

## PROCEEDINGS OF THE VILLAGE COUNCIL

## VILLAGE OF MOUNDS VIEW

May 27, 1958

The first meeting of the Village Council of the Village of Mounds View was held May 27, 1958 at the Mounds View Village Hall, 1450 W. Highway 96.

The following members were present:

Mayor:	James W. Gibson
Clerk:	Martha Irvine
Deputy Clerk:	Mary Jean Milbrandt
Trustees:	John L. Sullivan
	Reuben G. Achterkirch
	Ingram C. Rustad
Treasurer:	Irene Edberg

Following the swearing in of elected officials by Clerk, Martha Irvine, the meeting was opened at 7:41 P.M. by Mayor, James W. Gibson.

Discussion of how meetings would be conducted. Meetings to be conducted informally following Roberts Rules of Order as much as possible. Roll to be called on every motion and vote of each member to be recorded in minutes.

Motion by Sullivan, seconded by Achterkirch to make all appointments temporary up to a maximum of 60 days or until a permanent appointment is made. The following voted aye--Achterkirch, Gibson, Irvine, Rustad and Sullivan, and the following nay--none. Motion carried.

Motion by Irvine, seconded by Rustad to appoint John L. Sullivan as Acting Mayor. The following voted aye--Achterkirch, Gibson, Irvine and Rustad, and the following nay--none. Motion Carried.

John L. Sullivan, appointed Chairman of Parks, Playgrounds and Public Buildings. Reuben G. Achterkirch, appointed Chairman of Health and Public Safety. Ingram C. Rustad, appointed Chairman of Public Works and Civil Defense. Mayor and Clerk members of all committees.

Motion by Achterkirch, seconded by Rustad that the Rose Tribune be designated as official newspaper for the Village. The following voted aye--Achterkirch, Gibson, Irvine, Rustad and Sullivan, and the following nay--none. Motion carried.

Motion by Sullivan, seconded by Irvine that the First State Bank of New Brighton be designated as depository for village funds. The following voted aye--Achterkirch, Gibson, Irvine, Rustad and Sullivan, and the following nay--none. Motion carried.

Motion by Achterkirch, seconded by Rustad to hold meetings the first Tuesday of each month at 8:00 P.M. For the following four weeks meetings to be held every Tuesday night. The following voted aye--Achterkirch, Gibson, Irvine, Rustad and Sullivan, and the following nay--none. Motion carried.

Motion by Achterkirch, seconded by Sullivan to adopt a resolution accepting all responsibilities and liabilities of Mounds View Township and ratifying all agreements and actions taken by the Town Board while acting for the Village. The following voted aye--Achterkirch, Gibson, Irvine, Rustad and Sullivan, and the following nay--none. Motion carried.

Motion by Sullivan, seconded by Rustad that all ordinances of Mounds View Township be accepted. The following voted aye--Achterkirch, Gibson, Irvine, Rustad and Sullivan, and the following nay--none. Motion carried.

The attorney informed the council that the statute sets the mayor's salary as \$50.00 per month and the trustees' salaries at \$35.00 per month.

Motion by Irvine, seconded by Sullivan that Mary Jean Milbrandt be appointed as Deputy Clerk on a temporary basis. The following voted aye--Achterkirch, Gibson, Irvine, Rustad and Sullivan, and the following nay--none. Motion carried.

James Mahoney informed the council that all bonds were being taken care of.

Motion by Achterkirch, seconded by Sullivan to appoint John Koontz, Town and Country Sign, to change Mounds View Township signs to read Mounds View Village at a maximum of \$2.00 per sign. The following voted aye--Achterkirch, Gibson, Irvine, Rustad and Sullivan, and the following nay--none. Motion carried.

Officer Schaffhausen inquired as to the duties of the Constable, also as to the possibility of using Ernest Grabowski on the police force part time. Matter referred to Achterkirch.

Upon motion by Sullivan, seconded by Irvine the meeting adjourned at 9:20 P.M.

Respectfully submitted,

*Martha Irvine*

Martha Irvine

Clerk

June 3, 1958

The regular monthly meeting of the Village Council of the Village of Mounds View was held June 3, 1958 at the Mounds View Village Hall, 1450 W. Highway 96.

The following members were present:

Mayor:	James W. Gibson
Clerk:	Martha Irvine
Deputy Clerk:	Mary Jean Milbrandt
Trustees:	John L. Sullivan
	Reuben G. Achterkirch
	Ingram C. Rustad
Treasurer:	Irene Edberg

The meeting was opened at 8:04 P.M. by Mayor, James W. Gibson.

The minutes of the May 27th, May 23rd, May 14th and May 19th meetings were read by the Clerk. Motion by Sullivan, seconded by Achterkirch to accept minutes as read. The following voted aye--Achterkirch, Gibson, Irvine, Rustad and Sullivan and the following nay--none. Motion carried.

Otto Bonestroo, Engineer, showed the profile maps for Edgewood Drive and Bronson Drive to the Council. The Council will meet June 11 at 8:00 P.M. to consider the specifications and advertise for bids.

Motion by Rustad, seconded by Irvine that all applicants for positions will be considered on basis of qualifications. As a matter of policy residents will be given preference if qualifications are met. Upon roll call the following vote was taken--Achterkirch, no; Gibson, abstain; Irvine, abstain; Rustad, yes; Sullivan, yes. Motion lost.

Dog Catcher problem was referred to Trustee Rustad.

Motion by Sullivan, seconded by Achterkirch that the Council join the Ramsey County Municipal Officials Association. Upon roll call the following vote was taken--Achterkirch, yes; Gibson, yes; Irvine, yes; Rustad, yes; Sullivan, yes. Motion carried.

Deputy Clerk instructed to issue dog licenses and building permits from the Clerk's Office.

Deputy Clerk to have John Koontz, Town and Country Sign, furnish the village with a small movable bulletin board and install a bulletin board on the NE corner of County Road H2 and Knollwood, between mail box and light pole.

Motion by Sullivan, seconded by Rustad that the following resolution be adopted: Resolved that the polling places for the Village of Mounds View be as follows: Precinct #1 the area South of Highway 10--polling place Messiah Lutheran Church; Precinct #2 the area North of Highway 10 and west of Long Lake Road--polling place Redoak School; Precinct #3 the area North of Highway 10 and east of Long Lake Road--polling place Pinewood School. Preceding resolution subject to attorney's approval. Upon roll call the following vote was taken--Achterkirch, yes; Gibson, yes; Irvine, yes; Rustad, yes; Sullivan, yes. Motion carried.

Motion by Achterkirch, seconded by Rustad to table joining the League of Minnesota Municipalities until June 11 to obtain more information and to ascertain fee for membership. Upon roll call the following vote was taken--Achterkirch, yes; Gibson, yes; Irvine, abstain; Rustad, yes; Sullivan, no. Motion carried.

Motion by Rustad, seconded by Achterkirch to authorize Roy Gale and Jim Kinney to use red lights and siren on their cars in Mounds View when using their cars for a fire run. Upon roll call the following vote was taken--Achterkirch, yes; Gibson, yes; Irvine, yes; Rustad, yes; Sullivan, yes. Motion carried.

Motion by Sullivan, seconded by Irvine to have the attorney draw up an ordinance for non-intoxicating malt liquor using model League Ordinance #360A as a basis. Upon roll call the following vote was taken--Achterkirch, yes; Gibson, yes; Irvine, yes; Rustad, yes; Sullivan, yes. Motion carried.

Motion by Achterkirch, seconded by Sullivan to adjourn meeting at 11:16 P.M..

Respectfully submitted,

*Martha Irvine*

Martha Irvine  
Clerk

A special meeting of the Village Council of the Village of Mounds View was held June 11, 1958 at the Mounds View Village Hall, 1450 W. Highway 96.

The following members were present:

Mayor:	James W. Gibson
Clerk:	Martha Irvine
Deputy Clerk:	Mary Jean Milbrandt
Trustees:	John L. Sullivan
	Reuben G. Achterkirch
	Ingram C. Rustad
Legal Counsel:	Richard Meyers
Engineer:	Otto Bonestroo

The meeting was opened at 8:02 P.M. by Mayor, James W. Gibson.

The minutes of the June 3, 1958 meeting were read and approved.

Motion by Achterkirch, seconded by Rustad to amend motion of previous meeting regarding precincts to read as follows: Precinct #2, north of Highway 10 west of Long Lake Road to County Road I, north of County Road I and West of Jackson Drive to Hillview Road and north of Hillview Road to Highway 8; Precinct #3, north of Highway 10, East of Long Lake Road to County Road I, south of County Road I and east to Jackson Drive, East of Jackson Drive and North to Hillview Road, south of Hillview Rd. and East to Highway 8. The following voted aye--Achterkirch, Gibson, Irvine, Rustad and Sullivan. Motion carried.

WHEREAS, At a meeting of the Village Council of Mounds View and upon the recommendation of the Village Engineer, Otto Bonestroo, held on June 11, 1958,

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Mounds View:

1. Such an improvement that has been recommended by the Village Engineer relative to the proposed improvement of Edgewood Drive is hereby adopted.
2. That appropriate publications shall be made in the Construction Bulletin and legal newspaper as directed by the Village Attorney.
3. Said notices shall be published June 18 and 19 and the bids will be open in the Village Hall on July 1, 1958 at 9:00 o'clock P.M. Said improvement shall be paid by assessment of benefited property owners and/or from general funds.

The above resolution was moved by Sullivan and seconded by Achterkirch and was duly passed and adopted this 11th day of June, 1958.

Motion by Achterkirch, seconded by Sullivan to hold a hearing at 7:30 P.M. on July 1, 1958 in regard to the improvement on Edgewood Rd. The following voted aye--Achterkirch, Gibson, Irvine, Rustad and Sullivan. Motion carried.

WHEREAS, at a meeting of the Village Council of Mounds View and upon the recommendation of the Village Engineer, Otto Bonestroo, held on June 11, 1958,

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Mounds View:

1. The improvement on Bronson Drive between the intersection of Bronson Drive and Quincy Street west to the intersection of Bronson Drive and Adams Street requiring the establishment of a full size street which necessitates regrading, widening, and resurfacing according to the specifications set up by the Village Engineer, Otto Bonestroo, is hereby adopted.

2. The appropriate publications shall be made in the Construction Bulletin and legal newspaper June 18 and 19 for said road improvement in the amount of \$2500.

3. Said notices shall be published June 18 and 19 and the bids will be open in the Village Hall on July 1, 1958 at 9:30 o'clock P.M. Said improvement shall be paid by assessment of benefited property owners and/or from general funds.

The above resolution was moved by Achterkirch and seconded by Sullivan and was duly passed and adopted this 11th day of June, 1958.

Motion by Achterkirch, seconded by Rustad to issue a permit for a garage at 5503 Erickson Rd. (Lot 2, Block 2, Spring Lake Park Highlands) subject to the filing of a restriction with the Register of Deeds. Garage is being placed 5 feet from the house, restriction will keep garage and house from being attached at any date in the future. The following voted aye--Achterkirch, Gibson, Irvine, Rustad and Sullivan. Motion carried.

Mr. Mueller appeared regarding rezoning of property at County Rd. H2 and Fairchild. Informed as to rezoning procedure and given rezoning form.

Delegation from Twelve Oaks appeared protesting proposed rezoning of property in Twelve Oaks. Informed that petition had not been presented as yet and after the petition was presented a hearing would be held.

Motion by Rustad, seconded by Irvine to appoint Charles E. Jackson, Sr. as Civil Defense Director. The following voted aye--Achterkirch, Gibson, Irvine, Rustad and Sullivan. Motion carried.

Trustee Rustad instructed to have speed signs and "Watch out for Children" signs installed at Redoak School and near Groveland and Sherwood.

Motion by Achterkirch, seconded by Rustad to join the "League of Minnesota Municipalities". The following voted aye--Achterkirch, Gibson, Irvine, Rustad and Sullivan. Motion carried.

Motion by Rustad, seconded by Achterkirch that the Clerk's salary be set at \$50.00 a month. The following voted aye--Achterkirch, Gibson, Rustad and Sullivan. Abstain-Irvine. Motion carried.

Motion by Rustad, seconded by Achterkirch that the Heating Inspector require heating contractors to file heat loss with heating permits. The following voted aye--Achterkirch, Gibson, Irvine, Rustad and Sullivan. Motion carried.

Motion by Rustad, seconded by Achterkirch to accept Ordinance #53. The following voted aye--Achterkirch, Gibson, Irvine, Rustad and Sullivan. Motion carried.

Motion by Sullivan, seconded by Achterkirch to approve Jack Bell and Frank Kilroe as members of Health and Public Safety Committee. The following voted aye--Achterkirch, Gibson, Irvine, Rustad and Sullivan. Motion carried.

Motion by Rustad, seconded by Sullivan to approve Glenn Dawson and Ernest Grabowski as members of Public Works and Civil Defense Committee. The following voted aye--Achterkirch, Gibson, Irvine, Rustad and Sullivan. Motion carried.

Motion by Achterkirch, seconded by Rustad to adjourn meeting at 11:55 P.M.

Respectfully submitted,

*Martha Irvine*

Martha Irvine  
Clerk

Mounds View / City Council Meeting Minutes  
Minnesota Historical Society

June 17, 1958

A special meeting of the Village Council of the Village of Mounds View was held June 17, 1958 at the Mounds View Village Hall, 1450 West Highway 96.

The following members were present:

Mayor:	James W. Gibson
Clerk:	Martha Irvine
Deputy Clerk:	Mary Jean Milbrandt
Trustees:	John L. Sullivan
	Ingram C. Rustad
Legal Counsel:	Richard Meyers

and the following member was absent: Reuben G. Achterkirch.

The meeting was opened at 8:03 P.M. by Mayor, James W. Gibson.

Herman Bentrup, 8158 Red Oak Drive appeared regarding the home located at that address. Mr. Bentrup was given information by the Council and the Building Inspector as to what could be done to bring this home up to the building code.

Donald Bona, Dog Catcher, offered several suggestions to be considered when revising the dog ordinance.

The Clerk and the Mayor gave brief reports on the League of Minnesota Municipalities Convention.

The Council's recommendation for roads to be designated as State Aid Roads are as follows:

Hillview from Highway 8 to Redoak Drive.  
 Quincy from County Rd. H2 to County Road I.  
 Knollwood from County Road H to County Road H2.  
 Redoak from County Road J to Highway 10.  
 Edgewood Drive from County Road H2 to Woodale Drive.

Office hours for the Clerk's office beginning July 1, 1958 will be 8:30 A.M. to 12:30 P.M. Monday through Friday and 6:30 P.M. to 8:30 P.M. Tuesdays.

Motion by Sullivan, seconded by Rustad to set Treasurer's salary at \$15.00 per month. The following voted aye--Gibson, Irvine, Rustad and Sullivan. Motion carried.

Motion by Rustad, seconded by Sullivan to purchase Hermes Typewriter for Clerk's Office. The following voted aye--Gibson, Irvine, Rustad and Sullivan. Motion carried.

Motion by Irvine, seconded by Rustad to adjourn at 10:50 P.M.

Respectfully submitted,

*Martha Irvine*

Martha Irvine  
 Clerk

June 24, 1958

A special meeting of the Village Council of the Village of Mounds View was held June 24, 1958 at the Mounds View Village Hall, 1450 W. Highway 96.

The following members were present:

Mayor:	James W. Gibson
Deputy Clerk:	Mary Jean Milbrandt
Trustees:	John L. Sullivan
	Ingram C. Rustad
Legal Counsel:	Richard Meyers

and the following members absent:

Martha Irvine and Reuben G. Achterkirch

The meeting was opened at 8:00 P.M. by Mayor, James W. Gibson.

Herman Bentrup appeared with plans for improving home at 8158 Red Oak Drive. Informed he should present plans to the building inspector to obtain a permit.

Burdick Teslow, 7974 Fairchild appeared regarding odd sized lot on Fairchild and Highway 10. Informed he could obtain building permit for a home on this lot.

Howard Nelson, 2204 Lois; George Peterson, 2209 Lois; William L. Peterson, 2245 Knoll; John W. Pittman, 2208 Lois; Mrs. Lawrence Freestone, 2237 Knoll; Mrs. Alfred Blaine, 2250 Knoll; and Mrs. James Tabery, 2241 Knoll; appeared regarding problems of Judicial Ditch #1. Informed that the council would check with the Engineer regarding best way to proceed with this problem.

Motion by Sullivan, seconded by Rustad to accept minutes of June 11th meeting.

Motion by Rustad, seconded by Sullivan to accept minutes of June 17th meeting.

Motion by Sullivan, seconded by Rustad to send birth and death records to Clerk of District Court, Ramsey County.

Motion by Sullivan, seconded by Rustad to appoint Ralph Peterson, Alice Frits, Jerry Christensen and Julie Lunde to Parks, Playgrounds and Public Buildings Committee.

Motion by Rustad, seconded by Sullivan to adopt Ordinance #54.

Motion by Sullivan, seconded by Rustad to adjourn meeting at 11:30 P.M.

Respectfully submitted,

*Mary Jean Milbrandt*

Mary Jean Milbrandt

Deputy Clerk

July 1, 1958

The regular monthly meeting of the Village Council of the Village of Mounds View was held July 1, 1958 at the Mounds View Village Hall, 1450 W. Highway 96.

The following members were present:

Mayor:	James W. Gibson
Clerk:	Martha Irvine
Trustees:	John L. Sullivan
	Reuben G. Achterkirch
	Ingram C. Rustad

and the following were also present:

Deputy Clerk:	Mary Jean Milbrandt
Legal Counsel:	Richard Meyers
Engineer:	Otto Bonestroo
Treasurer:	Irene Edberg

The meeting was opened at 7:30 P.M. by Mayor, James W. Gibson.

The hearing for the improvement on Edgewood Drive was held at 7:30. Questions in regard to assessments were asked. The parties interested were informed that a special assessment meeting would be held at a later date.

The bids for the improvement on Edgewood Drive were closed at 8:01 P.M. The only bid received was from Ray Sina. Bid given to Engineer Bonestroo for checking.

Mr. Jorgenson and Mr. Videen appeared regarding rezoning of Lot 16, Block 5, Pinewood Terrace #2. The Council recommended that the Planning Committee give this rezoning first consideration.

Sam Dalberg requested permission to build on an 83' lot. Informed that he should get a petition signed by all the people on both sides of Eastwood from Sherwood to Hillview and present it to the Council.

Clerk, Martha Irvine recommended that Mary Jean Milbrandt be appointed Deputy Clerk at \$50.00 a week. 5 ayes.

Motion by Rustad, seconded by Sullivan to accept minutes of June 24, 1958 as read.

Trustee, Ingram C. Rustad, recommended that Richard Meyers be appointed as Village Attorney with a retainer fee of \$125.00 per month and \$25.00 per meeting in excess of 1 meeting per month.

Appointments of Building Inspector and Electrical Inspector were deferred to July 15.

Mayor, James W. Gibson recommended that Wm. VanElsberg be appointed Weed Inspector. 5 ayes.

Appointment of Plumbing Inspector was deferred to July 15.

Upon recommendation of Bonestroo, Achterkirch made a motion seconded by Rustad to accept the bid of Ray Sina for the improvement of Edgewood Drive for \$4,629.40. 5 ayes.

Mr. and Mrs. Robert Edmond, Mrs. Fishbeck, Mrs. Olson, Mr. and Mrs. Burnett and Mr. Hall residents of Bronson Drive appeared for the hearing at 9:00 P.M. They were informed by the Council and the Engineer as to the procedure of the improvement and all involved seemed agreeable.

Trustee, John L. Sullivan recommended that Otto Bonestroo be appointed as Village Engineer. 5 ayes.

Trustee, Reuben G. Achterkirch recommended that Dr. Houle be appointed as Health Officer. 5 ayes.

Trustee, Reuben G. Achterkirch recommended that Walter Skiba be appointed as Heating Inspector. 5 ayes.

Trustee, Ingram C. Rustad recommended that Donald Bona be appointed as Dog Catcher. 4 ayes, Achterkirch abstained.

Motion by Rustad, seconded by Sullivan to dust coat: Lois Drive from Jackson Drive to East end, Knoll Drive from Hillview Rd. to Lois Drive, Terrace Drive from Jackson Drive to Highway #8, grade and dust coat and sand Eastwood Rd. for about 500 ft. from Sherwood to Co. Rd. J, and to patch the balance of the streets were necessary. 5 ayes.

Motion by Achterkirch, seconded by Irvine to defer for 2 weeks the appointments to the Planning Committee. 3 ayes, Gibson and Rustad no. Motion carried.

Bid for improvement of Bronson Drive opened at 9:35 P.M. Motion by Sullivan, seconded by Achterkirch to accept bid of Ray Sinna in the amount of \$1,693.95. Fill to be deposited on playground on Hillview Rd. and Long Lake Rd. 5 ayes.

Jack Bell presented the following recommendations of the Committee of Health and Public Safety. Suggested it might be in the best interest of the Council to appoint a Police Commission. Recommendations for a 3 man police Department working from 3 P. M. to 3 A. M. Officers to be paid \$175.00 per month for a 28 hour work week. Sgt. Och to be directing operation until Chief is decided upon. Deputy Clerk to keep the records. Civil Defense to be instructed in First Aid in order that they could take over the Ambulance Service in the future. Recommended that the Council adopt an Ordinance to abolish the office of Constable.

Mayor Gibson recommended employment of a full-time Chief of Police at \$380.00 a month to be increased to \$450.00 a month at the end of 3 years. Chief to work at least 40 hours a week. Sgt. to get \$175.00 a month and work at least 25 hours a week. Patrolman to get \$160.00 a month and work at least 25 hours a week.

Mr. Madsen feels there should be at least 1 officer on at all times with the number of children living in the Village.

Mr. Butler thinks we should have 24 hour police protection.

Upon a standing vote of the people 2 wished a full time Chief of Police, 3 a Part Time Chief; 2 wished to cut services and 14 to maintain a 4 man police force.

Motion by Sullivan, seconded by Irvine to refer the matter back to the committee for further study. 5 ayes.

Don Schaffhausen, 2000 Co. Rd. H2 requested information about developing property on County Road J. Informed as to procedure for presenting a plat.

Building Inspector inquired as to issuing a permit for a home on Lot 28 in Pinewood Terrace. Engineer to check.

Motion by Sullivan, seconded by Achterkirch to deputize 6 men as special police officers for the 4th of July weekend emergency, beginning July 3 at 3:00 P.M. and ending July 7 at 3:00 A.M. Men to be paid \$1.00 an hour. 5 ayes.

Motion by Sullivan, seconded by Rustad to appoint Mrs. Luff as Co-Director of Civil Defense. 5 ayes.

Motion by Sullivan, seconded by Achterkirch to pay Junior water safety instructor on an hourly basis (approximately \$400.00 total); to pay up to \$50.00 for maintenance on the beach; and \$200.00 to Midget League Baseball. 5 ayes.

Motion by Sullivan, seconded by Achterkirch to adopt resolution from Northern States Power Co. regarding street lights. (Copy of resolution)

Motion by Rustad, seconded by Sullivan to adjourn meeting at 12:25 A.M.

Respectfully submitted,

*Martha Irvine*

Martha Irvine  
Clerk

July 15, 1958

A special meeting of the Village Council of the Village of Mounds View was held July 15, 1958 at the Mounds View Village Hall, 1450 W. Highway 96.

The following members were present:

Mayor:	James W. Gibson
Clerk:	Martha Irvine
Trustees:	John L. Sullivan
	Reuben G. Achterkirch (arrived 8:30)
	Ingram C. Rustad

and the following were also present:

Deputy Clerk:	Mary Jean Milbrandt
Legal Counsel:	Richard Meyers

The meeting was opened at 8:00 P.M. by Mayor, James W. Gibson.

Mr. Puglisi appeared regarding a sub-standard home located at 2036 Bronson Drive. The Council will look at the home and make recommendations to Mr. Puglisi as to how he can bring the home up to code.

Motion by Sullivan, seconded by Rustad to accept the minutes of the July 1st meeting as corrected.

Mr. George Aumer, 5420 Adams informed the Council as to a problem of water standing in the road in front of his home. Referred to Trustee Rustad for action.

Mrs. Enga Richert, 8247 Spring Lake Rd. requested information regarding access to her property. Informed this required civil action and the Council could do nothing.

Mr. Rodney J. Wilson inquired about selling used and new cars at 1925 Highway 10 in connection with the service station being operated there. Informed that the Village has no Ordinance at the present regulating this operation but he should keep in contact with the Council so there would be no conflict should the Council decide to pass an ordinance in the future.

Motion by Irvine, seconded by Sullivan to pass Resolution # 5 "Resolution Establishing Municipal State Aid Street System". 5 ayes.

Motion by Rustad, seconded by Achterkirch to pass Resolution # 6 "Resolution Establishing a Committee to Plan for the Physical Development of the Village and to Recommend a Zoning Plan." 5 ayes.

Trustee Sullivan Recommended that John O. Koontz be appointed as building inspector for the Village. 5 ayes.

Trustee Rustad recommended that Robert Edmond be appointed as electrical inspector for the Village effective August 15, 1958. 4 ayes, Sullivan abstained.

Trustee Sullivan recommended that George Oster be appointed as plumbing inspector for the Village. 4 ayes, Rustad abstained.

The following were appointed by the Mayor to the Mayor's Advisory Committee: Melford Christianson, 5493 Erickson Rd.; James E. Paron, 2288 Highway 10; Dr. Sam E. Siemon, 8021 Eastwood Rd.; Stewart R. Reimer, 2728 Woodcrest Dr.; Kenneth Kinstler, 2250 Hillview Dr.; Mrs. Douglas Ingram, 2292 Lois Drive; Mrs. Louis Wille, 7911 Spring Lake Park Rd..

Motion by Achterkirch, seconded by Rustad to appoint the following to the Planning Committee; Martha Irvine, 2069 Sherwood Rd.; John L. Sullivan, 8368 Spring Lake Rd.; Ingram C. Rustad, 2096 Oakwood Dro; George Gustafson, 8391 Spring Lake Rd.; Donald Hodges, 5086 Eastwood Rd.; Alvin Hillsdale, 7850 Spring Lake Rd.; Mrs. Inge Haug, 5467 Quincy St.; Allan Crane, 5290 Pinewood Court; Glenn Westerheim, 2286 Bronson Dr.; Milt Stole, 2132 Terrace Dr.; Mrs. Phyllis Blanchard, 8005 Groveland Rd.; Mrs. Phyllis Robertus, 2055 Co. Rd. H. 5 ayes.

Trustee Achterkirch gave the report of the Health and Public Safety Committee: 24 hours service to be continued, with a 4 man force. Acting Temporary Chief to receive \$165.00 per month. The schedule to be as follows:

7 A.M. to 3 P.M.	no patrolling	\$100.00 a month
3 P.M. to 9 P.M.	patrolling	\$150.00 a month
9 P.M. to 3 A.M.	patrolling	\$165.00 a month
on call to 7 A.M.		

Motion by Achterkirch to accept recommendations. Motion lost as there was no second.

Warren Burnett-certainly should have someone patrolling during the day around the schools.

Walter Butler-what is the comparison of salary on the 7:00 A.M. to 3 P.M. shift and the 3:00 P.M. to 9:00 P.M. shift?

Mr. Brown-what does the extra officer do?

Eugene Peterson-during the summer months with all the children playing in the streets a car patrolling is certainly needed.

Mrs. Haug-Children playing in the streets. Many times have to stop the car and wait for them to move.

Alberta Madsen-not the duty of police officers to keep the children out of the streets.

Emery Gale-Is it worth \$35.00 a month to have a child killed?

Motion by Irvine, seconded by Sullivan to accept report as made with the exception that the daytime shift be referred back to the Health and Public Safety Committee for further consideration and a recommendation at the next meeting. 5 ayes.

Recommendation of Trustee Achterkirch that John P. Och be appointed Temporary Chief of Police with the understanding that if he moved into the Village within 6 months a permanent appointment could be made. 3 ayes, Gibson-abstained, Rustad-no.

Mr. Och requested 48 hours to accept due to the apparent objections to the appointment. Request granted.

Motion by Sullivan, seconded by Rustad to allow Sam Dalberg, appearing in behalf of Charles Hall, to divide Lot 69, Spring Lake Park Hillview Addition into two lots. 5 ayes.

Motion by Achterkirch, seconded by Rustad to approve installation of a street light at Highway 8 and Hillview Rd. 5 ayes.

Street sign at Highway 8 and Oakwood Drive to be taken care of by Eugene Castle.

Motion by Achterkirch, seconded by Sullivan to approve on and off sale non-intoxicating malt liquor licenses for Harry Ware, Pinewood Club; Anthony Donatelle, Irondale Inn; John T. Anderson, Meadowbrook Inn; Wm MacLaren, the Sahara; Margaret Berthelsen, Marge's Place (formerly Foley's tavern); and off sale non-intoxicating malt liquor licenses for Kafa Simon, Simon's Food Market; Alexander G. Krockner, Pinewood Super Market; and Robert H. Waste, B and R Grocery. 5 ayes.

Discussion of Ordinances: Police Ordinance referred to attorney for legality. Dog Ordinance, special meeting set for July 29 to consider dog problem. Building code Ordinances, consider at a future date. Liquor Delivery Ordinance, consider at a future date.

Motion by Sullivan, seconded by Achterkirch to accept Ordinance # 57 Curfew Ordinance. 5 ayes.

Motion by Achterkirch, seconded by Irvine to accept Ordinance # 55, Garbage Ordinance. 5 ayes.

Motion by Irvine, seconded by Sullivan to accept Ordinance # 56, Abolishing Office of Constable. 5 ayes.

Attorney to check with Christensens and the School Board to obtain permission or easements for lower part of Edgewood Drive to that some trees may be removed.

Motion by Achterkirch, seconded by Rustad to dust coat Woodlawn Drive from Co. Rd. I to Hillview Rd., and Hillview Rd. from Pleasantview Drive to Spring Lake Rd. 5 ayes.

Motion by Sullivan, seconded by Rustad to accept Financial Statements and Receipts and Disbursements Statements for May and June. 5 ayes.

Assessment meeting set for July 29. Deputy Clerk to notify Christensens and the school board.

Motion by Irvine, seconded by Rustad to adjourn at 11:25 P.M.

Respectfully submitted,

*Martha Irvine*

Martha Irvine  
Clerk