorary associate members may send representatives to Board meetings, but shall not be entitled to representation on the Board or have any voting rights.

5) **WITHDRAWAL.** Any Agency may withdraw from this agreement effective on January 1 of any year by giving notice prior to October 15 of the preceding year

6) **TERMINATION.** The coalition shall be dissolved if less than three (3) Agencies remain, or by mutual signed agreement of all of the Agencies. Upon termination, remaining assets of the coalition shall be distributed to the full members still remaining at the time of termination, pro rated according to their respective contributions.

7) **NOTICES.** All notices or other communications required herein shall be sufficiently given and shall be deemed given when delivered or mailed by registered or certified mail, postage prepaid, addressed to the following parties: President, Board of Directors, and Chairman, of the Operating Committee.

8) **AMENDMENTS.** This agreement may be amended and become effective only by written agreement entered into by all members in good standing.

9) **MULTIPLE EXECUTION.** This Joint Powers Agreement may be executed simultaneously in any number of counterparts, each of which counterparts shall be deemed to be an original and all such counterpart shall constitute but one and the same instrument. An originally executed counterpart shall be filed with Joseph D. Strauss, Executive Director, North Metro Mayors Association, 8525 Edinbrook Crossing, Suite #5, Brooklyn Park, MN 55443.

10) **EFFECTIVE DATE.** This agreement shall be in full force and effect upon receipt by Joseph D. Strauss, Executive Director, North Metro Mayors Association, 8525 Edinbrook Crossing, Suite #5, Brooklyn Park, MN 55443, if at least three (3) joint agreements, along with a copy of a certified resolution of the governing bodies authorizing the execution and delivery of the contract,.

CITY OF Crystal
By: Betty Herpes
By: Jerry Dwyer

NORTH METRO DEVELOPMENT ASSOCIATION

THIS AGREEMENT, is executed this 5th day of July, 1989, by City of Crystal hereinafter referred to as the "Agency").

WHEREAS, the Agency, or the city in which the Agency is located, is a member of the North Metro Mayors Association, a coalition of metropolitan communities organized to promote economic development and transportation projects within the communities which comprise the North Metro Mayors Association; and

WHEREAS, there has been presented to the Agency a proposal by the North Metro Mayors Association to establish an association (the "North Metro Development Association") for the sole purpose of assembling and disseminating information concerning the communities within which the members of the North Metro Development Association are located (which geographical area is hereinafter referred to as the "Northern Suburbs") and to promote economic development within the Northern Suburbs through the implementation of a public relations and marketing plan and related governmental relations activities; and

WHEREAS, Minnesota Statutes, Section 471.59 authorizes two or more governmental units to enter into an agreement for the joint and cooperative exercise of any power common to the contracting parties; and

WHEREAS, the assembly and dissemination of information concerning the Northern Suburbs and the promotion of economic development within the Northern Suburbs through the implementation of a public relations and marketing plan and related governmental relations activities serves the Agency by enhancing the economy and general welfare of the Northern Suburbs and of the community in which the Agency is located.

NOW, THEREFORE, pursuant to the authority granted by Minnesota Statutes, Section 471.59, the Agency does hereby agree that the Agency shall be a participating member in the North Metro Development Association which shall be organized and have the powers as are set forth in this Agreement.

1. Board of Directors. The governing body of the North Metro Development Association shall be its Board of Directors. Each member of the North Metro Development Association shall be entitled to two (2) directors. Each director shall have one (1) vote. Each member agency shall appoint two (2) directors, one (1) of whom shall be the City Manager or Administrator or other designee of the city in which the member agency operates.

A majority of the Board of Directors shall constitute a quorum fo the Board.

2. Meetings. The North Metro Development Association shall meet on call of the president of the Board or by the Operating Committee.

3. Operating Committee. The Board of Directors shall appoint an Operating Committee. The Operating Committee shall have authority to manage the affairs and business of the North Metro Development Association between meetings, but at all times, shall be subject to the control and direction of the Board.

The Operating Committee shall meet as needed at a time and place to be determined by the Operating Committee.

4. Financial Matters. Each member of the North Metro Development Association shall contribute an annual fee to finance the activities of the North Metro Development Association in such amount as is established by the Board. The Board shall have no authority to expend funds in excess of available contributed funds or to incur any debt.

The amount of the fee to be contributed by each member shall be established by the Board of Directors by October 1 of each year, which fee shall be payable in full by each member by February 2 of the subsequent year.

The Board may receive financial contributions from private associations, entities or financial institutions. Such associations, entities or institutions shall then become honorary associate members. Honorary associate members may send representatives to Board meetings, but shall not be entitled to representation on the Board or have any voting rights.

5. Withdrawal. Any member may withdraw from this agreement effective on January 1 of any year by giving notice prior to October 15 of the preceding year.

6. Termination. The North Metro Development Association shall be dissolved if less than three (3) members remain, or by a mutual signed agreement of all of the members. Upon termination, remaining assets of the North Metro Development Association shall be distributed to the members still remaining at the time of termination, pro rated according to their respective total contributions during the term of their membership.

7. Notices. All notices or other communications required herein shall be sufficiently given and shall be deemed given when delivered or mailed by registered or certified mail, postage prepaid, addressed to the following parties: President, Board of Directors, and Chairman, of the Operating Committee.

8. Amendments. This agreement may be amended and become effective only by written agreement entered into by all members of the North Metro Development Association.

9. Multiple Execution. This North Metro Development Association may be executed simultaneously in any number of counterparts, each of which counterpart shall be deemed to be an original and all such counterparts shall constitute but one and the same instrument. An originally executed counterpart shall be filed with Joseph D. Strauss, Executive Director, North Metro Mayors Association, 8525 Edinbrook Crossing, Suite #5, Brooklyn Park, MN 55443.

10. Effective Date. This agreement shall be in full force and effect upon receipt by Joseph D. Strauss, Executive Director, North Metro Mayors Association, 8525 Edinbrook Crossing, Suite #5, Brooklyn Park, MN 55443, if at least three joint agreements, along with a copy of a certified resolution of the governing bodies authorizing the execution and delivery of the contract.

CITY OF CRYSTAL

By Betty Leches
Its Mayor

By Joseph D. Strauss
Its Executive Director

JOINT POWERS AGREEMENT

THIS AGREEMENT, is executed this 21 day of March, 1989, by
(hereinafter referred
to as the "Agency").

WHEREAS, the Agency, or the city in which the Agency is located, is a member of the Northern Mayor's Association, a coalition of metropolitan communities organized to promote economic development and transportation projects within the communities which comprise the Northern Mayors' Association; and

WHEREAS, there has been presented to the Agency a proposal by the Northern Mayors' Association to establish an association (the "Joint Powers Agency") for the sole purpose of assembling and disseminating information concerning the communities within which the members of the Joint Powers Agency are located (which geographical area is hereinafter referred to as the "Northern Suburbs") and to promote economic development within the Northern Suburbs through the implementation of a public relations and marketing plan and related governmental relations activities; and

WHEREAS, Minnesota Statutes, Section 471.59 authorizes two or more governmental units to enter into an agreement for the joint and cooperative exercise of any power common to the contracting parties; and

WHEREAS, the assembly and dissemination of information concerning the Northern Suburbs and the promotion of economic development within the Northern Suburbs through the implementation of a public relations and marketing plan and related governmental relations activities serves the Agency by enhancing the economy and general welfare of the Northern Suburbs and of the community in which the Agency is located.

NOW, THEREFORE, pursuant to the authority granted by Minnesota Statutes, Section 471.59, the Agency does hereby agree that the Agency shall be a participating member in the Joint Powers Agency which shall be organized and have the powers as are set forth in this Agreement.

1. Board of Directors. The governing body of the Joint Powers Agency shall be its Board of Directors. Each member of the Joint Powers Agency shall be entitled to two (2) directors. Each director shall have one (1) vote. Each member agency shall appoint two (2) directors, one (1) of whom shall be the City Manager or Administrator or other designee of the city in which the member agency operates.

A majority of the Board of Directors shall constitute a quorum of the Board.

2. Meetings. The Joint Powers Agency shall meet on call of the president of the Board or by the Operating Committee.

3. Operating Committee. The Board of Directors shall appoint an Operating Committee. The Operating Committee shall have authority to manage the affairs and business of the Joint Powers Agency between meetings, but at all times, shall be subject to the control and direction of the Board.

The Operating Committee shall meet as needed at a time and place to be determined by the Operating Committee.

4. Financial Matters. Each member of the Joint Powers Agency shall contribute an annual fee to finance the activities of the Joint Powers Agency in such amount as is established by the Board. The Board shall have no authority to expend funds in excess of available contributed funds or to incur any debt.

The amount of the fee to be contributed by each member shall be established by the Board of Directors by October 1 of each year, which fee shall be payable in full by each member by February 2 of the subsequent year.

The Board may receive financial contributions from private associations, entities or financial institutions. Such associations, entities or institutions shall then become honorary associate members. Honorary associate members may send representatives to Board meetings, but shall not be entitled to representation on the Board or have any voting rights.

5. Withdrawal. Any member may withdraw from this agreement effective on January 1 of any year by giving notice prior to October 15 of the preceeding year.

6. Termination. The Joint Powers Agency shall be dissolved if less than three (3) members remain, or by a mutual signed agreement of all of the members. Upon termination, remaining assets of the Joint Powers Agency shall be distributed to the members still remaining at the time of termination, pro rated according to their respective total contributions during the term of their membership.

7. Notices. All notices or other communications required herein shall be sufficiently given and shall be deemed given when delivered or mailed by registered or certified mail, postage prepaid, addressed to the following parties: President, Board of Directors, and Chairman, of the Operating Committee.

8. Amendments. This agreement may be amended only by written agreement entered into by a majority of the members of the Joint Powers Agency at the time of such amendment.

9. Multiple Execution. This Joint Powers Agreement may be executed simultaneously in any number of counterparts, each of which counterpart shall be deemed to be an original and all such counterparts shall constitute but one and the same instrument. An originally executed counterpart shall be filed with Joseph D. Strauss, Executive Director, Northern Mayors' Association, 8525 Edinbrook Crossing, Suite 109, Brooklyn Park, Minnesota 55443.

10. Effective Date. This agreement shall be in full force and effect upon receipt by Joseph D. Strauss, Executive Director, Northern Mayors' Association, 8525 Edinbrook Crossing, Suite 109, Brooklyn Park, Minnesota 55443.

CITY OF CRYSTAL

By Betty Herber
Its Mayor

By J. D. Strauss
Its City Manager

DUE DATE: NOON, WEDNESDAY, DECEMBER 5, 1990

MEMO TO: Jerry Dulgar, City Manager

MEMO FROM: Darlene George, City Clerk

ACTION NEEDED MEMO: From the November 20, 1990 Council Meeting

The items listed below are the actions requested by the City Council at their regular Council meeting of November 20, 1990. These items should be taken care of by noon, Wednesday, preceding the next regularly scheduled Council meeting and returned to the City Clerk for her review.

DEPARTMENT ITEM

REGULAR AGENDA

ADMINISTRATIVE
SECRETARY

1. Consideration of the application for appointment to the Environmental Quality Commission of Michael Culhane, 5261 Kentucky Avenue North.
ACTION NEEDED: Send letter of appointment to Mr. Culhane and minutes of the last three meetings of the Commission along with the ordinance pertaining to the Commission.
ACTION TAKEN: Letter with pertinent info sent; roster updated.

ADMINISTRATIVE
SECRETARY

2. Consideration of setting 7 p.m. on December 10, 1990 as the time and date for a public hearing to consider a second-hand goods dealer license for Steven C. Leppa dba Midwest Antiques and Mercantile at 4611 - 36th Avenue North.
ACTION NEEDED: Place on December 10, 1990 City Council Agenda.
ACTION TAKEN: Item placed on December 10, 1990 Council Agenda.

CITY CLERK

ACTION NEEDED: Issue license for used clothing and costume jewelry effective immediately.
ACTION TAKEN: License issued.

PARK & RECREATION
DIRECTOR

3. Consideration of construction of a 30' x 30' concrete slab in front of the Becker Park stage area.
ACTION NEEDED: Prepare a more detailed plan and bring back to Council.
ACTION TAKEN: Will initiate plan.

PARK & RECREATION
DIRECTOR

4. Consideration of allowing display/advertising type signs at the Community Center location in excess of three times per year.
ACTION NEEDED: Compile information for installation of a permanent sign as directed by the City Council.
ACTION TAKEN: Will begin process.

BUILDING
INSPECTOR

ACTION NEEDED: Note allowance of display/advertising type signs at the Community Center location in excess of three times per year until such time as a permanent sign is installed.
ACTION TAKEN: Staff has been advised that temporary signs are unlimited at Community Center. All other portions of ordinance remain.

CITY CLERK

5. Consideration of rezoning, building permit approval and site improvement agreement for 5150 West Broadway, Lot 2, Block 1 of proposed Atlantic Addition.
ACTION NEEDED: Send ordinance for publication.
ACTION TAKEN: Sent for publishing 11-21-90.

BUILDING
INSPECTOR

ACTION NEEDED: Issue building permit as approved by City Council subject to standard procedures.
ACTION TAKEN: Applicant was present and has been advised that next step is for plans to be submitted.

CITY ENGINEER

ACTION NEEDED: Process site improvement agreement as approved by the City Council.
ACTION TAKEN: Agreement sent to applicant for signature.

BUILDING
INSPECTOR

6. Consideration of preliminary plat for Schoff Second Addition at 3543 Zane Avenue North.
ACTION NEEDED: Notify applicant of Council denial.
ACTION TAKEN: Applicants were present. We have been in contact since meeting.

BUILDING
INSPECTOR

7. Consideration of a request from Firestone, Inc. to grant an extension of one year of the conditional use and building permit approval granted September 19, 1989 by the City Council at 6800 - 56th Avenue North.
ACTION NEEDED: Notify applicant of Council approval of extension of one year on the conditional use and building permit approval granted September 19, 1989.
ACTION TAKEN: Firestone was advised that Council extended their approval for one year.

CITY CLERK

8. Consideration of Second Reading of an Ordinance to rezone 6048 Lakeland, Lot 2, Block 1, Engstrom Addition, from B-4 District to B-3 District.
ACTION NEEDED: Send ordinance for publication.
ACTION TAKEN: Sent for publishing 11-21-90.

CITY ENGINEER

9. Consideration of stop sign installation at the intersection of 35th Avenue North and Quail Avenue North.
ACTION NEEDED: Proceed with installation of stop signs as approved by the Council.
ACTION TAKEN: Signs installed.

CITY ENGINEER

10. Consideration of the 36th Avenue Feasibility Study for upgrade between Louisiana and Welcome Avenues.
ACTION NEEDED: Place public hearing on the second meeting in January of 1991 which Council set for January 15, 1991.
ACTION TAKEN: Notifications/publications scheduled for upcoming meeting.
11. Discussion regarding update on status of TH100 Reconstruction Project as proposed by Minnesota Department of Transportation.
ACTION NEEDED: No action needed.

CITY CLERK

12. Consideration of a resolution regarding a lawful gambling premise permit for Crystal Firefighters' Relief Association at the Paddock, 5540 Lakeland Avenue North.
ACTION NEEDED: Prepare certified copy of resolution for applicant to present to the Gambling Board.
ACTION TAKEN: Accomplished 11-21-90.

CITY CLERK

13. Licenses:
ACTION NEEDED: Issue licenses.
ACTION TAKEN: Licenses issued.

INFORMAL DISCUSSION AND ANNOUNCEMENTSPOLICE CHIEF/
FINANCE DIRECTOR

1. Report from Police Chief and Finance Director regarding jail bookings.
ACTION NEEDED: Explore possibility of rate increase and return to the City Council with a recommendation.
ACTION TAKEN: Letter written by Police Chief and coordinated with Finance Director.

ASSISTANT MANAGER

2. Consideration of holiday cards from manager and Council to staff.
ACTION NEEDED: Council thought it was a good idea, proceed with purchase of holiday cards.
ACTION TAKEN: Looking into purchase of appropriate cards.

ASSISTANT MANAGER

3. Consideration of information regarding Adventure Club.
ACTION NEEDED: Obtain District 281's financial obligation to Adventure Club and report back to the City Council.
ACTION TAKEN: Called Adventure Club - they are sending more information.

CITY CLERK

4. Discussion of a letter received from the League of Minnesota Cities regarding vacancy on the LMC Board of Directors.

ACTION NEEDED: Prepare resolution in support of Jerry Dulgar as a candidate for the Board of Directors and forward to the League of Minnesota Cities.

ACTION TAKEN: Resolution prepared 11-21-90 and given to City Manager for submittal to the League of Minnesota Cities.

CITY CLERK

5. Discussion of January 1991 City Council Meeting dates.

ACTION NEEDED: Post notice of change in the first meeting date of January 1991 from January 1 to January 2, 1991; notify Community Development Director of the change for the EDA Meeting.

ACTION TAKEN: Notice posted and will be sent to Post News in December.

DATE: December 5, 1990
TO: Jerry Dulgar, City Manager
FROM: William Monk, City Engineer
SUBJECT: Surfacing Improvements to TH100

Plans have just been received from MnDOT for a resurfacing project on TH100. The section of TH100 between Glenwood and 36th Avenues is proposed to have the existing bituminous surface milled and replaced in 1991. The improvements are intended as a temporary measure to improve safety and ridability until the reconstruction project is undertaken the 1994/95 timeframe.

The resurfacing project includes thru traffic and turning lanes. At this time a nighttime project is being considered to minimize the traffic impacts, however, noise issues are still being considered. It is anticipated that this portion of the project will take between 2 and 4 weeks to complete.



WM:mb

MINNESOTA DEPARTMENT OF TRANSPORTATION

CONSTRUCTION PLAN FOR MILL AND BITUMINOUS OVERLAY

LOCATED ON T.H.100 FROM 0.2 MI. SOUTH OF T.H.7 TO 0.2 MI. SOUTH OF 36TH AVE. N.

STATE PROJ. NO. 2734-34
MINN. PROJ. NO.
GROSS LENGTH 4839.09 FEET 0.916 MILES
BRIDGES-LENGTH 0.00 FEET 0.000 MILES
EXCEPTIONS-LENGTH 0.00 FEET 0.000 MILES
NET LENGTH 4839.09 FEET 0.916 MILES
REF. POINT 5+00.699 TO REF. POINT 6+00.559

STATE PROJ. NO. 2735-156
MINN. PROJ. NO.
GROSS LENGTH 15566.35 FEET 2.948 MILES
BRIDGES-LENGTH 433.00 FEET 0.082 MILES
EXCEPTIONS-LENGTH 1267.00 FEET 0.239 MILES
NET LENGTH 13866.35 FEET 2.626 MILES
REF. POINT 8+00.598 TO REF. POINT 11+00.425

LENGTH TAKEN ALONG LEFT (SOUTH BOUND) ROADWAY

VS

1+66.09 =
R10+37.0

847+19.09 =
1+847+19.09

1+951+98.67 =
1+78.8

+98.63 =
7+73.44

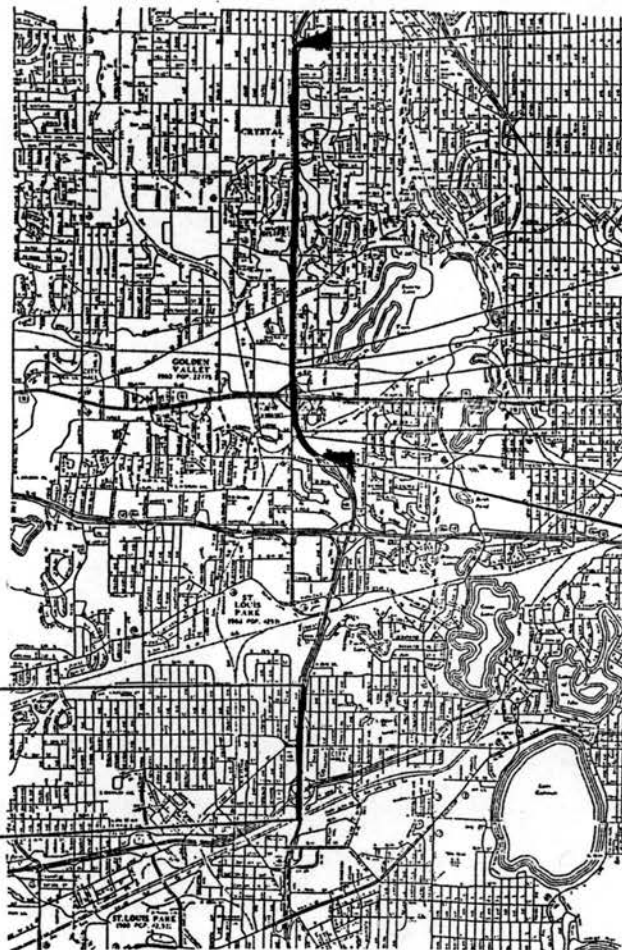
0+92.97 =
O.T. 80+94.00

O.T. 104+48.85 =
O.T. 104+50.50

O.T. 130+71.10 =
O.T. 130+73.20

O.T. 156+93.69 =
O.T. 156+97.80

O.T. 169+99.51 =
O.T. 170+00.46



END S.P. 2734-34 (T.H.100)

REF. PT. 6+00.559
STA. L5M100 854+20 LT

BEGIN S.P. 2734-34 (T.H.100)

REF. PT. 5+00.699
STA. L5M100 39+10 LT

END S.P. 2735-156 (T.H.100)

REF. PT. 11+00.425
STA. L5M100 953+54 LT

END STA. LORIG 65+64
BRIDGE NO. 5400 PLUS EXCEPTION
BEGIN STA. LORIG 62+08

END STA. LORIG 52+77
BRIDGE NO. 5974
BEGIN STA. LORIG 51+12

END STA. LORIG 961+53
BRIDGE NO. 5399
BEGIN STA. LORIG 960+30

BEGIN S.P. 2735-156 (T.H.100)

REF. PT. 8+00.598
STA. LORIG 953+54 LT

FOR PLANS AND UTILITIES SYMBOLS SEE TECHNICAL MANUAL

STATE PROJ. NO.	AREA	JOB
2734-34	43	379
2735-156	43	377



PROJECT LOCATION
HENNEPIN COUNTY
METRO DISTRICT
GOLDEN VALLEY

DESIGNATION	APPROVED BY	ADT (Current Year) 1988	ADT (Future Year)	DHV (Design Hr. Vol.)	D (Directional Distr.)	T (Heavy Commercial)
DESIGN DESIGNATION TIER IV		82,500				
Design Speed		MPH				
Based on		Sight Distance				
Height of eye		Height of object				
% Design Speed not achieved at:						
STA. TO STA.		MPH				
STA. TO STA.		MPH				

FED. PROJ. NO. STATE FUNDS

GOVERNING SPECIFICATIONS

THE 1988 EDITION OF THE MINNESOTA DEPARTMENT OF TRANSPORTATION
"STANDARD SPECIFICATIONS FOR HIGHWAY CONSTRUCTION" SHALL GOVERN.

INDEX

DESCRIPTION	SHEET NO.
TITLE SHEET	1
ESTIMATE OF QUANTITIES	
STANDARD PLATES	2
SOILS NOTES	
PUBLIC UTILITIES TABULATION	3
BITUMINOUS SUMMARY	4-6
TYPICAL SECTIONS	
MILL SECTION AT EXISTING BRIDGES	
TRANSITION OVERLAY & TAPER DETAIL	7
BITUMINOUS PAVING DETAILS	8
BITUMINOUS DESIGN DETAILS	9
CONSTRUCTION PLAN	10-17
PAVEMENT MARKINGS	18
LOOP DETECTORS	19-20

THIS PLAN CONTAINS 20 SHEETS

I HEREBY CERTIFY THAT THIS PLAN WAS PREPARED BY ME OR
UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY REGISTERED
PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA.

DATE NOV. 14, 1990 REG. NO. 14380 ENGR. 26th & S. Shannon

DESIGN SQUAD LYNNETTE ROSHILL

Right of Way Approval DIRECTOR, RIGHT OF WAY OPERATIONS 19

Recommended for Approval *Alan E. O'Neil* 11-16 19 90
ASSISTANT DISTRICT ENGINEER

Recommended for Approval DIRECTOR, TRAFFIC ENGINEERING 19

Recommended for Approval DIRECTOR, PRE-LETTING ENGINEERING 19

Recommended for Approval DIRECTOR, OFFICE OF TECHNICAL SUPPORT 19

Approved 19
DEPUTY DIVISION DIRECTOR
TECHNICAL SERVICES DIVISION

DEPARTMENT OF TRANSPORTATION
FEDERAL HIGHWAY ADMINISTRATION

APPROVED

DIVISION ADMINISTRATOR DATE

I HEREBY CERTIFY THAT THE FINAL FIELD REVISIONS, IF ANY, OF THIS PLAN
WERE MADE BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A
DULY REGISTERED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE
OF MINNESOTA.

DATE REG. NO.

2734-34 (T.H.100=5)
STATE PROJ. NO. 2735-156 (T.H.100=130) SHEET NO. 1 OF 20 SHEETS

CRYSTAL PARK AND RECREATION ADVISORY COMMISSION

Minutes

November 7, 1990

The regular meeting of the Crystal Park and Recreation Advisory Commission was called to order at 7:09 p.m. by Chairperson Bill Gentry. Members present were: Mr. O'Reilly, Ms. Pitts, Mr. Smothers, Ms. Reid, Ms. Saunders, Ms. Spaulding and Mr. Theisen. Also present were: Mr. Brandeen and Ms. Hackett from the department staff.

The minutes were approved as sent.

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

A new agenda item, "Chairperson's Report", was added to the agenda. Mr. Gentry thanked Commission members and staff for their help with Human Rights Day. The Park and Recreation Commission will continue its involvement with the Human Relations Commission for future events of this type. Mr. Gentry also asked for Commission input regarding making a recommendation to the Council about having the Park and Recreation Commission provide concession stands for various Community Center events and then using the profits to establish a fund for park and recreation or other projects that are not budgetted. The Commission discussed this concept and decided to table further discussion until an opinion from the city finance director can be obtained.

Mr. Brandeen distributed copies of the revised 5-Year Plan.

The Commission discussed the Lions Club donation of a concrete slab for a dance floor at Becker Park. Mr. Brandeen distributed drawings of the area with the slab drawn in. The Commission discussed the diagram. The concrete will be 4" thick and could be tinted green; the benches will not be affected.

Moved by Mr. Smothers and seconded by Mr. Theisen to recommend that the drawing of the concrete slab dance floor for Becker Park be submitted to the Council for action.

Motion carried - Unanimous.

Mr. O'Reilly reviewed the last Crystal Frolics committee meeting. The Commission discussed assisting with the Honored Seniors program for the Frolics. The funding will come from the Frolics Committee. The Commission agreed to take on this event. A sub-committee will be formed and Jeanne Fackler from staff will assist. The Crystal Frolics Committee discussed solutions for some of the problems that

occurred during last year's event and are confident their solutions will rectify the problems. Other events were discussed by the Frolics Committee.

Mr. Brandeen discussed highlights of the 1991 budget for all divisions of the Park and Recreation budget.

Mr. Brandeen distributed the final report on the swimming pool/water slide income and expenses.

The Commission discussed the construction of a marquee at the Community Center. The estimated cost is \$15,000. It was suggested to write a letter to various local groups soliciting donations.

Moved by Mr. Smothers and seconded by Ms. Reid to recommend soliciting of private funds from local civic groups for the construction of an events marquee to be located at the Community Center.

Motion carried-unanimous.

The Commission was informed that the current city sign ordinance states that one address is allowed only three temporary sign permits per year. The Commission felt that since both public and private groups are using the Center for their events and may want to advertise these events, the ordinance is restrictive.

Moved by Mr. Smothers and seconded by Mr. O'Reilly to recommend the sign ordinance be revised to make provisions for portable signs announcing Community Center events in excess of three times per year and that the revision would be in effect until a marquee is constructed at the Community Center.

Motion carried-unanimous.

Mr. Brandeen informed the Commission that the approved playground equipment is being installed at North Lions, North Bass Lake and Skyway parks.

Mr. Gentry asked about the "job description" for Park Commission positions. Mr. Brandeen reported that the City Manager has reviewed it, and it will go to the Council for review - then be available for applicants.

The Commission was reminded of elections to be held in December.

The Commission discussed the possibility of hosting an annual community dinner dance at the Community Center. After discussion, the Commission decided if the Council would fund an event of this type or if all costs were paid by the events participants, then the Commission would organize the dinner dance. Mr. O'Reilly suggested that the

annual Commission recognition dinner be held at the Center and it could be combined with a dance. If this was successful, then it could be opened to the community.

Mr. Brandeen distributed a golf article for informational purposes.

Ms. Hackett informed the Commission of a bowlathon to benefit West Hennepin Community Center. Commissioners are invited to get pledges and bowl.

Mr. Brandeen distributed a graph of the incidence of tree disease for informational purposes.

Mr. Brandeen distributed a flyer on park vandalism that will be used by the police department.

The meeting was adjourned at 8:55 p.m.

Respectfully submitted,

Gene Hackett
Recorder

CRYSTAL PARK AND RECREATION DEPARTMENT
MONTHLY REPORT
NOVEMBER 1990

PROGRAM ACTIVITIES: NOVEMBER START

ACTIVITY NAME	REGISTRATION		LOCATION	AGE GROUP	DAY/TIME
	1990	1989			
YOUTH VOLLEYBALL	15	20	Sandburg Middle	Grades 3 - 4	Saturday Aft.
	9	13	Sandburg Middle	Grades 5 - 6	Saturday Aft.
TEEN ACTIVITY - NOVEMBER *1989 - Open Gym Night	168	10*	Hosterman Middle	Grades 6 - 8	Friday Ev.
MORNING EXERCISE November	22	11	New Hope Arena	Adults	Weekday Morn.
AFTER SCHOOL CLUB	6	N/A	Community Center	Grades 4 - 6	Weekday Aft.
LUNCH BUNCH	5	N/A	Community Center	Preschool	Weekday-Noon
YOUTH BOWLING-F2 Started from waiting list for fall class	34	N/A	Doyles Lanes	Grades 1 - 5	Weekday Aft.
DAY AFTER EVENT Movie & Open Gym	32	N/A	Community Center	Grades K - 5	Weekday Aft.

ONGOING PROGRAMS - NOVEMBER 1990

SENIORS

CENTER MEMBERSHIP: 1080
(October 1990 - 1030/November 1989 - 610)

CRIBBAGE: 44 (44)
WELCOME: 2 (4)
500 DAY: 92 (72)
500 NITE: 60 (40)
SCRAPBOOK: 2 (2)
POKER FOR FUN: 24 (21)
BRIDGE DAY: 80 (56)
BRIDGE NITE: 48 (40)
DUPLICATE BRIDGE: 72 (48)
POOL: 20 (16)
EXECUTIVE COMMITTEE: 11 (12)
Last quarter in ()

SPECIAL EVENTS:

OTLB: 20 to Duggan's
BRUNCH BUNCH: 82 - Speaker was from "Response to Seniors"

ADULTS

ADULT VOLLEYBALL LEAGUES
ADULT OPEN GYM - VOLLEYBALL
ADULT OPEN GYM - BASKETBALL
WALK
SENIOR PAINTING CLASS
COMMUNITY CENTER OPEN GYMS

ONGOING PROGRAMS - NOVEMBER 1990

YOUTH

ARTS SCHOOL
GYMNASTICS
DANCE
KIDS KAPERS/COOKING
BOWLING
MESSY MASTERPIECES
NERF SOCCER
MOVIN' ON
ART X-PERIENCE

OTHER ACTIVITIES

TMH-EMH/ADAPTED**
COMMUNITY TRIPSTERS**
UNIV. OF MN MARCHING BAND
40 Total/11 Crystal
GETAWAY**
VICTORIAN XMAS
48 Total/10 Crystal
COMMUNITY CENTER RENTALS
30 November groups met 40 times
Gyms - 15 times
Meeting Rooms - 25 times
Non-profit Groups: 19
Resident Groups: 10
Non-resident Groups: 1
**CO-SPONSORED WITH OTHER AGENCIES

PROGRAMS COMPLETED - NOVEMBER

YOUTH FLAG FOOTBALL

1990: 49 1989: 70

OBJECTIVES:

To provide an instructional program for youth grades 3 - 5.

SUCCESSSES:


Using the one grade group was successful. Teams were selected so friends could play together - teams had equal ability. Armstrong Involvement program students worked out well. Referees worked well with coaches & kids.

PROBLEMS:

None encountered.

RECOMMENDATIONS:

Stay with new format.

DATE: December 4, 1990
TO: Jerry Dulgar, City Manager
FROM: Bill Barber, Building Inspector 
SUBJECT: Housing Maintenance Code

The Planning Commission, at their meeting on 12/3/90, moved to continue their review of the proposed housing maintenance ordinance until January 14, 1991.

I reviewed with them at great length what was being proposed. I explained that the point of sale portion of the proposed ordinance would not be effective at the same time as the licensing of rental.

I explained that it had been requested to move quickly to get it on the Council agenda. Their comment was that they didn't feel that there was a rush since they had not heard anything from the Council.

kk

CRYSTAL PLANNING COMMISSION MINUTES

December 3, 1990

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

Moved by Commissioner Elsen and seconded by Commissioner Nystrom to approve the minutes of the November 5, 1990, meeting.

Motion carried.

1. Consideration of a building permit for an airplane hangar on Lot 78D, Crystal Airport, as submitted by Vanman Construction Company.

Moved by Commissioner Christopher and seconded by Commissioner Anderson to recommend to the City Council to approve authorization to issue a building permit for a 42' x 100' airplane hangar on Lot 78D, Crystal Airport, as requested by Vanman Construction Company, subject to standard procedure.

Motion carried.

2. Consideration of the Housing Maintenance Code as revised by the City Attorney. Commission questioned a code including owner occupied as well as rental dwellings. Commission felt for point of sale of rental property the Housing Official must inspect. Wanted a health hazard complaint in writing. Did not feel had enough time to go through the language.

Moved by Commissioner Smith and seconded by Commissioner Lundeen to continue until the meeting of January 14, 1991 the discussion of the Housing Maintenance Code.

Motion carried.

3. Mr. Fred Hoisington did not appear to give an update on the telephone surveys and the status of the Comprehensive Plan.

4. Discussion items:

- A. Suggested ordinance change for home occupation on a large lot with adequate parking. After reviewing the list of properties involved, the Commission decided there are too many properties to pursue an ordinance change as it would be an uncontrollable situation.

December 3, 1990 - Continued

- B. Proposed memorandum regarding terms of commissions. Request the Council look at the memorandum signed by all members present.
- C. Informational copy from MnDOT regarding proposed reconstruction of TH 100 and scheduled meetings December 5 and 6, 1990. Believe six lanes planned with a diamond-shaped interchange on 36th.
- D. As James Barden may possibly be transferred to Southern California, he was thanked for his years on the Planning Commission.

Moved by Commissioner Anderson and seconded by Commissioner Guertin to adjourn.

Motion carried.

The meeting adjourned at 8:14 p.m.

Chairperson Magnuson

Secretary Elsen

CITY OF CRYSTAL

1990 EXPENDITURE REPORT AS OF OCTOBER 31, 1990

NORMAL %=

83.33%

DEPARTMENT	#	ADOPTED BUDGET AMOUNT	REVISED WORKING BUDGET	PRIOR MONTH YTD EXPENSES	ENCUMBRANCES	CURRENT EXPENDITURES	TOTAL EXPENSES	RATIO	UNENCUMBERED BALANCE
Mayor & Council	10	\$126,670	\$126,670	\$96,806.66	\$29.99	\$10,356.74	\$107,163.40	84.6%	\$19,476.61
Administration	11	\$349,244	\$321,092	\$236,541.14	\$1,290.11	\$25,130.47	\$261,671.61	81.9%	\$58,130.28
Assessing	12	\$126,382	\$131,140	\$88,051.04	\$101.76	\$9,276.10	\$97,327.14	74.3%	\$33,711.10
Finance	13	\$149,580	\$157,898	\$110,371.43	\$115.95	\$11,610.54	\$121,981.97	77.3%	\$35,800.08
City Buildings	14	\$147,340	\$153,053	\$111,459.50	\$1,232.00	\$10,172.50	\$121,632.00	80.3%	\$30,189.00
Police	15	\$1,686,964	\$1,768,607	\$1,238,173.72	\$7,961.47	\$163,450.07	\$1,401,623.79	79.7%	\$359,021.74
Fire	16	\$209,791	\$212,250	\$128,380.54	\$2,815.73	\$19,549.20	\$147,929.74	71.0%	\$61,504.53
Planning & Inspection	17	\$70,202	\$74,565	\$54,743.21	\$114.52	\$6,066.23	\$60,809.44	81.7%	\$13,641.04
Civil Defense	18	\$40,626	\$41,740	\$29,991.51	\$1,219.92	(\$124.17)	\$29,867.34	74.5%	\$10,652.74
Engineering	19	\$234,631	\$214,847	\$163,582.20	\$153.87	\$13,959.03	\$177,541.23	82.7%	\$37,151.90
Street	20	\$487,534	\$500,805	\$330,553.86	\$6,817.38	\$36,680.29	\$367,234.15	74.7%	\$126,753.47
Park Maintenance	21	\$383,583	\$391,001	\$285,253.97	\$3,235.45	\$28,003.62	\$313,257.59	80.9%	\$74,507.96
Recycling *	22	\$78,859	\$78,859	\$0.00	\$0.00	\$0.00	\$0.00	0.0%	\$78,859.00
Recreation	25	\$480,788	\$483,636	\$374,539.12	\$3,994.66	\$25,892.06	\$400,431.18	83.6%	\$79,210.16
Health	26	\$144,180	\$150,802	\$108,355.29	\$552.38	\$7,197.12	\$115,552.41	77.0%	\$34,697.21
Civil Service	27	\$11,750	\$11,750	\$5,639.79	\$750.00	\$587.00	\$6,226.79	59.4%	\$4,773.21
Legal	28	\$142,000	\$140,200	\$101,881.10	\$0.00	\$12,273.24	\$114,154.34	81.4%	\$26,045.66
Elections	29	\$23,475	\$20,975	\$1,524.87	\$119.90	\$4,334.81	\$5,859.68	28.5%	\$14,995.42
Swimming Pool	31	\$76,242	\$75,742	\$98,480.23	\$100.00	\$167.49	\$98,647.72	130.4%	(\$23,005.72)
Non-Departmental	32	\$1,053,660	\$852,783	\$566,369.05	\$238.00	\$89,366.54	\$655,735.59	76.9%	\$196,809.41
Community Center	33	\$106,203	\$105,532	\$26,763.61	\$420.00	\$6,583.50	\$33,347.11	32.0%	\$71,764.89
Tree Disease	34	\$43,609	\$43,609	\$21,161.76	\$0.00	\$1,309.30	\$22,471.06	51.5%	\$21,137.94
EDA	37	\$22,758	\$73,606	\$94,598.96	\$633.65	(\$10,428.93)	\$84,170.03	115.2%	(\$11,197.68)
TOTALS		\$6,196,071	\$6,131,162	\$4,273,222.56	\$31,896.74	\$471,412.75	\$4,744,635.31	77.9%	\$1,354,629.95
Recycling Fund #80		\$205,344	\$205,344	\$95,240.91	\$0.00	\$11,051.81	\$106,292.72	51.8%	\$99,051.28
* General Fund Subsidy to Recycling									
Street Lighting #82		\$108,330	\$108,330	\$84,782.93	\$0.00	\$8,855.84	\$93,638.77	86.4%	\$14,691.23
Utility Fund-#81									
Water	23	\$1,025,829	\$1,025,829	\$422,419.73	\$553.48	\$13,926.87	\$436,346.60	42.6%	\$588,928.92
Sewer	24	\$1,267,029	\$1,267,029	\$1,033,503.78	\$2,322.58	\$87,502.11	\$1,121,005.89	88.7%	\$143,700.53
TOTALS		\$2,292,858	\$2,292,858	\$1,455,923.51	\$2,876.06	\$101,428.98	\$1,557,352.49	68.0%	\$732,629.45
Water Slide Fund #83		\$0	\$0	\$6,987.65	\$0.00	\$0.00	\$6,987.65		(\$6,987.65)

** Salaries, Utilities and Other Expenses for the Water Slide have not yet been recieved or allocated from the Swimming Pool activity. This will be done when the season ends and all bills are in.

CITY OF CRYSTAL

SUMMARY OF REVENUES AS OF OCTOBER 31, 1990
NORMAL PERCENT = 83.33%

GENERAL FUND - 01 ACCT#		ESTIMATED REVENUE	PRIOR MONTH YEAR-TO-DATE	RECEIPTS CURRENT MONTH	RECEIPTS YEAR-TO-DATE	PERCENTAGE RECEIVED
TAXES						
3011	Current Ad Valorem Taxes	\$2,806,137	\$1,033,081.32	\$0.00	\$1,033,081.32	36.8%
	Homestead Credit	\$0	\$416,095.77	\$0.00	\$416,095.77	
3012	Delinq Ad Valorem Taxes	\$0	\$14,927.84	\$0.00	\$14,927.84	
3013	Penalties and Interest	\$10,000	\$4,261.35	\$0.00	\$4,261.35	42.6%
3014	Forfeited Tax Sale	\$0	\$457.67	\$0.00	\$457.67	
3015	Prepaid Special Assessments	\$0	\$0.00	\$0.00	\$0.00	
	Total Taxes	\$2,816,137	\$1,468,823.95	\$0.00	\$1,468,823.95	52.2%
LICENSES AND PERMITS						
3111	Liquor Licenses On Sale 06/30	\$55,000	\$30,250.00	\$0.00	\$30,250.00	55.0%
3112	Liquor Licenses Off Sale 06/30	\$1,600	\$1,600.00	\$0.00	\$1,600.00	100.0%
3113	Beer & Tavern Licenses 06/30	\$6,000	\$6,603.75	\$0.00	\$6,603.75	110.1%
3114	Club Licenses 06/30	\$2,000	\$3,086.00	\$0.00	\$3,086.00	154.3%
3115	Garbage & Refuse License 06/30	\$1,500	\$2,575.00	\$0.00	\$2,575.00	171.7%
3116	Taxi Cab Licenses	\$150	\$0.00	\$50.00	\$50.00	33.3%
3117	Music Box-Misc Amusements	\$5,600	\$1,672.00	\$0.00	\$1,672.00	29.9%
3118	Food Handling Licenses	\$15,900	\$6,821.25	\$0.00	\$6,821.25	42.9%
3119	Gas Pump & Station Licenses	\$1,400	\$64.50	\$0.00	\$64.50	4.6%
3121	Bowling Alley Licenses	\$1,200	\$0.00	\$0.00	\$0.00	0.0%
3123	Cigarette Licenses	\$1,350	\$120.00	\$0.00	\$120.00	8.9%
3124	Misc Licenses	\$1,600	\$2,326.00	\$0.00	\$2,326.00	145.4%
3125	Billboard-Sign Hangers License	\$1,000	\$1,086.25	\$132.00	\$1,218.25	121.8%
3126	Plumbing-Gas Licenses & Cards	\$5,000	\$2,992.00	\$226.75	\$3,218.75	64.4%
3127	Sign Licenses 05/15	\$11,000	\$6,538.19	\$0.00	\$6,538.19	59.4%
3128	Tree Trim Licenses	\$600	\$495.00	\$0.00	\$495.00	82.5%
3150	Dog Licenses & Impound Fees	\$5,900	\$3,829.50	\$412.50	\$4,242.00	71.9%
3151	Building Permits	\$40,000	\$41,908.52	\$6,862.56	\$48,771.08	121.9%
3152	Misc Fire Permits	\$0	\$716.00	\$0.00	\$716.00	
3153	Plumbing Permits	\$5,000	\$5,171.35	\$953.00	\$6,124.35	122.5%
3154	Sewer Permits	\$600	\$647.00	\$105.00	\$752.00	125.3%
3155	Water Permits	\$800	\$787.50	\$105.00	\$892.50	111.6%
3157	Driveway Permits	\$500	\$85.00	\$35.00	\$120.00	24.0%
3158	Street Excavation Permits	\$700	\$3,595.00	\$2,111.00	\$5,706.00	815.1%
3159	Miscellaneous Permits	\$0	\$0.00	\$0.00	\$0.00	
3161	Gas Permits	\$3,000	\$3,156.00	\$796.50	\$3,952.50	131.8%
3162	Burglar Alarm Permits 05/15	\$1,200	\$858.00	\$0.00	\$858.00	71.5%
3163	Mechanical Permits	\$10,000	\$6,477.57	\$993.69	\$7,471.26	74.7%
3164	Sign Permits	\$2,700	\$2,179.50	\$190.00	\$2,369.50	87.8%
3165	Parking Permits	\$0	\$20.00	\$0.00	\$20.00	
3166	Restaurant Hoods	\$1,200	\$1,100.00	\$75.00	\$1,175.00	97.9%
	Total Licenses and Permits	\$182,500	\$136,760.88	\$13,048.00	\$149,808.88	82.1%

GENERAL FUND - 01 ACCT#	ESTIMATED REVENUE	PRIOR MONTH YEAR-TO-DATE	RECEIPTS CURRENT MONTH	RECEIPTS YEAR-TO-DATE	PERCENTAGE RECEIVED
STATE SHARED TAXES					
3350 Local Government Aid	\$1,845,183	\$922,591.50	\$0.00	\$922,591.50	50.0%
3351 State Aid Streets	\$3,239	\$102,353.50	\$0.00	\$102,353.50	3160.0%
Total Shared Taxes	\$1,848,422	\$1,024,945.00	\$0.00	\$1,024,945.00	55.4%
OTHER SERVICES					
3500 Miscellaneous Receipts	\$3,000	\$3,111.34	\$1,190.28	\$4,301.62	143.4%
3501 NWSCC and CAC	\$4,800	(\$21,500.41)	\$25,380.39	\$3,879.98	80.8%
3503 Bicycle Licenses	\$400	\$313.00	\$21.00	\$334.00	83.5%
3504 Northern Mayors Association	\$0	(\$5,122.90)	(\$603.77)	(\$5,726.67)	
3511 Special Rezoning App Charge	\$5,200	\$4,475.00	\$75.00	\$4,550.00	87.5%
3512 Sale of Maps-Documents etc	\$200	\$169.80	\$32.50	\$202.30	101.2%
3513 Engineering & Clerical Fees	\$50,000	\$68,893.01	\$0.00	\$68,893.01	137.8%
3514 Weed Cutting Charges	\$600	(\$65.00)	\$55.00	(\$10.00)	-1.7%
3515 Filing Fees	\$0	\$0.00	\$0.00	\$0.00	
3516 License Investigations	\$500	\$2,060.00	\$250.00	\$2,310.00	462.0%
3517 Jail & Breathalyzer Tests	\$3,000	\$0.00	\$0.00	\$0.00	0.0%
3518 Electrical Permit Applications	\$0	\$252.50	\$4.50	\$257.00	
3568 Accident Reports	\$1,600	\$1,568.00	\$96.50	\$1,664.50	104.0%
3569 Special Assessment Searches	\$3,000	\$1,124.00	\$40.00	\$1,164.00	38.8%
3570 Sanitarian Costs & Reimburse	\$85,033	\$61,753.80	\$0.00	\$61,753.80	72.6%
3571 Confiscated Funds	\$0	\$35.00	\$0.00	\$35.00	
3580 Recreation Program Receipts	\$171,550	\$124,605.41	\$29,068.21	\$153,673.62	89.6%
3581 Crystal Facilities Used	\$500	\$1,337.00	\$24.00	\$1,361.00	272.2%
3582 Non-Budget Account	\$0	\$480.00	\$0.00	\$480.00	
3586 Water Tests	\$0	\$0.00	\$0.00	\$0.00	
3587 Swimming Pool Receipts	\$49,020	\$90,910.23	\$0.00	\$90,910.23	185.5%
3588 Community Center Revenue	\$21,000	\$10,676.27	\$3,320.19	\$13,996.46	66.6%
3590 Refunds & Reimbursements	\$115,500	\$122,745.77	\$0.00	\$122,745.77	106.3%
3591 Insurance Refunds	\$0	\$53,902.00	\$0.00	\$53,902.00	
3592 Misc Land & Equip Sales	\$43,000	\$108,064.69	\$0.00	\$108,064.69	251.3%
3593 Miscellaneous Transfers	\$0	\$0.00	\$0.00	\$0.00	
3594 Building Sub-Rental	\$700	\$540.00	\$200.00	\$740.00	105.7%
3595 Waste Oil Revenues	\$1,500	\$401.67	\$0.00	\$401.67	26.8%
3596 Leased Properties	\$0	\$100.00	\$0.00	\$100.00	
3599 Interest Earned	\$110,000	\$0.00	\$0.00	\$0.00	0.0%
3610 Court Fines	\$210,000	\$88,427.03	\$5,095.27	\$93,522.30	44.5%
3611 Alarm Charges	\$3,000	\$2,600.00	\$100.00	\$2,700.00	90.0%
3612 Alarm Penalties	\$0	\$42.85	\$62.90	\$105.75	
3630 Forfeited Bail	\$0	\$4,955.00	\$225.00	\$5,180.00	
3772 Donations	\$1,000	\$8,623.82	\$85.00	\$8,708.82	870.9%
Total Other Services	\$884,103	\$735,478.88	\$64,721.97	\$800,200.85	90.5%
Previous Year Fund Balance	\$400,000	\$0.00		\$0.00	0.0%
TOTAL REVENUES	\$6,131,162	\$3,366,008.71	\$77,769.97	\$3,443,778.68	56.2%

RECYCLING FUND - 80		ESTIMATED	PRIOR MONTH	RECEIPTS	RECEIPTS	PERCENTAGE
ACCT#		REVENUE	YEAR-TO-DATE	CURRENT MONTH	YEAR-TO-DATE	RECEIVED
3330	County Grants	\$35,765	\$38,220.00	\$0.00	\$38,220.00	106.9%
3500	Misc Revenues	\$0	\$7,095.51	\$3,040.06	\$10,135.57	
3510	Containers, Wheels & Lids	\$0	\$352.02	\$16.86	\$368.88	
3780	Recycling Revenue	\$90,720	\$64,080.65	\$8,142.00	\$72,222.65	79.6%
3781	Recycling Penalties	\$0	\$1,562.38	\$176.03	\$1,738.41	
3782	Recycling Bin Revenue	\$0	\$11,497.94	\$4.50	\$11,502.44	
3783	Recycling Bin Penalty	\$0	\$352.53	\$0.00	\$352.53	
3590	Refunds and Reimbursements	\$78,859	\$41,950.27	\$0.00	\$41,950.27	53.2%
Total Recycling		\$205,344	\$165,111.30	\$11,379.45	\$176,490.75	85.9%

UTILITY FUND - 81		ESTIMATED	PRIOR MONTH	RECEIPTS	RECEIPTS	PERCENTAGE
ACCT#		REVENUE	YEAR-TO-DATE	CURRENT MONTH	YEAR-TO-DATE	RECEIVED
3500	Miscellaneous Receipts	\$0	\$0.00	\$0.00	\$0.00	
3599	Interest Earned	\$35,000	\$0.00	\$0.00	\$0.00	0.0%
3739	Misc Income - Water	\$2,000	\$1,580.37	\$0.00	\$1,580.37	79.0%
3740	Water Sales	\$885,000	\$622,721.15	\$58,662.74	\$681,383.89	77.0%
3741	Penalties Earned - Water	\$17,500	\$13,015.29	\$2,148.53	\$15,163.82	86.7%
3742	Sales of Meters-Horns	\$2,000	\$3,065.25	\$466.35	\$3,531.60	176.6%
3743	Joint Water Commission Reimb	\$15,000	\$12,069.60	\$0.00	\$12,069.60	80.5%
3744	Metro Waste Reimbursement	\$5,200	\$0.00	\$0.00	\$0.00	0.0%
3759	Misc Income - Sewer	\$500	\$0.00	\$0.00	\$0.00	0.0%
3760	Sewer Service Revenue	\$995,000	\$837,905.92	\$66,919.07	\$904,824.99	90.9%
3761	Penalties Earned - Sewer	\$18,500	\$17,618.71	\$2,655.90	\$20,274.61	109.6%
Total Utility Revenue		\$1,975,700	\$1,507,976.29	\$130,852.59	\$1,638,828.88	82.9%

STREET LIGHTING FUND - 82		ESTIMATED	PRIOR MONTH	RECEIPTS	RECEIPTS	PERCENTAGE
ACCT#		REVENUE	YEAR-TO-DATE	CURRENT MONTH	YEAR-TO-DATE	RECEIVED
3764	Street Lighting Revenue	\$103,683	\$69,206.99	\$7,227.79	\$76,434.78	73.7%
3765	Penalties Earned	\$2,000	\$1,667.14	\$196.73	\$1,863.87	93.2%
Total Street Lighting Revenue		\$105,683	\$70,874.13	\$7,424.52	\$78,298.65	74.1%

WATER SLIDE FUND - 83		ESTIMATED	PRIOR MONTH	RECEIPTS	RECEIPTS	PERCENTAGE
ACCT#		REVENUE	YEAR-TO-DATE	CURRENT MONTH	YEAR-TO-DATE	RECEIVED
3581	Crystal Facilities Used		\$1,153.41	\$0.00	\$1,153.41	
3587	Water Slide Revenues		\$30,097.10	\$0.00	\$30,097.10	
Total Water Slide Revenues		\$0	\$31,250.51	\$0.00	\$31,250.51	

**CITY OF CRYSTAL
POLICE DEPARTMENT
MEMORANDUM**

DATE: November 28, 1990

TO: Jerry Dulgar
City Manager

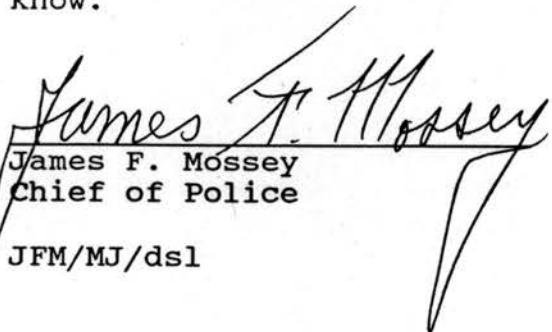
FROM: James F. Mossey Miles Johnson
Chief of Police Finance Director

SUBJECT: Jail Booking and Incarceration
Fee Schedule

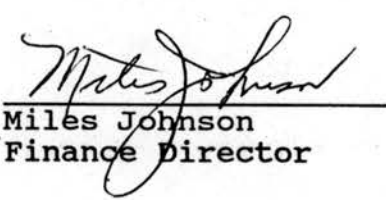
We explored the possibility of a rate increase for the booking and incarceration fee for the jail which is managed and run by the Police Department. In reviewing the booking fees charged by the County, we felt that this could not be justified in the City of Crystal as when other agencies book prisoners here we require those agencies to do their own booking procedures.

The incarceration fee was raised from \$20 to \$50 on January 1, 1989. The feeling at that time was this increase would better reflect any expenses we may be incurring in housing prisoners for outside agencies on a day to day basis. We feel that an increase at this time would not be justified as the fees we are charging are still covering the expenses we are incurring.

If you need more information on this matter, please let us know.


James F. Mossey
Chief of Police

JFM/MJ/dsl


Miles Johnson
Finance Director

HUMAN RELATIONS COMMISSION
October 22, 1990

The Human Relations Commission meeting was called to order at 7:09 p.m. Members present were: Kathryn Huston, Bob Techam, William Johnson, Renee Werner, James Allen Brown and new member Jackie Gustafson. Also present were Bill O'Reilly and Bill Gentry from the Park & Recreation Advisory Commission and Joan Schmidt, Staff Liaison.

Absent were John Luzaich (excused), Arlene West (excused) and Elmer Carlson, Council Liaison.

Chair Linda Museus arrived at 7:15 p.m.

1. Moved by Commission member Brown and seconded by Commission member Huston to approve the minutes of the September 24, 1990 Regular Human Relations Commission meeting.

Motion Carried.

Moved by Commission member Brown and seconded by Commission member Techam to approve the minutes of the October 8, 1990 Special Human Relations Commission meeting.

Motion Carried.

2. An overview of Crystal Human Rights Day was given: Well organized and laid out; lots of publicity, but need more. Crafters want to come back.

Three cases of eggrolls left over; made profit of \$1.70; Boy Toy interested in doing again next year.

Suggestions: Let area churches know a month ahead;
Have changeable sign in front of building or portable sign.
Have on a Sunday?
Contests on site?
Need to draw teenagers, have entertainment group from Cooper High School? Foreign exchange students; production from their theater group.

Three door prizes were left over by mistake and will be given to the seniors. One Commission member stated that it was inappropriate for the Mayor to win a prize and for Commission members to sign up for prizes. It was suggested to sign up as a way of keeping head count but to mark the slip in such a manner as to indicate not to win.

3. Linda Museus gave a report on the 19th Annual Conference, Human Rights Leadership in the Nineties...A Bridge to the Future, that was held October 13th, at the Thunderbird Hotel. Program was liked but too long.

4. New/old business. The Commission has 14 baseball caps that can be used for next year that got overlooked as door prizes for this year.

Moved by Commission member Brown and seconded by Commission member Techam to adjourn. Meeting adjourned at 8:10 p.m.

ROSENTHAL, RONDONI, MACMILLAN & JOYNER, LTD.

ATTORNEYS AT LAW

SUITE 120

7600 BASS LAKE ROAD

MINNEAPOLIS, MINNESOTA 55428-3891

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

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

November 27, 1990

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

RE: Crystal Prosecution
Our File No. RJM-51

Dear Jim:

We received some good news. On July 24, 1990, we wrote a letter to the Administrator of Division II of Hennepin County District Court in an effort to cut down on Crystal's mandatory appearance days in an effort to reduce the prosecution cost to the City of Crystal. Enclosed are copies of my July 24, 1990 letter and Mrs. Iverson's July 27, 1990 reply.

As a result of that correspondence and my follow-up conversations with Mrs. Iverson, we received her November 20, 1990 letter (copy enclosed) agreeing to reduce our mandatory court appearances each week by one day. She will be doing this on a trial basis for the months of January and February, 1991 to see how it will work. If the volume stays as it has been, the proposed scheduling should work and should result in substantial savings to the City of Crystal.

If you have any questions or comments regarding this, please feel free to contact me.

Sincerely,

ROSENTHAL, RONDONI, MacMILLAN & JOYNER, LTD.



Paul W. Rosenthal

PWR/sm

Enclosures

cc: The Honorable Betty Herbes, Mayor
Jerry Dulgar, City Manager

ROSENTHAL, RONDONI, MACMILLAN & JOYNER, LTD.

ATTORNEYS AT LAW

SUITE 120

7600 BASS LAKE ROAD

MINNEAPOLIS, MINNESOTA 55428-3891

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

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

July 24, 1990

Ms. Shirley Iverson
Clerk of Court
Division II - Brookdale
6125 Shingle Creek Parkway
Brooklyn Center, Minnesota 55430

RE: Crystal Prosecution
Our File No. RJM 51

Dear Shirley:

The Crystal Prosecution volume seems to be considerably down from previous quarters. That being the case, I would appreciate it if you would look at the situation and determine whether or not it would be feasible under the circumstances to have only one arraignment/pre-trial day per week for Crystal. Appearing there two days per week with a light schedule on each day unnecessarily increases the hours spent and therefore the cost to the City of Crystal. It appears that our upcoming calendars are also small.

Although we might be there longer on that one day per week, it would be more economical for the City. July 23 would be a good example, as we had a very light calendar but by the nature of the process, I spent three and one-quarter hours on the morning calendar and an hour on the afternoon calendar. In looking at my upcoming July 27 calendar, we will probably have a pretty close repeat of July 23. If both of these calendars were handled on one day, the total hours spent might likely be five and one-quarter to six hours instead of eight and one-half hours.

By copy of this letter, I am also asking Chief Mossey to review the situation. Perhaps we are going through an unusually light period which is not indicative of future volume. Before a scheduling change is made, I would certainly want to review input

Ms. Shirley Iverson

July 24, 1990

Page Two

from both Chief Mossey and you, but I feel we must very seriously consider the financial impact on the City of Crystal.

Thank you for your cooperation and assistance.

Sincerely,

ROSENTHAL, RONDONI, MacMILLAN & JOYNER, LTD.

A handwritten signature in dark ink, appearing to read "Paul W. Rosenthal", is written over the typed name.

Paul W. Rosenthal

PWR/sm

cc: Chief James Mossey
Mr. Jerry Dulgar, City Manager
The Honorable Betty Herbes, Mayor

STATE OF MINNESOTA
FOURTH JUDICIAL DISTRICT COURT



COURT ADMINISTRATION
HENNEPIN COUNTY GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487

July 27, 1990

Mr. Paul W. Rosenthal, Esq.
Crystal Prosecuting Attorney
Suite 120
7600 Bass Lake Road
Minneapolis, Minnesota 55428

Dear Paul:

In response to your letter of July 24th, I have noticed too that Crystal citations and bookings are considerably down from one year ago.

In my eleven years at Division Two, I have noticed that Crystal volume seems to fluctuate more than our other cities. For this reason, I would hesitate to cut court time down too much, anticipating that as in the past, the volume will go up again.

In looking ahead, there are a few Monday holidays and revocation days that you will be losing arraignment days, this will cause your remaining court days to be heavier than they have been recently. This was one of the reasons I moved arraignments from Tuesday to Monday, that is to cut some court time from Crystal and give more to other cities.

I will be keeping a close watch on the volume and if it continues to be down the first of the year, we will try cutting two days a month to start. While it is fairly easy to cut court time down for Crystal, it is very difficult to get it back with the increase in volume in our growing cities. For this reason, it is better to move slowly.

Please be assured that this is something we keep a close watch on. If there is anything I can do or more information you need, don't hesitate to contact me.

Sincerely,

Shirley K. Iverson
Shirley K. Iverson
Court Division Supervisor
Brookdale District Court

STATE OF MINNESOTA
FOURTH JUDICIAL DISTRICT COURT



COURT ADMINISTRATION
HENNEPIN COUNTY GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487

November 20, 1990

Mr. Paul Rosenthal, Esquire
Crystal City Attorney
7600 Bass Lake Road, Suite 120
New Hope, Minnesota 55428

Dear Paul:

As per our previous correspondence regarding Crystal arraignment days, I have cut back the number of days per week from two to one. That is, starting January 1st, 1991, arraignments will be on Friday of each week. Mondays have been assigned to another city. As always, on jury weeks, trials can be set any weekday.

I have only rescheduled January and February and intend to keep a close watch on whether this will be enough time for Crystal. As long as the volume is down and the cases are rapidly settled, as happens now, this should work.

If you have any questions or comments regarding this, feel free to contact me. Your suggestions are always welcome.

Sincerely,

Shirley Iverson

Shirley K. Iverson, Supervisor
Brookdale District Court

NORTH METRO MAYORS ASSOCIATION

Organized 1985

FOR MORE INFORMATION CONTACT:
JOSEPH D. STRAUSS
EXECUTIVE DIRECTOR
NORTH METRO MAYORS ASSOCIATION
612/493-5115

FOR IMMEDIATE RELEASE
NOVEMBER 28, 1990

NORTHERN COMMUNITIES OPPOSE TOLL ROAD ISSUE

The Mayors of Maple Grove, Brooklyn Park, Blaine, Coon Rapids, Spring Lake Park and Anoka County Commissioners have been joined by the North Metro Mayors Associations in opposing the 16 mile toll road proposed last week by the Minnesota Tollway Authority, Inc.

The following joint statement was released today by Mayor Elwyn Tinklenberg of Blaine, President of the North Metro Mayors Association.

"While the Mayors and Anoka County Commissioners generally support the concept of innovative public/private ventures to construct and operate transportation facilities, they believe that this proposal skims the cream off an already in-place and programmed highway project."

"Our communities have waited some 30 years for TH 10 and TH 610 to work its way through various stages of governmental approval. Both projects have now been identified as high priorities for design and construction, with funding committed for TH 10. The need for TH 10 and TH 610 Crosstown is great. It addresses a continuing east-west access problem for our communities. TH 10 and TH 610 needs to be built. It is the highest transportation priority for the communities of the North Metro area. It should be built as part of the total metropolitan transportation system. But not as a toll road."

"We are particularly disappointed that the proponents of this idea never bothered to come to the communities directly affected by this proposal. They just simply announced one day that construction of a toll road would begin in the fall of 1991. Their approach to this proposal is presumptuous, and demonstrates a complete misunderstanding of what the public's reaction would be."

"This proposal is unfair to the communities of the North Metro area as major portions of this proposed project have already been paid for in terms of right-away-acquisition, environmental impact statement work, design and initial construction."

"We will not permit outsiders to determine the fate of our communities' transportation system. Our voices will be singly focused: TH 10 and TH 610 Crosstown will not be a toll road!"

The following communities comprise the North Metro Mayors Association (NMMA):

Anoka, Blaine, Brooklyn Center, Brooklyn Park, Centerville, Champlin,
Columbia Heights, Coon Rapids, Crystal, Dayton, Fridley, Lino Lakes,
Minneapolis, New Brighton, New Hope, Ramsey, Robbinsdale, Spring Lake Park



THE SUPREME COURT OF MINNESOTA
25 CONSTITUTION AVENUE
SAINT PAUL, MINNESOTA 55155

CHAMBERS OF
PETER S. POPOVICH
CHIEF JUSTICE

(612) 297-1012

November 21, 1990

Hon. Betty Herbes, Mayor
City of Crystal
4141 Douglas Drive North
Crystal, MN 55422-1696

Re: Minnesota Criminal Rules and Omnibus Hearings

Dear Mayor Herbes:

The court received your recent communication relating your concerns regarding omnibus hearings. The Supreme Court Advisory Committee on Rules of Criminal Procedure has been reviewing the process and the written comments received. The Advisory Committee has now recommended a change in the rules. The omnibus hearing section of their report is attached. Chief Judge Levy of Hennepin County and Chief Judge Smith of Ramsey County have indicated their approval of the proposed change to the court and indicated this should take care of the problem.

It appears that if the court adopts the proposal your concerns will be alleviated. Should you desire to comment further, your views will be appreciated.

Sincerely yours,

Peter S. Popovich
Peter S. Popovich

PSP/aw

cc: Mr. Jerry Dulgar
Chief James T. Mossey

FOR YOUR INFORMATION

TO: NMMA MEMBERS
FROM: Joseph D. Strauss
DATE: November 28, 1990
RE: North Metro Crosstown Council

The attached memorandum regarding the creation of the North Metro TH 610/TH 10 Crosstown Council is for your information.

The creation of this vehicle will help focus attention on the importance of this project for the entire North Metro area. The North Metro Crossing Coalition will be the principal organization working on this assignment. The North Metro Mayors Association will provide administrative support and direction.

The principal reasons for going outside NMMA to create the "Council" are:

1. Involve a broader group of players, e.g., the business community, neighborhood organizations, chambers, elected county officials, educational institutions, etc., both from a financial and constituent support basis.
2. Create an environment where non-member communities have the ability to participate.
3. Create an organization whose single purpose is the achievement of a specific objective.

It has been suggested that a similar organization be created for the communities along TH 100. E.g., Brooklyn Center, Robbinsdale, Crystal, New Hope, Golden Valley.

NORTH METRO TH 610/TH 10 CROSSTOWN COUNCIL

PURPOSE

To expedite the completion of North Metro TH 10 by 1996, and TH 610 by 1998. (Otherwise referred to as the North Metro Crosstown.) To provide a forum for citizens, businesses and local government to discuss, develop, and promote solutions to the east-west traffic congestion problem of the North Metro area.

OBJECTIVES

Assure that all necessary State and Federal funding is available for the North Metro Crosstown project, so that, both projects can be completed by specified dates.

Work with the cities of Brooklyn Park and Maple Grove in their effort to complete the Environmental Impact Statement (EIS) for the TH 610 section of the North Metro Crosstown within the next twenty-four month period.

Publicize progress and scheduling of work on the North Metro Crosstown.

Communicate the urgent need for a second east-west thoroughfare in the North Metro area.

Seek funding commitment for the completion of TH 610 Mississippi bridge.

Secure the cooperation and support of all surrounding North Metro communities directly affected, interested neighboring communities, chambers of commerce, business and community organizations to make the North Metro Crosstown the number one transportation priority for the area.

STRATEGY 2

Position the North Metro TH 610/TH 10 Crosstown Council as the primary organization for the North Metro Crosstown project.

Tactics:

Use Environmental Impact Statement (EIS) information to develop market research for future North Metro Crosstown users

- Destination
- Trip length
- Driving habits and patterns
- Number of occupants per vehicle
- Demographics
- Other relevant information
- Revise marketing communications plan, as needed, based on findings

Hold regularly scheduled forum meetings

- Use forum to discuss problems, produce suggested solutions and alternatives, and future construction plans
- Council to include representatives from all neighboring cities, business and community groups
- Rotate among affected communities

Launch the North Metro TH 610/TH 10 Crosstown Council Hot-line

- Field complaints
- Coordinate with media
- Information on demand

Prepare a North Metro TH 610/TH 10 Crosstown Council position paper

- Discuss all issues
- Raise all questions
- Research alternative funding methods
- Distribute to all elected officials, Metro Council members

GOLD SPONSOR PROGRAM

NORTH METRO DEVELOPMENT ASSOCIATION

Future issues of the *Northern Light* will contain a "Gold Sponsor Page" which will include business and organization logos and the following statement:

The following business, labor and civic organizations join with the North Metro Development Association in a cooperative effort to promote the North Metro area and the Association's mission statement; to initiate actions, provide leadership and commit the resources necessary to insure the equitable distribution of economic development, shared tax resources and uniform investment in public facilities throughout the metropolitan area.

Gold Sponsor Benefits:

- Company logo on "Gold Sponsor Page" in the *Northern Light*
- Use of Gold Sponsor logo for promotional materials
- Member of the North Metro Development Association Advisory Board
- Participant at annual dinner with Board of Directors
- Legislative/regulatory updates on development and transportation issues
- Numerous copies of the *Northern Light* and *Area Guide* supplement.

Gold Sponsor Fee: \$2,500

ASSOCIATE MEMBER PROGRAM

NORTH METRO DEVELOPMENT ASSOCIATION

The Associate Member Program includes businesses and organizations that wish to add their combined support to the common effort of the communities of the North Metro Development Association.

Associate Membership Benefits:

- Listing of business or organization on the "Sponsor Page" in the *Northern Light* magazine
- 50 copies of the *Northern Light*
- Legislative/regulatory updates on development and transportation issues
- Participant at annual dinner with the Board of Directors

Associate Membership Fee: \$250

RECOMMEND ACTION

TO: NMMA Member
FROM: Joseph D. Strauss
DATE: November 28, 1990
RE: Light Rail Transit Resolution

It is recommended that the attached resolution, reflecting NMMA's position with respect to Light Rail Transit (LRT), be adopted by the NMMA Board of Directors.

New and updated data regarding LRT has been shared recently with NMMA's Transportation Committee. Unfortunately, the next scheduled meeting of the Committee is after the Board meeting. Thus, request that the Board of Directors approve the attached resolution, subject to Transportation Committee agreement.

The Executive Committee would be convened to address any substantive changes, if the Transportation Committee should suggest any such changes.

DRAFT

1990 LIGHT RAIL TRANSIT IN HENNEPIN, RAMSEY AND ANOKA COUNTIES

WHEREAS, the North Metro Mayors Association has joined together to "foster closer relationships, improve communications, and better coordination between its members, legislative delegations, elective officials and city staffs;" and

WHEREAS, the North Metro Mayors Association has adopted a mission statement which will direct its efforts to initiate actions, provide leadership and commit resources necessary to ensure the equitable distribution of economic development, shared tax resources and uniform investment in public facilities throughout the metropolitan community; and

WHEREAS, Light Rail Transit (LRT) is proven to be energy efficient, an environmentally sound system and recent testimony indicates a number of potential benefits, such as, improved quality, reliability and frequency of transit service, better cost-effectiveness over an all-bus system, and relief of congested transportation corridors in the metropolitan area; and

WHEREAS, the Metropolitan Council (MC), the Regional Transit Board (RTB) and the Regional Transit Authorities (RTA) should substantiate the goals and objectives, determine cost-effectiveness and the overall need for LRT; and

WHEREAS, the LRT priority in the Regional LRT Development and Financial Plan is the "core system" made up of the Central Corridor, the downtown circulation systems in Minneapolis and St. Paul, and the central yard and shop facility. This "core system" should be the first priority assuming that the system is built and adequate explanation is forthcoming supporting the feasibility of the proposed LRT system; and

WHEREAS, that new forecasted capital costs for the system have been made and are substantially higher than originally forecasted and need to be carefully addressed, explained and justified before the LRT system moves forward; and

WHEREAS, that operational costs of LRT be clearly identified and communicated and that a plan be developed by RTB and the RTA that shows a method of controlling these costs; and

WHEREAS, that the issue of projected ridership be address as being the critical and key determinating factor in whether LRT should be built; and

WHEREAS, that a special metropolitan funding source be devised and established to support the capital costs of the LRT system and that said source be sufficient to assist in funding other transportation needs of the metropolitan area; and

DRAFT

WHEREAS, that the issue of who should have the overall responsibility for the construction of the LRT system is far less important than the issues dealing with whether the system should be built at all.

NOW, THEREFORE, BE IT RESOLVED by the North Metro Mayors Association that the development of the LRT system as proposed by the RTB and RTA be encouraged subject to convincing data and details concerning capital costs, ridership projections and coordination with other transportation priorities for the metropolitan area.

North Metro Mayors Association Membership:

Champlin	Fridley	Ramsey
Anoka	Columbia Heights	Robbinsdale
Blaine	Minneapolis	Brooklyn Center
Crystal	New Brighton	Spring Lake Park
Brooklyn Park	Dayton	New Hope
Centerville	Lino Lake	

If you have any questions, please contact:

Joseph Strauss
Executive Director
North Metro Mayors Association
8525 Edinbrook Crossing, Suite 5
Brooklyn Park, MN 55443
493-5115

November 30, 1990

DRAFT

(Transportation Study Board)

Dear Chairman:

The North Metro Mayors Association extends its appreciation to the members of the Transportation Study Board for its dedicated effort addressing transportation issues for the State of Minnesota. Your efforts will make the transportation decision making process more accountable and consistent with the needs of the people of the State.

Overall, our organization agrees with the recommendations that your board will be making to the legislature. We strongly encourage that a comprehensive "transportation legislative" package, based on your recommendations, be introduced this coming Legislative Session. Hopefully, decision makers throughout the State will be willing to address your recommendations in a timely and forthright manner.

Our Association has reviewed your "preliminary findings" and we offer the following board conceptual comments for your consideration.

1. The Metropolitan Council needs to address inter-regional linkage issues between its current MUSA boundary policy and surrounding regional growth.
2. Transportation funding should first be allocated based on population driven priorities and then from a broader planning standpoint.
3. MN/DOT District 5's planning efforts over the past couple years is an outstanding example of a governmental agency clearly addressing critical issues in a systematic, coordinated approach. Hopefully this approach will be supported and promoted as a model method for dealing with transportation and growth related subjects for the State.
4. Your bridge recommendations limited discussions to existing structures only. Suggest there be a focus on new bridge needs as well.
5. When addressing "turn-back" concept suggest that the issue of funding be critical to addressing the subject. This, particularly for communities of less than 5,000 in population. When jurisdictional decisions are made; funding decisions should be made at the same time. The Board that would be created to deal with jurisdictional decisions should be empowered to address funding issues as well.

- DRAFT**
6. There is a delicate balance that must be struck between the issue of focusing limited resources on maintenance versus new projects. Suggest that some funding be set aside strictly to address new construction needs.
 7. Any discussion of impact fees needs to include a thorough discussion of who benefits from the transportation project. It is recognized that not all impacts can be identified at the outset of a transportation project process. Thus, there needs to be some mechanism for later consideration of benefit analysis and impact fee adjustment if impact fees become a reality.
 8. Consideration should be given to establishing some remedy for communities that continually find their transportation priorities dropping through the cracks of the current evaluation and priority system.
 9. There is a need to find a funding formula that balances the needs between new projects and the upgrading of existing projects.
 10. LRT should be addressed in a "turf-free" environment. The question that the Legislature needs to address is "can projected LRT ridership projections justify the capital and operating expense of the system?" If the answer is either uncertain or clearly in the negative, then the subject should be closed for the present. If the answer is in the positive, the other issues relating to LRT need be addressed; e.g., who constructs, manages, etc.

Again, the North Metro Mayors Association wishes to express its appreciation for the work that the Transportation Study Board has done on the subject of transportation. Yours is not an easy task. Your responsibilities cross both political as well as bureaucratic lines of authority. Your willingness to attack the subject without reservation is to be commended.

Sincerely yours,

Joseph D. Strauss
Executive Director

cc: Members/Legislators

FOR IMMEDIATE RELEASE

The Mayors of Maple Grove, Brooklyn Park, Blaine, Coon Rapids, Spring Lake Park and Anoka County Commissioners have been joined by the North Metro Mayors Associations in opposing the 16 mile toll road proposed last week by the Minnesota Tollway Authority, Inc.

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"While the Mayors and Anoka County Commissioners generally support the concept of innovative public/private ventures to construct and operate transportation facilities, they believe that this proposal skims the cream off an already in-place and programmed highway project."

"Our communities have waited some 30 years for TH 10 and TH 610 to work its way through various stages of governmental approval. Both projects have now been identified as high priorities for design and construction, with funding committed for TH 10. The need for TH 10 and TH 610 Crosstown is great. It addresses a continuing east-west access problem for our communities. TH 10 and TH 610 needs to be built. It is the highest transportation priority for the communities of the North Metro area. It should be built as part of the total metropolitan transportation system. But not as a toll road."

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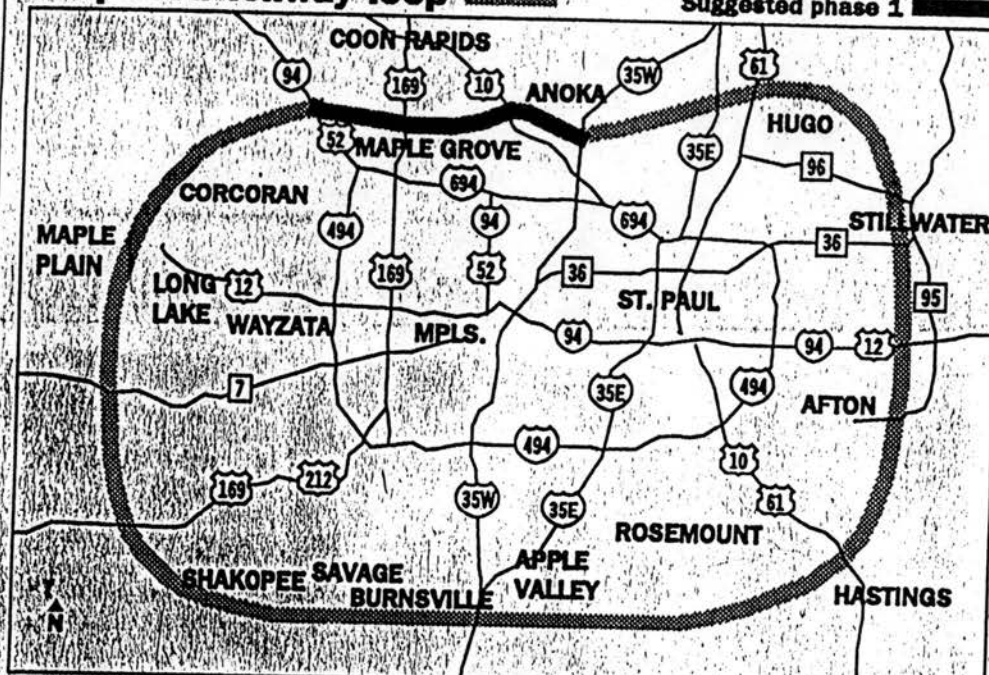
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175-mile toll highway proposed

Proposed tollway loop

Suggested phase 1



STAFF GRAPHIC

Privately financed road would gird Twin Cities

DON AHERN STAFF WRITER

A group of private builders and investors, including some of the biggest financial names in Minnesota, want to build a privately financed \$2.5 billion, 175-mile toll road that could eventually encircle the Twin Cities with a high-tech, high-speed outer beltline.

Taxpayers wouldn't foot the bill for it, but motorists who use it would. The toll price would be comparable to taking the bus, in the neighborhood of 10 to 12 cents a mile, planners estimate.

After about 35 years, ownership of the road would revert to the state. But it can't be built unless the Legislature changes some laws. The backers of the project are expected to seek authorization in this winter's legislative session.

And at this point, the state's usual builder of highways, the Minnesota De-

ROAD CONTINUED ON 6A ►

St. Paul Pioneer Press
Nov. 21, 1990

ROAD

▼ CONTINUED FROM 1A

partment of Transportation, is interested but uncommitted.

The first phase, a 16-mile, \$160 million connection between Interstates 94 and 35W through Maple Grove and Anoka, could be finished in 1995 if the Legislature gives its approval this winter, said Robert Zauner, president of Zauner Consulting, spokesman for the group.

If a demand is evident, the rest of it could be done in about 10 years, he added. In any case, the public would not be left holding the bag because "there will be no bag to hold," Zauner said. "The banks won't go along with it if the projections are not there."

"The public's love affair with the auto has not ended," he said. "And existing roads won't stand the traffic of projected growth in the northern area."

"Most of the traffic is now suburb to suburb," not heading into the core cities, said N. Michael Tangen, vice president of the API Group, a principal partner. "A beltline could siphon off transient traffic like trucks. And it's an opportunity to divert traffic that would not have to use freeways."

Zauner pointed out that the outer beltline would also serve as a collector route to park-and-ride stations for suburbanites who may use public transportation to commute to the inner cities. It would also provide congestion-free access across the Twin Cities to wherever a new airport may eventually be built, he said.

The road will use technology that can

identify regular users of the road electronically without vehicles having to stop. Those motorists would be billed later, "like your Dayton's charge card," Zauner said. Cash depositories would also be available for occasional users.

But crucial to the project will be enabling legislation permitting toll financing and approving a public/private partnership between the Minnesota Transportation Department and a newly incorporated company known as Minnesota Tollway Authority Inc.

That firm is owned by the API Group, one of Minnesota's largest construction holding companies. Also involved are C.S. McCrossan, a leading state public works contractor; HDR Engineering, an international engineering firm based in Minneapolis; Zauner Consulting, and the law firms of Popham, Halk, Schnobrich & Kaufman and Faegre & Benson.

Investment bankers involved are Norwest Investment Services; Piper Jaffray & Hopwood; Dain Bosworth; and Miller & Schroeder. Battelle Memorial Institute, the world's largest independent technology organization, is technical advisor.

The concept of toll roads was among the tentative surface transportation recommendations for the next 20 years identified recently by the state Transportation Study Board, with the concurrence of the Minnesota Transportation Department. The concept has also been embraced by the Minnesota Agri-Growth Council, the Citizens League and the na-

tional convention of the AFL-CIO.

And the concept of public/private partnerships has been endorsed by the transportation department. It already is involved in planning cooperative ventures for professional training with airlines.

But although the state is envisioned as an eventual partner in planning, land acquisition and perhaps engineering of the toll road, at this point it is sitting on the sidelines as an interested but largely uninformed observer.

"There have been some informal meetings with MDOT," said transportation department representative Lucinda Lamont. "We know the general ideas, but not the specifics." No formal agreements have been made, she said.

"We've started I-610 (a small portion of freeway along the projected route of the tollway's first phase) and have some more things planned," Lamont added. But there is only so much funding.

"MDOT joined with the Transportation Study Board in supporting legislation to expand public-private partnerships because there isn't enough money to build what people say they want — at least not within five years. They (the private group) could build it faster than we could."

Except for two bridges, toll roads do not exist in Minnesota. But pay roads have operated successfully in 28 other states for over 50 years, the developers said. They are reportedly gaining in popularity as public demand outstrips state and federal revenues.

FBI says car used in abduction was left in ramp Monday night

By Mark Brunswick
Staff Writer

The FBI said Wednesday that the car used in the abduction of First Bank System chairman John Grundhofer was parked in a downtown Minneapolis ramp about 10 p.m. Monday.

Officials made that determination after interviewing regular ramp patrons yesterday. The conclusion suggests

that after tying up Grundhofer and leaving him along a highway near Hudson, Wis., the abductor drove Grundhofer's car on a meandering 350-mile journey from Wisconsin to south-central Minnesota and back to Minneapolis that night.

Grundhofer was kidnapped at gunpoint Monday morning and ordered to drive his car to Wisconsin. Along the way, the man made Grundhofer

call the bank on his car phone and make a ransom demand, but a ransom was never arranged. Grundhofer was tied up and left at a wayside rest area about two hours after the abduction.

The car was discovered Tuesday evening atop the Metropolitan-Mount Sinai Medical Center parking garage,

Kidnapping continued on page 16B

Leader picked for review board

Randall Smith, a public interest lawyer in Minneapolis, was appointed Wednesday to head the Minneapolis Police Civilian Review Authority.

Smith seems as determined as the board that hired him to walk the fine line of neutrality as it prepares to hear allegations of police misconduct in a climate charged with mistrust. "I don't have any ax to grind," he said. **Page 3B.**

Advisory unit rejects garbage station plan

By Jon Jeter
Staff Writer

The residents of the Phillips neighborhood won the first round Wednesday in their fight to block plans to build a garbage transfer station in their neighborhood after a Minneapolis advisory board rejected the proposal.

The Minneapolis Planning Commission voted unanimously to deny Hennepin County's proposal to build the \$10 million station on 10 acres at the corner of 28th St. and Hiawatha Av. S. The station, which would border the Little Earth housing project, would be one of four in the county where garbage haulers could leave trash for later transfer to the downtown incinerator or landfills.

The Planning Commission criticized the site, and the County Board for proposing it. Several Planning Commission members agreed with residents' claims that the transfer station would hurt property values, boost traffic by as much as 300 percent, increase air pollution and attract rats and roaches. Some even suggested that the board was using the Phillips community as a dumping ground. Phillips is one of the city's poorest neighborhoods, and many of its resi-

Phillips continued on page 7B

Toll beltway would lead to costly urban sprawl, top planning official says

By Robert Whereatt
Staff Writer

A proposed \$2.5 billion toll road circling the metropolitan area would cause urban sprawl, requiring expensive public improvements, the chairman of the Metropolitan Council said Wednesday.

Because of that, Chairman Steve Keefe said, the proposal is premature.

He said the proposed 175-mile toll road outside Interstate Hwys. 494 and 694 — which would be privately financed, built and operated — would attract commercial and residential development, creating a de-

mand for sewers and other facilities at public expense.

"In the meantime, we have infrastructure that's already built and paid for that is in the urban service area, that's adequate for the time being," he said.

While Keefe criticized a proposal to ring the Twin Cities with another highway, he said the initial segment of the proposed beltway is needed and should be built.

He said a 16-mile stretch that would connect Interstate Hwy. 35W and I-94 in the northern suburbs is needed.

Toll road continued on page 16B

SANTA? ANONYMOUS

Age 7 or 97, all can contribute

A 7-year-old called the Star Tribune from a Minneapolis school Wednesday and announced with excitement that she and her classmates were ready to start making gifts for "Santa Anon-a-bus."

When you're 7, you don't always get the syllables right. But she had the season right, and the sound of her voice made it clear that she knew it was important and big and she had thousands of unseen friends who would join her.

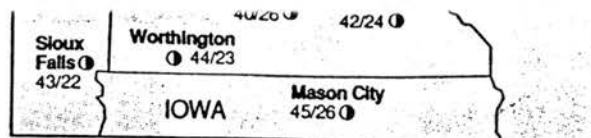
Santa Anonymous' annual collection begins this weekend. Drop boxes will be open at scores of shopping centers, at the offices of the Twin Cities' Board of Realtors members and elsewhere. The goal is to collect 100,000 toys for low-income children from 1 to 14 years whose needs have been verified by the United Way. The undertaking is a huge and an urgent one. The promotional partners in it, including the Star Tribune and the radio and television stations of WCCO, are donating their facilities, but the indispensable partners in it are the contributors who make it work each year. One of those must be you. Please help make it the most generous of seasons, beginning this weekend.

Star & Tribune Nov. 23, 1990

degree high was unusual. It is in the season that it's warm in the Twin Cities. One gentleman called the office day of the weekend would schedule a tee-off time at his

A weak Alberta Clipper will poke a finger of light snow and flurries into Minnesota Friday, and a coating of slush can't be ruled out. Drier skies will return for Saturday.

Paul Douglas is chief meteorologist for KARE-11.



Minnesota forecasts from Total Weather

ends/

Travel forecast

Friday	Saturday	Sunday	Monday
1-3" light snow.	Dry.	Dry.	Dry.
1" light snow.	Dry.	Dry.	Dry.
1" to 3" light snow.	Sprinkles.	Dry.	Dry.
1" to 3" light snow to Madison.	Flurries possible.	Flurries or drizzle.	Dry.
1" light snow possible.	Flurries or drizzle.	Flurries or drizzle.	Dry.

Other

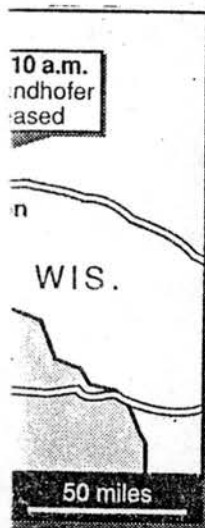
Weather quiz/

Record high temperatures are most likely to occur:

- A). Near a warm front.
- B). Immediately before a cold frontal passage.
- C). 6 to 8 hours behind a cold front.

WeatherFact: As a general rule, Minnesota's winters seem to be getting snowier. Despite huge fluctuations from year to year, winter snowfall for the last 20 years has been close to 55 inches. This compares with a long-term average of 43 inches since the early 1800s.

Answer: (B) The highest temperatures usually come an hour or two before a cold frontal passage, as winds are blowing from the southwest. A warm front marks the leading edge of warm air aloft. Usually that mild air doesn't mix down to the ground and warm up thermometers until well after the warm front has passed.



Toll road

Continued from page 1B

and "makes good transportation sense."

Earlier this week, a group of private builders and investors announced plans to seek approval to build the northern link at a projected cost of \$160 million. They said it would be the initial part of a toll way ringing the metropolitan area that after a period of years — perhaps 35 — would revert to state ownership.

The northern link would start on the east side of the Mississippi River, cross the Hwy. 610 bridge and cut through Brooklyn Park, Osseo and Maple Grove, roughly parallel to 93rd Av. N. (Hennepin County Rd. 30.) It would connect with I-94 in Maple Grove.

I, for now, is not drawing it has because the FBI had to handle the drawing might gen-

But Keefe said traffic volume would not be high enough to recoup the private investment, because the proposed tollway would be built outside the most populated areas of outlying suburbs.

ther investigative we do that," he

"Even if they did (build it) and lost money on it, that would encourage development, and we would have to build sewers out there," he said.

ribed as white, 50 feet to 6 feet 2 heavy build. He exion and brown, ore dark-rimmed lenses, a brown own suit, white

Besides touching off a debate about whether another beltway is needed, the proposal is stimulating discussion over whether tollways, public or private, should be part of the state's transportation policy. The proposed tollway would be the state's first, although there is a toll bridge over

the Red River linking Moorhead with Fargo, N.D.

Sen. Gary DeCramer, chairman of the Transportation Committee, is lukewarm to the concept of pay-to-drive roads.

"As an old prairie populist, I'm not very excited about toll roads. Roads ought to be public domain," he said. "We ought to build roads not based on people's ability to pay (to use them)."

Still, the DFLer from Ghent said, the 1991 Legislature will consider the policy issue. He predicted the Legislature would adopt toll roads as an option simply because traditional revenue sources — gas tax, excise tax and vehicle registrations — are not sufficient to meet highway needs through traditional sources.

DeCramer said that if Minnesotans living in western and southwestern

Minnesota were confronted with a toll road, "they would look at a map to see if there is an alternative."

Last summer, the Minnesota Senate conducted an unscientific survey of State Fair goers, asking if cities and counties should be allowed to build toll roads and bridges. Sixty-four percent of the 3,501 respondents were against it. Almost 28 percent favored it.

The 1991 Legislature will be asked to establish a toll authority, permitting a private operator to build and operate toll facilities. A bill with that authority was introduced late in the 1990 session but never received a hearing.

A two-year study by the Minnesota Transportation Study Board that will be delivered to the 1991 Legislature will include a recommendation that toll roads should be considered an option for future highway and road construction.

Ramp damage requires firm to move

Employees of the Thoele Printing offices at St. Paul's Union Depot Place will be forced to move from their quarters next week because of the deterioration of the depot's parking ramp.

are affected.

City officials ordered the move after consulting with a private engineering firm that inspected the ramp this week. About 20 Thoele employees

The city fire marshal condemned and closed the garage, located near 4th and Sibley Sts. downtown, on Nov. 8 after finding that salt-laden slush and snow had caused concrete and steel in the ramp to deteriorate.

Star Tribune Nov. 21, 1990

k in a meeting at the Conference on Security and Cooperation in Europe, being held in Paris.

and addressed the National Assembly said freeing the Germans would encourage European countries and the United States to show their willingness to avert war and negotiate a settlement to the Persian Gulf crisis.

Iraqi Parliament Speaker Saadi Mahdi Saleh said there were 124 Germans in Iraq and Kuwait. No specific

Gulf continued on page 12A

party setback

devastating result," Cong-
ressman Andrew Hunter
Association, Britain's do-
s agency. "The question
ow can the prime minister

to Heseltine's 152. Under the party's
complex leadership selection rules, if
just two of the 16 members who
abstained had backed her, Thatcher
would have won.

She learned of the result in Paris,
where she was attending a 34-nation
European security conference.

on 204 votes from party
f the House of Commons

Thatcher continued on page 11A

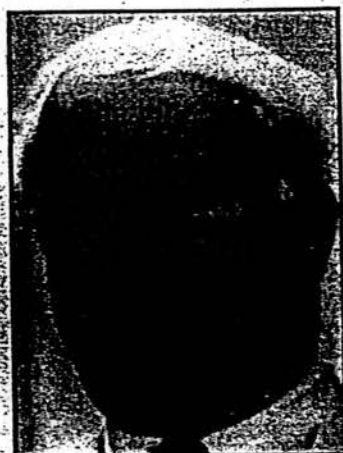
found ig ramp neapolis

then recognized the car's
number from news accounts.
police.

ls said last night they had
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neapolis bomb squad
ne car for explosives be-
ndhofer's abductor had re-
aimed at one point that he
ed dynamite to his wrist.
ives were found and the
90 Mercedes-Benz, was
the Minneapolis impound

r continued on page 13A



More on Keating Five

In continued hearings on the
so-called Keating Five, an
aide to Sen. John McCain,
above, testified about pres-
sure from fellow Arizona Sen.
Dennis DeConcini. Page 7A

Inside/

■ As the gulf standoff wears on, diplomatic lessons are being
learned, according to William Beecher's analysis. Page 10A.

■ Baltic leaders have taken their plea for freedom to the summit.
Page 10A.

■ Wary Americans favor a wait and see posture on escalation of
U.S. involvement in the gulf, according to the Gallup Poll. Page 12A.

■ President Bush's trip to visit U.S. troops in Saudi Arabia appears
to be carefully orchestrated. "It's going to be God, country and
pumpkin pie," according to one military planner. Page 12A.

Toll highway would link I-35W with I-94 through northern metro suburbs

By Robert Whereatt
Staff Writer

Plans for Minnesota's first toll road,
a privately built and operated pay-to-
drive road connecting Interstate
Hwys. 35W and 94 in the Twin Cities
northern suburbs, will be announced
today.

The 16-mile section, built to inter-
state-highway standards, would be
the initial part of a proposed \$2.5
billion super-tollway that would ring
the metropolitan area outside the ex-
isting I-494-694 beltline.

The northern link, which would be

called Crosstown 610, is projected to
cost \$160 million. Participants in the
venture will seek authority from the
1991 Legislature to build and operate
a private tollway. If approved, con-
struction would start next fall, said
Michael Tangen, vice president of
API Group, a construction holding
company.

"We want to put bulldozers in the
ground next September," said Tan-
gen. "We feel we can open it by
1995."

The idea of a northern crosstown has

Tollway continued on page 11A

C reverses field, OKs Minnegasco-Arkla merger

E. Peterson
ar

posed merger of Minnegas-
co company with an Arkan-
sas gas company overcame a
stale Tuesday when the
Public Utilities Commis-
sion 4-1 to approve the deal.

turned down the planned \$600 mil-
lion-plus acquisition of Diversified
Energies Inc. (DEI) by Arkla Inc. of
Little Rock on a 2-1 vote with two of
the five commissioners absent. The
denial ignited a storm of surprised
reaction from the companies and
Wall Street and the commission
quickly agreed to reconsider the

Yesterday's action marked the last
regulatory approval needed for the
acquisition. Shareholders of both
companies are expected to approve
the deal next Wednesday.

Mack McLarty, chairman and chief
executive of Arkla, said after the vote
that the company is "looking forward

pany, and I don't expect a lot of
changes" after the merger.

McLarty, DEI Chief Executive Offi-
cer Albert Etchelecu and several oth-
er executives of both firms testified
at yesterday's daylong hearing about
the merger's benefits. They assured
the commission that their agree-

N O R T H M E T R O N E W S

A PUBLICATION OF THE NORTH METRO DEVELOPMENT ASSOCIATION



The North Metro Area Will Show Tremendous Growth In The 90's!

This past year, you, the reader, were asked to comment on the Northern Light publication. Here are some of the responses that have been passed on to us. "It's about time that the North Metro area tell its story." "Great, just great!" A quality publication that makes one proud to live in the area." "Why has it taken so long for the North Metro area to blow its own horn?"

With this kind of response in mind, the North Metro Development Association will introduce its second generation of marketing materials beginning in the fall. The effort will be to bring up-to-date information and usable knowledge to the marketplace.

Area Guides will be produced on such varying subjects as housing, education, recreation, transportation, water resources, employment, tourism, retail activity, anchor pin developments and more. These Area Guides will be made available to the general public, chambers of commerce, local businesses, the media, educators, local community organizations, member cities, and distributed to current recipients of the Northern Light magazine.

The nineties will belong to the North Metro area just as the seventies and eighties belonged to other parts of the metropolitan area.

The Future Will Be Bright But Decidedly Different!

The next generation of growth and development in the metropolitan area will be different from that which has been experienced over the past ten years.

The initial changes will come from the financial sector which supplies the capital needed to prime the engine called growth and development. Financial standards have already become more rigid, as many long term developer organizations have recently found. In the future, only the very best projects will win approval from the public and private sectors.

Competition for projects will increase exponentially as the wheels of growth and development quiet down. Quality redevelopment and development will be the highest priority during the nineties. Governmental subsidies may be used but on a more limited basis and different forms.

The communities comprising the North Metro Development Association have positioned themselves to be on the cutting edge of this new and different era of growth and development. They will be the big winners because they have carefully and purposefully focused their time, talent and resources on "quality growth and development."



The next twenty years will bring about new kinds of housing, neighborhood redevelopment, business renovation and development projects.

Community Involvement, Planning — Brooklyn Center's Formula For Success

By Laurie Fink
Northern NEWS Correspondent

The sod has been laid. The fountains are flowing. The guests are arriving. This is the new Earle Brown Heritage Center, Brooklyn Center's \$8.5 million state-of-the-art convention and exhibit complex.

Four years in the making, the center should once and for all eradicate the myth that Brooklyn Center is just a sleepy "bedroom community." The convention complex shows off the real Brooklyn Center — a multi-dimensional city — that has much to offer families, businesses and developers.

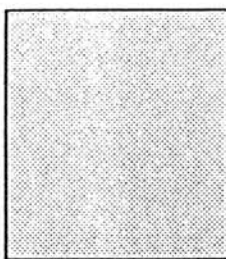
The unique project is undoubtedly what placed the city among 30 finalists for the 1990 All-America City Awards, where 113 entries were considered.

And the qualities that built Earle Brown Heritage Center are the same qualities that built Brooklyn Center, one of the Twin Cities oldest first-ring suburbs, which sits on the west bank of the Mississippi ten minutes north of Minneapolis.

Now a developed, mature city with a population of 30,000, Brooklyn Center is gathering the rewards of a well-plotted course. The rewards range from a first-rate education and park and recreation systems, to a thriving retail corridor and steadily-developing commercial and industrial sector.

Earle Brown Heritage Center Exemplifies Best of Brooklyn Center

Nothing showcases Brooklyn Center's efforts more than the Earle



Brown Heritage Center. The project is an historic renovation of a 100-year-old country estate owned by Earle Brown, a prominent Minnesotan who was sheriff of Hennepin County and founder of the Minnesota State Highway Patrol. It features a 14,000 square-foot Convention Center, an 11-room Bed and Breakfast Inn (complete with private whirlpools in each room) and a multi-use conference center.

Tourists and business people who use the center will also spend money within the community. Although the convention center does not have a hotel, there are 600 such rooms within six blocks.

We expect it to give an economic boost to the whole northwestern suburban area," Beisner says. The center has already hosted dozens of events, including a Land O' Lakes convention, high school proms, a 50's party, antique shows and exhibit and gatherings of professional meeting planners.

Earle Brown Heritage Center Will Act Like A Magnet, Drawing Business Opportunities To Brooklyn Center.

All of a sudden people find out Brooklyn Center is not a suburb of Duluth. We are eight to ten minutes from downtown Minneapolis.

Aside from its revenue-generating abilities, the center is also a great source of civic pride, particularly for a coalition of local citizens, business people and city officials who worked together on the project for several years before it opened April 1.

With A Go-ahead From The Electorate, The Group Began Planning Preservation Of The Quaint Red And White-colored Buildings On A 7.5 Acre Site.

They wanted to preserve the farm-like feeling, but at the same time, generate revenue. Before landing on the convention center idea, a retail complex, a TV studio and an historic park were considered. The challenge of renovating the old buildings, which included barns and Earle Brown's Hippodrome - where he exercised his prize horses - was great.

"A year ago we had a dirt floor, pigeons and a hole in the roof," Judith Bergeland, Vice President Sales and Marketing, says about the Hippodrome. "We have one of the upper midwest's finest, most flexible and interesting meeting alternatives. Today, Earle Brown Heritage Center is a significant contributor to the growth and economic well being of the entire community, as well as an important piece of history preserved."

Brookdale Anchors Thriving Regional Commercial District

Earle Brown Heritage Center is only one part of Brooklyn Center's lively commercial and industrial development. The city, which has a median family income of \$34,000, is home to one of Minnesota's leading regional retail centers - Brookdale - and is host to many national retail chains, including Dayton/Hudson, J.C. Pennys, Carson Pirie Scott, Target and Toys R Us.

Blaine

The recent completion of the National Sports Center, coupled with the continuing growth and success of the U.S.A. Cup International Youth Soccer Tournament are two examples of how the city of Blaine is positioning itself as a major generator for the hospitality industry in the North Metro area.

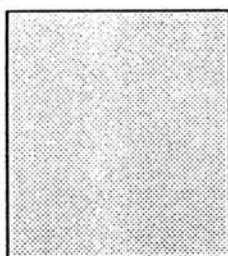
Earlier this year, the U.S.A. Cup International Youth Soccer Tournament brought over 420 teams from 15 different countries for a week-long visit. In addition, the U.S. Olympic Festival Track Cycling and Soccer Championships held this past summer brought thousands more. These events, along with the many others that will be coming to Blaine, will provide an even greater opportunities for the hospitality industry.

Champlin

Hospitality in Champlin means an open invitation to year-round excitement during any of the special events and activities featured throughout the city. Summertime events include the Father Hennepin Festival, which celebrates the city's heritage each June with three days of parades, rides, games, street dances, boat races, a water ski show, variety shows, and many other activities.

Champlin's recreational activities and events aren't restricted to the summer. The city sponsors the Father Christmas celebration on the first Sunday of each December to celebrate the beginning of the holiday season, and holds an Arbor Day Celebration on the first Saturday of each May.

The 25 neighborhood parks located throughout Champlin help provide a wide variety of recreational opportunities, as do the 800-plus acres of the Elm Creek Park Reserve which are located within the city's boundaries.



New Brighton

New Brighton-style hospitality is extended to residents and visitors at the city's numerous annual celebrations and events. Here are the highlights:

The first Sunday of each February marks the annual New Brighton Sportsmen's Club ice fishing contest on Long Lake.

During the third weekend each June, New Brighton salutes the cowpunchers, iron rollers and meat packers that played a large role in the city's past with the Stockyard Days celebration.

On the last Saturday in August, the city serves as the terminus of the annual New London to New Brighton Antique Car Run.

New Brighton's Squash Show is held the first Friday in October and is sponsored by the New Brighton Lions Club in cooperation with the Ramsey County Extension Office.

New Hope

New Hope hospitality reflects the easy-going, family-oriented lifestyle that pervades within the city.

Residents and visitors are made welcome by the community's beautifully maintained parks, or may enjoy an excellent meal at one of New Hope's seven sit down restaurants – two of which offer bar service. There are very active seniors' organizations that plan a variety of events for the area's older citizens, and the Park

and Rec Department offers a wide range of activities for people of all ages and levels of ability.

The Arts are alive and well in New Hope. The community is proud of The Off-Broadway Music Theater, an outdoor theater operated by the city – and one of only a handful of its kind in the entire metro area.

Ramsey

The city of Ramsey extends its hospitality with entertainment for people of all ages and interests. For example, the Cheap Thrills Amusement Center on the city's northern outskirts features go-carts, bumper boats, video games and an 18 hole miniature golf course.

Regulation golfers in Ramsey enjoy the Rum River Hills Golf Course, an 18 hole course with a U.S.G.A. slope rating of 69.7.

Rum River Hills features a pro shop and the adjacent McDuff's Eatery and Pub, a comfortable restaurant with an excellent menu for those who just finished a challenging round on the links – or a hard day at their work. In addition to Rum River Hills, another golf course, which will feature 9 and 18 hole competition, a driving range, and a restaurant, is planned for the Northfork community on Ramsey's northern edge.

Other activities that welcome you in the city include league bowling for all ages and skill-levels at the 24-lane Super Bowl (which also features drinks, dining and music at Shooter's Bar and Grill, adjacent to the lanes), pool and video games at Cue Time Billiards in the River's Bend Plaza, and a variety of aerobic, water aerobic, and other fitness and exercise classes – including an "oldies dance step" course – at the Ramsey Athletic Club.

N O R T H E R N N E W S

Robbinsdale

The Robbinsdale hospitality industry includes a number of restaurants found primarily along West Broadway, and in Town Center and Robin Center. Choices range from Chinese cuisine to pizza, Italian, or family-style dining. For evening entertainment, you can see a movie at the 3-screen discount Terrace Theater, or enjoy the night life at Mama D's in Town Center, or at the Robbinsdale Municipal Bar on 42nd and West Broadway.

Hospitality in Robbinsdale also means a warm welcome to a number of annual events in the community, including:

Whiz Bang Days — a 3-day festival held each summer for the past 50 years, named for the turn-of-the-century publication, "Captain Billy's Whiz Bang," which was published in Robbinsdale.



North Metro Development Association Member Communities



North Metro Development Association Sponsors

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North Metro Development Association

8525 Edinbrook Crossing, Suite 5
Brooklyn Park, MN 55443

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COLEMAN & CHRISTISON
545 FORT ROAD
ST. PAUL, MN 55102

RECOMMENDED ACTION

TO: NMMA/NMDA BOARD OF DIRECTORS
FROM: Joseph D. Strauss
DATE: November 28, 1990
RE: 1991 Budget/Expenditures

Recommend that the Board of Directors adopt the attached 1991 budget for NMMA/NMDA.

'91 NMMA BASIC BUDGET'91 NMDA MARKETING BUDGET

Executive Director	50.0k	-----
Fringe Package	12.0k	-----
Executive Assistant	-----	25.5k
Fringe Package	-----	6.5k
Government Relations	20.0k	30.0k
Intern Program	-----	7.2k
Administrative:		
Rent	4.2k	4.2k
Telephone	.6k	.6k
Postage	1.0k	1.0k
Insurance	1.1k	1.1k
Bus. Mgt.	.5k	.5k
Marketing Projects	-----	67.0k
Miscellaneous	<u>4.9k</u>	<u>3.1k</u>
TOTALS	<u>\$94.3k</u>	<u>\$146.7k</u>



TWINWEST
CHAMBER OF COMMERCE

December 5, 1990

Dear Chamber Member,

I am pleased to announce that Larry S. Dowell has been hired as TwinWest's new president effective Wednesday, January 2.

Larry, who is currently chief executive officer of the South St. Paul/Inver Grove Heights Chamber of Commerce, has nearly 15 years of experience in chamber management. Among his strengths is a strong background in public policy and work with city government. Your first opportunity to meet Larry will be at TwinWest's Annual Luncheon Meeting on December 13 at the Radisson Hotel Minnetonka.

As a member of the Search Committee, I am excited about Larry joining the Chamber. I would like to express my sincere thanks to Bill Dressen, MEPC American Properties who chaired the Search Committee and other members of the committee Jeanne Stoneking, Nemer, Fieger & Associates, Bill MacMillan, AmeriStar Agency and Denny Zahrbock, Business & Estate Advisers.

Both Larry Dowell and I look forward to your continued support during the new year.

Happy Holidays!

Larry Anderson
TwinWest Chairman of the Board
Methodist Hospital



3730 Toledo Ave. N.
Robbinsdale, MN 55422

Telephone
Business (612) 521-1185
Crisis Line (612) 559-4945

November 26, 1990

James F. Mossey, Chief of Police
City of Crystal
4141 Douglas Drive
Crystal, Minnesota 55422

Dear Chief Mossey,

Last week I received a call from Council Member Elmer Carlson who wanted to let us know that this year may also be a difficult year for funding for the Intervention Project. He requested that I provide him with some additional information about the Intervention Project.

I sent Mr. Carlson the 1989 Annual Report, the 1990 Quarterly Report so far and the Intervention Project brochures. I also included some information in a letter that is not specifically reflected in our reports or brochures and I have enclosed a copy of that letter for your information.

Please let me know if you or the members of the City Council need any additional information.

Sincerely,

A handwritten signature in cursive script that reads "Cynthia K. Cook".

Cynthia K. Cook
Project Coordinator



3730 Toledo Ave. N.
Robbinsdale, MN 55422

Telephone
Business (612) 521-1185
Crisis Line (612) 559-4945

November 23, 1990

Mr. Elmer Carlson
City Council Member
City of Crystal
5054 Quail Av. N.
Crystal, Minnesota 55422

Dear Mr. Carlson,

Thank-you very much for your recent call. I have enclosed the 1989 Annual Report for the Intervention Project, the most recent Quarterly Report for 1990 which was submitted to Chief Mossey, our Project brochures and a Home Free newsletter describing the Intervention Project as well as other Home Free services. I hope this information is what you had in mind. I would like to take this opportunity to share with you some information about our program that is not reflected in the reports or brochures.

The Home Free Domestic Assault Intervention Project is the only agency serving the Crystal population which intervenes at the time of the arrest in domestic assault cases. Our mission is to advocate for victim needs and rights throughout the court process, to present alternatives to violent behavior to assailants and to coordinate the efforts of all areas of the criminal and family court systems.

Shelters for battered women and their children and Intervention Projects have been identified by the Northwest Human Services Planning Council as being in the top ten human service priorities. Because metro areas shelters must turn away 70% of the women seeking safe space because they are filled to capacity, it is essential that options other than shelters be made available. The Intervention Project addresses this need by focusing community and court attention on abusers to stop the violence through consistent arrest policies and sentencing which includes counseling for violent behavior. The Intervention Project also assists women in obtaining Orders for Protection so that they and their children are not forced to flee their homes.

The Intervention Project helps to increase access to other human service agencies by providing information and referrals for childcare, housing, welfare assistance, mental health counseling, child abuse prevention, drug and alcohol abuse and other needs of the Crystal residents with whom we come in contact through arrests, nonarrests, support group attendance and phone inquiries. Transportation is provided at no cost to Crystal residents if needed to appear in criminal and family court and to attend our

support groups. Also, Intervention staff and volunteers provide information to community groups, human service providers and court system personnel to raise awareness about the effects of domestic violence and to encourage community interest and action to end the violence.

The Intervention Project enhances the effectiveness of the Crystal Police Department and the Crystal City Attorney in the following ways:

- Relieving police officers of victim follow-up duties through phone contacts and home visits following arrest.
- Providing training to Crystal police officers on domestic abuse, Orders for Protection and related legislation.
- Monitoring compliance by assailants for court orders.
- Assisting the City Attorney in criminal court prosecution by providing ongoing contact, information and support to victims of domestic assault.

Volunteers contribute almost 12,000 hours of their time each year to the support of the Intervention Project. If these hours were translated into dollars, over \$95,000 at base pay, it would be virtually impossible to have such a program. Volunteers are on call for police referrals from 6 p.m. to 6 a.m. on weekdays and for 24 hours on Saturdays and Sundays. Volunteers also accompany women to Family court, provide transportation for court appearances and the Intervention Projects' Women's Groups, provide childcare for women attending support groups, make presentations to community groups, provide training for new volunteers and provide jail visits to assailants. We currently have 21 women and three men volunteering services to the City of Crystal.

State and Federal grants have been secured from the Minnesota Department of Corrections to supplement funding from the cities of Crystal, Golden Valley and Plymouth. There are no administrative costs in the Intervention Project budget as Home Free Shelter provides all administrative support at no cost. In addition, Home Free supports the Intervention Project by providing 24 hour telephone service for arrest calls, providing office furniture and equipment (desks, chairs, file cabinets and a computer with printers), and providing staff time (the Volunteer Coordinator) to recruit and assist in the initial training of Intervention Project volunteers at no cost to the Intervention Project. Home Free receives no money from Crystal, Golden Valley, Plymouth or the Intervention Projects grants to provide any of the above supportive services for the Intervention Project.

The effectiveness of the Intervention Project depends on all areas of the community working as a unified force against domestic violence. When we say to the residents of Crystal that they deserve to be safe in their homes, then we each do our part to make

that a reality. The police department does its part, the city attorney does his/her part, the judges do their part, the community volunteers do their part, the Intervention Project staff does its part and the Intervention Project needs the governmental body to do its part by providing the funding essential to the operation of the Project. Without the participation of the Mayor and the City Council, the Intervention Project cannot succeed or even function for the residents of this community. Funding this program sends a very clear message to the community from its governmental body that domestic violence will not be tolerated in the City of Crystal.

Please let me know if there is anything else that would be helpful for you or other Council Members. We have established a good working relationship with both the Crystal Police Department and the Crystal City Attorneys. The immediate attention and support that our program provides to the victims of domestic assault can only happen if the Council continues to provide funding. We appreciate your support as well as the support that the Crystal City Council has given the Intervention Project since its inception in 1984. We are hopeful that we will be able to continue our work together to end domestic violence.

Sincerely,

A handwritten signature in cursive script that reads "Cynthia K. Cook". The signature is written in dark ink and is positioned above the typed name and title.

Cynthia K. Cook
Project Coordinator

cc: James F. Mossey, Chief of Police

ADDRESS[illegible]

Carlson
Moravec
Irving
Grimes
Langsdorf
Joselyn
Herbes

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Jan
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Carlson
Moravec
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