

August 5, 1958

The regular meeting of the Village Council of the Village of Mounds View was held August 5, 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
Treasurer:	Irene Edberg

The meeting was opened at 8:13 P.M. by Mayor, James W. Gibson.

All bills were approved to be paid.

Motion by Sullivan, seconded by Achterkirch to approve bill of Wm. VanElsberg's as is and have the Mayor check with the County Weed Inspector for handling of spraying weeds on private property. 5 ayes. Motion carried.

Case of Mounds View Versus Leo T. Edwards was discussed and decided to drop the case.

Motion by Sullivan, seconded by Rustad to amend minutes of previous meeting to read that 1/3 of the membership of the Planning Committee will serve 1 year, 1/3 two years, and 1/3 three years. 5 ayes. Motion carried.

Motion by Sullivan, seconded by Rustad to approve minutes as amended.

Motion by Achterkirch, seconded by Irvine to have the posts on Ardan Ave. removed. 5 ayes. Motion carried.

Motion by Sullivan to have the Mayor and Trustee Rustad call the Engineer to make a study of the state aid road system and make recommendations to the Council. Seconded by Achterkirch. 5 ayes. Motion carried.

Motion by Irvine, seconded by Achterkirch to accept Ordinance # 58. 5 ayes. Motion carried.

Motion by Irvine, seconded by Rustad to refer the Curfew Ordinance to a committee of 1 school teacher, 1 parent, 1 council member and 3 teenagers. Attorney to give list to the committee of what they must have in the ordinance and committee to report back by September 2. 5 ayes. Motion carried.

Motion by Sullivan, seconded by Rustad to approve Cigarette licenses for Rodney Wilson, 1925 Highway 10 and Margaret Berthelsen, 2501 Highway 10. 5 ayes. Motion carried.

Motion by Irvine, seconded by Rustad that a letter be sent to Rodney Wilson notifying him that a hearing will be held on his Application for a license to sell non-intoxicating malt liquor August 19 at 8:00 P.M. 5 ayes. Motion carried.

Motion by Achterkirch, seconded by Irvine to approve the following election judges:

Precinct No. 1 Grace Aleckson
Iva Petron
Mrs. Louis Wille
Mrs. Leigh Roberts-alternate

Precinct No. 2 Alice Frits
Phyllis Blanchard
Mrs. Iver Hauberg
Gwen Weisel-alternate

Precinct No. 3 Mrs. Jensen
Mrs. Sopkowiak
Mrs. Hafslund
Mrs. Charles Jackson-alternate

5 ayes. Motion carried.

Warning tickets and summons and complaints as suggested by the dog catcher were turned over to Attorney Meyers for checking.

Motion by Achterkirch, seconded by Rustad to have Officer Schaffhausen pay bill of \$1.95 for engraving name on badge. 5 ayes. Motion carried.

Motion by Achterkirch, seconded by Irvine to have the Attorney write a letter to Mr. Groberg telling him to pay the taxes on the walk through easement and then we will pay the filing fees and have the property registered as Village property. 5 ayes. Motion carried.

Attorney asked to check on insurance policies and the taxes we pay on the telephone.

Motion by Rustad, seconded by Achterkirch to discontinue office hours on Tuesday nights. 5 ayes. Motion carried.

Motion by Irvine, seconded by Rustad to have the Attorney draw up a resolution to appoint a poundmaster. 5 ayes. Motion carried.

Attorney instructed to draw up Ordinance regulating sale of new and used cars.

Deputy Clerk to write letter to Building Inspector requesting him to appear at August 19th meeting.

Motion by Achterkirch, seconded by Rustad to adjourn at 11:44 P.M.

Respectfully submitted,

Martha Irvine

Martha Irvine
Clerk

August 19, 1958

A special meeting of the Village Council of the Village of Mounds View was held August 19, 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
Absent:	Ingram C. Rustad

and the following were also present:

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

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

Motion by Irvine, seconded by Achterkirch to set up a meeting with the Health Officer to inspect the house located at 2036 Bronson Drive. 4 ayes.

Motion by Achterkirch, seconded by Sullivan to give Donald Walbridge, 5511 Ericson Rd. up to 90 days to finish garage on his property. 4 ayes.

Motion by Irvine, seconded by Achterkirch to have attorney draw up resolution designating special assessments for Edgewood Drive. 4 ayes.

Motion by Achterkirch, seconded by Sullivan that a barricade be put up at South end of Edgewood Drive approximately 800 feet from its intersection with Woodale Drive. 4 ayes.

Motion by Irvine, seconded by Sullivan to have attorney and Deputy Clerk secure easements from the school board and Christensens for road South of present Edgewood Drive and to the school board for easement for road North of the new Junior High School. 4 ayes.

John Leight instructed to write letter to the Planning Commission requesting rezoning of his property to allow for food stand.

Bernard Iblings instructed to write letter to the Planning Commission requesting rezoning of his property to allow him to rent apartment in his basement.

Motion by Achterkirch to have culvert lowered on Lois Drive. Seconded by Irvine. 4 ayes.

Motion by Irvine to have the attorney draw up resolution setting up minimum needs for state aid road system. Seconded by Achterkirch. 4 ayes.

Motion by Achterkirch, seconded by Sullivan to accept state aid roads 228 and 230 as listed in map from the State highway Department and 229 as proposed in resolution of July 15th. 4 ayes.

Motion by Sullivan, seconded by Achterkirch to request permission to connect to arsenal sewer. 4 ayes.

Motion by Irvine, seconded by Sullivan to concur with the recommendation from the Planning Commission and hire Carl Gardner and Associates as Planning Consultant. 4 ayes.

Motion by Sullivan, seconded by Achterkirch to approve minutes of August 5th meeting.

Motion by Irvine, seconded by Sullivan to pass Resolution #8 designating dog pound and poundmaster. 4 ayes.

Motion by Achterkirch, seconded by Irvine to repair Woodcrest Drive, Bronson Drive, Raymond Avenue and Edgewood Drive. 4 ayes.

Motion by Irvine, seconded by Sullivan to approve purchase of Model 80 Multigraph. \$250.00 to be paid by the Police Fund and the balance by the General Fund. 4 ayes.

Sullivan to select Plumbing Inspector subject to approval of Council at a future meeting.

Motion by Achterkirch, seconded by Sullivan to refuse license to sell non-intoxicating malt liquor for Rodney Wilson, 1925 Highway 10. 4 ayes.

Motion by Achterkirch, seconded by Irvine to adjourn at 11:21 P.M.

Respectfully submitted,

Martha Irvine
Martha Irvine
Clerk

September 2, 1958

The regular monthly meeting of the Village Council of the Village of Mounds View was called to order by Mayor Gibson at 8:00 P.M. on September 2, 1958, at the Village Hall, 1450 West 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
Treasurer:	Irene Edberg
Engineer:	Otto Bonestroo

All bills presented by the Clerk were approved to be paid.

Mr. Sig Haugen, 7710 Groveland, Minneapolis, and John Haugen presented a residential plat proposal for six lots and alternate plat for eight lots for an area north of Co. Rd. "I" and west of Groveland. Referred to Planning Committee for recommendation.

Mr. Sam Dalberg, 8605 Fairview Drive, Minneapolis, presented a proposed plat for two to four lots South of Hillview Rd. and west of Spring Lake Rd. Referred to Planning Committee for recommendation.

Mr. Robert W. Nixon, 1140 First St. N.W., New Brighton, appeared to inquire whether it was necessary for him to obtain a license to pick up garbage from the public schools in the Village. He was advised that it was required, and he made application for such license.

Mr. Ronny Hager 3429 - 15th Ave. S., Minneapolis, appeared to inquire what the assessment might be for repair to the drainage ditch abutting property on Lambert Dr. He was advised that this would amount to approximately one-third of the property involved and probably one-third of the cost of repair when an assessment was made, and that the matter should be looked into further with John Eastman, owner of the property.

Mr. and Mrs. Joe Hlavinka, 8071 Long Lake Road, asked permission to move a substandard house from the adjoining lot to the rear of the lot at the above address. In both cases, another house is also on the lot. Addition to the substandard house is planned to increase the size from 20' x 14' to 20' x 24.8' and install plumbing. Referred to attorney for report at September 16 meeting.

Mr. A. J. Jansen, 2064 Summit Avenue., St. Paul desires to develop 56 acres south of the Skyline Motel with 660' frontage on Highway 8 which he owns. He requested that he be notified of Planning Committee action affecting this property.

Engineer Bonestroo distributed and explained a report on the Need Study for Municipal State Aid Roads which had been completed. Total needs reported to the State Highway Department were \$4,804.00 for maintenance and \$835,555.00 for construction.

The Engineer recommended that another coat of oil be put on Bronson Drive.

The minutes of the August 19 meeting were read. Correction to make "Planning Commission" read "Planning Committee" wherever so used was made. Motion by Sullivan, seconded by Rustad, to approve the minutes as corrected.

Mayor Gibson reported in connection with the house at 2036 Bronson, that Dr. Houle believes he does not have authority as Health Officer to enter and inspect the building.

The problem of pumping cesspools and the lack of dumping facilities was discussed. Mayor Gibson will talk to officials of Columbia Heights about a place to dump sewerage.

Motion by Achterkirch, seconded by Sullivan, to adopt Resolution #9, resolution designating numbers to State Aid Roads and establishing a minimum requirement for the State Aid Roads within the Village of Mounds View. 5 ayes.

Motion by Irvine, seconded by Rustad, to approve the total budget as presented, and to certify the following to the county for tax levy purposes: \$9,100 General Fund, \$19,500 Road and Bridge Fund, \$7,500 Police Fund, \$3,000 Fire Fund, total \$39,100. 5 ayes.

The Clerk read a letter from the Board of Ramsey County Commissioners requesting an expression of attitude toward the Metropolitan Mosquito Control program. Motion by Achterkirch seconded by Rustad, that a letter commending the accomplishments of the Metropolitan Mosquito Control District and urging the continuance of the Mosquito Control program be sent to the County Commissioners. 5 ayes.

Upon recommendation of Sullivan, the Clerk was instructed to write to the County Commissioners inquiring about the difficulty with the pump on Spring Lake since the water level is 16 inches below level.

A letter from Engineer Otto Bonestroo outlining a proposed fee agreement was tabled until the next meeting.

Motion by Rustad, seconded by Achterkirch, to approve licenses 1 through 86 for contracting firms. 5 ayes.

Motion by Achterkirch, seconded by Rustad, to turn over street card files now in the possession of Mounds View to the Clerk of the Village of their location. 5 ayes.

Ordinance No. 59, regulating the operation of retail sellers of new and used cars, was read. Motion by Irvine, seconded by Rustad, that the license fee be set at \$35.00. 5 ayes. Motion by Achterkirch, seconded by Rustad to adopt Ordinance No. 59. 5 ayes.

Mayor Gibson introduced Resolution #10, a resolution establishing the procedure for the conduct of Village Council meetings, the appointment of committees, and the conduct of said committees. Motion by Irvine, seconded by Sullivan, to table Resolution #10 until the September 16th meeting. 5 ayes.

Motion by Rustad, seconded by Achterkirch, to approve a special permit to park a house trailer at 1850 Highway 10 for 30 days. 5 ayes.

Motion by Sullivan, seconded by Rustad, to approve kennel license application of Robert Walberg, subject to the inspection of the dog catcher. 4 ayes, Irvine no.

The Health Officer is to be asked to inform the Office of the Clerk of any complaints which he receives.

Trustee Sullivan reported on the last meeting of Park Playground, Inc. and asked that thought be given to the possibility of the Village assuming joint ownership of Lakeside Beach. Referred to Recreation Committee.

Motion by Sullivan, seconded by Irvine, to adjourn at 11:55 P.M.

Respectfully submitted,

Martha Irvine

Martha Irvine
Clerk

Mounds View / City Council Meeting Minutes
Minnesota Historical Society

September 16, 1958

The special meeting of the Village Council of the Village of Mounds View was called to order by Mayor Gibson at 8:00 P.M. on September 16, 1958, at the Village Hall, 1450 West 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

Mr. Stuart Reemer, 2728 Woodcrest appeared regarding a problem of placement of a garage on his property. Motion by Rustad, seconded by Irvine to grant permission to build a subterranean garage six (6) feet from the lot line along Woodcrest Drive. 5 ayes.

Members of the Spring Lake Park Fire Department requested that a contract be drawn up between the Village and the Fire Department. Informed that this would be accomplished sometime before January 1.

Motion by Sullivan, seconded by Achterkirch to approve minutes of September 2nd meeting as corrected.

The problem of the substandard home at 2036 Bronson Drive was referred to the Planning Committee.

Mayor Gibson reported he talked to the City Manager of Columbia Heights about a place where sewer contractors working in the Village of Mounds View could dump sewerage. Mayor Gibson was instructed to give a list of licensed sewer contractors to Columbia Heights.

Motion by Rustad, seconded by Sullivan to concur with the Planning Committee's recommendation to have the contractor proceed with Plan "B" for the property located on the Northwest corner of County Road "I" and Groveland Rd., subject to approval by the village engineer and attorney. 5 ayes.

Motion by Irvine, seconded by Sullivan to approve Planning Committee's recommendation to have the contractor proceed with the platting of the area south of Hillview Road and west of Spring Lake Road as recommended in Planning Report #1, subject to approval by the village engineer and attorney. 5 ayes.

Motion by Achterkirch, seconded by Sullivan to concur with the Planning Committee's recommendation and disapprove the plat submitted by Midland Construction Company for Lots 16 through 22, Block 5, Pinewood Terrace No. 2. 5 ayes.

Sullivan recommended the Council give serious thought to giving the Planning Committee more power by establishing them as a Commission through enactment of an Ordinance.

Upon recommendation of the Mayor the resolution regarding the conduct of meetings was tabled until the October 7th meeting.

Motion by Achterkirch, seconded by Irvine to adopt Township Ordinance #50 as corrected. 4 ayes, Gibson no.

Motion by Achterkirch, seconded by Irvine to appoint Jack Bell and Frank Kilroe temporarily until January 1st to the Police Commission subject to their consent. 4 ayes, Gibson no.

Motion by Sullivan, seconded by Rustad to write a letter to School District # 621 stating that upon recommendation of the village engineer the Council request that the School District repair or have repaired the curbing which was ruined due to the negligent operation of equipment by the Grant Co. 5 ayes.

Motion by Sullivan, seconded by Achterkirch to accept proposal for general engineering services as submitted by Otto Bonestroo & Associates, Inc. 5 ayes.

Motion by Achterkirch, seconded by Sullivan to authorize Trustee Rustad to have several roads patched and have the weeds cut. 5 ayes.

Motion by Sullivan, seconded by Achterkirch to appoint Wally Skiba as Plumbing Inspector temporarily. 5 ayes.

Motion by Sullivan, seconded by Rustad to have the Mayor inquire about rental property in the Village which would be available for office space.

Motion by Sullivan, seconded by Rustad to order 3 sets of aerial maps of the Village of Mounds View. 5 ayes.

Motion by Irvine, seconded by Achterkirch to adjust budget as follows:

Fire Fund	\$500.00
PERA	479.21
General Fund	11,120.79 (\$500.00 extra for Recreation)

5 ayes.

Attorney instructed to write letter to Mrs. Joe Hlavinka concerning moving buildings within the village.

Motion by Rustad, seconded by Sullivan to approve Resolution #10, resolution adopting assessment for Edgewood Drive.

Motion by Sullivan, seconded by Rustad to allow the Mounds View Recreation Department to use the playground at Hillview and Greenwood for a "Lay-by" field September 20th through November 8th. 5 ayes.

Motion by Achterkirch, seconded by Irvine to adjourn at 12:48 A.M.

Respectfully submitted,

Martha Irvine

Martha Irvine
Clerk

October 7, 1958

The regular meeting of the Village Council of the Village of Mounds View was called to order by Mayor Gibson at 8:00 P.M. on October 7, 1958, at the Village Hall, 1450 West 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

All bills presented by the Clerk were approved to be paid.

The minutes of the September 16th meeting were read. Minutes corrected to show approval of dance license for John T. Anderson at the Meadowbrook Inn and contracting licenses 87 through 94. The playground at Hillview and Greenfield, instead of Hillview and Greenwood, was approved for use by the Mounds View Recreation Department. Motion by Sullivan, seconded by Rustad to approve minutes as amended.

Motion by Sullivan, seconded by Achterkirch to accept Financial Statements for July and August. 5 ayes.

Motion by Achterkirch, seconded by Sullivan to tentatively waive minimum frontage requirement and approve lots approximately 94' x 129' for Northwest corner of County Road "I" and Groveland Rd. if plat is submitted by Haugen within 60 days and approved. The Village must also obtain an additional 8' for road easement for Groveland Rd. and a 60' road easement for the extension of Knollwood Drive. 5 ayes.

The owner of the property located on the SW corner of Hillview and Edgewood requested permission for lots less than the minimum frontage. Motion by Achterkirch, seconded by Rustad to waive minimum frontage requirement and give tentative approval of 3 lots approximately 97.84' x 131.6' subject to plat presented and approved within 60 days. 5 ayes.

Herman Bentrup, 8158 Red Oak Drive presented drawing showing 2 homes on 1 lot. Problem referred to the Building Inspector and Clerk. Clerk to present problem to the Planning Committee for discussion and recommendation.

Building permit for Red Oak School was discussed. Building Inspector will waive permit fee.

Clerk instructed to write letter to Major Watts regarding connection to Arsenal sewer.

Letter from Engineer regarding storm sewer study tabled until next meeting.

Trustee Sullivan recommended that in the future the Engineer be consulted before any project such as the drainage problem around Lois Drive is started.

Motion by Achterkirch, seconded by Sullivan to repair Redoak Drive near Woodcrest. 5 ayes.

Gerald Blanski, 2511 Fillmore Ave. N.E. inquired about property which he wants to buy which would have more than 100' frontage but less than 125' deep. Told that as long as he had the correct square footage it was all right to proceed.

Mayor Gibson, Trustees Sullivan and Rustad and the Recreation Committee to meet with Park Playground to discuss Lakeside Beach.

Appointment of Plumbing Inspector tabled until next meeting.

Heating Inspector requested that home owners have a licensed contractor make gas conversions. Council agreed that home owners could install their own furnaces but that they should be connected by a licensed installer.

Police Commission recommended appointment of Robertus as Sergeant. They also made the recommendation that Ernest Grabowski be employed as an additional man to work approximately 50 hours per month, with a starting salary of \$50.00 per month. Officer Slifer's salary to be \$125.00 per month. Motion by Irvine, seconded by Sullivan to concur with the Police Commission's recommendation. 5 ayes.

Motion by Achterkirch, seconded by Rustad to allow Civil Defense to spend \$100.00 for a uniform for the new member, getting the parkas out of storage and a vehicle if possible.

Clerk read a letter from Superintendent Reeder thanking the Civil Defense for the help they gave at the time of the open house and dedication of Edgewood Junior High School.

The following names were presented by the Mayor for judges at the November 4th election: Mrs. Alice Frits, Mrs. Phyllis Blanchard, Mrs. Iver Hauberg, Mrs. Isabella Wille, Mrs. Grace Aleckson, Mrs. Iva Petron, Mrs. Ada Sopkowiak, Mrs. Alice Jensen and Mrs. B. Hafslund. Polling place for precinct #2 must be changed from Red Oak School due to the remodeling. The Clerk requested that she be allowed to put new clerks on for counting votes with one of the election judges in each precinct to help. The following were suggested as judges to be in charge: Mrs. Iva Petron, Precinct #1; Mrs. Alice Frits, Precinct #2; Mrs. Ada Sopkowiak, Precinct #3. Suggestion made that the judges in charge be paid \$1.25 per hour.

Deputy Clerk to inform Arden Hills that the Council will not meet on November 4th as they will be using the Village Hall for the election.

Curfew Ordinance tabled until future meeting.

Motion by Irvine, seconded by Rustad to give temporary approval for Sam Dalberg's plat South of Hillview Road, if said plat is presented and approved within 60 days. Developer must provide 60' road. 5 ayes.

Petition for street light on Oakwood and Highway 8. Motion by Rustad, seconded by Achterkirch to approve street light. 5 ayes.

Letter from Board of County Commissioners regarding pump at Spring Lake read and placed on file.

Letter from Superintendent Reeder regarding parking lot at new junior high school and the condition of Edgewood Drive read and referred to Engineer.

Letter from League of Minnesota Municipalities regarding Amendment #1 tabled until next meeting.

Motion by Achterkirch, seconded by Sullivan to approve contracting licenses 95 and 96. 5 ayes.

Motion by Irvine, seconded by Achterkirch to approve Resolution #11, Resolution adopting 1959 Budget. 5 ayes.

Resolution regarding proposed hospital tabled until next meeting.

Ordinance #50 amendment presented. Mayor wants to check before signing.

Contract with Spring Lake Park Fire Department referred to Trustee Achterkirch for recommendation at next meeting.

Resolution regarding conduct of meetings tabled until next meeting.

Motion by Achterkirch, seconded by Irvine to adjourn at 12:05 A.M.

Respectfully submitted,

Martha Irvine

Martha Irvine
Clerk

Mounds View / City Council Meeting Minutes
Minnesota Historical Society

October 21, 1958

A special meeting of the Village Council of the Village of Mounds View was called to order by Mayor Gibson at 7:30 P.M. on October 21, 1958, at the Village Hall, 1450 West 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

Mr. McCubrey and Mr. McFadden from the State Highway Department presented plans for present Highway 8 from south village limits to County Rd. H2. Motion by Achterkirch, seconded by Irvine to table approval of preliminary plans until October 29 at 7:30 P.M. 5 ayes.

Minutes of October 7th meeting were read. Correction made to read Amendment to Ordinance #50, instead of Ordinance #50. Motion by Rustad, seconded by Sullivan to approve minutes as amended.

Dr. Sam Siemon reported on the problems of some village residents not disposing of garbage in proper manner. Motion by Sullivan, seconded by Irvine to refer problem to Trustee Achterkirch, Health and Public Safety Committee for a report at the November 18th meeting. 5 ayes.

Mr. Bentrup, 8158 Red Oak Drive to make an alternate plan for his property, not to include the sub-standard home, and meet with the Planning Committee on November 13th for a recommendation.

Motion by Sullivan, seconded by Rustad to write a letter to Senator Thye and Senator Humphrey regarding connection to Arsenal sewer. 5 ayes.

Motion by Achterkirch, seconded by Irvine to concur with the Planning Committee's recommendation and accept the proposal made by the Village Engineer for a Storm Sewer Study. 4 ayes, Gibson no.

Don McBeath informed he did not need a permit for a repair job which would cost less than \$150.00 but must obtain a heating contracting license in order to do maintenance work in the Village.

Floyd Anderson, 7444 Fairchild requested permission to sell a 75' lot. Informed that there is a 100' minimum frontage requirement and the Council feels that he should sell that much.

Motion by Sullivan, seconded by Rustad to have the attorney prepare an ordinance establishing a Planning Commission if it is found that a Commission is not contrary to the standard type of Village government. 5 ayes.

Trustee Sullivan to meet with Recreation Committee and draw up a proposal regarding possible purchase and operation of Lakeside Beach to be presented to the Village Council November 3rd and subsequently presented to Park Playground for their consideration.

Motion by Rustad, seconded by Achterkirch to allow the Recreation Committee to spend up to \$550.00 for supplies for a hockey rink at Hillview and Greenwood. 5 ayes.

Motion by Achterkirch, seconded by Rustad to approve election judges as follows:

Precinct #1 Ballot Judge: Iva Petron

7:00 A.M. Judges: Isabella Wille

Gladys Roberts

4:00 P.M. Clerks: Phyllis Robertus

Bernice Ehlers

8:30 P.M. Relief Judges: Grace Aleckson

Irene Achterkirch

Alternates: Bernice Carlson

Sue Tadwell

Precinct #2 Ballot Judge: Alice Frits

7:00 A.M. Judges: Bea Hafslund

Lila Hauberg

4:00 P.M. Clerks: Ida Mae Larson

Leona Hlavinka

8:30 P.M. Relief Judges: Freya Kask

Phyllis Blanchard

Alternate: Nel Erickson

Precinct #3 Ballot Judge: Ada Sopkowiak

7:00 A.M. Judges: Alice Jensen

Kay McDonough

4:00 P.M. Clerks: Mrs. Charles Jackson

Ramona Thompson

8:30 P.M. Relief Judges: Alberta Madsen

Mona Birong

Alternate: Agnes Meyers

5 ayes.

Motion by Gibson, seconded by Irvine that the Village Council endorse Amendment No. 1, The Home Rule Amendment, and inform the residents of the Village to vote "Yes". 5 ayes.

Motion by Sullivan, seconded by Rustad to charge 5% interest on the assessments for Edgewood Drive, to allow the assessment to run for a period of 10 years beginning January 1, 1959. 5 ayes.

Motion by Rustad, seconded by Sullivan to approve dance license for Harry Ware at the Pinewood Club. 5 ayes.

Motion by Sullivan, seconded by Achterkirch to adjourn at 1:25 A.M.

Respectfully submitted,

Martha Irvine
Clerk

October 29, 1958

A special meeting of the Village Council of the Village of Mounds View was called to order by Mayor Gibson at 7:30 P.M. on October 29, 1958, at the Village Hall, 1450 West 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

Mr. McCubrey and Mr. McFadden from the State Highway Department presented plans for Highway 8. Mr. Dahlgren, planning consultant, presented a map showing the proposed shopping center in the 80 acres between 8 and 10 and the effect that the highway will have on this property. After much discussion the Council recessed for five minutes. At the end of the recess the Mayor announced that the Council could not approve the plans at the present time with the deletion of the service drive along Highway 8. The Council will arrange a future meeting with the Highway Department.

Trustee Sullivan recommended that Mrs. Glen Dawson, Mrs. Fred Madsen, Betty Wall and Mr. Earl Barry be appointed to the Recreation Committee.

Motion by Achterkirch, seconded by Rustad to change the date when the interest on the assessment for Edgewood Drive would begin from January 1, 1959 to September 16, 1958. 5 ayes.

Motion by Achterkirch, seconded by Irvine to adjourn at 10:07 P.M.

Respectfully submitted,

Martha Irvine

Martha Irvine
Clerk