



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

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COUNCIL AGENDA

February 19, 1991

Pursuant to due call and notice thereof, the Regular meeting of the Crystal City Council was held on February 19, 1991, at 7:00 P.M., at 4141 Douglas Drive, Crystal, Minnesota.

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

Councilmembers

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

Staff

P Dulgar
P Norris
P Kennedy
P Monk
P Barber
P George

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

1. The City Council considered the minutes of the Regular City Council Meeting of February 5, 1991.

Moved by Councilmember L and seconded by Councilmember I to (approve) (approve, making the following exceptions: change the word "Councilmember" to "Mayor" in any motions made or seconded by Mayor Herles. to) the minutes of the Regular City Council Meeting of February 5, 1991.

Motion Carried.

REGULAR AGENDA

1. The City Council considered an application for a conditional use permit to allow expansion to an existing church in R-1 Zoning District; authorization to issue a building permit; and, site improvement agreement for expansion as requested by Thomas R. Fursman for St. Raphael's Church, 7301 - 56th Avenue North. *Those appearing and heard were:*
Thomas Fursman, St Raphael's Church
Dick Brownlee of Station 19 Architects, representing St. Raphael's Church

- A. Moved by Councilmember I and seconded by Councilmember C to (approve as recommended by and based on the findings of fact of the Planning Commission) (deny) (continue until _____ the discussion of) a conditional use permit to allow an expansion in an R-1 (Single Family Residential) District (Section 515.19, Subdivision 4 c) at 7301 - 56th Avenue North.

Aye: C, I, J, L

Absent: M

Abstain: G, H

Motion Carried.

- B. Moved by Councilmember C and seconded by Councilmember L to (approve as recommended by the Planning Commission) (deny) (continue until _____ the discussion of) authorization to issue a building permit for an expansion at St. Raphael's Church located at 7310 - 56th Avenue North, subject to standard procedure.

Aye: I, J, L, C

Absent: M

Abstain: G, H

Motion Carried.

- C. Moved by Councilmember C and seconded by Councilmember L to (approve) (deny) (continue until _____ the discussion of) site improvement agreement for the expansion of St. Raphael's Church, 7301 - 56th Avenue North, as recommended by the Public Works Director.

Aye: I, J, L, C

Absent: M

Abstain: H, G

Motion Carried.

2. Consideration of the appointment of Edward Brandeen, Park & Recreation Director, as the Assistant City Weed Inspector for 1991.

Moved by Councilmember C and seconded by Councilmember I to appoint Edward Brandeen, Park & Recreation Director, as the Assistant City Weed Inspector for 1991.

Motion Carried.

3. The City Council considered the Second Reading of an Ordinance amending Ordinance #90-22 relating to the City Charter.

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

ORDINANCE NO. 91-3

AN ORDINANCE RELATING TO CITY GOVERNMENT:
AMENDING ORDINANCE #90-22

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

Motion Carried.

4. The City Council considered the Second Reading of a Personnel Ordinance, Employee Review Committee, and Personnel Rules and Regulations.

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

ORDINANCE NO. 91-4

AN ORDINANCE RELATING TO PERSONNEL
ADMINISTRATION: RULES AND REGULATIONS:
AMENDING CRYSTAL CITY CODE BY ADDING
SECTIONS: AMENDING CRYSTAL CITY CODE,
SUBSECTION 315.07, SUBDIVISION 8:
REPEALING CRYSTAL CITY CODE, SECTION 310

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

Motion Carried.

5. The City Council considered the Second Reading of an Ordinance relating to law enforcement on Twin Lakes.

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

ORDINANCE NO. 91-5

AN ORDINANCE RELATING TO LAW ENFORCEMENT:
TWIN LAKES: AMENDING CRYSTAL CITY CODE,
SECTION 960 BY ADDING A SUBSECTION,
AND: AMENDING SUBSECTION 960.07

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

Motion Carried.

6. The City Council considered the Second Reading of an Ordinance to rezone 3431 Douglas Drive from R-3 (Medium Density Residential) District to a R-4 (High Density Residential) District. (5 votes needed for approval)

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

ORDINANCE NO. 91-6

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

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

Motion Carried.

7. The City Council considered the First Reading of an Ordinance repealing sections of the Code pertaining to Council per diem and term limitations of Advisory Commission members.

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

ORDINANCE NO. 91-

AN ORDINANCE RELATING TO CITY
GOVERNMENT: REPEALING CRYSTAL CITY CODE,
SUBSECTIONS 210.09, SUBDIVISION 4 AND 305.49

and further, that the second and final reading be held on March 5, 1991.

Motion Carried.

8. The City Council considered House File 127 and Other 13th Check Developments at the 1991 Legislative Session.

*G/J to direct staff to send a letter in opposition to
House File 127 ^{regarding 13th Check that is} before the Legislature during the 1991 Session.*

Motion Carried

9. The City Council considered a resolution approving an amendment to the LOGIS Joint Powers Agreement.

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

RESOLUTION NO. 91-10

RESOLUTION RELATING TO LOCAL GOVERNMENT
INFORMATION SYSTEM (LOGIS): APPROVING AN
AMENDMENT TO THE JOINT AND COOPERATIVE AGREEMENT.

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

Motion carried, resolution declared adopted.

10. The City Council considered a resolution relating to Fiscal Disparities.

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

RESOLUTION NO. 91-11

RESOLUTION RELATING TO FISCAL DISPARITIES

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

Motion carried, resolution declared adopted.

11. The City Council considered a Feasibility Study and setting a public hearing for 7:00 p.m., March 19, 1991, regarding a joint alley project with Robbinsdale for concrete alley paving between Welcome and Vera Cruz Avenues from the Crystal boundary to 43rd Avenue North.

- A. Moved by Councilmember J and seconded by Councilmember G to (accept) (deny) (continue until _____ the discussion of) a Feasibility Study for a joint alley project with Robbinsdale for concrete alley paving between Welcome and Vera Cruz Avenues from the Crystal boundary to 43rd Avenue North.

Motion Carried.

- B. Moved by Councilmember I and seconded by Councilmember J to set 7:00 p.m., March 19, 1991, as the date and time for a public hearing at which time the City Council will consider a joint alley project with Robbinsdale for concrete alley paving between Welcome and Vera Cruz Avenues from the Crystal boundary to 43rd Avenue North.

Motion Carried.

12. The City Council ^{reviewed} ~~considered~~ reviewing State Aid requirements for redesignation of Municipal State Aid Street System. *Those appearing and heard were:*

David Anderson, Crystal Planning Commission

I/J to direct staff to bring this item back in proper form for action by the City Council.

Motion Carried

Recess 8:05 p.m. - Reconvened 8:15 p.m.

13. The City Council considered appointments for Bassett Creek Watershed Commission and Shingle Creek Watershed Commission.

I/L to appoint the Public Works Director (Wm. Monk) as the representative and Mayor Herber as the alternate on the Bassett Creek and Shingle Creek Watershed Commissions.

Motion Carried

14. Consideration of a resolution for 36th Avenue width variance to MSA Standards.

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

RESOLUTION NO. 91-12

RESOLUTION REQUESTING MSA WIDTH VARIANCE
FOR RECONSTRUCTION OF 36TH AVENUE

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

Motion carried, resolution declared adopted.

15. The City Council considered the First Reading of an Ordinance imposing a moratorium on sign ordinance variances and a companion resolution on the same subject.

- A. Moved by Councilmember J and seconded by Councilmember I to adopt the following ordinance:

ORDINANCE NO. 91-

AN ORDINANCE RELATING TO SIGNS:
ESTABLISHING A MORATORIUM ON VARIANCES
UNDER CRYSTAL CITY CODE,
SUBSECTION 406.30

and further, that be the second and final reading be held on March 5, 1991.

Aye: I, J, L, G, H

No: C

Absent: M

Motion Carried.

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

RESOLUTION NO. 91-13

RESOLUTION RELATING TO SIGNS:
ESTABLISHING A MORATORIUM ON VARIANCES
UNDER CRYSTAL CITY CODE,
SUBSECTION 406.30

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

Motion carried, resolution declared adopted.

~~Open Forum~~

16. The City Council considered a Charitable Gambling License Exemption for Friends of Ron Mateo to conduct a raffle for a fundraiser to be held at the Knights of Columbus Hall, 4947 West Broadway on March 15, 1991.

I/G to waive the 30-day notice period to the State Gaming Division and direct staff to write a letter indicating so.

Motion Carried.

Informal Discussion and Announcements

Moved by Councilmember L and seconded by Councilmember I to approve the list of license applications with the addition of Crystal Tree Service license, 3417 Yates Ave N. Motion Carried.

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

Motion Carried.

Meeting adjourned at 8:40 p.m.

APPLICATIONS FOR LICENSE
February 19, 1991

GAS FITTER'S LICENSE - \$30.25 - Renewals

Ditter, Inc., 820 Tower Drive, Hamel, MN 55340

PLUMBER'S LICENSE - \$30.25 - Renewals

Quality Plumbing, 4322 Zane Ave. N., Crystal, MN 55422
Nieman Plumbing & Heating, 875 Kuntz Dr., Maple Plain, MN 55359
Seitz Bros., Inc., 16752 68th Ave. N., Maple Grove, MN 55369

SIGN LICENSE RENEWALS

Palace Inn, 5607 West Broadway	75.00
Allstate Insurance, 6418 56th Ave. N.	30.00
Johnson Equipment Co., 5141 Lakeland Ave. N.	76.50
Cosmopolitan Motel, 3431 Vera Cruz Ave. N.	25.50
The Great Northwestern Hair Co., 5311 36th Ave. N., #7	15.00
Snyder Drug, 103 Willow Bend	30.00
Crystal Marine, 5712 Lakeland Ave. N.	30.00
Andy's Shoe Repair, 5434 Douglas Dr. N., Suite 1	15.00
Accent Drapery Design, 5707 West Broadway	15.00
Chalet Bowl, 3520 Lilac Dr. N.	30.00
Great North Trading Co., 6528 56th Ave. N.	15.00
Radio Shack, 221 Willow Bend	15.00
Sally's Beauty Supply, 309 Willow Bend	15.00
Crystal Motel, 5650 Lakeland Ave. N.	86.40
Kinney Shoes, 227 Willow Bend	15.00
CJ Frank's Furniture, 5419 Lakeland Ave. N.	18.13
Norwest, 6225 42nd Ave. N.	90.00
Norwest, 7000 56th Ave. N.	78.30
Gallery Hair Studio, 3325 Vera Cruz Ave. N.	15.00
Crystal Business Machines, 6034 42nd Ave. N.	15.00
Aagard Floral, 6402 56th Ave. N.	15.00
The Barbers, 117 Willow Bend	15.00
Cost Cutters, 5542 West Broadway	15.00
Ross Plumbing, 6028 42nd Ave. N.	30.00
Crystal Auto Parts, 5208 Hanson Court	16.62
Benchmark Industries, 5221 Lakeland Ave. N.	15.00
Donato's Floral, 4701 36th Ave. N.	15.00
Crib Diaper Service, 5273 Hanson Court	30.00
Arnold's Hamburger Grill, 5518 Lakeland Ave. N.	70.50
Ciao-Bella Pizza & Pasta, 2732 Douglas Dr. N.	15.00
Graystar/Taxes/Accounting, 6412 56th Ave. N.	15.00
Superamerica, 5359 West Broadway	32.10
Junior Shoe World, 5570 West Broadway	15.00
All Floors & More, 5736 Lakeland Ave. N.	24.54
Doyle's Bowling, 5000 West Broadway	30.87
Crystal Schwinn, 6324 56th Ave. N.	15.00
Old County Buffet, 5526 West Broadway	30.00
Standard Water Control, 5337 Lakeland Ave. N.	15.00
Mattress Liquidators, 6200 56th Ave. N.	30.00

Paper Warehouse, 101 Willow Bend	30.00
Masterson Personnel, 3307 Vera Cruz Ave. N.	15.00
Red Wing Shoe Store, 6520 56th Ave. N.	15.00
Northland Water, 3415 Douglas Dr. N.	45.00
Minnesota Fabrics, 233 Willow Bend	15.00
Haugland's Kids, 325 Willow Bend	15.00
ASI, 5701 West Broadway	75.00
Lightning Lube, 5701 West Broadway	60.00
Crystal Court, 2960 Winnetka Ave N.	15.00

SIGN LICENSE RENEWALS - 25% PENALTY

B & R Transmissions, 6304 42nd Ave. N.	37.50
Crystal Liquors, 5924 West Broadway	18.75
Insty-Prints, 5353 West Broadway	37.50

SIGN LICENSE RENEWALS - 50% PENALTY

Rolin Graphics, 5620 West Broadway	21.50
Reflections Auto Body, 5111 Hanson Court	45.00

TREE TRIMMERS (\$55.00)

Shadywood Tree Experts, 12825 S. Cedar Lake Rd., Minnetonka, MN 55343

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

FOOD ESTABLISHMENT - Itinerant (Exempt)

St. Raphael's Cub Scout Pack #163 at KC Hall, one day only
March 10, 1991, pancake breakfast.

VENDING - Nonperishable (\$10.00 1st machine + \$5.00 ea. addnl mach.)

Octopus Car Wash, 5301 Douglas Drive

VENDING - BULK (\$27.50)

D & B Vending at Timesavers, bulk vending machines

VENDING - Perishable (\$15.00 each machine)

Octopus Car Wash, 5301 Douglas Drive.

Carlson ~~AB~~ A

Grimes AB

Herbes AB

Irving A

Joselyn A

Langsdorf A

Moravec abs.

Grimes AB

Herbes AB

Irving A

Joselyn A

Langsdorf A

Moravec abs.

Carlson A

Herbes Abst

Irving A

Joselyn A

Langsdorf A

Moravec abs.

Carlson A

Grimes Abst

Irving A

Joselyn A

Langsdorf A

Moravec abs.

Carlson N

Grimes A

Herbes A

Joselyn A

Langsdorf A

Moravec abs. (b)

Carlson N

Grimes A

Herbes A

Irving A

AHL
AB

1

15
(a)

Darlene

Memorandum

DATE: February 15, 1991
TO: Mayor and Council
FROM: Jerry Dulgar, City Manager
SUBJECT: Preliminary Agenda for the February 19, 1991 Council Meeting

Regular Agenda:

Item 1: Consideration of application for conditional use permit, building permit, site improvement, etc. for St. Raphael's Church at 7301 56th Avenue North. Bill Monk and Bill Barber tell me that in their review of the plans for this project everything appears to be pretty much in order and they are both recommending approval as outlined in the Planning Commission minutes, memos, etc. One item that could be contention but, I don't think really should be, are the site improvements. If we handle this application strictly the way we handle private business applications we would probably make them do between \$100,000 - \$200,000 worth of site improvements for landscaping, curbing, drainage and different things like that. Bill has taken an approach that he's only requiring in areas that are being substantially changed and I think the cost for those site improvements is somewhere in the \$30,000 range. I think he's being more than fair and reasonable with the Church and I would recommend that we would approve the project as he and Bill Barber recommended.

Item 2: Consideration of a Feasibility Study and setting a public hearing for an alley project with Robbinsdale. I would recommend that we go along with Robbinsdale on this project and get another one of our alleys cleaned up.

Item 3: Consideration of reviewing State Aid requirements for redesignation of Municipal State Aid Street System. If you recall Bill brought this to Council's attention some weeks ago and is now getting near to getting it approved. There is one problem though, that being unwarranted signs. I would recommend that we would approve the redesignation as recommended by the Public Works Director.

Item 4: Consideration of appointments for Bassett Creek Watershed Commission and Shingle Creek Watershed Commission. We had no applicants apply after we advertised and I would recommend Council reappoint the Public Works Director and Mayor as we originally had to be the delegate and alternate to the water sheds.

Item 5: Consideration of the Second Reading of an Ordinance amending Ordinance #90-22 relating to the City Charter. If you recall this is one that there was a typo in and I recommend that we would have the second reading and adoption.

Item 6: Consideration of the Second Reading of a Personnel Ordinance. As you recall we had the first reading of this at the last meeting. We've had no new items brought to our attention since the last meeting. I would recommend second reading and adoption.

Item 7: Consideration of the Second reading of an Ordinance relating to law enforcement on Twin Lakes. Again, if you recall we discussed this at the last meeting. We've had no new information come forward or changes and would recommend that you approve the second reading and adoption of the ordinance.

Item 8: Consideration of a Second Reading of an Ordinance to rezone 3431 Douglas Drive from R-3 to R-4. Again, we've had no new information brought forward on this and we'd recommend that you approve the second reading and adoption of the ordinance.

Item 10: Consideration of House File 127 and Other 13th Check Developments at the 1991 Legislative Session. Primarily wanted the Council to be aware that there is a bill around to try to increase pension benefits. Again, I recommend that we not necessarily take any action on this but the Council ought to read the information and be aware of it when talking with our legislators. Please indicate that we think this should be left alone and there shouldn't be a mandatory 13th Check for any of the cities private pension plans.

Item 11: Consideration of a resolution approving an amendment to the LOGIS Joint Powers Agreement. I would recommend that the Council approve this resolution and the change. It simply makes the time line for someone to drop out of LOGIS a little longer which is only reasonable when budgets have been figured with everybody in and I think it is a reasonable request and we should approve it.

Item 12: Consideration of a resolution relating to Fiscal Disparities. There's a resolution and information from Northern Mayor's attached. I'd recommend that we adopt the resolution.

Have a nice weekend. See you next Tuesday.

kg

COUNCIL AGENDA - SUMMARY

COUNCIL MEETING OF
February 19, 1991

Call to order

Roll call

Pledge of Allegiance to the Flag

Approval of the minutes of the regular meeting of February 5, 1991.

Consent Agenda

- 2 1. Consideration of the appointment of Ed Brandeen, Park & Recreation Director, as the Assistant City Weed Inspector for 1991.
- 14 2. Consideration of a resolution for 36th Avenue width variance to MSA Standards.

Regular Agenda Items

1. Consideration of (a) application for conditional use permit to allow expansion to existing church in R-1 Zoning District; (b) authorization to issue building permit; and, (c) site improvement agreement for expansion as requested by Thomas R. Fursman for St. Raphael's Church, 7301 - 56th Avenue North.
- 11 2. Consideration of a Feasibility Study and setting a public hearing for 7:00 p.m., March 19, 1991, regarding a joint alley project with Robbinsdale for concrete alley paving between Welcome and Vera Cruz Avenues from the Crystal boundary to 43rd Avenue.
- 12 3. Consideration of reviewing State Aid requirements for redesignation of Municipal State Aid Street System.
- 13 4. Consideration of appointments for Bassett Creek Watershed Commission and Shingle Creek Watershed Commission.
- 3 5. Consideration of the Second Reading of an Ordinance amending Ordinance #90-22 relating to the City Charter.

- 4 6. Consideration of the Second Reading of a Personnel Ordinance, Employee Review Committee, and Personnel Rules and Regulations.
- 5 7. Consideration of the Second Reading of an Ordinance relating to law enforcement on Twin Lakes.
- 6 8. Consideration of the Second Reading of an Ordinance to rezone 3431 Douglas Drive from R-3 to R-4.
- 7 9. Consideration of the First Reading of an Ordinance repealing sections of the Code pertaining to Council per diem and term limitations of Advisory Commission members.
- 8 10. Consideration of House File 127 and Other 13th Check Developments at the 1991 Legislative Session.
- 9 11. Consideration of a resolution approving an amendment to the LOGIS Joint Powers Agreement.
- 10 12. Consideration of a resolution relating to Fiscal Disparities.

Open Forum

Informal Discussion and Announcements

Licenses

Adjournment

February 5, 1991

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Pursuant to due call and notice thereof, the Regular meeting of the Crystal City Council was held on February 5, 1991 at 7:14 P.M., at 4141 Douglas Drive, Crystal, Minnesota.

The Secretary of the Council called the roll and the following were present: Carlson, Moravec, Irving, Grimes, Herbes, Langsdorf, Joselyn. Also in attendance were the following staff members: Jerry Dulgar, City Manager; Anne Norris, Community Development Director; Dave Kennedy, City Attorney; William Monk, Public Works Director; Bill Barber, Building Inspector; Darlene George, City Clerk.

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

The City Council recessed at 7:15 to reconvene the Economic Development Authority meeting. The City Council meeting was reconvened at 7:18 p.m.

The Mayor acknowledged the attendance of Boy Scout Troop #289.

Karen O'Reilly of the Crystal Merchants Association for the Crystal Shopping Center appeared before the City Council to make a presentation to the Police Department for their efforts in the Vested Interest Policing Program.

The Mayor read a proclamation proclaiming Volunteers of America Week, March 3-10, 1991 in the City of Crystal.

The City Council considered the minutes of the Regular City Council meeting of January 15, 1991.

Moved by Councilmember Langsdorf and seconded by Councilmember Grimes to approve the minutes of the Regular City Council Meeting of January 15, 1991.

Motion Carried.

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

1. Consideration of an itinerant food establishment license at Elk's Club, 5410 Lakeland Ave. N., for a benefit fund raiser by Boy Scout Troop #530 on January 24, 1991.
2. Consideration of an itinerant food establishment license at Norwest Bank, 6225 - 42nd Avenue North, for February 4 through February 8, 1991.
3. Consideration of a 1-day temporary On-Sale Liquor License on April 5, 1991 with waiver of the fee, as requested by Knights of Columbus #3656, 4947 West Broadway for their Annual Cadillac Dinner.

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4. Consideration of the First Reading of an Ordinance amending Ordinance #90-22 relating to the City Charter (to correct a typo in the date).
5. Consideration of the letter of resignation from the Park & Recreation Advisory Commission of Rollie Smothers.

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

Motion Carried.

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

1. The City Council considered an application for appointment to the Advisory Board of the N.W. Hennepin Human Services Council from Marty Gates, 5108 - 48th Avenue North.

Moved by Councilmember Joselyn and seconded by Councilmember Langsdorf to recommend the appointment of Marty Gates, 5108 - 48th Avenue North, for appointment to the Advisory Board of the N.W. Hennepin Human Services Council as a Crystal representative on the Board.

Motion Carried.

2. The City Council continued consideration of a variance request for a free-standing sign for Walgreens at 6918 - 56th Avenue North as requested by Semper Holding. Cathy Vekich appeared and was heard.

Moved by Councilmember Herbes and seconded by Councilmember Grimes to approve authorization to grant a variance of 11 ft. to the required 21 ft. setback to allow a free standing sign to be installed at 6918 - 56th Avenue North advertising businesses at 6918 - 56th Avenue North and 6924 - 56th Avenue North as requested by Semper Holding, and further that it is agreed that a free standing sign will not be permitted at 6924 - 56th Avenue North for the duration of the combined signage by the current property owner and its successors.

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

Motion Carried.

3. The City Council considered a request to rezone property at 3431 Douglas Drive from R-3 (Medium Density Residential) District to R-4 (High Density Residential) District, to issue a building permit, and to consider a site improvement agreement as requested by Kenneth Ernst. Kenneth Ernst appeared and was heard.

February 5, 1991

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- A. Moved by Councilmember Joselyn and seconded by Councilmember Langsdorf to adopt the following ordinance:

ORDINANCE NO. 91-

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

and further, that the second and final reading be held on
February 19, 1991.

Motion Carried.

- B. Moved by Councilmember Carlson and seconded by Councilmember Irving to approve authorization to issue a building permit to relocate a 7 unit building to 3431 Douglas Drive, subject to standard procedure.

Motion Carried.

- C. Moved by Councilmember Carlson and seconded by Councilmember Langsdorf to approve site improvement agreement as a prerequisite to the approval of the building permit for property located at 3431 Douglas Drive, as recommended by the Public Works Director.

Motion Carried.

The Mayor called a recess at 8:10 p.m. and the meeting was reconvened at 8:18 p.m.

4. The City Council considered a resolution establishing a municipal procurement policy for food service containers.

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

RESOLUTION NO. 91-5

RESOLUTION ESTABLISHING A MUNICIPAL
PROCUREMENT POLICY FOR
FOOD SERVICE CONTAINERS

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

5. The City Council considered a resolution authorizing Minnesota Communities Program Application Commitment Agreement.

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

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RESOLUTION NO. 91-6

RESOLUTION AUTHORIZING MINNESOTA
COMMUNITIES PROGRAM
APPLICATION COMMITMENT AGREEMENT

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

6. The City Council considered the First Reading of a Personnel Ordinance, Employee Review Committee, and Personnel Rules and Regulations.

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

ORDINANCE NO. 91-

AN ORDINANCE RELATING TO
PERSONNEL ADMINISTRATION:
RULES & REGULATIONS: AMENDING
CRYSTAL CITY CODE BY ADDING SECTIONS:
AMENDING CRYSTAL CITY CODE, SUBSECTION 315.07,
SUBDIVISION 8: REPEALING CRYSTAL CITY CODE,
SECTION 310

and further, that the second and final reading be held on
February 19, 1991.

Motion Carried.

7. The City Council continued consideration of the Second Reading of an Ordinance Relating to Salaries of Members of the City Council.

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

ORDINANCE NO. 91-2

AN ORDINANCE RELATING TO SALARIES
OF MEMBERS OF THE CITY COUNCIL:
REPEALING CRYSTAL CITY CODE, SUBSECTION 210.09,
SUBDIVISION 1, CLAUSES (c) AND (d) AND
SUBSECTION 210.09, SUBDIVISION 2,
CLAUSES (c) AND (d)

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

Motion Carried.

8. The City Council considered a salary increase for firefighters and fire officers.

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Moved by Councilmember Grimes and seconded by Councilmember Irving to approve a 4 percent increase in pay to firefighters and fire officers retroactive to January 1, 1991.

Motion Carried.

9. The City Council continued consideration of approval of a contract with Workplace Environments, Inc. for the next phase of City Hall Renovation Project.

Moved by Councilmember Moravec and seconded by Councilmember Joselyn to approve entering into a contract with Workplace Environments, Inc. to develop a detailed plan for the expansion and remodeling of the City's present offices, not to exceed \$33,000 and further that the Mayor and City Manager be authorized to sign such an agreement.

Motion Carried.

10. The City Council considered the First Reading of an Ordinance relating to the terms of Advisory Commission members.

Moved by Councilmember Moravec to adopt the following ordinance:

ORDINANCE NO. 91-

AN ORDINANCE RELATING TO ADVISORY COMMISSIONS:

TERMS: AMENDING CRYSTAL CITY CODE,
SUBSECTION 305.49 BY
ADDING A SUBDIVISION

and further, that the second and final reading be held on February 19, 1991.

Motion Failed for lack of a second.

The consensus of the City Council was to refer back to staff to redraft as directed by Council for a First Reading.

11. The City Council considered a change in the meeting date/time of the regular City Council meeting of May 21, 1991.

Moved by Councilmember Herbes and seconded by Councilmember Langsdorf that the regularly scheduled City Council meeting of May 21, 1991 begin at 8 p.m. rather than 7 p.m. due to the School Board Election.

Motion Carried.

12. The City Council considered a resolution approving use of charitable gambling funds for vertical blinds at Crystal Community Center.

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

February 5, 1991

page 725
RESOLUTION NO. 91-7

RESOLUTION APPROVING EXPENDITURE OF
CHARITABLE GAMBLING FUNDS FOR
CUSTOM VERTICAL BLINDS FOR THE
CRYSTAL AND MINNESOTA ROOMS AT THE
CRYSTAL COMMUNITY CENTER

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

13. The City Council considered the First Reading of an Ordinance establishing a storm water utility and related resolution on fee schedule.

- A. Moved by Councilmember Irving and seconded by Councilmember Langsdorf to adopt the following ordinance:

ORDINANCE NO. 91-

AN ORDINANCE RELATING TO STORM SEWER SYSTEM:
AMENDING CRYSTAL CITY CODE BY ADDING
SECTION 725

and further, that the second and final reading be held on February 19, 1991.

By roll call and voting aye: Carlson, Herbes, Irving, Joselyn, Langsdorf, Moravec; voting no: Grimes.
Motion Carried.

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

RESOLUTION NO. 91-8

RESOLUTION ESTABLISHING BASIC RATE FOR
IMPROVING, MAINTAINING AND OPERATING
THE STORM SEWER SYSTEM OF THE CITY OF CRYSTAL

By roll call and voting aye: Carlson, Herbes, Irving, Joselyn, Langsdorf, Moravec; voting no: Grimes.
Motion carried, resolution declared adopted.

14. The City Council considered a resolution for contract with Honeywell for the Crystal Community Center security system.

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

February 5, 1991

page 726
RESOLUTION NO. 91-9

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

By roll call and voting aye: Carlson, Herbes, Irving,
Joselyn, Langsdorf, Moravec; abstaining: Grimes.
Motion carried, resolution declared adopted.

The Mayor called a recess at 9:35 p.m. to cover Item #8 on the Economic Development Authority Agenda regarding Wilshire Avenue/County Road 81 intersection plan to allow Council action on this item. The City Council meeting was reconvened at 10:07 p.m.

15. The City Council considered the approval of intersection plan at Wilshire Avenue/County Road 81 for submission to Hennepin County.

Moved by Councilmember Herbes and seconded by Councilmember Langsdorf to approve Concept 2A of County Road 81/Wilshire Avenue intersection study with referral to Hennepin County for consideration of an improvement project.

Motion Carried.

16. The City Council considered the First Reading of an Ordinance relating to law enforcement on Twin Lakes.

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

ORDINANCE NO. 91-

AN ORDINANCE RELATING TO LAW
ENFORCEMENT: TWIN LAKES:
AMENDING CRYSTAL CITY CODE,
SECTION 960 BY ADDING A SUBSECTION

and further, that the second and final reading be held on
February 19, 1991.

Motion Carried.

17. The City Council discussed the City Council per diem expenses.

Moved by Councilmember Joselyn and seconded by Councilmember Langsdorf to direct staff to draft an ordinance amendment eliminating City Council per diem expenses (Section 210.09, Subdivision 4).

Motion Carried.

18. The City Council discussed a City flag design. No action taken.

February 5, 1991

page 727

19. The City Council discussed the purchase of brief cases for Councilmembers for agenda packets. No action taken.
20. The City Council considered a report and recommendation from the Personnel Committee to review City Manager's salary for 1991.

Moved by Councilmember Moravec and seconded by Councilmember Irving to approve the Personnel Committee's (Councilmembers Langsdorf, Carlson and Joselyn) recommendation of a 4 percent increase in the City Manager's salary for 1991 and the identical benefit package received in 1990, retroactive to January 1, 1991.

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

Motion Carried.

INFORMAL DISCUSSION AND ANNOUNCEMENTS

1. The City Council discussed 4-year City Council terms to be consistent with state and national elections. Staff was directed to refer this item to the Charter Commission.
2. Moved by Councilmember Moravec and seconded by Councilmember Langsdorf to conduct attendance roll call and vote roll call of the City Council alphabetically, rotating names as each roll call vote is taken.

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

Motion Carried.

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

Motion Carried.

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

By roll call and voting aye: Irving, Joselyn, Langsdorf, Moravec; voting no: Grimes; abstaining: Carlson, Herbes.

Motion Carried.

Meeting adjourned at 10:58 p.m.

Mayor

February 5, 1991

page 728

ATTEST:

City Clerk

DATE: February 14, 1991
TO: Jerry Dulgar, City Manager
FROM: Bill Barber, Building Inspector
SUBJECT: St. Raphael's Church Addition
7301 56th Ave. N.
Conditional Use Permit #91-1

Thomas Fursman of St. Raphael's Church is requesting a conditional use for the above location. St. Raphael's Church is planning an addition to the east of their existing building. This new area is proposed to be used for multiple uses such as offices, chapel, fellowship hall, classrooms and new lobby entrance. This addition will be two story.

At this time, we will also be asking for some of the site improvements to be brought into conformance with the current site improvement standards of the City. This will include landscaping, parking lot, parking lot striping, etc.

In calculating the required parking for the structure, I found that the 513 spaces being provided will meet the parking requirements of the Zoning Ordinance. There are 359 spaces required for the existing sanctuary, 62 spaces required for the new fellowship hall, and 52 spaces for the new chapel. An additional 22 spaces were figured for the school which has approximately 22 classrooms. This gives us a total requirement of 495 spaces.

The Fire Department has been involved with this review process allow with Engineering and Building. We feel that we have covered all avenues of concern.

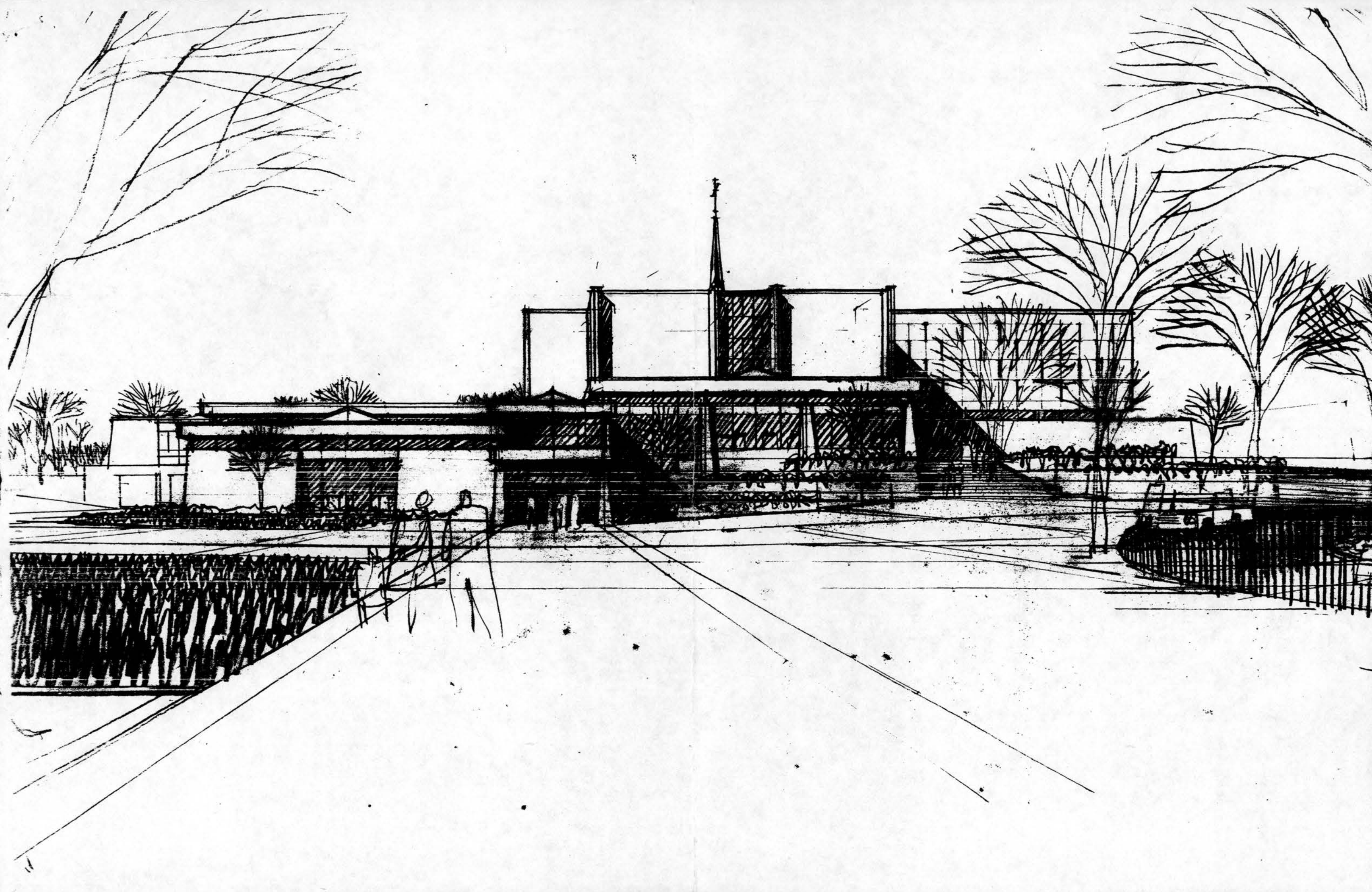
UPDATE FROM PLANNING COMMISSION MEETING OF 2/11/91

The Planning Commission held the public hearing for the Conditional Use Permit as required. The Commission's recommendation to the Council was to approve the Conditional Use Permit to allow an expansion in an R-1 zoning. Their findings of fact were: very attractive addition, no one was opposed to the proposal, and the addition will fulfill the needs of the church. The Planning Commission also recommended to the Council to authorize issuance of building permit for the expansion subject to standard procedure.

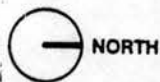
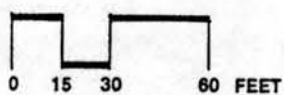
Bill Monk has met with the church people and architect to go over the site improvements needed. They have also been advised that they must consult with Hennepin County relative to access to the property and closing up of the extra curb cuts.

Members of the building committee and the architect, Mr. Dick Brownlee, will be in attendance to give a presentation.

kk



SITE KEY



EXISTING SITE PARKING 476 SPACES
NEW SITE PARKING 513 SPACES

CONVENT

TRASH

EXISTING SANCTUARY

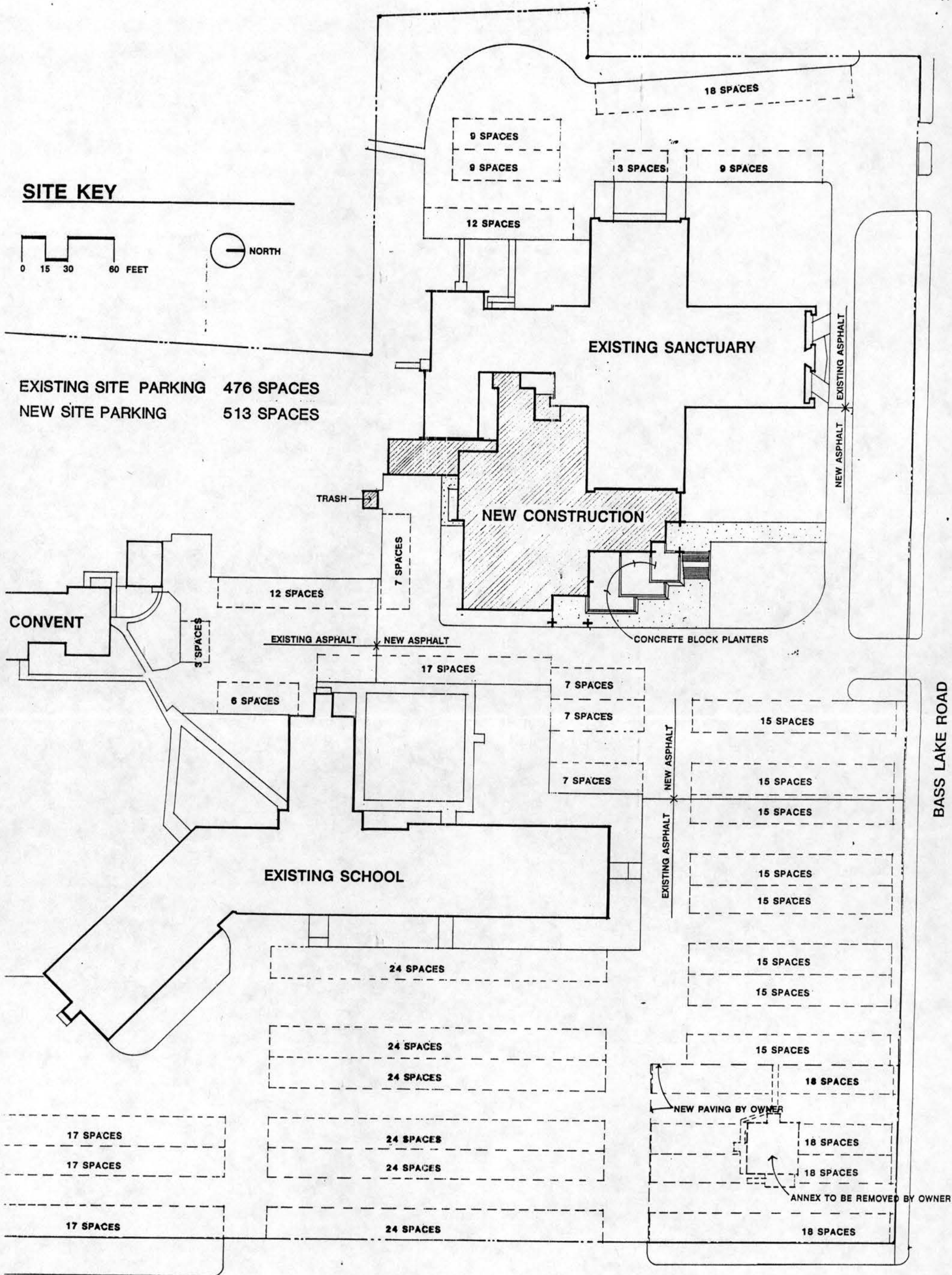
NEW CONSTRUCTION

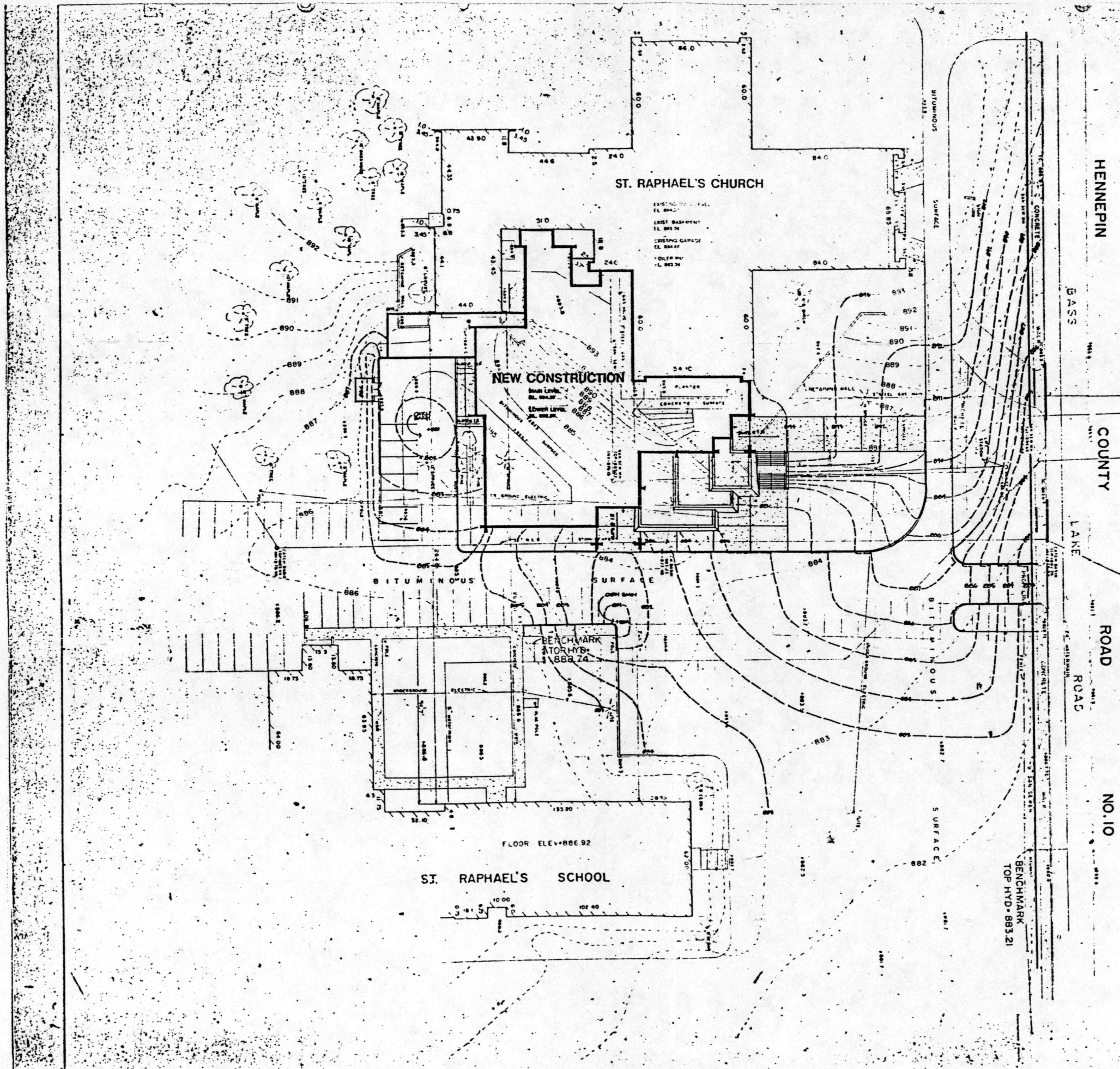
CONCRETE BLOCK PLANTERS

EXISTING SCHOOL

BASS LAKE ROAD

NEVADA AVENUE





GRADING PLAN



GENERAL NOTES
8000.00 Denotes existing elevations
Denotes existing contour lines
Utility information obtained from city of Crystal records
Gas information obtained from Minnesota
NOTE: Verify all utility locations before excavation.
Benchmarks are shown on survey.

PREPARED FOR
ST. RAPHAEL'S CHURCH

DEMAR, GABRIEL LAND SURVEYORS, INC. 2000 Superior Lane SW Crystal, MN 55428 Phone: 765-1111	Project No. 157 Date: November 1991 Sheet No. 3 of 3	7452
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STATION
13

Station 13 Southside, Inc.
2701 University Avenue Southeast
Minneapolis, Minnesota 55425
612-822-1477

MINNESOTA

Project Name: _____

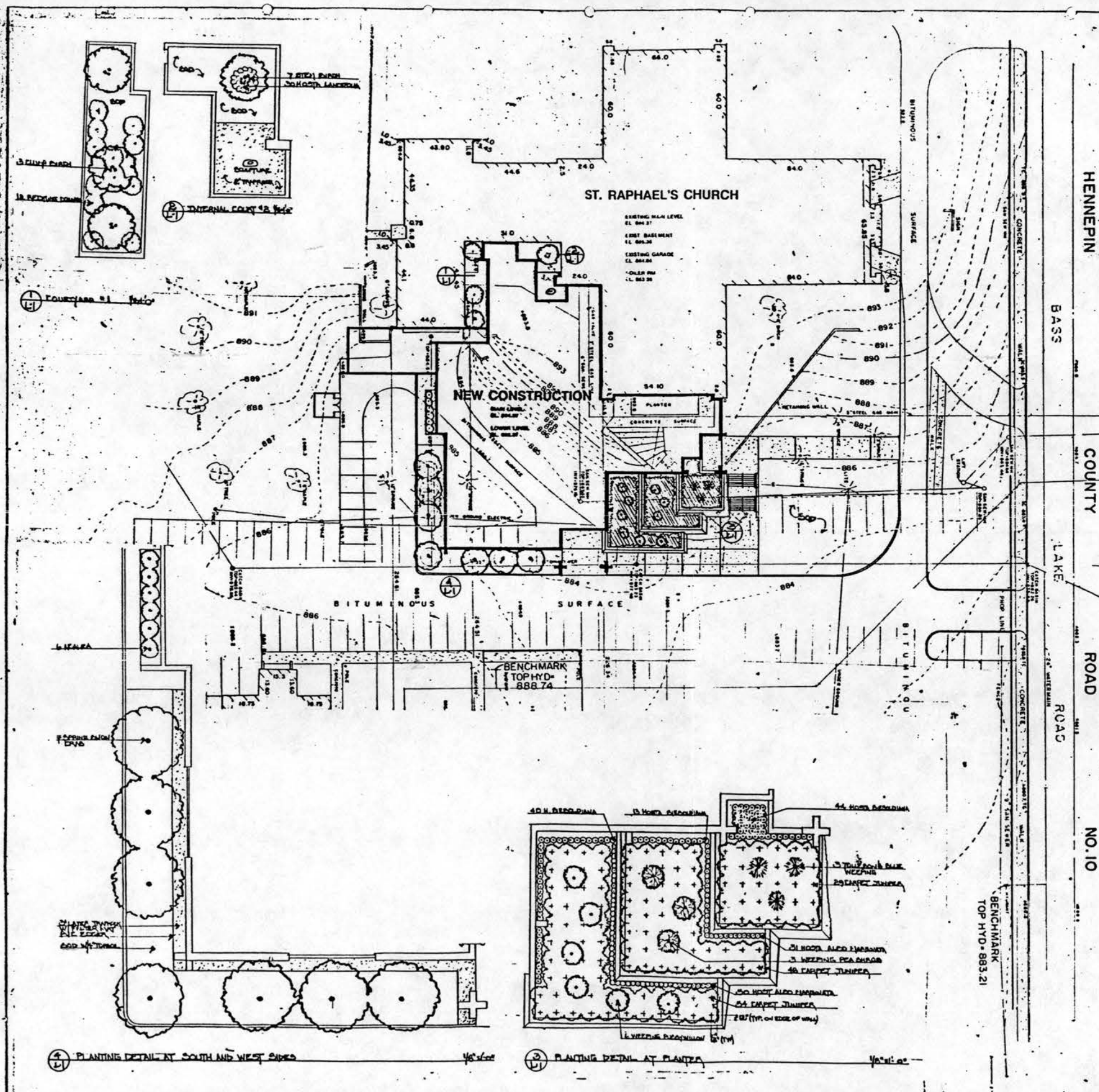
Date: 1.23.91

4029

CHURCH OF ST RAPHAEL
CRYSTAL, MN

Sheet Title / Number
GRADING PLAN

a3

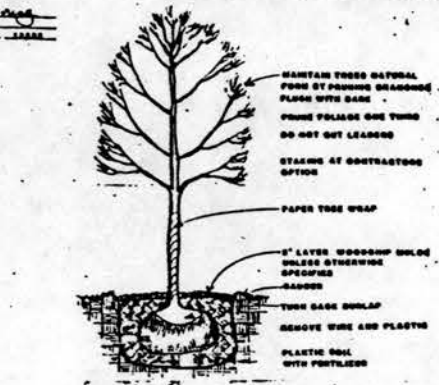


PLANT SCHEDULE

NO.	COMMON NAME	BOTANICAL NAME	SIZE	REMARKS
1	SPRING DAWN CRO	MAUS SPRING CRO	1 1/2"	CONT
2	CLOVE BIRD	S. WHITESIDE	1 1/2"	CONT
3	TOLEDO BLUEWING	S. BLUE WEEPER	1 1/2"	CONT
4	WEEDING PEASBUD	CRABAPPLE	1 1/2"	CONT
5	WEEDING PEASBUD	CRABAPPLE	1 1/2"	CONT
6	WILLOW CREEPER	S. WILLOW	1 1/2"	CONT
7	WILLOW CREEPER	S. WILLOW	1 1/2"	CONT
8	WILLOW CREEPER	S. WILLOW	1 1/2"	CONT
9	WILLOW CREEPER	S. WILLOW	1 1/2"	CONT
10	WILLOW CREEPER	S. WILLOW	1 1/2"	CONT

I hereby certify that this plan, specification, or report was prepared by me or under my direct supervision and that I am a duly Licensed Professional Engineer in the State of Minnesota.

Professional Engineer
Signature: _____
Date: 11/14/84
Registration No.: 22444



GENERAL NOTES

- 2000.00 Denotes existing elevations
- Denotes existing contour lines
- Utility information obtained from City of Crystal records
- Gas information obtained from Minneapolis
- NOTE: Verify all utility locations before excavation.
- Benchmarks are shown on survey.

PREPARED FOR:
ST. RAPHAEL'S CHURCH.

DEMAR-GARRELL
 LAND SURVEYORS, INC.
 157 1/2 N. 1st St. N. Minneapolis, MN 55401
 November 14, 1984
 245-24

STATION
 13

Station 13 is located at the intersection of County Road No. 10 and Lake Road, Crystal, MN.

CHURCH OF ST. RAPHAEL
 CRYSTAL, MN

Project / Drawing Location

Sheet No. / Number

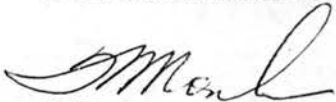
4029

LI

DATE: February 12, 1991
TO: Jerry Dulgar, City Manager
FROM: William Monk, City Engineer
SUBJECT: Site Improvements at St. Raphaels

The proposed expansion to St. Raphael's Church raises a number of questions regarding Crystal's site improvement policy. Due to the size of the complex and the scope of a full improvement requirement, I am recommending the Council consider requiring full site improvement only in the areas of work. Even this level of construction is extensive and exceeds what the Church proposed as part of its plan.

I will be prepared to review the details of my recommendation with the Council on Tuesday night.



WM:mb

EXHIBIT "A"

AGREEMENT

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

WHEREAS, second party has requested that the City Council approve the issuance of a building permit for expansion of St. Raphael's Church.

WHEREAS, as a prerequisite to the approval of said permit, the City Council requires the construction of certain improvements for the orderly development of property located at 7301 56th Avenue.

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

- Close 2 driveway openings in curb and repair street adjacent. Acquire Hennepin County permit for same.
- Reconstruct 1 curb opening at driveway and repair street adjacent. Acquire Hennepin County permit for same.
- Construct concrete driveway apron across boulevard.
- Construct V6 cast-in-place or B-612 concrete barrier curb around a portion of the bituminous parking area and a segment of Nevada Avenue.
- Reconstruct parking area, access aisles and drives with a minimum of 6" Class 5 base and 2" bituminous surface.
- Stripe parking stalls with white paint.
- Erect handicap parking stall sign(s) as required by Code.
- Construct storm sewer and appurtenances to collect and dispose of all surface water on the site.
- Erect stop sign at exits from parking area.
- Designate and sign fire lanes.
- 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.

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

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

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

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

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

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

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

IN WITNESS WHEREOF we have hereunto set our hands this ____ day of _____, 1991.

SEAL

CITY OF CRYSTAL

ATTEST:

MAYOR

CITY CLERK

CITY MANAGER

IN THE PRESENCE OF:

SECOND PARTY

SECOND PARTY

Time (minutes)	Number of People
0	10
15	5
30	10
60	10

TRASH — 

NEW CONSTRUCTION

EXISTING SANCTUARY

CONVENT

EXISTING SCHOOL

Reconstruct
wider Entrance

CONCRETE BLOCK PLANTERS

Proposed Conc
Curb

BASS LAKE ROAD

— Landscape 5'
Setback

NEVADA AVENUE

Existing Storm
Sewer

ANNEX TO BE REMOVED BY OWNER



DEPARTMENT OF PUBLIC WORKS
320 Washington Avenue South
Hopkins, Minnesota 55343-8468
PHONE: (612) 930-2500
FAX: (612) 930-2513
TDD: (612) 930-2696

February 5, 1991

NOTICE OF APPOINTMENT OF WEED INSPECTOR

Enclosed are forms for the appointment of a weed inspector in your municipality. It is required that the enclosed forms be filled out and sent to the proper authorities.

Please do this as soon as possible, as we would like all our appointments in by March 15, 1991.

Sincerely

Gregory Senst
Hennepin County
Agricultural Inspector

GS:mvr
Enclosure

HENNEPIN COUNTY

an equal opportunity employer



Minnesota State Department of Agriculture

AGRONOMY SERVICES DIVISION
90 WEST PLATO BOULEVARD
SAINT PAUL, MINNESOTA 55107
TELEPHONE: (612) 296-6123

NOTICE OF APPOINTMENT OF ASSISTANT WEED INSPECTOR FOR CITY OR TOWNSHIP

INSTRUCTIONS

2) SEND:

B) FIRST COPY TO YOUR COUNTY AGRICULTURAL INSPECTOR.

C) SECOND COPY TO YOUR LOCAL CLERK.

NAME OF PERSON APPOINTED
Edward Brandeen
ADDRESS
4141 Douglas Drive
CITY, STATE, ZIP CODE
Crystal, Minnesota 55422
TELEPHONE NO. (INCLUDE AREA CODE)
612-537-8421

- APPOINTMENT LOCATION -
CITY OR TOWNSHIP NAME
Crystal
COUNTY
Hennepin
DATE OF APPOINTMENT
February 19, 1991

IN ACCORDANCE WITH MINNESOTA STATUTES 18.231, PARAGRAPHS 2 AND 3, PERTAINING TO ASSISTANT WEED INSPECTORS, THE ABOVE-NAMED PERSON IS HEREBY APPOINTED TO BE ASSISTANT WEED INSPECTOR FROM THE DATE INDICATED UNTIL SUCH TIME AS THE MAYOR OR TOWN BOARD WISHES TO TERMINATE THE APPOINTMENT. THIS APPOINTMENT CONFERS ON THE APPOINTEE ALL THE DUTIES, AUTHORITY, AND PRIVILEGES OF ANY LOCAL WEED INSPECTOR AS OUTLINED BY LAW.

SIGNATURE (MAYOR OR CHAIR OF TOWNSHIP BOARD)	TITLE	DATE SIGNED
	Mayor	2-19-91
STREET ADDRESS	CITY AND STATE	ZIP CODE
4141 Douglas Drive	Crystal, MN	55422

HOLMES & GRAVEN

CHARTERED

470 Pillsbury Center, Minneapolis, Minnesota 55402


(612) 337-9300

DAVID J. KENNEDY

Attorney at Law

Direct Dial (612) 337-9232

February 12, 1991


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

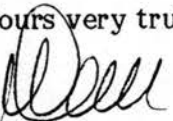
Dear Jerry:

Enclosed find a redraft of the ordinance regarding law enforcement on Twin Lakes for consideration by the Council at the second reading.

Chief Mossey thinks it essential that Police Reserves be used in this effort and, if so, they must be authorized to issue citations.

The draft ordinance extends that authority to Police Reserves on the lakes and city-wide.

Yours very truly,


David J. Kennedy

DJK:caw

cc: Jim Mossey

ORDINANCE NO. 91-_____

AN ORDINANCE RELATING TO LAW ENFORCEMENT:
TWIN LAKES: AMENDING CRYSTAL CITY
CODE, SECTION 960 BY ADDING A SUBSECTION, AND:
AMENDING SUBSECTION 960.07.

THE CITY OF CRYSTAL ORDAINS:

Section 1. Crystal City Code, Section 960, is amended by adding a Subsection to read as follows:

"960.13. Twin Lakes. Subject to the direction of Chief of Police (i) persons authorized by this section to issue notices of violation and to issue citations in lieu of arrest and (ii) non-sworn personnel from the police departments of the cities of Brooklyn Center and Robbinsdale, may issue notices and citations in lieu of arrest in any part of the City lying in Twin Lakes, on islands in Twin Lakes, and on public lands adjacent to Twin Lakes for violations of applicable laws, ordinances or regulations."

Sec. 2. Crystal City Code, Subsection 960.07 is amended to read:

"960.07. Police Reserves. Members of the Police Reserve may, as directed by under the direction of the Chief of Police, issue a notice of violation of the provisions of this code and state law. Police Reserve officers may not issue ad citation or a issue a citation in lieu of arrest."

Sec. 3. This ordinance is effective in accordance with Crystal City Code, Subsection 110.11.

Mayor

Attest:

City Clerk

ORDINANCE NO. 91-

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

THE CITY OF CRYSTAL ORDAINS:

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

Description of Land:

P.I.D. #20-118-21-11-090071 located at 3431 Douglas Dr. N. Lot 11, Block 1, Engstrom Addition

Present Classification:

R-3, Medium Density Residential District

New Classification:

R-4, High Density Residential District

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

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

First Reading: February 5, 1991

Passed by the City Council: _____

Mayor

ATTEST:

City Clerk

(Published in the Crystal-Robbinsdale
Post News February 27, 1991)

HOLMES & GRAVEN

CHARTERED

470 Pillsbury Center, Minneapolis, Minnesota 55402

(612) 337-9300

DAVID J. KENNEDY

Attorney at Law

Direct Dial (612) 337-9232

February 7, 1991

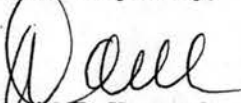
Mr. Jerry Dulgar
City Manager
City of Crystal
4141 Douglas Drive North
Crystal, Minnesota 55422

Dear Jerry:

Enclosed find a draft ordinance for first reading repealing the code section dealing with Council per diem and term limitations for advisory commission members.

I'm also enclosing copies of the sections repealed for the Council's information.

Yours very truly,



David J. Kennedy

DJK:caw

Enclosures

ORDINANCE NO. 91-_____

AN ORDINANCE
RELATING TO CITY GOVERNMENT:
REPEALING CRYSTAL CITY CODE,
SUBSECTIONS 210.09, SUBDIVISION 4
AND 305.49.

THE CITY OF CRYSTAL ORDAINS:

Section 1. Crystal City Code, Subsection 210.09, Subdivision 4, is repealed.

Sec. 2. Crystal City Code, Subsection 305.49, is repealed.

Sec. 3. This ordinance is effective in accordance with Crystal City Code, Subsection 110.11.

Mayor

Attest:

Clerk

Subd. 4. Notification. The City Council shall cause to be publicized in the official newspaper and by posting in the City Hall lobby a verification of all vacancies and impending expiration of terms of members of various advisory commissions together with an invitation to interested citizens to apply for appointment. The notice shall be published no less than once each month as long as a vacancy on any advisory commission exists. The Council shall not make such appointments until at least one week has elapsed from the date of the initial publication and posting. (Ord. No. 76.2, Sec. 4)

305.49. Terms; Limitations. Subdivision 1. Basic Rule. A person may not be appointed to an advisory commission for more than four full consecutive terms. (Amended, Ord. No. 86-17, Sec. 2)

Subd. 2. Exception; Reappointment. When the terms of two or more advisory commission members expire on the same date, and those members may not be reappointed because of the provision of subdivision 1, the member with the longest continuous service on the commission may not be reappointed, but the other member or members may be reappointed once notwithstanding the provisions of Subdivision 1.

Subd. 3. Chairperson. A person may not serve as chairperson of an advisory commission for a period of more than six consecutive years. (Added, Ord. 86-17, Sec. 2)

Section 210 - Salaries of Elected Officials

210.01. Council Salaries. (Repealed, Ord. 82-1, Sec. 1).

210.03. Council Salaries. (Repealed, Ord. 83-15, Sec. 2).

210.05. Council Salaries. (Repealed, Ord. 86-1, Sec. 1).

210.07. Council Salaries. (Repealed, Ord. 89-22, Sec. 2).

210.09. Council Salaries. Subdivision 1. Mayor.

- (a) the salary of the Mayor is \$7,068 per annum until December 31, 1989;
- (b) commencing on January 1, 1990 the salary of the Mayor is \$7,421 per annum;
- (c) commencing on January 1, 1991 the salary of the Mayor is \$7,792 per annum;
- (d) commencing on January 1, 1992 the salary of the Mayor is \$8,181 per annum.

Subd. 2. Councilmembers.

- (a) the salary of each member of the Council is \$5,358 per annum until December 31, 1989;
- (b) commencing on January 1, 1990 the salary of each member of the Council is \$5,626 per annum;
- (c) commencing on January 1, 1991 the salary of each member of the Council is \$5,907 per annum;
- (d) commencing on January 1, 1992 the salary of each member of the Council is \$6,202 per annum.

Subd. 3. Monthly Payments. The salaries of the Mayor and Councilmembers are payable monthly.

Subd. 4. Per Diem. Subject to the provisions of this subdivision, the Mayor and each member of the Council are allowed as additional compensation the sum of \$35 as a per diem payment for each meeting, other than a regular or special Council meeting, attended by the Mayor or the member at the direction of or pursuant to authorization by the City Council. The per diem allowance may not be paid for the first four such meetings attended in any one calendar month, and is limited to a total per diem payment of \$70 per month. (Amended, Ord. No. 89-22, Sec. 1)



League of Minnesota Cities

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

February 4, 1991

TO: City Representatives of Cities with Local Police
or Paid Fire Relief Associations or Those Which
Have Consolidated Into PERA

FROM: Stan Peskar
General Counsel

RE: H.F. 127 and Other 13th Check Developments
at the 1991 Session

Enclosed is a summary of H.F.127 and a copy of the bill. As you will note, the proposed legislation does not specifically exclude consolidated funds, meaning those individuals receiving benefits under the local plan might well claim it applies to them. It also subjects the City of Minneapolis to the costs of paying 13th checks in years when they would not have done so under their old legislation. Thus, there will be a city cost increase without giving the city any relief from contributions.

The relaxation of the formula for determining when a 13th check is payable demonstrates pretty clearly that the argument the police and fire folks made two years ago that this bill was intended just to share unusually good investment performance is simply not true. These Minneapolis fund retirees have gotten 13th check payments in two years and when it appears they may not be forthcoming in the third year, because of poor investment results, they will change the rules to make sure that there will be a 13th check every year.

These outrageous demands on city funds in a year when cities have already experienced substantial cutbacks in state-shared revenues and expect to see even greater pain in future legislation, illustrate the confidence of pension increase proponents now that Senator Doe Moe has been knocked out of his gatekeeping role. Legislators are afraid of the power of these employee organizations and unless cities start making their case in the local press, legislators are not going to listen to our plea to refuse to pass this new 13th check legislation.

(OVER)

In our successful fight to avoid 13th check legislation over the last two sessions, we used up the war chest accumulated from your cities subscription in 1988. Therefore, we are asking for additional but modest amounts to do the actuarial work required to counter the distortions about cost made by the police and fire funds. Enclosed is a listing of suggested subscriptions.

We hope you will take every opportunity to talk to your legislators about the injustice of mandating additional costs on cities in the same year they are cutting cities shared revenues. Even more importantly, we hope you will take every opportunity to use the media to expose the injustice of these new 13th check demands.

Consolidation

All cities with local relief associations should be working vigorously to consolidate these funds with PERA to avoid the kind of neverending demands that H.F. 127 represents. I see many local bills proposing inflation or other adjustments for widows or other retirees in these local funds. Each city council will have to decide what standard you want to apply to requests to approve such legislation. However, very good benefits are available under the PERA police and firefighters pension program and members of all of these local pension programs have the opportunity to propose a consolidation with PERA which would allow them to elect these PERA benefits. Some cities are simply refusing to approve any of these benefit improvement requests as a means of reinforcing the message that consolidation into PERA is the only long-term answer to problems of cities and of members and beneficiaries with these local relief associations.

SGP:mjd
Encs.

Pensions 13th check

H.F. 127 (Reding, O'Connor, Simoneau, R. Johnson, Knickerbocker)

This bill would mandate a benefit increase for the members of the 30 local police and paid fire relief associations, and possibly the additional 17 funds that have already consolidated with PERA. If passed, the bill would create an additional cost-of-living adjustment mechanism based upon good investment performance of the assets of each of the local funds. It would maintain in place the existing "escalation" whereby retirees' benefits are tied to active police or firefighter salaries. The bill attempts to disguise the costs to cities and taxpayers by delaying some of the required city contributions to these local funds until future years.

The bill changes the way of calculating "excess" income applicable now in Minneapolis and broadens the application to other cities with local funds. Thus, payouts to retirees in a 13th check will occur even in years when investment yields on the fund's assets do not exceed the assumed statutory rate, the increase for active officers or the pension increase resulting from escalation. Presumably this change is to be made because the Minneapolis police and fire funds after two years of good earnings and 13th checks paid, have experience a year of less than stellar investment performance when use of the old formula applicable to those funds would have resulted in no 13th check in 1991.

Under the proposed legislation, there is an "excess" if the average time weighted total rate of return exceeds by two percent the average percentage increase in the current monthly salary of a top grade patrol officer or firefighter in the five prior fiscal years. This changed language eliminates a present additional test for "excess" yield or income, which now prevents declaring an excess in years when the yield on investments is not more than two percent more than the percent of increase of officers salaries. If there is an excess, the first one-half percent of assets of the fund, but not exceeding the "excess" is divided up and paid out on a pro-rata basis to the members as a 13th check each year. To the extent that the "excess" permits, the next one-half percent reduces the state's amortization aid to the fund.

In order to shift city contributions to the fund to later years, the bill would change the method for determining the actuarial value of assets. The old method is to take book value plus one-third of the unrealized gains or losses. The proposed new method is to take book value plus the average of unrealized gains or losses over the past three years. Also, to shift city costs to later years, the actuarial assumptions are changed from 3.5 percent salary increase and 5 percent interest

earnings to 4 percent salary increase and 6 percent interest earnings. Finally, the yearly expenses of administering the funds, are changed from a current expense required to paid in the year incurred to an expense amortizable over the remaining life of the funds. These changes permit lower city contriubtions in early years but will lead to much higher amortization expenses in future years. SGP

01/23/91

[REVISOR] XX/DJ 91-0692

SP

Introduced by Reding, O'Connor, Simoneau,
R. Johnson, Knickerbocker
January 28, 1991
Referred to Committee on GOVERNMENTAL OPERATIONS

H.F. No. 127

Companion S.F. No. _____

Reproduced by PHILLIPS LEGISLATIVE SERVICE

- 1 A bill for an act
- 2 relating to retirement; authorizing investment related
- 3 postretirement adjustments for eligible members of
- 4 police and firefighters relief associations; amending
- 5 Minnesota Statutes 1990, sections 69.031, subdivision
- 6 5; 69.77, subdivision 2b; 356.216; and 423A.01,
- 7 subdivision 2; Laws 1989, chapter 319, article 19,
- 8 sections 6 and 7, subdivisions 1, and 4, as amended.
- 9 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:
- 10 Section 1. Minnesota Statutes 1990, section 69.031,
- 11 subdivision 5, is amended to read:
- 12 Subd. 5. [DEPOSIT OF STATE AID.] (1) The municipal
- 13 treasurer, on receiving the fire state aid, shall within 30 days
- 14 after receipt transmit it to the treasurer of the duly
- 15 incorporated firefighters' relief association if there is one
- 16 organized and the association has filed a financial report with
- 17 the municipality; but if there is no relief association
- 18 organized, or if any association dissolve, be removed, or has
- 19 heretofore dissolved, or has been removed as trustees of state
- 20 aid, then the treasurer of the municipality shall keep the money
- 21 in the municipal treasury as provided for in section 424A.08 and
- 22 shall be disbursed only for the purposes and in the manner set
- 23 forth in that section.
- 24 (2) The municipal treasurer, upon receipt of the police
- 25 state aid, shall disburse the police state aid in the following
- 26 manner:
- 27 (a) For a municipality in which a local police relief

1 association exists and all peace officers are members of the
2 association, the total state aid shall be transmitted to the
3 treasurer of the relief association within 30 days of the date
4 of receipt, and the treasurer of the relief association shall
5 immediately deposit the total state aid in the special fund of
6 the relief association;

7 (b) For a municipality in which police retirement coverage
8 is provided by the public employees police and fire fund and all
9 peace officers are members of the fund, the total state aid
10 shall be applied toward the municipality's employer contribution
11 to the public employees police and fire fund pursuant to section
12 353.65, subdivision 3, and any state aid in excess of the amount
13 required to meet the employer's contribution pursuant to section
14 353.65, subdivision 3, shall be deposited in the public
15 employees insurance reserve holding account of the public
16 employees retirement association; or

17 (c) For a municipality ~~other-than-a-city-of-the-first-class~~
18 ~~with-a-population-of-more-than-300,000~~ in which both a police
19 relief association exists and police retirement coverage is
20 provided in part by the public employees police and fire fund,
21 the municipality may elect at its option to transmit the total
22 state aid to the treasurer of the relief association as provided
23 in clause (a), to use the total state aid to apply toward the
24 municipality's employer contribution to the public employees
25 police and fire fund subject to all the provisions set forth in
26 clause (b), or to allot the total state aid proportionately to
27 be transmitted to the police relief association as provided in
28 this subdivision and to apply toward the municipality's employer
29 contribution to the public employees police and fire fund
30 subject to the provisions of clause (b) on the basis of the
31 respective number of active full-time peace officers, as defined
32 in section 69.011, subdivision 1, clause (g).

33 ~~For-a-city-of-the-first-class-with-a-population-of-more~~
34 ~~than-300,000,~~ In addition, the city may elect to allot the
35 appropriate portion of the total police state aid to apply
36 toward the employer contribution of the city to the public

1 employees police and fire fund based on the covered salary of
2 police officers covered by the fund each payroll period and to
3 transmit the balance to the police relief association.

4 (3) The county treasurer, upon receipt of the police state
5 aid for the county, shall apply the total state aid toward the
6 county's employer contribution to the public employees police
7 and fire fund pursuant to section 353.65, subdivision 3, and any
8 state aid in excess of the amount required to meet the
9 employer's contribution pursuant to section 353.65, subdivision
10 3, shall be deposited in the public employees insurance reserve
11 holding account of the public employees retirement association.

12 Sec. 2. Minnesota Statutes 1990, section 69.77,
13 subdivision 2b, is amended to read:

14 Subd. 2b. [RELIEF ASSOCIATION FINANCIAL REQUIREMENTS;
15 MINIMUM MUNICIPAL OBLIGATION.] The officers of the relief
16 association shall determine the financial requirements of the
17 relief association and minimum obligation of the municipality
18 for the following calendar year in accordance with the
19 requirements of this subdivision. The financial requirements of
20 the relief association and the minimum obligation of the
21 municipality shall be determined on or before the submission
22 date established by the municipality pursuant to subdivision 2c.

23 The financial requirements of the relief association for
24 the following calendar year shall be based on the most recent
25 actuarial valuation or survey of the special fund of the
26 association if more than one fund is maintained by the
27 association, or of the association, if only one fund is
28 maintained, prepared in accordance with sections 356.215,
29 subdivisions 4 to 4k and 356.216, as required pursuant to
30 subdivision 2h. If an actuarial estimate is prepared by the
31 actuary of the relief association as part of obtaining a
32 modification of the benefit plan of the relief association and
33 the modification is implemented, the actuarial estimate shall be
34 used in calculating the financial requirements of the relief
35 association.

36 If the relief association has an unfunded actuarial accrued

1 liability as reported in the most recent actuarial valuation or
2 survey, the total of the amounts calculated pursuant to clauses
3 (a), (b), and (c) shall constitute the financial requirements of
4 the relief association for the following year. If the relief
5 association does not have an unfunded actuarial accrued
6 liability as reported in the most recent actuarial valuation or
7 survey, the amount calculated pursuant to clauses (a) and (b)
8 shall constitute the financial requirements of the relief
9 association for the following year.

10 (a) The normal level cost requirement for the following
11 year, expressed as a dollar amount, which shall be determined by
12 applying the normal level cost of the relief association as
13 reported in the actuarial valuation or survey and expressed as a
14 percentage of covered payroll to the estimated covered payroll
15 of the active membership of the relief association, including
16 any projected increase in the active membership, for the
17 following year.

18 ~~(b) To the dollar amount of normal cost thus determined~~
19 ~~shall be added an amount equal to the dollar amount of the~~
20 ~~administrative expenses of the special fund of the association~~
21 ~~if more than one fund is maintained by the association, or of~~
22 ~~the association if only one fund is maintained, for the most~~
23 ~~recent year, multiplied by the factor of 1.035. For a relief~~
24 ~~association in a municipality, the administrative expenses are~~
25 ~~those authorized under section 69.80. No amount of~~
26 ~~administrative expenses under this clause shall be included in~~
27 ~~the financial requirements of a relief association in a city of~~
28 ~~the first class with a population of more than 300,000.~~

29 {c} To the dollar amount of normal cost and expenses
30 determined under clause (a) and {b} shall be added an
31 amount equal to the level annual dollar amount which is
32 sufficient to amortize the unfunded actuarial accrued liability
33 by December 31, 2010, as determined from the actuarial valuation
34 or survey of the fund, using an interest assumption set at the
35 rate specified in section 356.215, subdivision 4d. The
36 amortization date specified in this clause shall apply to all

1 local police or salaried firefighters' relief associations and
2 shall supersede any amortization date specified in any
3 applicable special law.

4 The minimum obligation of the municipality shall be an
5 amount equal to the financial requirements of the relief
6 association reduced by the estimated amount of member
7 contributions from covered salary anticipated for the following
8 calendar year and the estimated amounts anticipated for the
9 following calendar year from the applicable state aid program
10 established pursuant to sections 69.011 to 69.051 receivable by
11 the relief association after any allocation made pursuant to
12 section 69.031, subdivision 5, clause (2), subclause (c) or
13 423A.01, subdivision 2, clause (6), from the local police and
14 salaried firefighters' relief association amortization aid
15 program established pursuant to section 423A.02 and from the
16 supplementary amortization state-aid program established under
17 Laws 1984, chapter 564, section 48, and Laws 1985, chapter 261,
18 section 17.

19 Sec. 3. Minnesota Statutes 1990, section 356.216, is
20 amended to read:

21 356.216 [CONTENTS OF ACTUARIAL VALUATIONS FOR LOCAL POLICE
22 AND FIRE FUNDS.]

23 (a) The provisions of section 356.215 governing the
24 contents of actuarial valuations shall apply to any local police
25 or fire pension fund or relief association required to make an
26 actuarial report under this section except as follows:

27 (1) in calculating normal cost and other requirements, if
28 required to be expressed as a level percentage of covered
29 payroll, the salaries used in computing covered payroll shall be
30 the maximum rate of salary from which retirement and
31 survivorship credits and amounts of benefits are determined and
32 from which any member contributions are calculated and deducted;
33 (2) in lieu of the amortization date specified in section
34 356.215, subdivision 4g, the appropriate amortization target
35 date specified in section 69.77, subdivision 2b, or 69.773,
36 subdivision 4, clause (b), shall be used in calculating any

1 required amortization contribution;

2 (3) in addition to the tabulation of active members and
3 annuitants provided for in section 356.215, subdivision 4i, the
4 member contributions for active members for the calendar year
5 and the prospective annual retirement annuities under the
6 benefit plan for active members shall be reported;

7 (4) actuarial valuations required pursuant to section
8 69.773, subdivision 2, shall be made at least every four years
9 and actuarial valuations required pursuant to section 69.77
10 shall be made annually; and

11 (5) the actuarial balance sheet showing accrued assets
12 valued at market value if the actuarial valuation is required to
13 be prepared at least every four years or valued as current
14 assets under section 356.215, subdivision 1, clause (6), or
15 paragraph (b), whichever applies, if the actuarial valuation is
16 required to be prepared annually, actuarial accrued liabilities,
17 and the unfunded actuarial accrued liability shall include the
18 following required reserves:

- 19 (a) For active members
20 1. Retirement benefits
21 2. Disability benefits
22 3. Refund liability due to death or withdrawal
23 4. Survivors' benefits
24 (b) For deferred annuitants' benefits
25 (c) For former members without vested rights
26 (d) For annuitants
27 1. Retirement annuities
28 2. Disability annuities
29 3. Surviving spouses' annuities
30 4. Surviving children's annuities

31 In addition to those required reserves, separate items
32 shall be shown for additional benefits, if any, which may not be
33 appropriately included in the reserves listed above.

34 (6) actuarial valuations shall be due by the first day of
35 the seventh month after the end of the fiscal year which the
36 actuarial valuation covers.

1 (b) For a police or salaried firefighters relief
2 association in-a-city-of-the-first-class-with-a-population-of
3 more-than-300,000 governed by chapter 423A, the following
4 provisions additionally apply:

5 (1) in calculating the actuarial balance sheet, unfunded
6 actuarial accrued liability, and amortization contribution of
7 the relief association, "current assets" means the value of all
8 assets at cost, including realized capital gains and losses,
9 plus or minus, whichever applies, the average value of total
10 unrealized capital gains or losses for the most recent
11 three-year period ending with the end of the plan year
12 immediately preceding the actuarial valuation report
13 transmission date; and

14 (2) in calculating the applicable portions of the actuarial
15 valuation, an annual preretirement interest assumption of six
16 percent, an annual postretirement interest assumption of six
17 percent, and an annual salary increase assumption of four
18 percent must be used.

19 Sec. 4. Minnesota Statutes 1990, section 423A.01,
20 subdivision 2, is amended to read:

21 Subd. 2. [OPERATION OF LOCAL RELIEF ASSOCIATION UPON
22 MODIFICATION OF RETIREMENT COVERAGE FOR NEWLY HIRED POLICE
23 OFFICERS AND FIREFIGHTERS.] The following provisions shall
24 govern the operation of a local relief association upon the
25 modification of retirement coverage for newly hired police
26 officers or firefighters:

27 (1) The minimum obligation of a municipality in which the
28 retirement coverage for newly hired police officers or salaried
29 firefighters has been modified pursuant to subdivision 1 with
30 respect to the local relief association shall be determined and
31 governed in accordance with the provisions of sections 69.77,
32 356.215, and 356.216, except that the normal cost calculation
33 for the relief association shall be computed as a percentage of
34 the compensation paid to the active members of the relief
35 association. The compensation paid to persons with retirement
36 coverage modified pursuant to subdivision 1 shall not be

1 included in any of the computations made in determining the
2 obligation of the municipality with respect to the local relief
3 association.

4 (2) The contribution rate of members of the local relief
5 association shall be governed by section 69.77, unless a special
6 law establishing a greater member contribution rate is
7 applicable whereupon it shall continue to govern. The member
8 contribution rate of persons with retirement coverage modified
9 pursuant to subdivision 1 shall be governed by section 353.65.

10 (3) Unless otherwise provided for by law, when every active
11 member of the local relief association retires or terminates
12 from active duty, the local relief association shall cease to
13 exist as a legal entity and the assets of the special fund of
14 the relief association shall be transferred to a trust fund to
15 be established by the appropriate municipality for the purpose
16 of paying service pensions and retirement benefits to recipient
17 beneficiaries. Recipient beneficiaries who are competent to act
18 on their own behalf shall be entitled to select the prescribed
19 number of trustees of the trust fund as provided in this clause,
20 subject to the approval of the governing body of the
21 municipality. If there are at least five recipient
22 beneficiaries, the trust fund shall be managed by a board of
23 trustees composed of five persons selected by the recipient
24 beneficiaries of the fund. When there are fewer than five
25 recipient beneficiaries, the number of trustees selected by the
26 recipient beneficiaries shall be equal to the number of the
27 remaining recipient beneficiaries. The governing body of the
28 municipality shall select the additional trustees. The term of
29 the elected members of the board of trustees shall be indefinite
30 and shall continue until a vacancy occurs in one of the board of
31 trustee member positions. Board of trustee members shall not be
32 compensated for their services, but shall be reimbursed for any
33 expenses actually and necessarily incurred as a result of the
34 performance of their duties in their capacity as board of
35 trustee members. The municipality shall perform whatever
36 services are necessary to administer the trust fund. When all

1 obligations of the trust fund are paid, the balance of the
2 assets remaining in the trust fund shall revert to the
3 municipality for expenditure for law enforcement or firefighting
4 purposes, whichever is applicable.

5 (4) The financial requirements of the trust fund and the
6 minimum obligation of the municipality with respect to the trust
7 fund shall be determined in accordance with sections 69.77,
8 356.215, and 356.216 until the unfunded accrued liability of the
9 trust fund is fully amortized in accordance with section 69.77,
10 subdivision 2b. The municipality shall provide in its annual
11 budget for at least the aggregate amount of service pensions,
12 disability benefits, survivorship benefits, and refunds which
13 are projected as payable for the following calendar year, as
14 determined by the board of trustees of the trust fund, less the
15 amount of assets in the trust fund as of the end of the most
16 current calendar year for which figures are available, valued
17 pursuant to section 356.20, subdivision 4, clause (1)(a), if the
18 difference between those two figures is a positive number.

19 (5) In calculating the amount of service pensions and other
20 retirement benefits payable from the local relief association
21 and in calculating the amount of any automatic postretirement
22 increases in those service pensions and retirement benefits
23 based on the salary paid or payable to active members or
24 escalated in any fashion, the salary for use as the base for the
25 service pension or retirement benefit calculation and the
26 postretirement increase calculation for the local relief
27 association shall be the salary for the applicable position as
28 specified in the articles of incorporation or bylaws of the
29 relief association as of the date immediately prior to the
30 effective date of the modification of retirement coverage for
31 newly hired personnel pursuant to subdivision 1, as the
32 applicable salary is reset by the municipality periodically,
33 irrespective of whether retirement coverage for persons holding
34 the applicable position used in calculations is provided by the
35 relief association or by the public employees police and fire
36 fund. If for a local salaried firefighters relief association,

1 the specified position no longer exists because of a
2 reorganization of the fire department as a volunteer fire
3 department, the percentage increase in the salary of the
4 position of a top grade patrol officer in the police department
5 of the municipality must be the basis for service pension and
6 retirement benefit postretirement increase calculations.

7 (6) If the modification of retirement coverage implemented
8 pursuant to subdivision 1 is applicable to a local police relief
9 association, the police state aid received by the municipality
10 shall be disbursed pursuant to section 69.031, subdivision 5,
11 clause (2)(c). If the modification of retirement coverage
12 implemented pursuant to subdivision 1 is applicable to a local
13 firefighters' relief association, the fire state aid received by
14 the applicable municipality ~~other-than-a-city-of-the-first-class~~
15 ~~with-a-population-of-more-than-300,000~~ shall be disbursed as the
16 municipality at its option may elect. The municipality may
17 elect: (a) to transmit the total fire state aid to the
18 treasurer of the local relief association for immediate deposit
19 in the special fund of the relief association; or (b) to apply
20 the total fire state aid toward the employer contribution of the
21 municipality to the public employees police and fire fund
22 pursuant to section 353.65, subdivision 3; or (c) to allocate
23 the total fire state aid proportionately between the special
24 fund of the local relief association and employer contribution
25 of the municipality to the public employees police and fire fund
26 on the basis of the respective number of active full-time
27 salaried firefighters receiving retirement coverage from each.

28 ~~For-a-city-of-the-first-class-with-a-population-of-more~~
29 ~~than-300,000,~~ In addition, the city may elect to allot the
30 appropriate portion of the total fire state aid to apply toward
31 the employer contribution of the city to the public employees
32 police and fire fund based on the covered salary of firefighters
33 covered by the fund each payroll period and to transmit the
34 balance to the firefighters relief association.

35 Sec. 5. Laws 1989, chapter 319, article 19, section 6, is
36 amended to read:

1 Sec. 6. [DISPOSITION OF ASSETS UPON CONCLUSION OF BENEFIT
2 PAYMENTS.]

3 Upon the death of the last benefit recipient and the
4 certification by the chief administrative officer of a city of
5 ~~the-first-class-with-a-population-of-more-than-300,000~~ to the
6 state auditor of the absence of any remaining person with a
7 benefit entitlement, the assets of the relief association or
8 trust fund, whichever applies, must revert to the city and may
9 be used by the city only for law enforcement or firefighting
10 expenditure purposes, whichever applies.

11 Sec. 6. Laws 1989, chapter 319, article 19, section 7,
12 subdivision 1, is amended to read:

13 Subdivision 1. [DEFINITIONS.] For the purposes of this
14 section, each of the terms in this subdivision have the meanings
15 given them in paragraphs (a) to (h).

16 (a) "Annual postretirement payment" means the payment of a
17 lump sum postretirement benefit to an eligible member on June 1
18 following the determination date in any year.

19 (b) "City" means a city ~~of-the-first-class-with-a~~
20 population-of-more-than-300,000 with a police or salaried
21 firefighters relief association governed by chapter 423A.

22 (c) "Determination date" means December 31 of each year.

23 (d) "Eligible member" means a person, including a service
24 pensioner, a disability pensioner, a survivor, or dependent of a
25 deceased active member, service pensioner, or disability
26 pensioner, who received a pension or benefit during the 12
27 months before the determination date. A person who received a
28 pension or benefit for the entire 12 months before the
29 determination date are eligible for a full annual postretirement
30 payment. A person who received a pension or benefit for less
31 than 12 months before the determination date is eligible for a
32 prorated annual postretirement payment.

33 (e) "Excess investment income" means the amount by which
34 the average time weighted total rate of return earned by the
35 fund in the most-recent five prior fiscal year years has
36 exceeded the actual average percentage increase in the current

1 monthly salary of a top grade patrol officer or top grade
2 firefighter, whichever applies, in the most-recent five prior
3 fiscal year years plus two percent. The excess investment
4 income must be expressed as a dollar amount and may not exceed
5 one percent of the total assets of the fund and does not exist
6 unless the yearly average percentage increase of the time
7 weighted total rate of return of the fund for the previous five
8 years exceeds by two percent the yearly average percentage
9 increase in monthly salary of a top grade patrol officer or top
10 grade firefighter, whichever applies, during the previous five
11 calendar years.

12 (f) "Fund" means a police relief association or
13 firefighters relief association, whichever applies, located in
14 the city and governed by Minnesota Statutes, section 69.77.

15 (g) "Relief association" means the police relief
16 association or the firefighters relief association, whichever
17 applies, located in the city.

18 (h) "Time weighted total rate of return" means the
19 percentage amount determined by using the formula or formulas
20 established by the state board of investment under Minnesota
21 Statutes, section 11A.04, clause (11), and in effect on January
22 1, 1987.

23 Sec. 7. Laws 1989, chapter 319, article 19, section 7,
24 subdivision 4, as amended by Laws 1990, chapter 570, article 12,
25 section 63, is amended to read:


26 Subd. 4. [AMOUNT OF ANNUAL POSTRETIREMENT PAYMENT.] The
27 amount determined under subdivision 3 must be applied in
28 accordance with this subdivision. The relief association shall
29 apply the first one-half of-one-percent of assets which
30 constitute excess investment income to the payment of an annual
31 postretirement payment as specified in this subdivision. The
32 second one-half of-one-percent of assets which constitute excess
33 investment income shall be applied to reduce the state
34 amortization state aid or supplementary amortization state aid
35 payments otherwise due to the relief association under section
36 423A.02 for the current calendar year. The relief association

1 shall pay an annual postretirement payment to all eligible
2 members in an amount not to exceed one-half of one percent of
3 the assets of the fund. Payment of the annual postretirement
4 payment must be in a lump sum amount on June 1 following the
5 determination date in any year. Payment of the annual
6 postretirement payment may be made only if the average time
7 weighted total rate of return exceeds by two percent the ~~actual~~
8 average percentage increase in the current monthly salary of a
9 top grade patrol officer or a top grade firefighter, whichever
10 applies, in the most-recent five prior fiscal year years and the
11 yearly average percentage increase of the time weighted total
12 rate of return of the fund for the previous five years exceeds
13 by two percent the yearly average percentage increase in monthly
14 salary of a top grade patrol officer or a top grade firefighter,
15 whichever applies, of the previous five years. The total amount
16 of all payments to members may not exceed the amount determined
17 under subdivision 3. Payment to each eligible member must be
18 calculated by dividing the total number of pension units to
19 which eligible members are entitled into the excess investment
20 income available for distribution to members, and then
21 multiplying that result by the number of units to which each
22 eligible member is entitled to determine each eligible member's
23 annual postretirement payment. Payment to each eligible member
24 may not exceed an amount equal to the total monthly benefit that
25 the eligible member was entitled to in the prior year under the
26 terms of the benefit plan of the relief association or each
27 eligible member's proportionate share of the excess investment
28 income, whichever is less.

29 Sec. 8. [EFFECTIVE DATE.]

30 Sections 1 to 7 apply to 1990 investment performance,
31 actuarial valuations covering the calendar year ending December
32 31, 1990, and the annual financial requirements and minimum
33 municipal obligation based on the 1990 actuarial valuation.

Memorandum

DATE: February 7, 1991
TO: Jerry Dulgar, City Manager
FROM: Nancy Gohman, Assistant Manager 
SUBJECT: Amendment to LOGIS Joint Powers & Cooperative Agreement

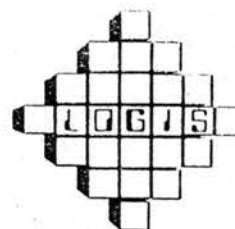
Attached is an amendment and resolution concerning our current Joint Powers Agreement with LOGIS (Local Government Information Systems). This resolution amends the Joint Powers to require all LOGIS members to inform LOGIS prior to June 1 if the City is going to withdraw from membership for the next calendar year.

The main reason for the amendment to the Joint Powers is to limit the financial liability on all cities of LOGIS so cities would have to give advance warning if they are going to drop out of LOGIS as a whole. In my opinion this is a very logical amendment to the Joint Powers putting in place the safeguard for financial stability of all LOGIS members. I recommend adoption of the amendment and the resolution at our next Council meeting.

NG/js

attachment

MEMORANDUM



DATE: January 30, 1991
TO: LOGIS Board of Directors
FROM: Mike Garriss *M.G.*
SUBJECT: Amendment to LOGIS Joint and Cooperative Agreement

On January 17, 1991 the LOGIS Board of Directors passed a resolution recommending an amendment to the LOGIS Joint and Cooperative Agreement. The final step in the process is to have each city approve and adopt this amendment.

I have included with this memo three copies each of the proposed amendment to the Joint Powers Agreement and the resolution for submission to your city council. Upon approval, please return two signed copies each of the Resolution and Amendment to my office.

I am requesting that all cities adopt this amendment by June 1, 1991. If you have any questions or need additional information, please give me a call.

MG:pg

Enclosures:

AMENDMENT NO. 1

TO LOCAL GOVERNMENT INFORMATION SYSTEMS JOINT AND COOPERATIVE AGREEMENT

The parties to this Amendment No. 1 (Amendment) are governmental units of the State of Minnesota. This Amendment amends certain provisions of the Joint and Cooperative Agreement (Agreement), effective May 1, 1972 which created Local Government Information Systems (LOGIS) and under which LOGIS operates. The Agreement and the Amendment are made and entered into pursuant to Minnesota Statutes, Section 471.59.

Section 1. Article IX, Section 2 of the Agreement is amended in its entirety to read as follows:

"Section 2. The annual budget of LOGIS must be adopted in the following manner:

- (a) annually prior to June 1 the Board will supply each member with a proposed preliminary budget;
- (b) annually prior to the annual meeting of the Board in July the Board will supply each member with a proposed budget adjusted for withdrawal notifications received pursuant to Article XII;
- (c) the annual budget must be adopted at the annual meeting of the Board in July.

Promptly after adoption of the budget, the Board must mail copies of the budget to the chief administrative officer of each member. Upon adoption of the budget each member is obligated to LOGIS for the budgeted revenues and cost sharing charges fixed by the Board for the ensuing fiscal year in accordance with this Article."

Sec. 2. Article XII is amended by adding a new Section 2 to read as follows:

"Section 2. A member who has not given notice of withdrawal on or before June 15 of a given year is obligated for the budgeted revenues and the cost sharing charges fixed by the Board for the ensuing fiscal year in accordance with Article IX."

Sec. 3. This Amendment is effective on the date that identical Amendments and resolutions authorizing their execution have been filed in the office of the Executive Director of LOGIS.

IN WITNESS WHEREOF the undersigned governmental unit has caused this Amendment to be executed on its behalf by its duly authorized officers as of _____, 1991.

CITY OF _____

By _____
Its Mayor

By _____
Its _____

Filed in the office of the Executive Director of LOGIS this _____ day of _____, 1991.

Executive Director

RESOLUTION NO. _____

RESOLUTION RELATING TO LOCAL GOVERNMENT
INFORMATION SYSTEM (LOGIS): APPROVING
AN AMENDMENT TO THE JOINT AND COOPERATIVE AGREEMENT

BE IT RESOLVED By the City of _____ (City) as follows:

Section 1. Background: Findings.

1.01. The City is a regular member in good standing of Local Government Information Systems (LOGIS). The City is a party to the joint and cooperative agreement (Agreement) under which LOGIS was formed and operates. The Agreement has been entered into by the City and the other members pursuant to Minnesota Statutes, Section 471.59 (Act).

1.02. The Board of Directors of LOGIS have recommended that certain changes to the Agreement be made. Those changes are embodied in a proposed amendment to the Agreement (Amendment). A form of the proposed Amendment has been reviewed by this Council. The form of the proposed Amendment is on file with the City Clerk.

1.03. Under the Act the Amendment must be approved by all regular members of LOGIS to be effective.

1.04. It is found and determined that it is necessary and desirable for the orderly and efficient operation of LOGIS and the City that the Amendment be adopted.

Sec. 2. Approvals: Authorization.

2.01. The form of the Amendment is approved.

2.02. The Mayor and the City _____ are authorized and directed to execute and deliver the Amendment on behalf of the City. The Clerk is authorized and directed to transmit a certified copy of this Resolution and the executed Amendment to the Executive Director of LOGIS.

Mayor

Attest:

Clerk

NORTH METRO MAYORS ASSOCIATION

Organized 1985

MEMORANDUM

TO: North Metro Mayors Association Board member
City mayors and managers/administrators

FROM: Joseph D. Strauss
Sarah M. Nelson

DATE: February 7, 1991

SUBJECT: Fiscal Disparity

The following resolution was adopted by the Board of Directors at the February 6th Board meeting. The adoption of this resolution will be circulated in a press release--to be distributed shortly.

It was suggested that each community also pass a similar resolution, and pass it on to your respective legislators.

Please contact the NMMA office if you have any questions or concerns.

FISCAL DISPARITIES RESOLUTION

Adopted by the NMMA Board of Directors on February 6, 1991

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, the State of Minnesota adopted a system designed to share tax resources in the metropolitan area known as fiscal disparities; and

WHEREAS, the Minnesota fiscal disparities law is the very first tax sharing system adopted in the United States and has become a model for other states; and

WHEREAS, the idea of tax-base sharing is to narrow the gap between communities with a strong and growing commercial-industrial tax base and communities with small or stagnated commercial-industrial tax base. To lessen the difference between these "haves" and "have-nots," the law requires that 40 percent of new commercial-industrial tax base be put back into the metropolitan pool and apportioned back to communities according to their population and overall tax base; and

WHEREAS, tax base sharing makes sense because communities in the Twin Cities area are interdependent parts of a single economic entity. One city might provide a family with a place to live, another a place to work, another a place to attend school, another a place to shop, another a place to generate the electricity to light their home, and another a location to handle waste products.

WHEREAS, the Minnesota fiscal disparities tax sharing system is working and has achieved its objective; and

WHEREAS the economy of the State of Minnesota is currently showing signs of uncertainty and commercial-industrial property valuations may be drastically affected over the next few years as a direct result; and

WHEREAS, the State of Minnesota warns of budget problems for the 1992-1993 biennium which could result in additional cuts in local governmental aid programs. Further cuts in local governmental aid would drastically reduce the ability of cities to fund essential services; and

WHEREAS, without fiscal disparities the richest communities in the metropolitan area would have a per capita commercial-industrial tax base of 22 times as big as the smallest; and

WHEREAS, with the fiscal disparities system the spread between richest and poorest is just 4 to 1; and

WHEREAS, various recommendations to revise the current fiscal disparities law do not take into account the problems that many inner ring metropolitan cities face in terms of service delivery demands that have changed over the last ten to twenty years; and

WHEREAS, various recommendations to alter or amend the current fiscal disparities law do not specify what the fiscal impacts are on the gainers and the losers; and

WHEREAS, the largest current loser was once a gainer in the fiscal disparities system and foresees a day when once again it could be a gainer based on what is happening in the marketplace; and

WHEREAS, a reduction in the size of the fiscal disparity pool would result in increased commercial-industrial property taxes in metropolitan areas whose tax rates are already the highest and reduce commercial-industrial taxes in cities where rates are the lowest; and

WHEREAS, tax base sharing results in spreading the benefits of regional centers and facilities to communities that do not have them, but whose taxpayers support them either through sales or income taxes. Further, fiscal disparities helps promote orderly growth in the entire metropolitan area; and

WHEREAS, fiscal disparities is an integral part of our property tax system and is a fundamental benefit to the entire metropolitan area because it recognizes we are an interdependent economic unit; and

NOW THEREFORE BE IT RESOLVED that the fiscal disparities contribution rate be retained in its present form without change.

North Metro Mayors Association Membership:

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

If you have any questions, please contact:

Joseph Strauss/Sarah Nelson
North Metro Mayors Association
8525 Edinbrook Crossing, Suite 5
Brooklyn Park, MN 55443
612/493-5115

RESOLUTION NO. 91-

A RESOLUTION RELATING TO FISCAL DISPARITIES

WHEREAS, the State of Minnesota adopted a system designed to share tax resources in the metropolitan area known as fiscal disparities; and

WHEREAS, the Minnesota fiscal disparities law is the very first tax sharing system adopted in the United States and has become a model for other states; and

WHEREAS, the idea of tax-base sharing is to narrow the gap between communities with a strong and growing commercial-industrial tax base and communities with small or stagnated commercial-industrial tax base. To lessen the difference between these "haves" and "have-nots," the law requires that 40 percent of new commercial-industrial tax base be put back into the metropolitan pool and apportioned back to communities according to their population and overall tax base; and

WHEREAS, tax base sharing makes sense because communities in the Twin Cities area are interdependent parts of a single economic entity. One city might provide a family with a place to live, another a place to work, another a place to attend school, another a place to shop, another a place to generate the electricity to light their home, and another a location to handle waste products.

WHEREAS, the Minnesota fiscal disparities tax sharing system is working and has achieved its objective; and

WHEREAS, the economy of the State of Minnesota is currently showing signs of uncertainty and commercial-industrial property valuations may be drastically affected over the next few years as a direct result; and

WHEREAS, the State of Minnesota warns of budget problems for the 1992-1993 biennium which could result in additional cuts in local governmental aid programs. Further cuts in local governmental aid would drastically reduce the ability of cities to fund essential services; and

WHEREAS, without fiscal disparities the richest communities in the metropolitan area would have a per capita commercial-industrial tax base of 22 times as big as the smallest; and

WHEREAS, with the fiscal disparities system the spread between richest and poorest is just 4 to 1; and

WHEREAS, various recommendations to revise the current fiscal disparities law do not take into account the problems that many inner ring metropolitan cities face in terms of service delivery demands that have changed over the last ten to twenty years; and

WHEREAS, various recommendations to alter or amend the current fiscal disparities law do not specify what the fiscal impacts are on the gainers and the losers; and

WHEREAS, the largest current loser was once a gainer in the fiscal disparities system and foresees a day when once again it could be a gainer based on what is happening in the marketplace; and

WHEREAS, a reduction in the size of the fiscal disparity pool would result in increased commercial-industrial property taxes in metropolitan areas whose tax rates are already the highest and reduce commercial-industrial taxes in cities where rates are the lowest; and

WHEREAS, tax base sharing results in spreading the benefits of regional centers and facilities to communities that do not have them, but whose taxpayers support them either through sales or income taxes. Further, fiscal disparities helps promote orderly growth in the entire metropolitan area; and

WHEREAS, fiscal disparities is an integral part of our property tax system and is a fundamental benefit to the entire metropolitan area because it recognizes we are an interdependent economic unit; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Crystal strongly urges the fiscal disparities contribution rate be retained in its present form without change.

ADOPTED this 19th day of February, 1991.

Mayor

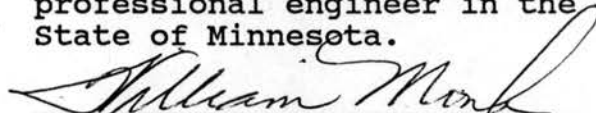
ATTEST:

City Clerk

FEASIBILITY STUDY FOR
CONCRETE ALLEY PAVING BETWEEN
WELCOME AND VERA CRUZ AVENUES FROM
CRYSTAL BOUNDARY TO 43RD AVENUE

Prepared by Crystal Engineering Department
February 6, 1991

I certify that this report
was prepared by me or under
my direct supervision and
that I am a duly registered
professional engineer in the
State of Minnesota.


Reg. No. 14170

ALLEY IMPROVEMENTS

As part of their annual alley improvement program, Robbinsdale is proposing to pave an "L" shaped alley originating on Vera Cruz just north of 42nd Avenue. As noted on the attached maps, the north one-third of the alley is in the City of Crystal. Robbinsdale has approached Crystal to determine our interest in participating in a joint project to pave the entire alley. At present the alley is unimproved (gravel).

If a joint project proceeds, Robbinsdale would contract for work and invoice Crystal for its portion of the project. This arrangement has worked well in the past and does allow Crystal residents to realize some cost savings in being part of a larger scale project. It should be noted that Robbinsdale paves its alleys with concrete. The concrete finish enhances overland drainage and provides a longer life with less maintenance. Additionally, with the unstable oil market and rising bituminous costs, concrete costs are comparable.

Based on existing grades, drainage in the alley runs south to north into the 43rd Avenue gutter line so no storm sewer will be required as part of the project. Total project costs for the concrete alley construction are estimated at \$8538.00. Consistent with City policy, project costs would be distributed across the 481.0 linear feet of abutting frontage. This results in a front foot cost of \$17.75. Application of this assessment rate on a per lot basis is noted in the following table.

<u>P.I.D.#/Owner/Address</u>	<u>Frontage (Ft.)</u>	<u>Assessment (\$17.75 Per Ft.)</u>
16-118-21-21-0089 Anthony Edmonds 4265 Vera Cruz Ave. N.	60.5	\$ 1,074
16-118-21-21-0090 Kathryn Clarno 4259 Vera Cruz Ave. N.	60.0	1065
16-118-21-21-0091 Orville Adams 4253 Vera Cruz Ave. N.	40.0	710
16-118-21-21-0092 James Atkinson 4249 Vera Cruz Ave. N.	40.0	710

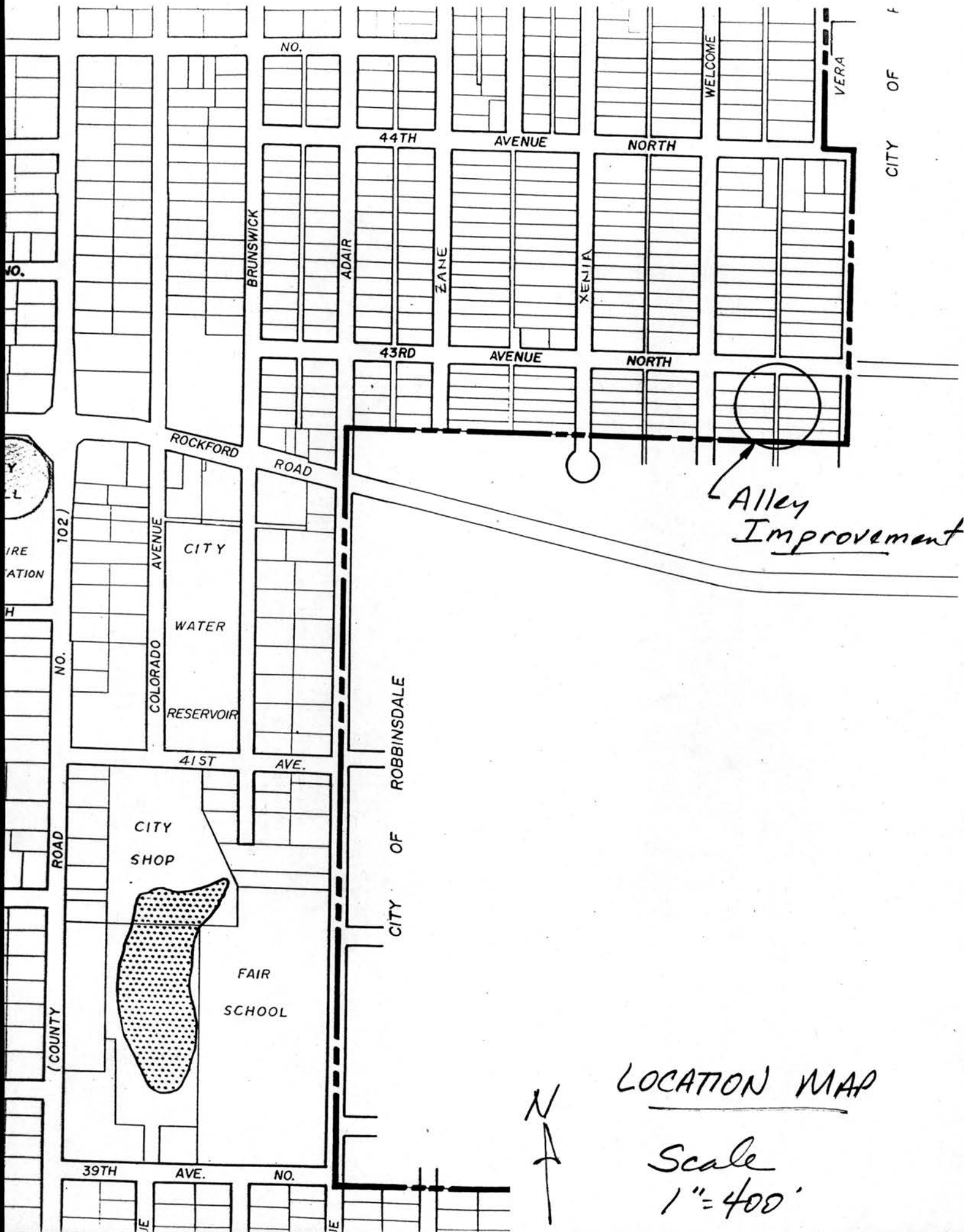
P.I.D.#/Owner/Address

Page 2

16-118-21-21-0093 Alan Duffney 4245 Vera Cruz Ave. N.	40.0	710
16-118-21-21-0094 Gregory Graves 4242 Welcome Ave. N.	40.0	710
16-118-21-21-0095 Shawn Knudson 4246 Welcome Ave. N.	40.0	710
16-118-21-21-0096 Ardys Elliot 4250 Welcome Ave. N.	40.0	710
16-118-21-21-0097 Keith Domrose 4256 Welcome Ave. N.	55.0	976
16-118-21-21-0098 Davic Gravgaard 4262 Welcome Ave. N.	65.5	1163

Although the term and interest rate for this project will not be established until the assessment hearing is held following construction, past practice would indicate a 5 to 10 year term with an 8% rate is normal for alley projects.

There is no question that the alley paving project described above will prove beneficial to abutting properties from both a construction and cost viewpoint. Approval of such a joint project is recommended.



CITY
OF
CRYSTAL

CITY
OF
ROBBINSDALE

WELCOME
AVE.

WELCOME
AVE.

43 rd

AVE.

N.

4262

4265

4256

4259

4250

4253

4246

4249

4242

4245

4238

4241

4234

4233

4232

4227

5530

4221

Parking Lot

4213

4207

5530

5526

42 nd

AVE.

N.

AVE.

VERA
CRUZ

VERA
CRUZ

PROPOSED ALLEY PAVING

10-9-90

DATE: February 13, 1991
TO: Jerry Dulgar, City Manager
FROM: William Monk, City Engineer
SUBJECT: State Aid Street Redesignations

At present Crystal has 17.4 miles of streets designated as part of its Municipal State Aid Street (MSAS) system. Of this total, 9.6 miles covers local City streets while 7.8 miles is involved in joint designations with Hennepin County on the County Road system. This duplication of coverage in joint designations adversely affects both Crystal and the County in terms of the needs portion of our annual MSA allocation as well as our maintenance allowance. Further, Crystal is limited in the improvements it can make to local streets because so much of our mileage is in essence under County jurisdiction.

As you know, I have been working with State Aid and Hennepin County staff to allow redesignation of the joint system mileage onto local streets. By having 17.8 miles of the 80 miles of local streets on the MSA system, Crystal would have a ready funding source to cover 90 to 100 percent of the reconstruction costs for over 20 percent of its streets. Combined use of MSA funds and property assessments could form the cornerstone of Crystal's street reconstruction program. While such a program by itself could make the redesignation worthwhile, recent proposals at the State level make it increasingly inviting and important to consider redesignation:

- MnDOT is currently in the final stages of a rules change that would significantly reduce the required width of MSA streets in residential neighborhoods. This change would allow Crystal to rebuild most of its lower traffic volume MSA streets to a cross section consistent with in place construction.
- The State is proposing to drastically cut the transfer of MVET funds for roadway use. Such a reduction will have a direct impact on MSA allocations and will make decisions regarding designation and use of the funds more important than ever.

The State Aid office has reviewed the grid system described in the attached letter dated November 13, 1990. All the street sections except Yukon and 30th Avenues meet State requirements for layout and termini. Further, the redesignations will not involve any penalties for funds used by Crystal on joint City/County streets within the last 20 years. The proposed system, however, does not comply with the uniform traffic manual in relation to placement of stop signs.

Jerry Dular
February 13, 1991
Page 2

The 7.8 miles of local streets proposed to be added to the State Aid System contain 23 sets of stop signs. Only 5 of those locations (intersections of State Aid Streets) comply with provisions of the uniform traffic manual. Stated simply, the traffic volumes carried by these streets do not produce the vehicular conflicts necessary to meet the code.

To secure final approval of the MSA redesignations, the following 4-way stops would need to be modified to 2-way stops and allow thru traffic movements along the MSA route:

- Wilshire Ave. at Xenia Ave.
- Wilshire Ave. at Vera Cruz Ave.
- 53rd Ave. at Hampshire Ave.
- Vera Cruz Ave. at Fairview Ave.
- Hampshire Ave. at 48th Ave.
- Hampshire Ave. at 41st Ave.
- Hampshire Ave. at 40th Ave.
- Hampshire Ave. at 31st Ave.
- Hampshire Ave. at 30th Ave.
- Adair Ave. at 43rd Ave.
- 38th Ave. at Yates Ave.
- 38th Ave. at Georgia Ave.
- 34th Ave. at Florida Ave.
- 34th Ave. at Xenia Ave.
- Medicine Lake Rd. at Zane Ave.

The following two-way stop installations would also need to be removed:

- Medicine Lake Rd. at Lamplighter Lane
- Welcome Ave. at 35th Ave. (unimproved)
- Adair Ave. at 48th Ave.

While I am not anxious to pursue removal of stop signs, the petition process used over the years to consider installations has been rather subjective and probably should be reviewed on a City-wide basis. At this time Crystal needs to review the issue as it relates to State Aid streets. I do not feel Crystal is in a position to let our stop sign policy negate this important MSA redesignation process. I propose to review this matter with the Council prior to offering resolutions for action.



WM:mb

Encl



Minnesota Department of Transportation

Metropolitan District
Transportation Building
St. Paul, Minnesota 55155

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

Reply to
Telephone No. 593-8408

December 27, 1990

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

RE: Changes in Municipal State Aid Street System

Dear Bill:

We have again reviewed your request for changes in your system. On review we find there are still far too many stop signs on your proposed new designations. The Central Office has reviewed your request and have the same comments.

I suggest you and I sit down and review each request on an individual basis. We can perhaps come up with some criteria to help guide you on your request. As you realize, I am sure, that all of your requests will have to comply with the uniform traffic manual.

Please contact me at 593-8408 when you feel you have some free time for discussion.

Sincerely,

C. E. Weichselbaum, P. E.
District State Aid Engineer



An Equal Opportunity Employer



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

ADMINISTRATIVE OFFICE

November 13, 1990

Mr. Chuck Weichselbaum
MNDOT Metro District
State Aid Engineer
2055 North Lilac Drive
Golden Valley, MN 55422

Dear Mr. Weichselbaum:

As we have discussed in the past, Crystal and Hennepin County are interested in eliminating State Aid streets with a joint designation. Towards that end, the Crystal City Council recently granted preliminary approval to the following State Aid Street system modifications:

Change from MCSA Streets to CSA Highways

<u>Segment</u>	<u>Name</u>	<u>Limits</u>	<u>Length</u>
513	Winnetka Avenue	No. of 36th Ave. to So. of 30th Ave.	0.25
514	Douglas Drive	27th Ave. to West Broadway	2.95
515	42nd Avenue	Louisiana to Adair	0.69
516	West Broadway	60th to 47th	1.94
517	56th Avenue	Sumter to East Corp	1.97
Total Decrease in Municipal System			<hr/> 7.80 M.

Mr. Chuck Weichselbaum
November 13, 1990
Page 2

Additions to Existing MSA Street System

<u>Street</u>	<u>Limits</u>	<u>Length</u>
Wilshire Ave.	CR81 to Regent	0.50
Regent Ave.	Wilshire to 56th	0.12
53rd Ave.	Douglas Drive to Louisiana	0.48
Vera Cruz Ave.	Corvallis to West Broadway	0.27
Hampshire Ave.	Fairview to 38th	1.29
38th Ave.	Hampshire to Adair	0.42
Adair Ave.	47th to 36th	0.98
Brunswick Ave.	36th to Medicine Lake Rd.	0.96
Hampshire Ave.	36th to 27th	0.98
Medicine Lake Rd.	Douglas Drive to Zane	0.23
29th Ave.	Zane to TH100	0.26
30th Ave.	Winnetka to Yukon	0.31
Yukon Ave.	30th to 32nd	0.24
34th Ave.	Hampshire to Welcome	0.66
Welcome Ave.	36th to 34th	0.49

Total Addition to Municipal System 8.19 M.

When taking in account Crystal's 0.54 miles of undesignated street, the system change essentially balance. I request your office review the proposed changes in relation to State Aid standards. I am hopeful the redesignation process can be completed by early 1991.

Should you have any questions regarding the proposed changes or require additional information, please let me know.

Sincerely,

William Monk
City Engineer

cc: Dennis Hansen, Hennepin County
Transportation Planning Section

WM:mb

CITY OF CRYSTAL

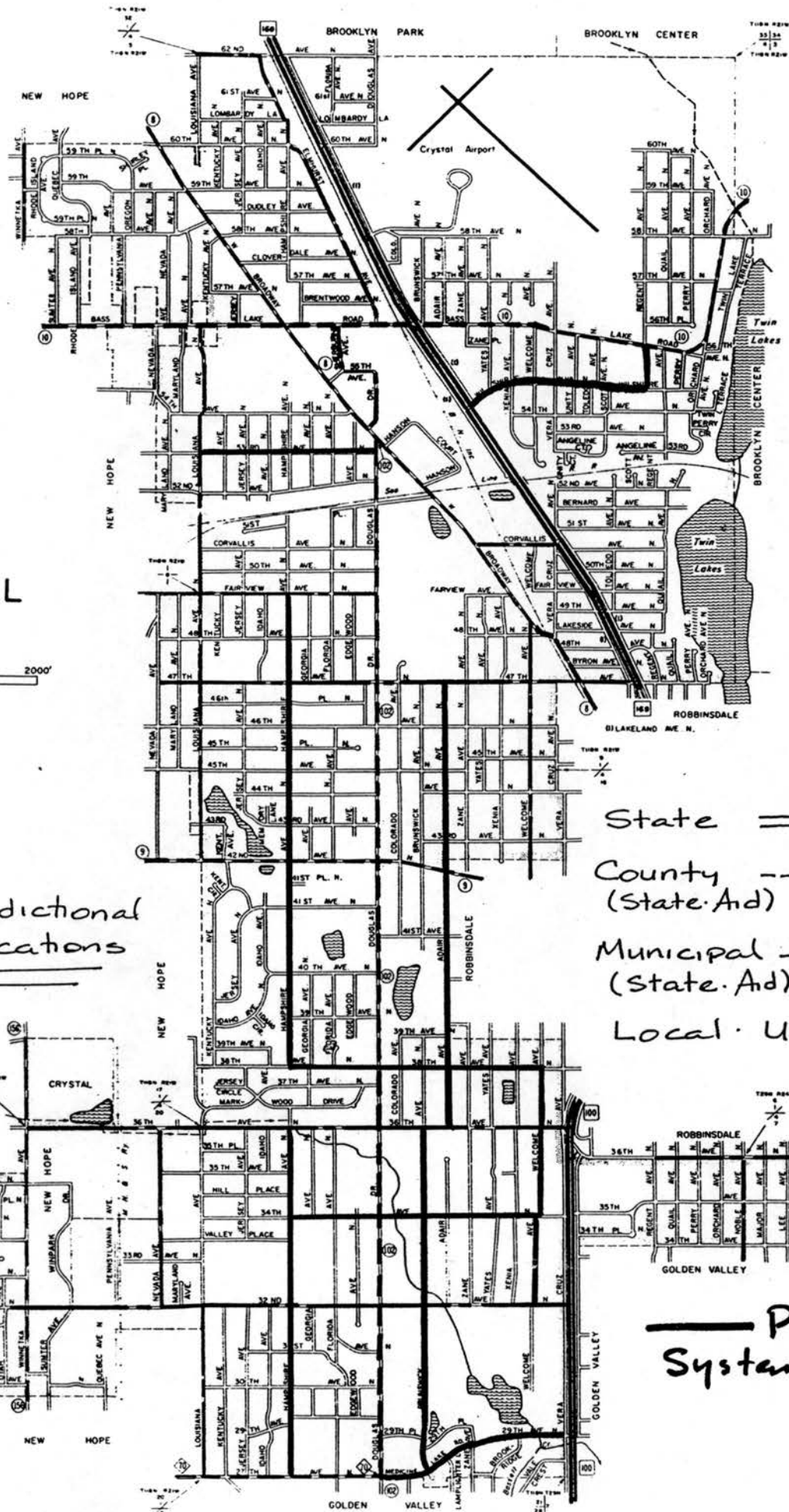
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Street Jurisdictional Classifications

State ==
County -----
(State Aid)
Municipal -----
(State Aid)
Local - Unmarked

Proposed System Add.



DATE: February 11, 1991
TO: Jerry Dulgar, City Manager
FROM: William Monk, City Engineer
SUBJECT: Watershed Commission Appointments

For quite some time Crystal has appointed a staff member and Councilperson to serve as its representative to the Bassett and Shingle Creek Watershed Commission. This practice was based on the technical nature of the work and the need for staff to be knowledgeable of the Commission's policies and regulations and responsible for enforcement of same. While State legislation does not modify a City's ability to appoint a staff member, Councilperson or citizen at large, a recently enacted statute requires a legal notice be published soliciting applications for each three year term. The City published the required notice with applications due to the City Clerk by February 13. Applications as received will be attached to this memo.

The City Council must formally reaffirm or modify its action of January 2 appointing me as Commissioner and Mayor Herbes as alternate for the two Commissions. While I will gladly continue to serve if appointed, the type of Crystal representation to joint City commissions is essentially a policy issue.

The following excerpt from Crystal's Capital Improvement Plan, which gives a general definition of the Commission's purpose, may assist the Council in considering this item.

III. Storm Sewer, Ponds and Drainageways

Surface water run-off from Crystal and its neighboring Cities is directed to the Mississippi River via a series of creeks, ponds, pipes, and open ditches. Two major drainageways, namely Bassett Creek and Shingle Creek, convey this run-off, including that generated within Crystal, along its eastward journey.

Due to heavy localized flooding that has occurred along these and other major drainageways, the MN Legislature in 1984 mandated the creation of water management organizations to monitor and control water quality and quantity aspects of all watersheds within the metro area. The Bassett Creek and Shingle Creek Water Management Commissions are two such organizations

Jerry Dulgar
February 11, 1991
Page 2

of which Crystal is a member. While reviewing development activities within the entire watershed area, these organizations also actively assist to improve and monitor the major conveyance system along the creek alignments. It is important to note that these commissions represent a group of Cities tributary to the identified watershed. While these Cities work together on capital improvements and monitoring development, each City remains responsible for maintaining all drainageways through its boundaries.

The drainage divide between the two watersheds occurs in the area of 39th Avenue as noted on the attached map. The major feature of Bassett Creek in Crystal is the North Branch of the creek which includes the pond by the Winnetka Village Apartments on 36th Avenue and the pond in Bassett Creek Park along 29th Avenue. The main system feature of Shingle Creek within Crystal's corporate boundary is Twin Lake with its attendant wetlands and connecting channels.


WM:mb

Encl

CITY
OF
CRYSTAL

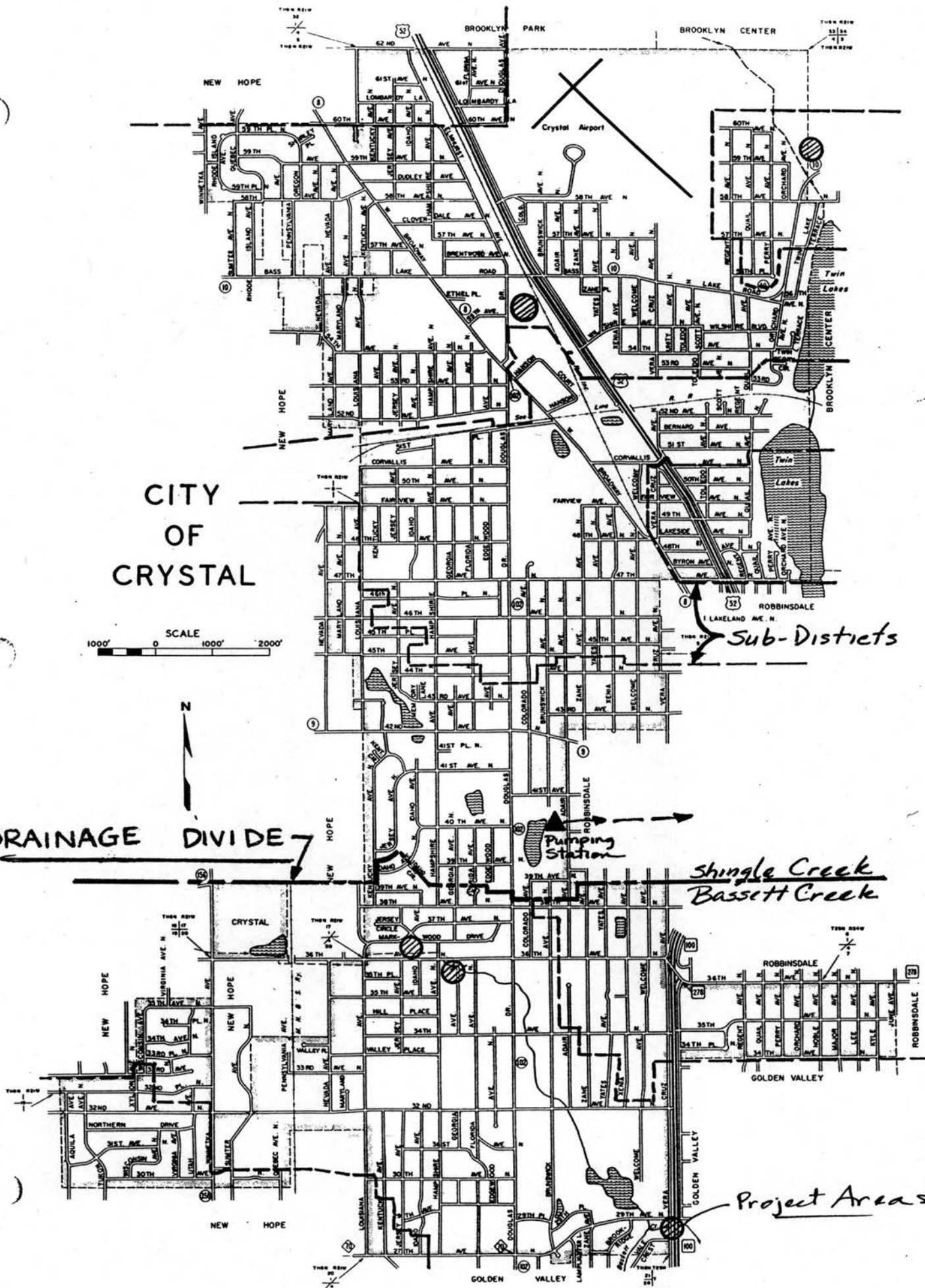
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N

DRAINAGE DIVIDE

Shingle Creek
Bassett Creek

Project Areas



Bill M.

CITY OF CRYSTAL
NOTICE OF VACANCIES ON
SHINGLE CREEK WATERSHED COMMISSION, AND ON
BASSETT CREEK WATERSHED COMMISSION

Public Notice is hereby given that vacancies exist for the positions of Commissioner and Alternate Commissioner to the Shingle Creek Watershed Commission and to the Bassett Creek Watershed Commission, representing the City of Crystal. This is a 3-year term starting in February, 1991. Persons interested in being appointed to serve on either or both of these commissions should contact Darlene George, City Clerk, at 537-8421 for an application. Background or experience with issues related to surface water drainage is desirable.

Applications must be received on or before February 13, 1991. Appointments will be made by the City Council.

LAW OFFICES

WURST, PEARSON, LARSON, UNDERWOOD & MERTZ

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

1100 FIRST BANK PLACE WEST

MINNEAPOLIS, MINNESOTA 55402

A. THOMAS WURST, P.A.
CURTIS A. PEARSON, P.A.
JAMES D. LARSON, P.A.
THOMAS F. UNDERWOOD, P.A.
CRAIG M. MERTZ
ROGER J. FELLOWS

TELEPHONE
(612) 338-4200

FAX NUMBER
(612) 338-2625

January 2, 1991

Mr. W. Peter Enck
9000 47 1/2 Avenue North
New Hope, MN 55428

Re: Appointment and Reappointment
of Commissioners

Dear Peter:

I was recently asked by the Shingle Creek Watershed to review and give an opinion on Board vacancies as a result of the new law. Minnesota Statutes 473.8775 reads as follows:

"Notice of Board Vacancies. Appointing authorities for watershed management organization board members shall publish a notice of vacancies resulting from expiration of members' terms and other reasons. The notices must be published at least once in a newspaper of general circulation in the watershed management organization area. The notices must state that persons interested in being appointed to serve on the watershed management organization board may submit their names to the appointing authority for consideration. Published notice of the vacancy must be given at least 15 days before an appointment or reappointment is made."

It is clear from this section of the law that even where reappointments are involved, it will be necessary for the three communities who have people whose terms expire on February 1, 1991, to publish notice that persons interested in being appointed to serve on the watershed management commission may submit their names to the Council for consideration. The law further states that that notice must be published at least 15 days before appointment or reappointment is made. Since Commissioners who are sitting retain their seat until their successors are appointed and qualify, there would be no problem in the Commissioners holding over, and I would therefore recommend that Cities who have their Commissioners coming up in February for appointment or reappointment immediately publish the notice. I would also hope that if there is a thought of changing Commissioners, a great deal of consideration be given to the Commissioners who are appointed so they have some expertise and interest in water. I am sending a copy of this letter to Elaine and asking her to check the records to see which three Commissioners are due for reappointment this year, and I am asking her to notify those Cities

WURST, PEARSON, LARSON, UNDERWOOD & MERTZ

immediately so they can take the action required by the statute.

Wishing you a Happy and Prosperous 1991, I remain

Sincerely yours,

Curtis A. Pearson

Curtis A. Pearson
Attorney, Bassett Creek Water
Management Commission

CAP:lh

cc: Commissioners, Bassett Creek WMO
Ms. Elaine Anderson

RESOLUTION NO. 91-

RESOLUTION REQUESTING MSA WIDTH VARIANCE
FOR RECONSTRUCTION OF 36TH AVENUE

WHEREAS, the City of Crystal, Hennepin County, Minnesota desires to improve 36th Avenue North from Douglas Drive to Welcome Avenue (MSAS 313-012), and

WHEREAS, State Aid Operations Minnesota Rules Section 8820.9912 states that the minimum width of a four-lane, arterial, high density, undivided MSA street with no parking lanes is 52 feet, and

WHEREAS, the above described section of 36th Avenue North exists as a 44 foot wide bituminous roadway accommodating four lanes of traffic and no pedestrian amenities within a 66 foot wide right-of-way, and

WHEREAS, acquisition of additional right-of-way to construct a street meeting current standards, including sidewalks for pedestrian safety, will cause extensive hardship to adjacent residential property owners in relation to existing retaining walls, slopes and trees.

NOW THEREFORE, BE IT RESOLVED that the City of Crystal hereby requests the Minnesota Commissioner of Transportation grant a variance to allow 36th Avenue to be constructed to a width of 48 feet with no parking permitted on either side of the street.

Adopted by the Crystal City Council this ____ day of
_____, 1991.

Mayor

ATTEST:

City Clerk

SUPPLEMENTAL DATA

36th Avenue North MSA Project
from Douglas Drive to Welcome Avenue

CITY OF CRYSTAL

February 19, 1991

1. An index map showing the project location is attached.
2. Typical sections of the in-place and proposed construction are attached. These sections denote the four (4) foot width variance to State Aid standards.
3. 36th Avenue North is an existing 44 foot wide, 4 lane bituminous road in an older residential neighborhood. The road was originally designated a collector road in the City's Comprehensive Street Plan. However, due to access onto Highway 100, 36th Avenue is now carrying a significantly higher volume of traffic and would be designated a high volume arterial road by State Aid Standards. To comply with State Aid Standards, the road should be constructed to a width of 52 feet with no parking lanes. Construction of a 48 foot wide street will allow the proposed cross section to fit within the existing 66 foot right-of-way.
4. Proposed safety improvements include construction of sidewalks on both sides of the street and relocation of utility poles further from the driving surface. Reducing the outside lanes from 14 to 12 feet will have minimal impact on vehicular traffic in that it will still represent a significant improvement over the existing rough surface, narrow lane arrangement. Further, the speed limit will be maintained at 30 mph.
5. The requested 4 foot street width variance provides economic benefits by minimizing the need for additional right-of-way acquisition. The variance will protect existing trees and vegetation, reduce removal and disturbance of existing retaining walls and lessen reconstruction of driveway entrances.
6. The variance will allow abutting property owners to retain the maximum setback from this high volume arterial road. This setback will be increasingly important as weight restrictions are lifted and truck traffic permitted.
7. This project will have minimal environmental impacts other than the noise and air quality impacts due to construction activities. The proposed improvement will provide a better driving surface for vehicles, thereby reducing noise and vibration from vehicles driving over rough and pot-holed pavement.
8. This project will improve the overall driving surface of 36th Avenue North, which is well beyond the anticipated design life of the roadway, decrease traffic noise, improve pedestrian safety as well as improving movement of the traveling public, police and emergency units.

CITY
OF CRYSTAL

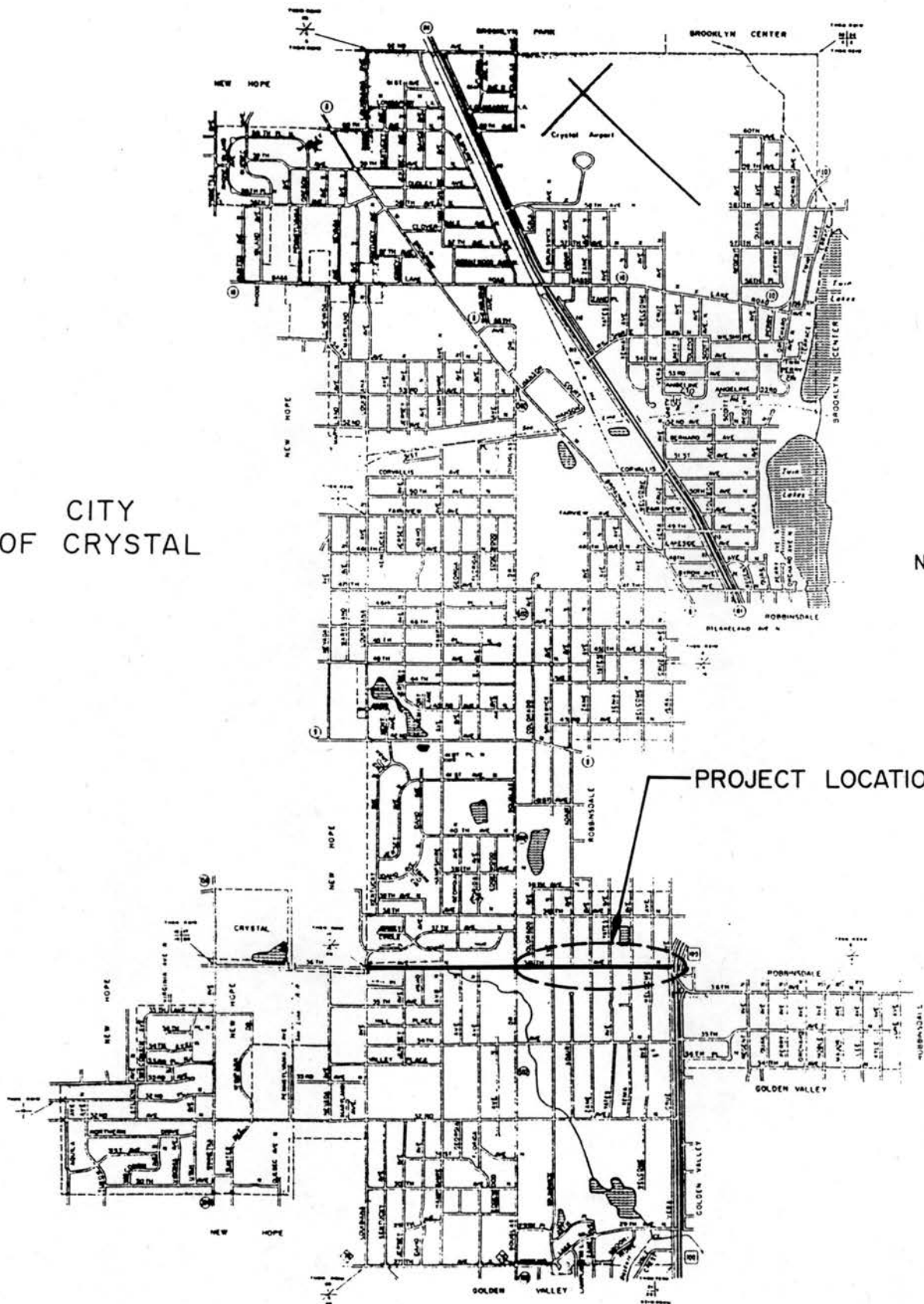


FIGURE # I

PROJECT LOCATION

36 TH AVENUE

CRYSTAL, MINNESOTA

RCM rieke
carroll
muller
associates, inc.

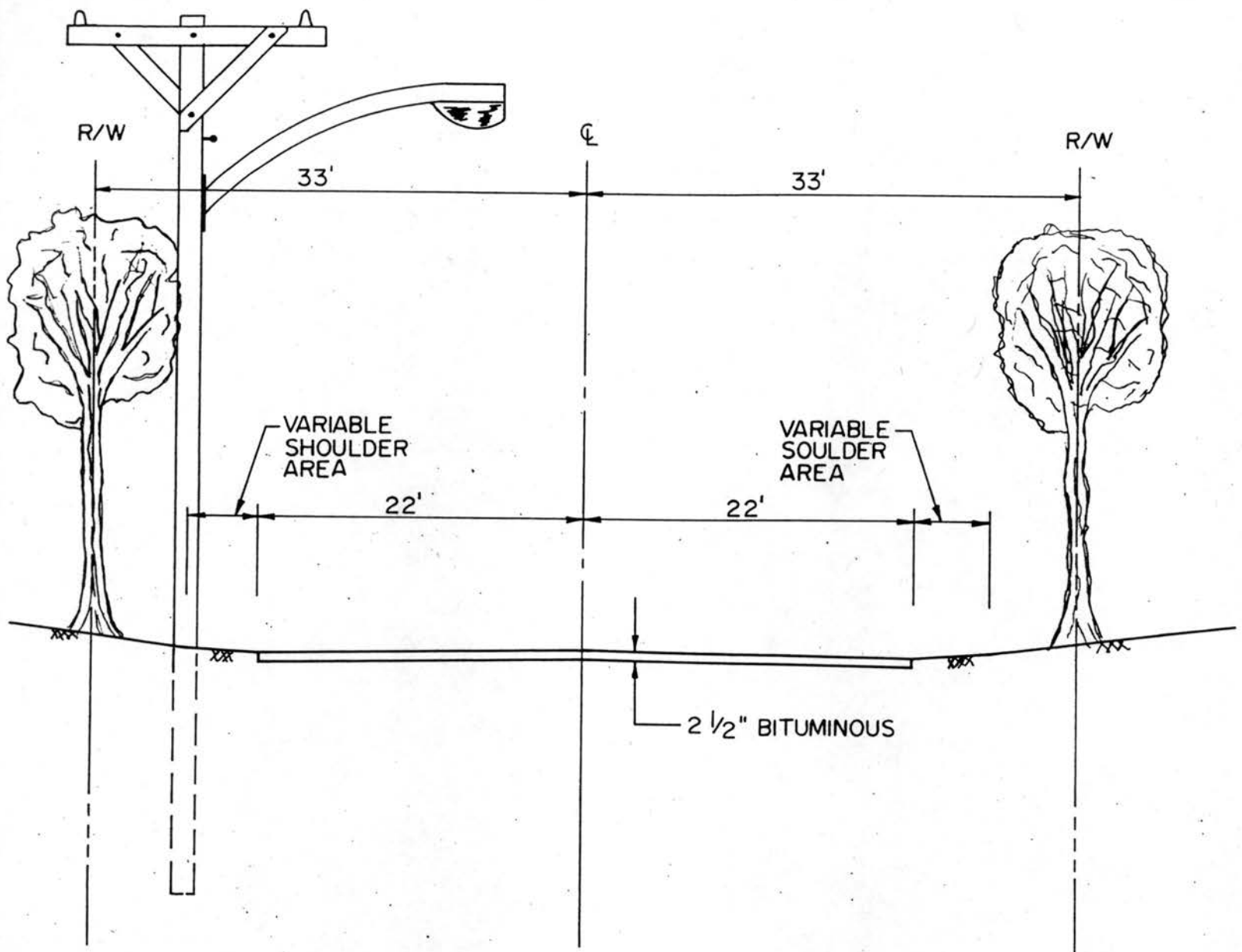
architects • engineers • land surveyors

REVISIONS

SHEET NO.

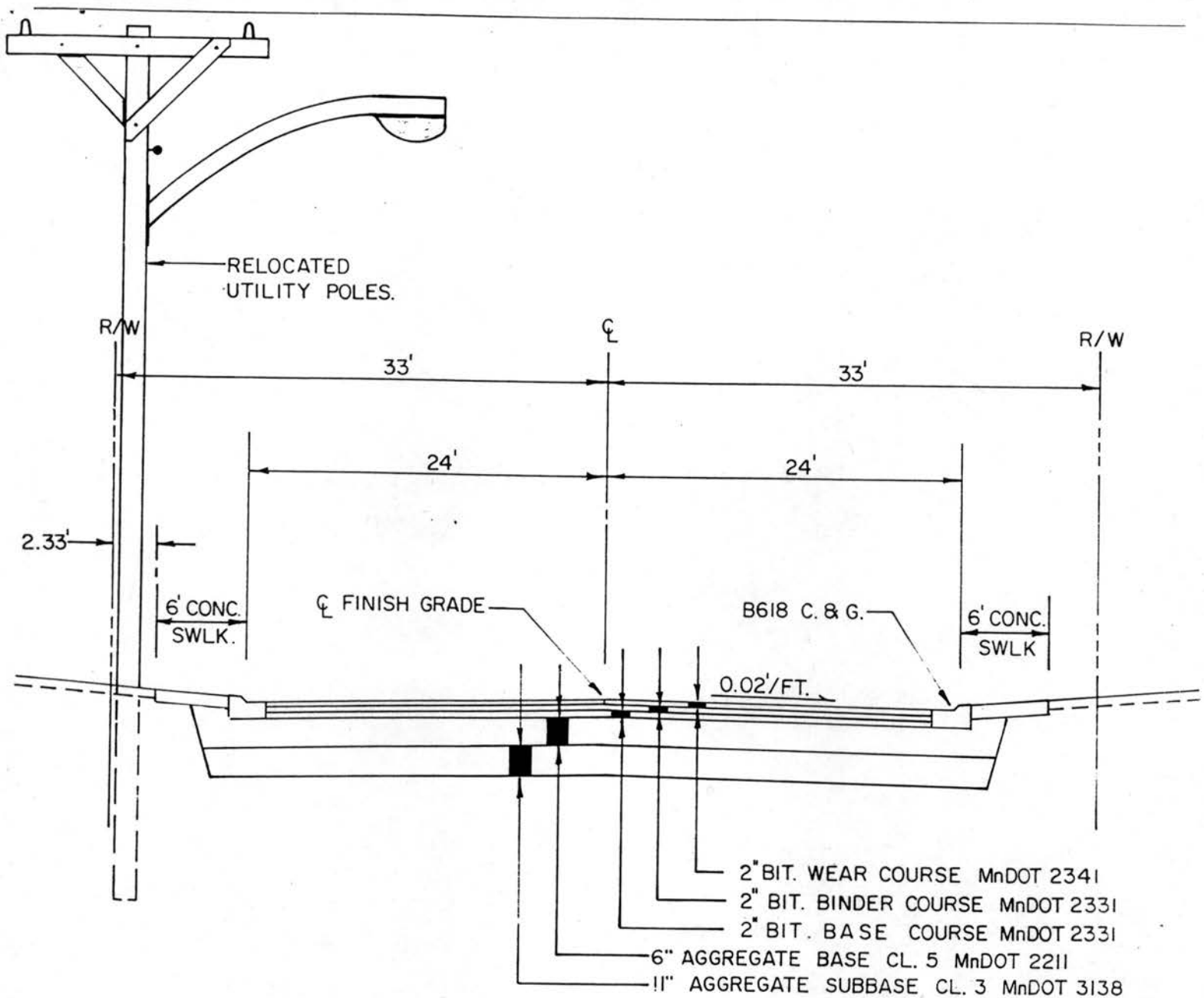
DATE
10/25/90

FILE NO.
10080.01



EXISTING SECTION 36TH AVENUE NORTH

NO SCALE



TYPICAL SECTION
36TH AVENUE NORTH
 NO SCALE

TABLE NO. 1
36TH AVENUE TRAFFIC VOLUMES (ADT)

<u>Year</u>	<u>West of TH 100</u>	<u>East of Douglas Drive</u>	<u>West of Douglas Drive</u>	<u>At Louisiana Avenue</u>
1977	15,700	14,300	11,400	10,800
1981	15,050	13,650	10,950	11,200
1983	14,400	13,000	10,200	11,600
1985	15,600	14,200	10,200	11,600
1989	16,000	14,600	12,200	12,000

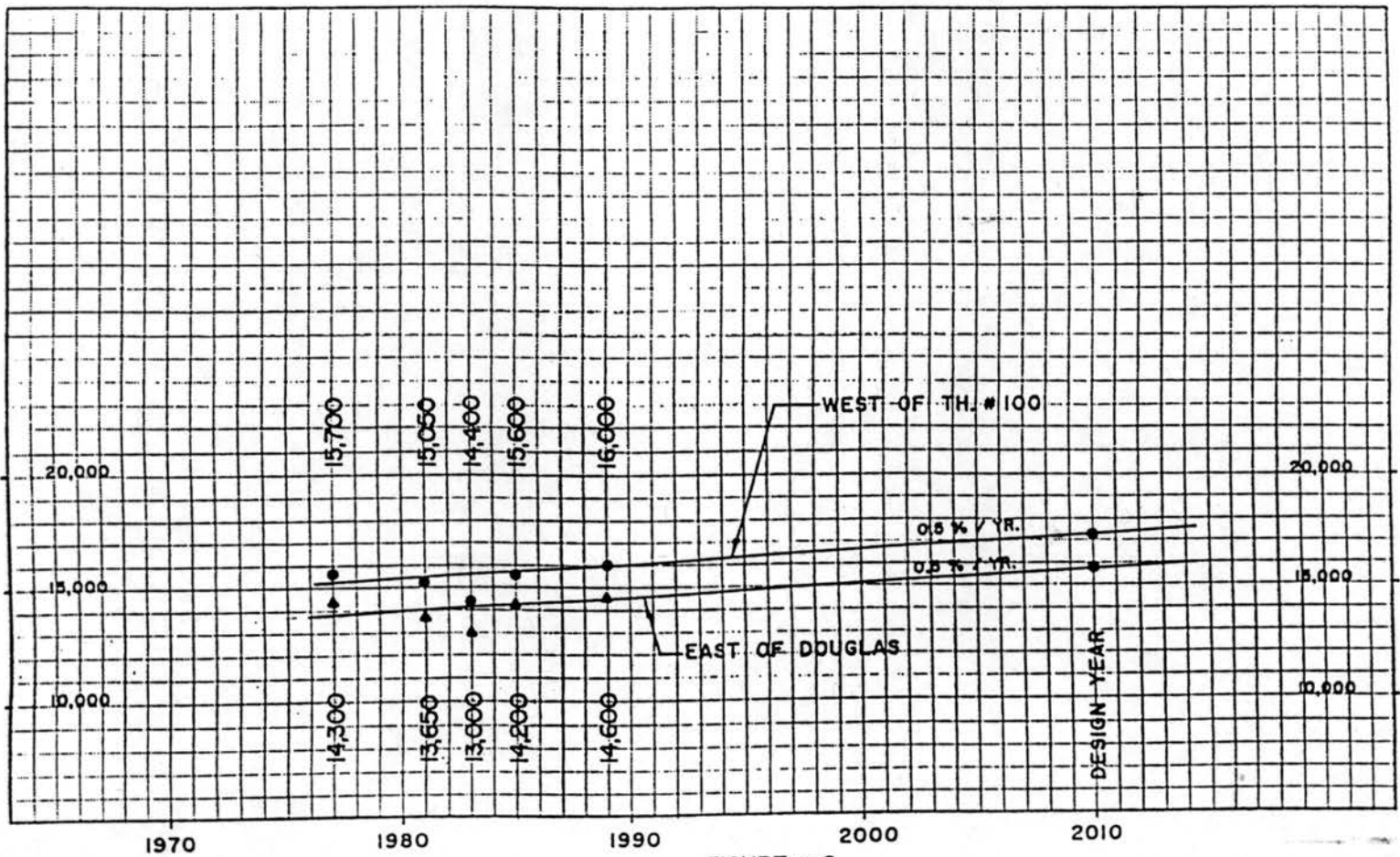


FIGURE # 2

TRAFFIC PROJECTIONS

36 TH AVE. NO.
 DOUGLAS EAST TO TH.# 100
 CRYSTAL MINNESOTA

REVISIONS

SHEET NO.

DATE
 10/25/90

FILE NO.
 10080.01

RCM rieke
 carroll
 muller
 associates, inc.
 architects • engineers • land surveyors

HOLMES & GRAVEN
CHARTERED

470 Pillsbury Center, Minneapolis, Minnesota 55402
(612) 337-9300

DAVID J. KENNEDY
Attorney at Law

Direct Dial (612) 337-9232

February 13, 1991

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

Dear Jerry:

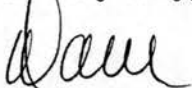
Enclosed find a draft ordinance for first reading imposing a moratorium on sign ordinance variances and a companion resolution on the same subject. The objective of the text of the ordinance and the resolution is to make the moratorium effective immediately.

In order for the device to be valid it is essential that the Council promptly initiate the study of the sign ordinance referred to in the draft documents. A moratorium is a rather dramatic step and the Council must proceed in good faith to preclude any legal challenge. The September 30 termination date is arbitrary: the moratorium may extend as long as a year with an additional 18 month extension.

I have prepared the documents to impose a moratorium on granting variances only as I understand that to be the direction of the Council. Thus, the normal application process can continue. This is a bit unusual, and if the Council thinks the entire licensing process should be stopped during the study, appropriate modifications can easily be made.

I want to point out that the provisions of Section 2.02 for variances in extraordinary situations is desirable from both a practical and legal point of view. First, there may be situations (e.g. a new development) where the proposed signage, even where some variance is required, is so sound from every aspect that the Council should have the opportunity to permit it. Second, a total prohibition without some procedural exception might well run afoul of the first amendment protection of freedom of expression.

Yours very truly,



David J. Kennedy

DJK:caw
Enclosure

ORDINANCE NO. 91-_____

AN ORDINANCE RELATING TO SIGNS:
ESTABLISHING A MORATORIUM ON VARIANCES
UNDER CRYSTAL CITY CODE,
SUBSECTION 406.30

THE CITY OF CRYSTAL ORDAINS:

Section 1. Background: Findings. 1.01. The City regulates the construction and erection of signs in the various zoning districts under the provisions of Crystal City Code, Section 406 (sign ordinance). The sign ordinance is an "official control" within the meaning of Minnesota Statutes, Section 462.355, Subd. 4 (Act).

1.02. The City Council has authorized a study to be conducted to determine the appropriateness of the various limitations of the sign ordinance and the procedures under which variances from those limitations should be granted with a view towards making substantive amendments to the sign ordinance.

1.03. The City is authorized by the Act to adopt interim ordinances to regulate, restrict or prohibit any use or development within the City pending the adoption of an amendment to an official control resulting from the study.

1.04. The City Council is of the opinion that during the pendency of the study that applications for sign permits should be processed in the normal manner but that no variances from the strict application of the sign ordinance should be granted until completion of the study.

Sec. 2. Moratorium. 2.01. Pursuant to the Act there is declared a moratorium on the granting of variances under Subsection 406.30 of the sign ordinance and, except as provided in Section 2.02, no such variance will be granted by the Council until September 30, 1991.

2.02. The Council may on a showing of extraordinary hardship or in cases of overriding considerations of public health and safety grant variances under Section 406.30. A variance granted under this section must be accompanied by detailed findings of the Council and the Council may make the variance subject to such conditions as may be necessary to insure that the ultimate use of the sign involved will be consistent with the purpose and intent of this interim ordinance and the study.

Sec. 3. This ordinance is effective in accordance with Crystal City Code, Subsection 110.11 and applies to applications for variances submitted after February 19, 1991.

Mayor

Attest:

Clerk

RESOLUTION NO. 91-_____

A RESOLUTION RELATING TO SIGNS:
ESTABLISHING A MORATORIUM ON VARIANCES
UNDER CRYSTAL CITY CODE,
SUBSECTION 406.30

BE IT ENACTED by the City Council of the City of Crystal, Hennepin County, Minnesota, as follows:

Section 1. Background: Findings. 1.01. The City regulates the construction and erection of signs in the various zoning districts under the provisions of Crystal City Code, Section 406 (sign ordinance). The sign ordinance is an "official control" within the meaning of Minnesota Statutes, Section 462.355, Subd. 4 (Act).

1.02. The City Council has authorized a study to be conducted to determine the appropriateness of the various limitations of the sign ordinance and the procedures under which variances from those limitations should be granted with a view towards making substantive amendments to the sign ordinance.

1.03. The City is authorized to adopt interim ordinances to regulate, restrict or prohibit any use or development within the City pending the adoption of an amendment to an official control resulting from the study.

1.04. The City Council is of the opinion that during the pendency of the study that applications for sign permits should be processed in the normal manner but that no variances from the strict application of the sign ordinance should be granted until completion of the study.

Sec. 2. Moratorium. 2.01. There is declared a moratorium on the granting of variances under Subsection 406.30 of the sign ordinance and, except as provided in Section 2.02, no such variance will be granted by the Council until September 30, 1991.

2.02. The Council may on a showing of extraordinary hardship or in cases of overriding considerations of public health and safety grant variances under Section 406.30. A variance granted under this Resolution must be accompanied by detailed findings of the Council, and the Council may make the variance subject to such conditions as may be necessary to insure that the ultimate use of the sign involved will be consistent with the purpose and intent of this interim ordinance and the study.

Sec. 3. This Resolution is effective and applies to applications for variances submitted after February 19, 1991.

Mayor

Attest:

Clerk

LESLIE A.
ANDERSON

ATTORNEY AND COUNSELOR AT LAW

Suite 302, 7100 Northland Circle, Brooklyn Park, Minnesota 55428

(612) 535-5288

February 19, 1991

City of Crystal
42nd and Douglas Avenue North
Crystal, MN 55416

Attn: Darlene

Dear Darlene:

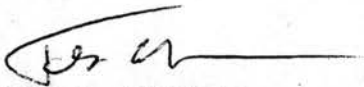
Enclosed please find an Application for Exemption from Lawful Gambling License. As we discussed, a number of individuals are holding a benefit dance and raffle for Ron Metso. We have reserved the Knights of Columbus Hall in Crystal for March 15, 1991.

Ron Metso was severely injured in a diving accident late last summer. Ron is paraplegic, but is beginning to retain some feeling in his arms. Ron is in his young 30's and was a successful insurance salesman.

According to the instructions for the Application for Exemption, the City in which the gambling activity is to be held must execute and date the Application on the bottom. It also specifically states that if there are fewer than 30 days between the date of execution and the date of activities, a permit cannot be issued to the organization unless the City or County waives the 30 day period in writing, and provides a waiver to the Gambling Control Division before the event.

As a result, on behalf of the friends of Ron Metso, I am requesting the City to execute the Application for Exemption from Lawful Gambling License and to also provide a waiver in writing that the City will permit the event on March 15, 1991. Thank you for your anticipated cooperation. I will see to it that the City officials will be mentioned at the event. Please call me with any questions or comments.

Yours truly,



Les A. Anderson

IAA:cr
Enclosures

Minnesota Lawful Gambling
Application for Exemption from
Lawful Gambling License

FOR BOARD USE ONLY	
FEE	CHK
INIT	DATE

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

Name and Address of Organization

Organization Name Friends of Ron Metso		Current/previous license number		Current/previous exempt number	
Street 13700 83rd Way Ste 204	City Maple Grove	State MN	Zip code 55369	County Hennepin	
Chief executive officer Debra Guhlke	Phone (612) 420-4093	Treasurer Peg Garbarini	Phone (612) 420-5530		

Type of Non-profit Organization

Check the box below which indicates your type of organization

☐ Fraternal ☐ Religious ☐ Veterans ☒ Other non-profit

Attach proof of nonprofit status which shows that your organization is nonprofit

- ☐ IRS designation
☐ Certification of good standing from the Minnesota Secretary of State's office
☐ Affiliate of parent nonprofit organization (charter)

Gambling Site

Name of site where activity will take place

Knights of Columbus Hall		State MN		Zip code 55428	County Hennepin
Street 4947 West Broadway	City Crystal	Township			

Date(s) of activity
3/15/91

Types of Games

Game	Gross receipts	Financial Report		
		Expenses, including Cost of Prizes	Net profit	Market Value of Prizes
Bingo <input type="checkbox"/>				
Raffles <input checked="" type="checkbox"/>				
Paddlewheels <input type="checkbox"/>				
Tipboards <input type="checkbox"/>				
Pull-tabs <input type="checkbox"/>				

I declare all information submitted to the Gambling Control Division is true, accurate, and complete.

Debra Guhlke

Chief executive officer's signature

3/14/91

Date

Distributor from whom gambling equipment was purchased

Distributor's license number

I declare all information submitted to the Gambling Control is true, accurate, and complete.

Chief executive officer's signature

Date

Local Government Acknowledgement

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

City or County

City or county name

Township

Township name

Signature of person receiving application

Signature of person receiving application

Title

Date received

Title

Date received

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

Mail with \$25 permit fee and copy of proof of nonprofit status to:

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

Application for Exemption from Lawful Gambling License, Form LG220 Instructions

Purpose of Application

Organizations that conduct lawful gambling five or fewer days and award less than \$50,000 in prizes during a calendar year may receive a lawful gambling exemption permit.

The application serves two purposes: it is both an application for a permit and a financial report.

Fill in the unshaded areas when applying for the exemption permit and send the form to the Department of Gaming — Gambling Control Division. When the exemption has been granted, the organization will receive an exemption permit and a copy of the exemption application for filling out the financial report.

Fill out the financial report - the shaded areas - within 30 days of the last day of gambling activity. (Minnesota law provides for a \$250 penalty for organizations that fail to file a financial report within the 30-day period.)

When an organization is granted a permit, it may not obtain a gambling license during the same calendar year. For example, if the organization is granted a permit on Jan. 1, 1989, it may not obtain a license for gambling for all of 1989.

The application must be received by the Gambling Control Division office at least 45 days before the gambling event.

Exemption Application Fee

FEE \$25.00 per application

The 1989 session of the Legislature created in statute a fee for organizations under Minnesota Statutes 349.214, Subd. 2(b) effective July 1, 1989.

☐ Please submit a check for \$25 payable to the "State of Minnesota" for each application submitted.

Name and Address of Organization

Organization

Fill in the official name of the organization conducting the activity (for example: Church of St. Mark; Ducks Unlimited, Kandiyohi County Chapter 189; Lions Club of Ely; VFW Post 666; Fire Department Relief Association of Staples, etc.)

License or exempt number

If the organization has previously obtained a gambling license and/or permit, fill in the license or exempt number(s). If the organization has never received a license or exemption, write in "none." If the organization has a license that is still in effect, it cannot get an exemption. An organization is either licensed or exempt in the same calendar year, not both.

Address

Fill in the mailing address of the organization and the county in which the organization is located.

Chief executive officer's name

Fill in the name of the person who heads the organization and that person's telephone number.

Treasurer's name

Fill in the name of the treasurer of your organization who is responsible for the conduct of gambling and that person's phone number. This person may be the same as the chief executive officer.

Type of Nonprofit Organization

Check the box that describes the type of organization seeking the exemption permit. Attach proof of the nonprofit status that you check. To obtain a copy of the certificate of good standing as a nonprofit incorporation filed with the Minnesota Secretary of State, write or call

MN Secretary of State
Business Services Division
180 State Office Bldg.
St. Paul, MN 55155
Phone (612) 296-2803

To obtain a copy of the federal income tax exempt letter, send your federal ID number and date applied, to:

IRS
DPN22-2
Attn: EO Branch
P.O. Box A-3290
Chicago, IL 60690

NOTE: The nonprofit status must be for the organization which is applying for exemption from a lawful gambling license. This may include a copy of the organization's certificate of good standing with the Minnesota Secretary of State, a copy of the organization's charter, or an IRS tax exemption letter. (A sales tax permit is not acceptable.)

Gambling Site

Name of site where activity will occur

Fill in the name of the site where the gambling activity will take place (for example, the Holiday Inn of Mankato, the basement of St. Mary's church).

Address of activity site

Fill in the full address of the site where the activity will occur, including the county. Do not use a post office box.

If the gambling site is outside city limits - include the township name.

Dates of gambling activity

Fill in the dates of the gambling activity. You must fill out an application for each occasion. An occasion may be either one day of activity or two or more consecutive days of gambling.

Application for Exemption from Lawful Gambling License, Form LG220 Instructions - continued

For example, if gambling activities are held on June 1, 2, and 3, you only have to fill in one exemption application even though you held three days of gambling. However, if you hold gambling activities on June 1 and on June 4, you must fill out two exemption applications — one for each event.

Remember, however, that dates of activity cannot exceed five calendar dates per calendar year.

Types of Games

Put a check in a box for each type of game listed on the application that you will be conducting. If you hold a raffle, each day a drawing is held constitutes one day of gambling. If drawings are held on more than five days, the organization must obtain an organization license and premise permit.

Chief executive officer signature

The chief executive officer must sign the unshaded portion and fill in the date.

Local Government Acknowledgement

If the gambling site is within city limits . . .

If the location of the gambling activity is within city limits, you must present a completed Application for Exemption from Lawful Gambling License form to the city where the gambling activity will be held. The form must be signed and dated, and the name of the local governing body included.

If the gambling site is outside the city limits . . .

If the location of the gambling activity is outside the city limits, you must present a completed Application for Exemption from Lawful Gambling License form to both the county and the township where the gambling activity will be held. The form must be signed and dated, and the names of the local governing bodies included.

The local governing body has 30 days in which to deny a lawful gambling exemption permit application. The 30-day period begins on the date the application is presented to the city or county. If there are fewer than 30 days between this date and the date of activities, a permit cannot be issued to the organization unless the city or county waives the 30-day period in writing and provides a waiver to the Gambling Control Division before the event.

NOTE: Cities of the first class have 60 days in which to deny the activity.

Completion of Financial Report

The Gambling Control Division will send the exemption permit to the organization along with the pink and yellow copies of the application.

The organization must then complete the financial report, keep the pink copy, and return the yellow copy to the Gambling Control Division.

Additional instructions for the completion of the financial report will be sent with the exemption permit.

Where to Send the Application

Give the gold copy to the city or county that signs and dates the form. Send the remaining copies to:

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



BULLETIN

February 14, 1991

TO: AMM City Officials

FROM: *VP* Vern Peterson, Executive Director

RE: BOARD AND TAB VACANCIES AND MISCELLANEOUS ITEMS

1. AMM BOARD OF DIRECTOR'S VACANCY:

There is one vacancy on the AMM Board due to Sharon Klumpp's resignation as Oakdale City Administrator to become the new Executive Director of the Metropolitan Council. The person selected to replace Sharon on the AMM Board will serve the balance of her term which expires May 31st. but will be eligible to be re-elected to a full term beginning in June. The AMM Board is responsible for the yearly work program and budget, overall management of the AMM staff and office and establishes the yearly dues rate. The Board meets the first Thursday evening of each month at 7:00 P.M.

THE BOARD IS SOLICITING NOMINATIONS VIA THIS BULLETIN. NOMINATIONS ARE WELCOME FROM THROUGHOUT THE 7-COUNTY AREA AND MAY BE EITHER ELECTIVE OR ADMINISTRATIVE OFFICIALS. NOMINATIONS ARE ESPECIALLY ENCOURAGED FROM WASHINGTON COUNTY CITIES. WRITTEN NOMINATIONS INCLUDING A BRIEF RESUME SHOULD BE FORWARDED TO THE AMM OFFICE TO MY ATTENTION BY NO LATER THAN THE END OF FEBRUARY.

2. NOMINATIONS WANTED FOR TRANSPORTATION ADVISORY BOARD (TAB) VACANCY:

There is also one city vacancy on TAB due to the sudden death of Apple Valley Councilmember Barbara Savanick. Metropolitan area cities are allocated 10 positions on this very important advisory body and the AMM is responsible for making these nominations. To be eligible for nomination, you must be a Mayor or Councilmember.

WRITTEN NOMINATIONS FOR THIS VACANCY SHOULD BE FORWARDED TO THE AMM OFFICE TO MY ATTENTION BY NO LATER THAN THE END OF FEBRUARY.

3. REGIONAL TRANSIT BOARD (RTB) LOCAL OFFICIALS ADVISORY COMMITTEE:

We also need to replace Ms. Savanick on the RTB Local Officials Advisory committee. While Barb was both a member of TAB and this committee, it is preferable that the same person not fill both positions. Members of the RTB Local Officials Advisory Committee can be either elected or appointed City Officials and this committee meets the second Wednesday morning of each month at 7:30 AM in Mears Park Centre and parking is reimbursed.

NOMINATIONS SHOULD BE FORWARDED TO THE AMM OFFICE TO MY ATTENTION BY NO LATER THAN THE END OF FEBRUARY AND THIS NOMINEE SHOULD BE A CITY OFFICIAL FROM DAKOTA COUNTY.

4. OVERSIGHT OF THE METROPOLITAN WASTE CONTROL COMMISSION (MWCC):

As you may know, there has been discussion and several proposals in recent months about the possible need for additional monitoring and oversight of the MWCC. The AMM Board discussed this item at length at the January Board meeting to determine what role, if any, the AMM should play in this matter. The Board was not convinced that additional monitoring or oversight is needed at this point in time but since a number of member city officials believe there is a problem, the Board decided an investigation is warranted. As such, the Board has directed that the AMM Metropolitan Agencies Committee take the lead in this matter.

The charge to the committee is two-fold.

- A. Determine if additional monitoring of the MWCC is warranted and what can be accomplished, and
- B. Recommend the role that the AMM should play if in fact additional monitoring and oversight is determined to be needed.

The committee will hold an initial meeting very soon to begin its investigation and we will keep you updated as its work unfolds.

5. NEGOTIATION TRAINING SEMINARS:

Enclosed is a copy of a news release from the State Planning Agency announcing the schedule for several negotiation training seminars to be held throughout 1991. We were asked to communicate this by Roger Williams, Director of the office of Dispute Resolution and Chair of the AMM's Dispute Resolution Committee.

6. BOARD MEETING SYNOPSIS:

To better communicate board actions to members, we are beginning a monthly digest of board of directors meetings. The synopsis will include major discussion topics and a brief description of board

action and/or comments. We will try to mail the synopsis within a week to 10 days of the meeting. A copy of the February 7th. board meeting synopsis is attached.

BOARD MEETING SYNOPSIS
(board meeting of February 7, 1991)

STATE AIDS:

It may be a matter of who blinks first -- the governor or the Legislature -- regarding cuts in state aids to cities, Association of Metropolitan Municipalities (AMM) board members said during the February 7 board meeting.

Board members agreed that the message city officials need to stress when talking to legislators is twofold: 1. city government is not a big spender, and 2. cutting aids to cities too deeply will cause service cuts and increased property taxes may be politically damaging for state officials.

The board agreed that alternatives to deal with proposed cuts must be explored and asked that the AMM Revenue Committee reconvene to discuss and report options.

In other business:

RTB RESOLUTION:

The board voted not to endorse a Regional Transit Board (RTB) request to support its resolution for a one-cent sales tax dedicated to light-rail transit. The board expressed its continued support of AMM policy relating to a metropolitan tax.

FISCAL DISPARITIES:

The board agreed to support the AMM Fiscal Disparity Task Force recommendation of no fiscal disparity policy for 1991. The Task Force will reconvene if it appears that legislative action is likely.

SCOPE REPORT:

Board member Bill Barnhart reported on the Select Committee on Packaging and the Environment (SCOPE). He said the committee recommended that recycling goals be set for packaging materials. If packers do not meet these goals by the mid-1990s, they would be assessed a non-compliance tax. Other recommendations were: 1. elimination of all toxics in packaging, 2. support of volume-based pricing for waste disposal, and 3. suggesting that creators of hazardous materials in the waste stream pay their way.

AMM DISTINGUISHED SERVICE AWARD:

The board approved the presentation of AMM's Distinguished Service Award to Jim Krautkremer, longtime AMM activist and past president, and former Brooklyn Park Mayor. This prestigious award for outstanding city service has been awarded only four times since its inception eight years ago.

APPOINTMENTS/NOMINATIONS:

- Eagan Mayor Tom Egan was named to fill vacant board position.
- Oakdale Administrator Sharon Klumpp will resign effective February 22 to become Executive Director of the Metropolitan Council, creating a vacancy on the AMM board.
- Brooklyn Park Council member Dale Gustafson was nominated to the Transportation Advisory Board (TAB). The search for a TAB replacement for the vacancy created by the sudden death of Barb Savanick, Apple Valley Council member is under way.
- Brooklyn Park Council member Douglas Pearson was nominated to replace Gustafson on the RTB Local Officials Advisory Committee.

DISTRIBUTION NOTE:

This bulletin has been mailed to mayors and Managers/Administrators. Please copy and distribute it to other officials in your city as you deem appropriate. Thank you.



STATE OF MINNESOTA
State Planning Agency
300 Centennial Building
658 Cedar Street
St. Paul, Minnesota 55155
(612) 296-3985

NEWS RELEASE

February 11, 1991

Contact: Roger Williams
612-296-2633

Negotiation Training Seminars Announced

The schedule for the 1991 Effective Negotiation Training Seminar series has been announced by the Minnesota State Planning Agency's Office of Dispute Resolution. This year's seminars will be held on March 13-14, May 22-23, September 11-12 and November 13-14.

Regardless of position, public employees negotiate every day with supervisors, fellow employees, elected officials and the general public. An improvement in negotiation skill is likely to be matched by an improvement in job performance and satisfaction and in one's interpersonal relationships. Employees who deal more effectively with job related disputes at their level in the organization reduce the need for costly and time consuming intervention by others.

The curriculum provides a balanced blend of theory and practice. Trainers use lectures and demonstrations to illustrate negotiation techniques. Participants engage in role-play exercises to practice a concept or technique before going on to learn another. Class size is limited to 30 participants to assure individual attention from the three professional trainers.

Since 1987, over four hundred public employees from state and local governments have attended these seminars. Recent participants have said, "This is the most useful training I've received as a public employee, and the trainers were personable, knowledgeable and experienced."

Training will be conducted at the Energy Technology Center, 1450 Energy Park Drive in St. Paul. The registration fee is \$180 per person. For more information, please call or write to Roger Williams, Director, Office of Dispute Resolution, State Planning Agency, 300 Centennial Building, St. Paul, MN 55155, 612-296-2633.

- end -

DATE: February 12, 1991
TO: Planning Commission
FROM: Jan Scofield, Planning Commission Sec.
SUBJECT: Meeting Regarding Comprehensive Plan

As decided at the Planning Commission Meeting of February 11, 1991, there will be a special meeting of the Planning Commission to discuss the Comprehensive Plan with Fred Hoisington on Wednesday, March 13, 1991, at 7:00 p.m. in the Council Chambers.

DATE: February 11, 1991

TO: Jerry Dulgar, City Manager

FROM: Julie Jones, Community Development Coordinator *JJ*

SUBJECT: Summary of Scattered Site Acquisition Purchase for
3426-32 Welcome Ave. N.

You had requested that I forward a summary of construction and demolition expenses regarding the Welcome Ave. homes to the City Council. The attached expense summary shows that there are many more expenses involved in this Scattered Site Acquisition Project than only construction and demolition costs. The report gives a more complete summary of the project expenses.

Another expense which you requested be itemized was administrative staff time. I do not itemize my hourly reports according to individual Scattered Site Projects, however, I would estimate that I have spend approximately 25 hours on this project. The hourly wage I charge to HRG, which includes all benefits, is \$24.88 per hour. Therefore, I could estimate administrative staff expenses for this project to be \$622. This would bring the total anticipated expense of this project to \$195,338.48.

Since all of the currently incurred expenses have been reimbursed by CDBG funds, and assuming that the homes will sell for \$75,000 each, it can be estimated that the net proceeds to be returned to the revolving Scattered Site Acquisition fund will be \$17,808.

If you need any further additional information before the next EDA meeting, please let me know.

kk

3426-32 WELCOME AVE. N.
PROGRAM EXPENSES TO-DATE
FEBRUARY 11, 1991

* Appraisal	\$450.00
* Acquisition	52,000.00
* Legal Expenses (acquisition)	867.00
* Closing Costs (acquisition)	646.50
* Property taxes	1,482.80
* Title Insurance	281.00
* Utility Charges	12.18
* Demolition	5,461.00
* Tree Removal	625.00
* Survey Costs (replatting)	871.00
* Survey Costs (for Cert. of Survey)	450.00
Total to-date	<u>\$63,146.48</u>

ADDITIONAL EXPENSES ANTICIPATED:

Construction Costs	\$125,970.00
Curb Cuts	1,600.00
Closing Costs (selling)	4,000.00

Total anticipated expense: \$194,716.48

* Indicates items reimbursed by CDBG Scattered Site
Acquisition Fund.

CRYSTAL PLANNING COMMISSION MINUTES

February 11, 1991

The meeting of the Crystal Planning Commission convened at 7:00 p.m. with the following present: Anderson, Christopher, Elsen, Guertin, Leppa, Magnuson, Nystrom and Smith; the following were absent: Kamp and Lundeen; also present were Community Development Director Norris, Building Inspector Barber, City Engineer Monk and Recording Secretary Scofield.

Moved by Commissioner Anderson and seconded by Commissioner Nystrom to approve the minutes of the January 14, 1991, meeting.

Motion carried.

1. Chairperson Magnuson declared this was the time and the place as advertised for a public hearing to consider Application #91-1 as submitted by Thomas R. Fursman for St. Raphael's Church for a conditional use permit to allow an expansion in an R-1 (Single Family Residential) District at 7301 - 56th Ave. N. The proponent, Dick Brownlee, Station 19 Architects, presented the following: It will be a two-story addition for a fellowship hall, chapel, classrooms, kitchen and new lobby entrance. The church hopes to occupy by Christmas.

The following were heard: No one appeared in opposition.

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

Motion carried.

Moved by Commissioner Leppa and seconded by Commissioner Christopher to recommend to the City Council to approve Application #91-1 as submitted by Thomas R. Fursman for St. Raphael's Church for a conditional use permit to allow an expansion in an R-1 (Single Family Residential) District (Section 515.19, Subd. 4 c) at 7301 - 56th Ave. N., P.I.D. #05-118-21-34-0002.

The findings of fact are: Very attractive addition, no one opposed it and fulfills the needs of the church.

As members of St. Raphael's Church Jane Elsen and Debra Guertin abstained.

The following voted aye: Anderson, Christopher, Leppa, Magnuson, Nystrom and Smith. The following abstained: Elsen and Guertin.

Motion carried 6-2.

2. Consideration of a building permit for an expansion at St. Raphael's Church, 7301 - 56th Ave. N. as requested by Thomas R. Fursman for St. Raphael's.

Moved by Commissioner Leppa and seconded by Commissioner Christopher to recommend to the City Council to approve authorization to issue a building permit for an expansion at St Raphael's Church located at 7301 - 56th Ave. N., P.I.D. #05-118-21-34-0002, subject to standard procedure.

The following voted aye: Anderson, Christopher, Leppa, Magnuson, Nystrom and Smith. The following abstained: Elsen and Guertin.

Motion carried 6-2.

3. Consideration of Variance Application #91-4 to erect a canopy which will encroach in the required 22' front and side street side yard setback at 5359 West Broadway as requested by SuperAmerica.

Moved by Commissioner Christopher and seconded by Commissioner Guertin to set 7:00 p.m., or as soon thereafter as the matter may be heard, Monday, March 11, 1991, as the date and time for a public hearing at which time the Planning Commission will sit as a Board of Adjustments and Appeals to consider Variance Application #91-4 to grant a variance of 12' and 14' in the required 22' front yard and side street side yard setback (Section 515.13, Subd. 2 b) and 3 b) 2) to erect a canopy at SuperAmerica, 5359 West Broadway, P.I.D. #08-118-21-11-0008 as requested by SuperAmerica.

Motion carried.

4. Consideration of Variance Application #91-5 for a deck which will encroach in the required 30' side street side yard setback at 3601 Colorado Ave. N. as requested by Mary Russell.

Moved by Commissioner Guertin and seconded by Commissioner Nystrom to set 7:00 p.m., or as soon thereafter as the matter may be heard, Monday, March 11, 1991, as the date and time for a public hearing at which time the Planning Commission will sit as a Board of Adjustments and Appeals to consider Variance Application #91-5 to grant a variance of 17' in the required 30' side street side yard setback (Section 515.13, Subd. 3 a) 3) to build a 5' x 10' deck at 3601 Colorado Ave. N., P.I.D. #16-118-21-33-0087 as requested by Mary Russell, 3601 Colorado Ave. N.

Motion carried.

5. Consideration of Variance Application #91-6 for a two-car garage addition to the existing structure which will encroach in the required 30' front yard setback at 3709 Adair Ave. N. as requested by Terry S. Johnson.

Moved by Commissioner Nystrom and seconded by Commissioner Christopher to set 7:00 p.m., or as soon thereafter as the matter may be heard, Monday, March 11, 1991, as the date and time for a public hearing at which time the Planning

Commission will sit as a Board of Adjustments and Appeals to consider Variance Application #91-6 to grant a variance of 3' in the required 30' front yard setback (Section 515.13, Subd. 2 a) to build a 20' x 26' two-car garage addition to the existing structure at 3709 Adair Ave. N., P.I.D. #16-118-21-33-0073 as requested by Terry S. Johnson, 3709 Adair Ave. N.

Motion carried.

6. Fred Hoisington of Hoisington Group Inc. was present to review and discuss the next phases of the draft Comprehensive Plan. Community goals and draft policies were discussed and the possibility of services provided jointly with other communities. A public hearing on the draft Comprehensive Plan will probably be in May. Mr. Dorton of Dorton Poquette Associates reviewed the demographics of Crystal.

Moved by Commissioner Nystrom and seconded by Commissioner Guertin to hold a special meeting to discuss the Comprehensive Plan for Wednesday, March 13, 1991, at 7:00 p.m. in the Council Chambers.

Motion carried.

7. Planning Commission will hold an informational meeting on Wednesday, February 13, 1991, at 7:00 p.m. in downstairs Community Room of Municipal Building, on the proposed ordinance change of the housing maintenance code for single family residences regarding point-of-sale inspection and what home owners are required to do before selling their homes.
8. Discussion item: Building Inspector Barber reviewed the policy for staff calling a public hearing. Staff will provide the Planning Commission with copies of notices when sent for publication or to the residents. The Planning Commission requested a written procedure.

Moved by Commissioner Elsen and seconded by Commissioner Leppa to adjourn.

Motion carried.

The meeting adjourned at 10:17 p.m.

Chairperson Magnuson

Secretary Anderson

BOARD OF DIRECTORS
Meeting Agenda

February 6, 1991

1. New NMMA member introduction
 - Marshall Dahl, Mayor of Circle Pines
 - Jim Kienath, City Administrator

New NMMA & NMDA member introduction

 - George Haberman, Mayor of Centerville
 - Tamara Miltz-Miller, City Administrator
 - Harold Bisel, Mayor of Lino Lakes
 - Randy Schumacher, City Administrator

NMDA Membership Update-Minneapolis Community Development Agency
2. FOCUS - February issue
 - Future Issues/Themes
3. Business Sponsorship Update/Next Conference - March/April 1991
4. 1991 Legislative Review
 - Transportation-MVET Transfer/Sunset Provision
 - Transportation Study Board Recommendations
 - Light Rail Transit Resolution
 - Toll Road Legislation-Review Toll Road Chamber meeting 1/30/91
 - Tri City Legislative Delegation/SUBRAP/Housing/Related Issues
 - Summit Review Update-Projected Budget Balancing Projections 1992-1993
 - Fiscal Disparities-Review Fiscal Disparity Task Force Committee Meeting/Resolution
 - Tax Increment Financing-Technical Corrections/Suggested Revisions
5. Transportation Priorities Update/Handout
6. Airport Meeting Invitation/Metro Council
7. TH610/TH10 Crosstown Council Update/Funding Update
8. Economic Development Committee Update
9. Other

Newly elected mayors:

- Jesse Ventura, Brooklyn Park
- Peter Beberg, Anoka
- Jim Gilbertson, Ramsey
- Phil Forseth, Dayton
- Todd Paulson, Brooklyn Center

FISCAL DISPARITIES

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, the State of Minnesota adopted a system designed to share tax resources in the metropolitan area known as fiscal disparities; and

WHEREAS, the Minnesota fiscal disparities law is the very first tax sharing system adopted in the United States and has become a model for other states; and

WHEREAS, the idea of tax-base sharing is to narrow the gap between communities with a strong and growing commercial-industrial tax base and communities with small or stagnated commercial-industrial tax base. To lessen the difference between these "haves" and "have-nots," the law requires that 40 percent of new commercial-industrial tax base be put back into the metropolitan pool and apportioned back to communities according to their population and overall tax base; and

WHEREAS, tax base sharing makes sense because communities in the Twin Cities area are interdependent parts of a single economic entity. One city might provide a family with a place to live, another a place to work, another a place to attend school, another a place to shop, another a place to generate the electricity to light their home, and another a location to handle waste products.

WHEREAS, the Minnesota fiscal disparities tax sharing system is working and has achieved its objective; and

WHEREAS the economy of the State of Minnesota is currently showing signs of uncertainty and commercial-industrial property valuations may be drastically affected over the next few years as a direct result; and

WHEREAS, without fiscal disparities the richest communities in the metropolitan area would have a per capita commercial-industrial tax base of 22 times as big as the smallest; and

WHEREAS, with the fiscal disparities system the spread between richest and poorest is just 4 to 1; and

WHEREAS, various recommendations to revise the current fiscal disparities law do not take into account the problems that many inner ring metropolitan cities face in terms of service delivery demands that have changed over the last ten to twenty years; and

WHEREAS, various recommendations to alter or amend the current fiscal disparities law do not specify what the fiscal impacts are on the gainers and the losers; and

WHEREAS, the largest current loser was once a gainer in the fiscal disparities system and foresees a day when once again it could ~~be once again~~ be a gainer based on what is happening in the marketplace; and

WHEREAS, a reduction in the size of the fiscal disparity pool would result in increased commercial-industrial property taxes in metropolitan areas whose tax rates are already the highest and reduce commercial-industrial taxes in cities where rates are the lowest; and

WHEREAS, tax base sharing results in spreading the benefits of regional centers and facilities to communities that do not have them, but whose taxpayers support them either through sales or income taxes. Further, fiscal disparities helps promote orderly growth in the entire metropolitan area; and

WHEREAS, fiscal disparities is an integral part of our property tax system and is a fundamental benefit to the entire metropolitan area because it recognizes we are an interdependent economic unit; and

NOW THEREFORE BE IT RESOLVED that the fiscal disparities contribution rate be retained in its present form without change.

North Metro Mayors Association Membership:

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

If you have any questions, please contact:

Joseph Strauss/Sarah Nelson
North Metro Mayors Association
8525 Edinbrook Crossing, Suite 5
Brooklyn Park, MN 55443
493-51152

NORTH METRO MAYORS ASSOCIATION

TRANSPORTATION PROJECTS 1991 - 1995

1. TH 610/TH10 CROSSTOWN/TH 610 BRIDGE
(CROSSTOWN COUNCIL)
2. TH 169 (93RD TO ANOKA/CHAMPLIN BRIDGE)
3. ANOKA/CHAMPLIN BRIDGE (PERMANENT BRIDGE)
4. TH 100 (ROBBINSDALE, BROOKLYN CENTER, CRYSTAL, GOLDEN VALLEY)
(CREATION OF TH100 COUNCIL)
5. I-94 (ADDITIONAL LANES - BROOKLYN PARK, MAPLE GROVE)
6. TH 252 (ADDITIONAL LANE - 73RD TO 610 BRIDGE)
7. ADDITIONAL RIVER CROSSING DAYTON - RAMSEY AREA
8. COMPLETION I-694 PROJECT - NEW BRIGHTON EAST
9. TH169/77TH AVE. INTERSECTION (BROOKLYN PARK, MAPLE GROVE)
10. IMPROVEMENT 35W/COUNTY ROAD 14 INTERCHANGE (CENTERVILLE)
11. UPGRADE CENTERVILLE ROAD WITHIN ANOKA COUNTY
12. I-35W LANE ADDITIONS COUNTY I NORTH/LAKE DRIVE/LEXINGTON
13. I-35/ANOKA COUNTY ROAD 14 DIAMOND INTERCHANGE (LINO LAKE)
14. IMPROVEMENT OF COUNTY ROAD J (ASH STREET/LINO LAKE)

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, and an environmentally sound system; and

WHEREAS, recent testimony concerning LRT suggests that a number of potential benefits exists, such as, improved quality, reliability and frequency of transit service, better operational 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 County Regional Rail Authorities (CRRA) 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 and operational costs and ridership projections be carefully addressed, explained and justified before the LRT system moves forward; 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

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

WHEREAS, when decisions regarding who should have overall responsibility for the construction of the LRT system, a primary factor in the determination of that issue should be the degree of local input needed to effectively guide the operational and construction of the LRT system.

WHEREAS, the MTC, as the statutorily designated agency to operate the LRT system, continue to be an integral part of the design and implementation of the LRT system.

NOW, THEREFORE, BE IT RESOLVED by the North Metro Mayors Association that the development of the LRT system as proposed by the RTB and CRRA 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	Circle Pines

If you have any questions, please contact:

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

Light-rail tunnel cost is double 1988 figure Changes cited in new estimate

By Laurie Blake
Staff Writer

Star Tribune
2/6/91

Changes in design and alignment have more than doubled the estimated cost of a 2-mile light-rail tunnel beneath downtown Minneapolis since the last estimate was made in 1988.

The figure has risen from \$138 million then to about \$313.4 million in 1991 dollars, according to updated figures from Hennepin County.

County Commissioner Tad Jude predicted that this will make "even strong supporters of light rail reconsider the importance of the tunnel, particularly on the preliminary lines."

But Commissioner John Derus said he continues to believe that a tunnel is essential for the system to succeed.

The higher cost would raise the overall project to \$821.3 million, up \$176.7 million from 1988 estimates. The project includes three proposed rail lines in Hennepin County: one south of downtown Minneapolis along Hiawatha Av., one running southwest to Hopkins and a third heading northwest to Brooklyn Park. It also includes a connection through the University of Minnesota to a proposed line into St. Paul.

Ken Stevens, the county's light rail transit director, cautioned that the new estimates may drop as engineering work proceeds. For example, the construction estimate includes a contingency cushion of 14 percent for unforeseen expenses. "We are concentrating on going down from here, not up," Stevens said.

Stevens also stressed that the "new

cost estimate is at the bottom of the range of transit tunnels nationwide."

The figure has more than doubled because tunnel alignment and design have changed, he said. For instance, discoveries regarding underground water conditions, coupled with changes in station design, added \$60.6 million in concrete costs.

Also released Tuesday were higher estimates of the number of riders who would use the three proposed Hennepin County lines in the year 2010. Metropolitan Council ridership figures are higher by 800 to 2,000 a day than previous estimates on the three lines. But the number is down on the corridor to St. Paul.

Though the overall passenger forecasts are encouraging, the big question is whether the more expensive tunnel would undermine political support and make legislators more hesitant to allow spending on light rail construction. Three metropolitan legislators said yesterday that they thought it would.

Sen. Carol Flynn, DFL-Minneapolis, who is on the Senate Transportation Committee and the Metropolitan Affairs Committee, said she has been a hesitant supporter of a Minneapolis tunnel. "I've recognized all along that in this climate and for a variety of good reasons, a tunnel makes sense," Flynn said. "But I've always been concerned about the cost."

Given the updated estimate, "We can't afford it," she said.

Sen. Sandra Pappas, DFL-St. Paul, also a member of the Transportation and Metro Affairs committees, said she is reconsidering her support for light rail in light of state budget problems. She said she cannot justify new money for light rail when bus service funds are being cut. Pappas also said she thinks the metropolitan area has not done enough with tax and parking incentives to get people to use public transit.

Hennepin and other metropolitan counties have asked legislators to approve a one-cent sales tax in the metro area, half of which would go for light rail and the other half for road and bridge improvements.

Pappas said that the chances of passing a sales tax to fund light rail this year are slim, and that the higher tunnel estimates make chances even slimmer.

Rep. Phil Carruthers, DFL-Brooklyn Center, an expert on metropolitan issues, said the new tunnel numbers raise the question of whether it should be built at all. The doubling of the estimate, he said, confirms his view that "I do not think it makes sense to build the tunnel first."

He has favored building one line to see how well it operates and how many riders it draws.

In any event, Carruthers said, a sales tax for light rail was not going to pass

the Legislature easily, and the new tunnel estimate "certainly makes it much tougher."

Derus said he continues to believe that a tunnel is essential to the system's success in Hennepin County. Surface light rail in downtown Minneapolis would disrupt traffic and be subject to delays, he said.

The Metro Council's 2010 ridership forecasts now estimate that 17,800 riders a day would use light rail on Hiawatha Av. from downtown to E. 46th St. That is up from a year-ago estimate of about 17,000.

On a Minneapolis-Hopkins line, the estimated ridership in 2010 is set at 18,700, up from 16,200 a year ago. And in a northwest corridor following Hwy. 55 from downtown Minneapolis through Golden Valley to 85th Av. N. in Brooklyn Center, the estimated ridership is now 24,000, up from 22,600.

Showing a drop is the central corridor between Minneapolis and St. Paul, where the first line would be built if money becomes available.

There, the projected ridership of 42,500 has been lowered to about 34,800, according to the Metro Council.

Natalio Diaz, the council's manager of transportation planning, said the higher estimates on lines radiating out to the suburbs reflects patterns of suburban growth. The lower estimates in the central corridor involve an area that is not growing in population, he said.

Approved 1/28/91

HUMAN RELATIONS COMMISSION
November 26, 1990

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

Absent were Linda Museus (excused) and Arlene West (unexcused).

1. Moved by Commission member Brown and seconded by Commission member Luzaich to approve the minutes of the October 22, 1990 Regular Human Relations Commission meeting.

Motion Carried.

2. Bob, Jim, and Linda attended the Coalition of N.W. Suburban Human Rights Commission hosted by Crystal and held at the Community Center. Discussion was centered on League meeting of October 13 and Crystal's Human Rights Day. The next meeting will be at Robbinsdale.

3. Discussion was held on choosing a day for the 1991 Human Rights Day.

Moved by Commission member Brown and seconded by Commission member Techam to set the date of October 19, 1991 for the Second Annual Human Rights Day.

Motion Carried.

Community Center needs to be reserved; time being from 12 noon to 4 p.m. \$1500 for this event has been budgeted.

4. New/old business. There will be no meeting in December. The next meeting will be held January 28, 1991.

The Commission is considering having a float in the Crystal Frolics Parade similar to what Robbinsdale's Commission has in their Whiz Band Parade. Stickers and candy would be handed out. In upcoming meetings the Commission will plan what to say and how to decorate. Jim said he could get a trailer from Northern Hydraulics.

John read a letter of apology to the Commission from the Minneapolis Urban League.

Upcoming meetings will be planned at the Community Center by Joan.

The Commission will put a reminder of Martin Luther King Day in the Crystal Newsletter.

Moved by Commission member Brown and seconded by Commission member Huston to adjourn. Meeting adjourned at 7:30 p.m.

CRYSTAL PARK AND RECREATION ADVISORY COMMISSION
Minutes
January 2, 1991

The regular meeting of the Crystal Park and Recreation Advisory Commission was called to order at 7:04 p.m. by Chairperson Bill Gentry. Members present were: Ms. Pitts, Mr. O'Reilly, Mr. Jungroth, Ms. Reid, Mr. Smothers, and Mr. Theisen. Also present were Mr. Brandeen and Ms. Hackett from the department staff.

Mr. Gentry gave the Chairperson's Report. He summarized the meeting of the marketing sub-committee. Promotional ideas for the pool were the main focus of discussion. Ideas include: birthday parties, adult group rentals, additional posters and banners, use of radio and TV, selling ads on a placemat to be used for the birthday parties, flyers to the schools.

Ms. Hackett reviewed the Monthly Report, highlighting major activities. Also included in the report was the Crystal Community Center activity report and the Becker concert report.

The Commission discussed changes in the rental rates for the Community Center. Commission suggestions will be incorporated into a second working document to be reviewed by the City Manager, Public Works Director and Finance Director.

The Snow Fun Day events were reviewed.

Committee assignments were made:

Public Relations: Reid, Jungroth, Pitts, Saunders
Planning: O'Reilly, Gentry, Theisen, Moucha, Smothers

Mr. Smothers reported that the Crystal Lions Club is planning a March 10 'Lions only' function at the Crystal Community Center. He requested the rental fee be waived. The Commission discussed the Council's reaction to the Lion's original request for waiving the fee for the pancake breakfast. Mr. Gentry felt three issues are involved:

- How much donation money buys a free rental
- Setting a time limit - 10 years
- Knowing dates in advance to schedule rooms a year in advance

Mr. Theisen felt that instead of a 10-year basis, it could be reviewed yearly. Mr. Brandeen suggested that the Lions Club draft a letter listing dates of use from January-July; rooms; times; function/event and equipment needed - then,

submit it to the Commission at the February meeting for discussion and a recommendation.

Mr. Brandeen reviewed highlights of the community survey.

The Commission reviewed the Winterfest Homelighting contest. It was felt that additional promotion was needed for this event.

The meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Gene Hackett
Recorder

CRYSTAL PARK AND RECREATION DEPARTMENT
MONTHLY REPORT
JANUARY 1991

PROGRAM ACTIVITIES: JANUARY START

ACTIVITY NAME	REGISTRATION		LOCATION	AGE GROUP	DAY/TIME
	1991	1990			
BEGINNING SKATE LESSONS	11	37	WELCOME	GRADES K-4	SAT AFTERNOON
LEARN TO HOCKEY SKATE	6	10	BROADWAY	GRADES 1-4	WEEKDAY EVENING
YOUTH HOCKEY	11	22	AREA PARKS	GRADES K - 3	WEEKDAY EVES/WKEND
WRESTLING INSTRUCTION	23	32	SANDBURG MIDDLE	GRADES 1-6	WEEKDAY EVENING
	19	27	HOSTERMAN MIDDLE		
	---	---			
TOTAL	42	59			
FUN WITH FUNNIES	5	NA	COMMUNITY CENTER	GRADES 3-5	WEEKEND MORNING
MUSIC-EVERYONE FLUTE	3	NA	COMMUNITY CENTER	GRADES 3+	WEEKDAY AFTERNOON
YOUTH FLOOR HOCKEY	6	NA	FOREST	GRADES 4 & 5	WEEKDAY AFTERNOON
DANCE INSTRUCTION - WINTER	33	40	COMMUNITY CENTER	PRESCHOOL TO GRADE 5	WEEKDAY EVENING
GYMNASTICS - WINTER	52	57	SANDBURG MIDDLE	PRESCHOOL TO GRADE 6	WEEKDAY EVENING
GYMNASTICS-RHYTHMIC/WINTER	15	NA	COMMUNITY CENTER	PRESCHOOL TO GRADE 6	WEEKDAY EVENING
YOUTH BASKETBALL					
Mite	79	NA	COMMUNITY CENTER	GRADES 1-2	
Squirts	4 T/39	4T/45	VARIOUS LOCATIONS	GRADES 3-4	VARY
Peewees	5 T/45	5T/53	VARIOUS LOCATIONS	GRADES 5-6	VARY
TEEN DANCE	110	NA	COMMUNITY CENTER	GRADES 6 - 8	WEEKEND EVENING
ADULT SKI TRIPS	32	28	VARIOUS AREAS	ADULT	WEEKDAY DAY
ADULT TAP DANCE	9	NA	COMMUNITY CENTER	ADULT	WEEKDAY DAY

PROGRAM ACTIVITIES: JANUARY START

ACTIVITY NAME	REGISTRATION		LOCATION	AGE GROUP	DAY/TIME
	1991	1990			

EXERCISE					
January Morn. Ex	25	10	COMMUNITY CENTER	ADULT	WEEKDAY MORNING
January Jazzercise	43	NA	COMMUNITY CENTER	ADULT	WEEKDAY EVENING/MO
CO-REC VOLLEYBALL INSTRUCTION					
Beg/Intermediate	12	18	COMMUNITY CENTER	ADULT	WEEKEND AFT.
3 MAN BASKETBALL					
Thursday Lge	8 T	NA	COMMUNITY CENTER	ADULT	WEEKDAY EVENING
Saturday Lge	4 T	NA	COMMUNITY CENTER		WEEKEND MORNING
SKATING RINKS					
JANUARY ATTENDANCE :					
	270	554	FOREST		
	222	179	IRON HORSE		
	309	321	BASSETT CREEK		
	476	745	WELCOME		
	384	372	BROADWAY		
	197	230	YUNKERS		
	233	389	CRYSTAL HIGHLANDS		
	954	1404	LIONS VALLEY PLACE		
	343	440	TWIN OAK		
	160	190	NORTH LIONS		
	----	----			
TOTAL	3548	4824			

YOUTH BOWLING	14	NA	DOYLES	GRADES K-3	WEEKEND EVENING
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ONGOING PROGRAMS - JANUARY 1991

SENIORS

CENTER MEMBERSHIP: 1099

(December 1989 - 1087/January 1990 - 615)

CENTER GROUPS:

Quarterly Update/Last Quarter in ()

CRIBBAGE: 70 (44)

WELCOME: 4 (2)

500 DAY: 96 (76)

500 NITE: 72 (60)

SCRAPBOOK: 2 (2)

POKER FOR FUN: 24 (24)

BRIDGE DAY: 76 (80)

BRIDGE NITE: 48 (48)

DUPLICATE BRIDGE: 72 (72)

EXECUTIVE COMMITTEE: 12 (11)

SPECIAL EVENTS:

OTLB: 26 to Shrine Hospital/Zuhrah Temple

BRUNCH BUNCH: 120 - Program co-sponsored with Sr. Dining/Tax Speaker

MOONLIGHT MADNESS DANCE: 84

ADULTS

MEN'S VOLLEYBALL LEAGUE

WOMEN'S VOLLEYBALL LEAGUE

CO-REC VOLLEYBALL LEAGUE

ADULT OPEN BASKETBALL

ADULT OPEN VOLLEYBALL

CO-REC OPEN VOLLEYBALL

WALK PROGRAM - 85 currently registered

YOUTH

OTHER ACTIVITIES

TMH-EMH/ADAPTED**

COMMUNITY TRIPSTERS**

COFFEE CONCERT: 32 Total/18 Crystal

GETAWAY**

ICE CAPADES: 42 Total/8 Crystal

SNOW FUN DAY - 250

**CO-SPONSORED WITH OTHER AGENCIES

PROGRAMS COMPLETED

JANUARY: NONE

CRYSTAL COMMUNITY CENTER ACTIVITIES
JANUARY 1991

JANUARY SUMMARY:

PERMITS ISSUED: 30 total

30 PERMITS:

Category 2 - 25 permits

10 permits were issued for no charge events

15 permits had a rental fee

25 total

16 permits were for multiple meetings in January

9 permits were for 1 meeting in January

25 total

Category 3 - 5

5 permits had a rental fee

Each permit was for 1 meeting only

JANUARY USEAGE SCHEDULE:

NP = No permit issued

NF = No charge

TUESDAY JANUARY 1

NO ACTIVITIES - HOLIDAY

WEDNESDAY JANUARY 2

			RENTAL CATEGORY	PERMIT #	FEE
9 - 11am	Jazzercise/AM Exer	Gym 1	P/R		
11 - Noon	Gym Rental	Gym 1	2	146	10.00
12Noon	Congregate Dining	Cry A/B			
1 - 5pm/6-9pm	Seniors	MN Room	P/R		
1 - 4pm	Gym Activities	Gym 2/3	P/R		
6 - 8pm	Baton Class	Gym 1	P/R		
6 - 8pm	Adult VB Open Gym	Gym 2,3	P/R		
8 - 10pm	Adult VB Rental	Gym 2	3	168	40.00
8 - 10pm	Adult BB Rental	Gym 3	3	171	40.00
7 - 9pm	Park Board Mtg	Cry A	P/R		

THURSDAY JANUARY 3

9 - 11am	Youth Open Gym	Gyms	P/R		
11:30am	Recycle Committee	Act Rm	City		
12Noon	Congregate Dining	Cry A/B			
1 - 5pm/6-9pm	Seniors	MN Room	P/R		
5 - 7pm	Jazzercise	Gym 1	P/R		
6 - 10pm	Youth BB	Gyms 2,3	P/R		
6:30 - 9pm	AA Mtg	Act Rm	2	71	NF
6:30 - 9pm	MN Xtension	Cry B	2	91	NF
8 - 10pm	Rental	Gym 1	3	171	40.00
9:30 - 10:30pm	Rental	Gym 2	2	178	10.00

FRIDAY JANUARY 4

12Noon	Congregate Dining	Cry A/B			
1 - 5pm	Seniors	MN Room	P/R		
1 - 4pm	Youth Open Gym	Gyms	P/R		
3 - 5pm	Flute Lessons	Act Rm	P/R		
6 - 10pm	USVBA Rental	Gyms 2,3	2	132	80.00
6:30 - 7:30pm	Gym Rental BB	Gym 3	2	175	30.00
7 - 11pm	Crosstrailers	Gym 1	P/R	65	52.50

SATURDAY JANUARY 5

8am - 10pm	VB Tourney	Gyms	P/R		
1 - 4pm	Rental	Cry A	3	136	60.00

SUNDAY JANUARY 6

8am - 10pm	USVBA Tourney	Gym 2,3	2	143	266.00
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MONDAY JANUARY 7

9 - 11am	Jazzercise/AM Exer	Gym 1	P/R		
12Noon	Congregate Dining	Crystal A/B			
1 - 5pm/6-9pm	Seniors	MN Room	P/R		
5 - 7pm	TOPS	Act Rm	2	45	10.00
6 - 10pm	Adult VB	Gyms 2,3	P/R		
7 - 10pm	Rental	Gym 1	2	109	30.00
6 - 9pm	BB Coach Mtg	Cry A/B	P/R		

TUESDAY JANUARY 8

9 - 11am	LOGIS Mtg	Act Rm	P/R		
12Noon	Congregate Dining	Crystal A/B			
1 - 5pm/6-9pm	Seniors	MN Room	P/R		
5 - 7pm	Jazzercise	Gym 1	P/R		
6 - 10pm	Adult VB	Gym 2,3	P/R		
7 - 9pm	Forest PTA	Cry A	2	61	NF
7 - 9pm	WOT Mtg	Cry B	2	169	NF
7 - 9pm	4H Mtg	Act Rm	2	144	NF
9 - 10pm	Travel Hky Mtg	Cry B	2	181	NF

WEDNESDAY JANUARY 9

7 - 11am	Dist 281 Spec Ed	Act Rm	2	158	NF
9 - 11am	Jazzercise/AM Exer	Gym 1	P/R		
12Noon	Congregate Dining	Cry A/B			
1 - 5pm/6-9pm	Seniors	MN Room	P/R		
1 - 3pm	NWHSP Gym	Gyms	P/R		
6 - 10pm	Adult VB	Gym1,2,3	P/R		
7 - 9pm	Little Lge Mtg	Cry A	P/R	NP	NF

THURSDAY JANUARY 10

10 - Noon	Paint Class	Act Rm	P/R		
12Noon	Congregate Dining	Crystal A/B			
1 - 5pm	Seniors	MN Room	P/R		
5 - 7pm	Jazzercise	Gym 1	P/R		
6 - 10pm	Adult VB	Gym 3	P/R		
7 - 9pm	Girl Scout Mtg	Act Rm	2	24	NF
8 - 10pm	Gym Rental	Gym 1	2	132	20.00

FRIDAY JANUARY 11

12Noon	Congregate Dining	Crystal A/B		
1 - 5pm	Seniors	MN Room	P/R	
3 - 5pm	Flute Lessons	Act Rm	P/R	
6 - 10pm	USVBA Rental	Gyms 2,3	2	132 100.00
7 - 9pm	Gym Rental	Gym 1	2	121 30.00
7 - 10pm	Rental	Cry A	3	166 40.00

SATURDAY JANUARY 12

8am - 10am	BB Open Gym	Gym	P/R
9am - 10am	AM Exercise	MN Room	P/R
9:30 - 6pm	Yth BBall	Gyms 2,3	P/R
1 - 5pm	Open Gym	Gyms 1	P/R
1 - 5pm	Seniors	MN Room	P/R
7 - 10pm	Teen Dance	Gym 1	P/R

SUNDAY JANUARY 13

1 - 5pm	Seniors	MN Room	P/R	
8am - 8pm	USVBA VB Tny	Gyms 2,3	2	143 266.00
1 - 5pm	VB Instr/Gym	Gym 1	P/R	
6 - 10pm	USVBA Gym Rent	Gym 1	2	132 60.00

MONDAY JANUARY 14

9 - 11am	Jazzercise/AM Exer	Gym 1	P/R	
12Noon	Congregate Dining	Cry A/B		
1 - 5pm/6-9pm	Seniors	MN Room	P/R	
5 - 7:30pm	USVBA Yth Rental	Gym 1	2	145 15.00
5 - 6pm	Gym Rental	Gym 3	2	142 10.00
7:30 - 9pm	Yth BB	Gym 1	P/R	
5 - 7pm	TOPS	Act Rm	2	45 10.00
6 - 10pm	Adult VB	Gyms 2,3	P/R	

TUESDAY JANUARY 15

9 - 10:30am	Adult Tap Class	Crystal A	P/R	
12Noon	Congregate Dining	Crystal A/B		
12 - 1:15pm	Preschool Act	Activ Rm	P/R	
1 - 5pm/6-9pm	Seniors	MN Room	P/R	
3:30 - 5pm	Yth Open Gym	Gyms	P/R	
5 - 7pm	Jazzercise	Gym 1	P/R	
6 - 10pm	Adult VB	Gym 2,3	P/R	
7 - 9pm	Little Lge	Crystal A	2	NP NF
8 - 10pm	Ad Open Gym	Gym 1	P/R	

WEDNESDAY JANUARY 16

7 - 11am	Dist 281 Spec Ed	Act Rm	2	158 NF
9 - 11am	Jazzercise/AM Exer	Gym 1	P/R	
12Noon	Congregate Dining	Crystal A/B		
1 - 5pm/6-9pm	Seniors	MN Room	P/R	
1 - 3pm	NWHSP Gym	Gyms	P/R	
6 - 10pm	Adult VB	Gym1,2,3	P/R	

THURSDAY JANUARY 17

10 - Noon	Paint Class	Act Rm	P/R		
12Noon	Congregate Dining	Crystal A/B			
1 - 5pm	Seniors	MN Room	P/R		
3:30 - 5pm	Yth Open Gym	Gyms	P/R		
5 - 7pm	Jazzercise	Gym 1	P/R		
5 - 7pm	Youth Dance	Crystal A	P/R		
6 - 10pm	Adult VB	Gym 2,3	P/R		
6:30 - 9pm	Y Guides	Activ Rm	P/R		
7:30 - 10pm	3 Man BBall	Gym 1	P/R		

FRIDAY JANUARY 18

12Noon	Congregate Dining	Crystal A/B			
1 - 5pm	Seniors	MN Room	P/R		
3 - 5pm	Flute Lesson	Act Rm	P/R		
6:30 - 10:30pm	USVBA Rental	Gyms 2,3	2	132	100.00

SATURDAY JANUARY 19

8am - 10am	BB Open Gym	Gym	P/R		
9am - 10am	AM Exercise	MN Room	P/R		
9am - 11am	Art Class	Activ Rm	P/R		
9:30 - 6pm	Yth BBall	Gyms 2,3	P/R		
1 - 5pm	Seniors	MN Room	P/R		
7 - 10pm	VB Rental	Gyms 2,3			
7:30 - 11pm	Square Dance Rent	Gym 1	3	104	87.50

SUNDAY JANUARY 20

1 - 5pm	Seniors	MN Room	P/R		
1 - 5pm	Open Gym	Gyms	P/R		
1 - 3pm	Rental	Gym 3	2	157	30.00
5 - 7pm	Rental	Gym 1	3	168	40.00
7 - 9pm	Rental	Gym 1	2	109	30.00
5 - 9pm	Adult VB	Gyms	P/R		

MONDAY JANUARY 21

9 - 11am	Jazzercise/AM Exer	Gym 1	P/R		
10 - 11am	Preschool Class	Gym 2	P/R		
12Noon	Congregate Dining	Crystal A/B			
1 - 5pm/6-9pm	Seniors	MN Room	P/R		
1 - 4pm	Senior Dance	Gym	P/R		
5 - 6pm	Gym Rental	Gym 3	2	142	10.00
5 - 7:30pm	USVBA Yth Rental	Gym 1	2	145	15.00
7:30 - 9pm	Yth BB	Gym 1	P/R		
5 - 7pm	TOPS	Act Rm	2	45	10.00
6 - 10pm	Adult VB	Gyms 2,3	P/R		
7 - 9pm	Travel Hcky	Cry B	2	181	NF

TUESDAY JANUARY 22

9 - 10:30am	Adult Tap Class	Crystal A	P/R		
12Noon	Congregate Dining	Crystal A/B			
12 - 1:15pm	Preschool Act	Activ Rm	P/R		
1 - 5pm/6-9pm	Seniors	MN Room	P/R		
3:30 - 5pm	Yth Open Gym	Gyms	P/R		
5 - 7pm	Jazzercise	Gym 1	P/R		
6 - 10pm	Adult VB	Gym 2,3	P/R		
7 - 9pm	Little Lge	Crystal A	2	NP	NF
7 - 9pm	Rental	Cry A/B	3	156	50.00
8 - 10pm	Ad Open Gym	Gym 1	P/R		

WEDNESDAY JANUARY 23

9 - 11am	Jazzercise/AM Exer	Gym 1	P/R		
12Noon	Congregate Dining	Crystal A/B			
1 - 5pm/6-9pm	Seniors	MN Room	P/R		
1 - 3pm	NWHSP Gym	Gyms	P/R		
6 - 10pm	Adult VB	Gym 2,3	P/R		
6 - 8pm	Baton	Gym 1	P/R		
7 - 9pm	Little Lge Mtg	Cry A	2	NP	NF
8 - 10pm	Adult VB	Gym 1	P/R		

THURSDAY JANUARY 24

10 - Noon	Paint Class	Act Rm	P/R		
12Noon	Congregate Dining	Crystal A/B			
1 - 5pm	Seniors	MN Room	P/R		
5 - 7pm	Jazzercise	Gym 1	P/R		
5 - 7pm	Youth Dance	Cry A	P/R		
6 - 10pm	Adult VB	Gym 2,3	P/R		
7:30 - 10pm	3 Man BBall	Gym 1	P/R		
7 - 10PM	AMIGA Rental	Cry A/B	2	1	NF

FRIDAY JANUARY 25

12Noon	Congregate Dining	Crystal A/B			
1 - 5pm	Seniors	MN Room	P/R		
3 - 5pm	Flute Lesson	Act Rm	P/R		
6 - 10pm	USVBA	Gym 1,2,3	2	132	100.00

SATURDAY JANUARY 26

9am - 10am	AM Exercise	MN Room	P/R		
8am - Noon	Yth BBall	Gym 2,3	P/R		
1-4/7-11pm	Square Dance Rent	Several	2	62	777.00

SUNDAY JANUARY 27

1 - 5pm	VB Open Gym/Inst	Gym 1	P/R		
1 - 4pm	Rental	Gym 2	2	157	45.00
5 - 9pm	Adult VB Lge	Gym 2,3	P/R		

MONDAY JANUARY 28

9 - 11am	Jazzercise/AM Exer	Gym 1	P/R		
10 - 11am	Preschool Class	Gym 2	P/R		
12Noon	Congregate Dining	Crystal A/B			
1 - 5pm/6-9pm	Seniors	MN Room	P/R		
5 - 7:30pm	USVBA Yth Rental	Gym 1	2	145	15.00
7:30 - 9pm	Yth BB	Gym 1	P/R		
5 - 7pm	TOPS	Act Rm	2	45	10.00
6 - 10pm	Adult VB	Gyms 2,3	P/R		
7 - 9pm	Rental	Cry A	3	148	30.00
7 - 9pm	Human Relat Commiss	Cry B	City		
7 - 9pm	CF Committee	Conf	2	NP	NF

TUESDAY JANUARY 29

9 - 10:30am	Adult Tap Class	Crystal A	P/R		
12Noon	Congregate Dining	Crystal A/B			
12 - 1:15pm	Preschool Act	Activ Rm	P/R		
1 - 5pm/6-9pm	Seniors	MN Room	P/R		
3:30 - 5pm	Yth Open Gym	Gyms	P/R		
5 - 7pm	Jazzercise	Gym 1	P/R		
6 - 10pm	Adult VB	Gym 2,3	P/R		
8 - 10pm	Ad Open Gym	Gym 1	P/R		

WEDNESDAY JANUARY 30

9 - 11am	Jazzercise/AM Exer	Gym 1	P/R		
12Noon	Congregate Dining	Crystal A/B			
1 - 5pm/6-9pm	Seniors	MN Room	P/R		
1 - 3pm	NWHSP Gym	Gyms	P/R		
6 - 10pm	Adult VB	Gym 2,3	P/R		
6 - 8pm	Baton	Gym 1	P/R		
8 - 10pm	Adult VB	Gym 1	P/R		

THURSDAY JANUARY 31

10 - Noon	Paint Class	Act Rm	P/R		
12Noon	Congregate Dining	Crystal A/B			
1 - 5pm	Seniors	MN Room	P/R		
3:30 - 5pm	Yth Open Gym	Gyms	P/R		
5 - 6pm	Rental	Gym 3	2	142	10.00
5 - 7pm	Jazzercise	Gym 1	P/R		
5 - 7pm	Youth Dance	Cry A	P/R		
6 - 10pm	Adult VB	Gym 2,3	P/R		
7:30 - 10pm	3 Man BBall	Gym 1	P/R		



BULLETIN

February 7, 1991

TO: AMM City Officials

FROM: Nicole Debevec, Communications & Research Director
Roger Peterson, Legislative Affairs Director
Vern Peterson, Executive Director

RE: Copies of video; budget cuts

The AMM has produced an information aid that may interest you: a video.

The video emphasizes the important services that cities provide to their resident on a daily basis, including police and fire protection, emergency medical services, street maintenance and health inspections. It points out that cities aren't the cause of the state's budget mess, and shouldn't be viewed as a convenient solution. The video also supports the position that city budgets are NOT just numbers on paper, but city employees helping to make metro living desirable.

If you are interested in receiving a copy of the "Aids to Cities" video, please contact Nicole Debevec. Arrangements will be made for you to get a copy for a \$6 handling and mailing fee. If you wish to preview the video before deciding whether to get a copy, let us know so arrangements may be made.

The video is in 1/2-inch VHS format. Running time is about 6 minutes, 45 seconds.

To help drive home the theme that cities provide "people services," and to assist our lobbying efforts, the AMM will be developing some data and materials on how the 2.05 percent budget reduction affects cities in terms of people and city services. The materials will be used by AMM lobbyists, city officials and staff to press the message to legislators and residents that cities are - - and will be - - adversely affected by the state's withdrawal of financial support.

Please let us know, via fax or letter, how your city's services will be affected by the current round of cuts.

We're looking for concrete examples, such as layoffs, delays in hirings to fill current vacancies, reductions in force (RIF), service reductions, delays in capital purchases, use of budget reserves, use of

(over)

cash flow or shortened hours of service availability. Anything you have as far as how these reductions translate into so-called "dollars saved" also would be helpful.

If you have questions regarding the AMM video or the budget reduction information, please don't hesitate to call us.

DISTRIBUTION NOTE: This bulletin has been mailed to Mayors and Managers only. Please distribute to others in your city as appropriate.

Black History Committee Of Golden Valley

"Share The Dream"

Golden Valley City Hall
7800 Golden valley Road
Golden Valley, MN

FOR IMMEDIATE RELEASE:

CONTACT:

JOANNA FOOTE

PAT BUTLER

MEDIA RELATIONS

CITY OF GOLDEN VALLEY

927-8861 EXT. 211

593-8000

PUBLICITY CHAIRMAN

DR. NATE WILSON 593-9045

A. MICHAEL YOUNG 432-2939

JAMBOREE CHAIRMAN

COME "SHARE THE DREAM" AT THE 9th ANNUAL BLACK GOSPEL

JAMBOREE. THE EVENT TAKES PLACE ON FEBRUARY 24th AT 7:00 p.m. AT CALVARY LUTHERAN CHURCH, 7520 GOLDEN VALLEY ROAD, GOLDEN VALLEY.

EACH YEAR NEARLY 1500 PEOPLE GATHER TO MAKE THIS A HIGHLIGHT OF THE NATIONAL BLACK HISTORY MONTH CELEBRATION. THE ENTERTAINMENT THIS YEAR INCLUDES: THE MINNEAPOLIS GOSPEL SOUND, THE SOUNDS OF BLACKNESS, DENNIS SPEERS OF MOORE BY FOUR, THE COLLIERS, EXCELLSIOR, THE KINSMEN, DAVID MEISNER, EDDIE ROBINSON, THE MCC GOSPEL CHOIR, LARRY FORD, RAY SILKMAN, AND THE WINNERS OF THE FIRST ANNUAL BLACK HISTORY RAP CONTEST. EMCEE FOR THE EVENING WILL BE THELMA BUCKNER, WITH A SPECIAL PRESENTATION TO MARY ANDERSON, FORMER MAYOR OF GOLDEN VALLEY, FOR HER YEARS OF DEDICATION AND SUPPORT FOR THE BLACK HISTORY COMMITTEE OF GOLDEN VALLEY.

LAST YEAR OVER 1800 PEOPLE ATTENDED THIS EVENT, INCLUDING LOCAL NEWS, RADIO, AND TELEVISION COVERAGE ALONG WITH A CREW FROM "GOOD MORNING AMERICA."

SEATING CAPACITY IS LIMITED, SO COME EARLY. THE EVENT IS FREE OF CHARGE AND OPEN TO THE PUBLIC.



Chair's Advisory

MICHAEL J. EHRLICHMANN
Chair

February 11, 1991

RTB Facing Budget Challenge

For nearly a year many transit agencies, including the Regional Transit Board, have been trying to cope without much-needed federal funding. Now the RTB finds itself trying to squeeze more services out of less money in the face of significant state revenue shortfalls. This situation jeopardizes our ability to ensure a basic level of mobility for the citizens of the seven-county metro area.

Regional transit took a \$3.5 million cut for the last part of the current biennium. Of that, the RTB cut \$700,000 out of its own budget which equals about 20 percent of the shortfall. Board travel and per diems, administrative costs and consulting services were included in the cuts. Our budget was not extravagant and these were not easy cuts to make. In addition to the cuts we have made in our own budget, we are forced to make service reductions. The next two fiscal years promise ongoing battles for funds.

In the next biennium, service needs will exceed anticipated funding sources by \$13.1 million. Without additional funding, we will not be able to sustain service levels. The RTB is examining both operating and administrative measures that will make the transit system more efficient. For example, the RTB is raising bus fares as of March 1, 1991. This action has the potential to raise an additional \$6.2 million in fare revenue annually.

In addition to raising fares, the RTB is looking at ways to lower the subsidy requirement for Metro Mobility. During the last year, demand for Metro Mobility increased significantly and it will continue to increase in the future. It is an expensive service to provide, yet the RTB is mandated to provide accessible transit to persons with disabilities by both the State Human Rights Act and the Federal Americans with Disabilities Act.

Last year, Metro Mobility cost \$3 million more than what the state allocated the RTB. After the state denied the funding supplement, we were forced to transfer funds from our fund balance to Metro Mobility. This year demand has increased, funding has not increased and there is no money to transfer from any other service categories.

In 1990, we worked with social service agencies to ensure we were recovering the total federal subsidy we could for transporting developmentally disabled people to day training facilities. These trips can be paid for with Medicare. The cost of these trips, which comprise one-third of the total Metro Mobility rides, amounts to an estimated \$3 million a year. Our staff is recommending an in-depth study of Metro Mobility service to identify further changes that would reduce subsidy requirements.

While costs and demand continue to increase, we are committed to providing transit services that meet people's needs. We recognize that we need to be fiscally conservative, yet we also recognize that transit is no longer a privilege--it is a right.

It is interesting to note that if the federal government spent as much for public transit in a year as it will in one week for Operation Desert Storm, we would not need to go to war. We would have a transit infrastructure that would serve and attract a significant number of riders. Consequently, we would not need to import a single gallon of foreign oil. Despite our significant federal and state budget problems, we will strive to maintain a transit system that meets the needs of our riders.



REGIONAL TRANSIT BOARD

Mears Park Centre
230 East Fifth Street
Saint Paul, Minnesota 55101

SPECIAL EDITION • SPECIAL EDITION • SPECIAL EDITION • SPECIAL EDITION