

November 3, 1958

A regular meeting of the Village Council of the Village of Mounds View was called to order by Mayor Gibson at 8:20 P.M. on November 3, 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

All bills were approved to be paid.

The minutes of the October 21st meeting were corrected to read "urge voters to vote "Yes" on Amendment No. 1". Motion by Rustad, seconded by Achterkirch to approve minutes as corrected.

Motion by Sullivan seconded by Rustad to approve minutes of October 29th meeting.

Motion by Achterkirch, seconded by Rustad to give permission to Mr. Benstrup to proceed with home at 8158 Redoak Drive for which building permit has been issued. After recommendation from the Planning Committee a platted lot will be surveyed and recorded, in the meantime the Council gives special permission to waive requirement of Ordinance #15, Section 5 Paragraph 9. 5 ayes.

Donald G. Erickson, 2261 Lois Drive requested permission to build within three feet of the lot line. Motion by Rustad, seconded by Sullivan to give permission to build within three feet of lot line if Mr. Erickson presents written consent of the adjoining property owner to the building inspector when applying for a permit. Council waives requirements under Ordinance #15, Section 5 Paragraph 12 and Section 9, Paragraph 2 of the Ramsey County Zoning Ordinance. 5 ayes.

Motion by Achterkirch, seconded by Sullivan to approve 50 foot road easement with a 21 foot driving area double oiled and sealed for the property owned by Mr. Dalberg and Mr. Haluptzok, subject to posing of bond in sufficient amount to cover cost of building road. 5 ayes.

Plat of "Haugen's Addition" referred to engineer and attorney.

Motion by Sullivan, seconded by Achterkirch to approve snow plowing and sanding to be done by the County when requested by Trustee Rustad or Mayor Gibson. 5 ayes.

The following judges were approved for Precinct #1 for the November 4th election:

Ballot judge	Iva Petron
Judges 7:00 A.M.	Isabella Wille
	Grace Aleckson
Clerks 4:00 P.M. or when necessary	Phyllis Robertus
	Bernice Ehlers

8:30 P.M.

Bernice Carlson

Mrs. Dropps

Alternate

Mrs. Cadwell

Motion by Achterkirch, seconded by Rustad to approve the proposal from the Recreation Committee regarding Lakeside Beach as to form. No commitments will be made until a meeting with Park Playground, Inc. and Spring Lake Park Village. 5 ayes.

Discussion of new village offices tabled until the next meeting.

Appointment of Plumbing Inspector tabled.

Purchase of legal file tabled.

Motion by Rustad, seconded by Achterkirch to concur with the Planning Committee's recommendation regarding Case 58-4, property owned by Mr. Jansen. 5 ayes.

Motion by Irvine, seconded by Sullivan to concur with the Planning Committee's recommendation concerning case 58-5 to have Mr. Iblings submit a rezoning petition for his property. 5 ayes.

Motion by Rustad, seconded by Achterkirch to approve dance license for Tony Donatelle at Irondale Inn. 5 ayes.

Motion by Achterkirch, seconded by Rustad to approve Resolution #12 establishing a 3 man election board which will include 2 judges and 1 clerk for the December 2nd election. 5 ayes.

The following were approved as election judges for the December 2nd election.

Precinct #1

Mrs. Isabella Wille  
Mrs. Iva Petron  
Mrs. Grace Aleckson  
Mrs. Grace Roberts alternate

Precinct #2

Mrs. Alice Frits  
Mrs. B. Hafslund  
Mrs. Iver Hauberg  
Mrs. Phyllis Blanchard alternate

Precinct #3

Mrs. Ada Sopkowiak  
Mrs. Alice Jensen  
Mrs. Charles Jackson  
Mrs. Agnes Meyers alternate

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

Respectfully submitted,

*Martha Irvine*

Martha Irvine  
Clerk

November 18, 1958

A special meeting of the Village Council of the Village of Mounds View was called to order by Mayor Gibson at 8:01 p.m. on November 18, 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

Motion by Sullivan, seconded by Achterkirch, to approve minutes of November 3rd meeting as read.

Motion by Irvine, seconded by Achterkirch, that the Council concur with the Planning Committee recommendation contained in October 9 Planning Committee minutes with reference to sub-standard homes, and the Building Inspector be instructed to comply with the Building Code and Zoning ordinance in connection with the ~~three~~ cases referred to the Council. 5 ayes.

The regular meeting for December was set for December 3 to permit Arden Hills use of the Hall for election purposes on the 2nd.

Motion by Rustad, seconded by Irvine, to give permission for Donald Flink to occupy a trailer at 8255 Red Oak Drive for a period up to 90 days. The Council pointed out that this was a hardship case and that granting special permission for occupancy of trailers was contrary to Council policy. 5 ayes.

Motion by Sullivan, seconded by Achterkirch, to have Sam Dalberg submit bond of \$500.00 to the Village for grading and surfacing of Gloria Circle, the bill to be paid when the road is accepted. 5 ayes.

Melford Christensen, 5493 Erickson Road, expressed concern over the storm sewer study which had been approved by the Council at a previous meeting. He stated that he felt the fee was excessive for the amount of work being done and that there also would be a duplication of work which had previously been done. Trustee Rustad pointed out that the matter had already been looked into and the study authorized. Mayor Gibson informed the Council that he personally could obtain most of the information free of charge, that another engineer had made an informal commitment to make the study for a total cost not to exceed \$500, and recommended that the Council rescind its previous action. Mrs. Irvine raised the questions of involvement in legal contract, and also pointed out that the question to be looked into again was what information was a matter of public record. Upon advice of the Attorney and Mayor, the motion was made by Sullivan, seconded by Irvine, to instruct the Clerk to write a letter to Engineer Bonestroo asking him to suspend work on the storm sewer study until further discussion can be held between himself and the Council, and that a committee be appointed to look into the matter. 4 ayes; Achterkirch, no. The following will serve on the committee: Mrs. Irvine, Mr. Christensen, Mr. Rustad, and Mr. Gibson.

Motion by Sullivan, seconded by Rustad, instructing the Clerk to write a letter to the Building Inspector outlining the following procedure for the issuance of building permits in accordance with provisions of the Building Code, Sec. 1-7, and Sec. 3-1 through 3-7;

Application for the permit may be made to the Building Inspector or at the Clerk's Office.

Application to be accompanied by two copies of the plans and specifications, three copies of the plot plan, and the fee.

Building Inspector to examine plans and the site, and if approved issue the permit in the Office or authorize the Deputy Clerk to issue the permit.

All building permit books shall be turned into the Office and shall remain in the Office hereafter.

5 ayes.

The Civil Defense Director reported that the Civil Defense members had put in 52 hours during the months of September, October, and first half of November helping at schools, etc., and 41 hours during the same period helping the Police Department. Eugene Castle will start a class in use of firearms soon.

The Health and Public Safety Committee reported that they had conducted an inquiry into practices of other municipalities concerning garbage collection, and recommended that the Council give further consideration to municipal collection on a contract basis with a private collector. The Committee was requested to obtain additional information and report at the next meeting. A public hearing was tentatively set for December 15.

Upon recommendation of the Police Commission, the motion was made by Sullivan, seconded by Rustad, to have the Police Commission prepare specifications for a new police car and to make recommendations at the December 3 Council meeting concerning purchase of a new car and disposal of the 1956 Ford. 5 ayes.

The Clerk was instructed to have the Council Agenda published in the Bulletin and Crier as a news service.

The Planning Committee reported their actions as recorded in the November 13 Planning Committee minutes concerning preparation of the interim zoning ordinance and planning Commission ordinance, platting of the Bentrup property, Highway 8 plans, and recommendation for Village Offices.

Ordinance #60, Curfew Ordinance, was presented for consideration at a future date.

A letter from Engineer Bonestroo regarding minimum requirements for roads was read by the Clerk and placed on file for guidance in the future when developing streets.

Clerk to write letters to Senators Thye and Humphrey thanking them for the interest they have shown regarding the Village's request to connect to the Arsenal sewer.

Motion by Rustad, seconded by Sullivan, to approve contracting licenses 97 through 99. 5 ayes.

Motion by Achterkirch, seconded by Rustad, to adjourn at 11:40 P.M.

Respectfully submitted,

*Martha Irvine*

Martha Irvine  
Clerk

VILLAGE ELECTION  
December 2, 1958

At the Annual Village Election of the Village of Mounds View in the County of Ramsey and State of Minnesota, held at Precinct #1, Messiah Lutheran Church; Precinct #2, Spring Lake Park Lutheran Church; Precinct #3, Pinewood School being the place where it was directed to be held by the Village Council after giving due notice thereof as provided by law, on the 2nd day of December, 1958, with the following qualified voters of said Village, acting as Judges and clerks of such Election, each of whom had been appointed by the Village Council to act as Judges and Clerks respectively of such election

Judges	Clerks
Isabella Wille	Bernice Ehlers
Grace Aleckson	Phyllis Blanchard
Alice Frits	Agnes Meyers
Lila Hauberg	
Ada Sopkowiak	
Charlotte D. Jackson	

who being present, at the hour Of 7 o'clock A.M., each of them duly took and subscribed an oath to faithfully discharge the duties required of them at such Election; and the said Judges and Clerk being duly qualified, forthwith opened the polls by proclamation, and the Election proceeded by ballot without adjournment or intermission until closed.

The subjects voted on at such Election, as stated in the Notice thereof, were:

To elect

- 1 Trustee for a term of three years
- 1 Clerk for a term of two years
- 1 Justice of the Peace for a term of two years

At 8:00 o'clock P.M. of said day the polls were closed, proclamation thereof having been made by one of the Judges thirty minutes previous thereto. The Judges then proceeded to publicly count and canvass the votes, and a true statement thereof was duly proclaimed to the voters by the Clerk who recorded the same in the Village Minute Book.

STATEMENT OF RESULT OF CANVASS

The following is a true statement of the result of the counting and canvass of votes by ballot at the Annual Village Election of the Village of Mounds View County of Ramsey, and State of Minnesota, held December 2, 1958 as proclaimed to the voters by the Clerk of Election:

Melford C. Christensen	received 211 votes for Trustee, term of 3 years
Ingram C. Rustad	received 158 votes for Trustee, term of 3 years
Frank Kilroe	received 1 vote for Trustee, term of 3 years

Melford C. Christensen was declared elected Trustee, term of 3 years

Martha Irvine	received 144 votes for Clerk
Earl E. Smith	received 227 votes for Clerk

Earl E. Smith was declared elected Clerk



Fred E. Madsen	received 339 votes for Justice of the Peace
George Hanzalik	received 1 vote for Justice of the Peace
Leo Bringewatt	received 1 vote for Justice of the Peace
Leo Higeons	received 1 vote for Justice of the Peace
C. Piehowski	received 2 votes for Justice of the Peace
Edward Sópkowskiak	received 1 vote for Justice of the Peace
Dick Meyers	received 1 vote for Justice of the Peace

Fred E. Madsen was declared elected Justice of the Peace

Respectfully submitted,

*Martha Irvine*

Martha Irvine  
Clerk

Mounds View / City Council Meeting Minutes  
Minnesota Historical Society

December 3, 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 December 3, 1958, at the 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

All bills were approved to be paid.

Motion by Sullivan, seconded by Rustad, to approve minutes of November 18 meeting as read.

Motion by Achterkirch, seconded by Sullivan, to approve financial statements for September and October.

Mr. S. G. Haugen, 7710 Groveland, presented a preliminary plat for Haugen's Addition. The following verbal agreement was made between Mr. Haugen and the Council: Mr. Haugen will provide a temporary turn-around at the end of the road, with 7½ feet on the north end adjoining the road right-of-way of Lot 1, Block 1 and Lot 6, Block 2, being included in the turn-around. No encumbrances will be recorded on the plat. In the event that this road is continued to the north, the temporary turn-around will be vacated.

Motion by Sullivan, seconded by Rustad, to approve the plat of Haugen's Addition subject to the attorney executing a suitable agreement with the Water Department, and subject to the verbal agreement with Mr. Haugen recorded in these minutes. 5 ayes.

Mr. George Gustafson, 8391 Spring Lake Road, requested permission to subdivide Lot 52, Spring Lake Park Hillview Addition, to provide a building site 82½ feet in width and 231 feet in depth. Motion by Rustad, seconded by Achterkirch, to waive Sec. 5-20 of Ordinance No. 15 as amended by Ordinance No. 44, to permit division of lot as requested. 5 ayes.

Mr. Gustafson requested permission to divide a parcel of land consisting of the north 100' of Lot 137 and all of Lot 138, Spring Lake Park Hillview Addition, on the southeast corner of Fairchild and Sherwood, into three lots as follows:

1. The north 95' of the west 131' of Lot 138, with 95' frontage and 131' depth.
2. The east 100' of Lot 138.
3. The east 100' of the north 65' of Lot 137.

Motion by Sullivan, seconded by Rustad, to waive Sec. 5-20 of Ordinance No. 15 as amended by Ordinance No. 44, with regard to lot 1 to permit division of the parcel as requested. 5 ayes.

Mr. James Kinne, representing a joint hospital study committee for nine villages, discussed a resolution with the Council to provide for the appropriation of \$500 and appointment of a member of the Council to a committee to supervise the study. The

resolution was tabled until the December 16 meeting so that it can be discussed at the public hearing on December 15. Mr. Kinne will be present at the public hearing to answer questions.

The Mayor read a letter from the Board of County Commissioners dated November 24, which enclosed a check for \$4,602.06 for the Village apportionment from the County Road and Bridge Fund for 1957, and explained an error in the mileage allowed. The village received \$678.09 for 4.08 miles of roads listed to Arden Hills, \$166.20 for one mile listed to St. Anthony, and \$237.56 for 1.43 miles listed to New Brighton. Motion by Gibson, seconded by Rustad, to authorize payment of checks to these Villages in the amount given to compensate for the error. 5 ayes.

Rev. Bentrup, 8158 Red Oak Drive, presented a new plat proposal for his property located at this address. Referred to the Planning Committee.

Mr. Roy Gale and Mr. Elmer Adelman appeared with regard to a contract for services between the Village and the Spring Lake Park Fire Department. The Fire Department will study the contract, and it will be taken up again at the Dec. 16 meeting.

A report was presented to the Council on fire calls from January through October, 1958.

It was requested that Groveland north of Highway 10 be kept sanded, and that a through-stop be established at Sherwood on Groveland as this area is hazardous during fire runs. The Mayor will check on having this done.

The Mayor gave verbal notice to the Council that a special meeting would be held at 7:00 P.M. on December 16 at the Village Hall to discuss Lakeside Beach with the Spring Lake Park Council.

The Police Commission reported that specifications had been drawn up for a new police car providing an option with or without trade of the old car, and mailed to numerous dealers. Motion by Achterkirch, seconded by Sullivan to publish legal notice of advertisement for bids to be opened January 20, 1959, for an automobile for use by the Police Department. 5 ayes.

The Health and Public Safety Committee recommended that a public hearing be held on December 15 at the Edgewood School for the purpose of discussing village-wide garbage pick-up. The Clerk will give notice of the hearing through a news release.

The Mayor reported that copies of the Curfew Ordinance had been distributed to members of the Ramsey County Municipal Officials Association.

The Clerk requested instruction from the Council concerning publishing of the Amendment to Ordinance 50 passed by the Council on September 16 and not signed by the Mayor. Motion by Sullivan, seconded by Rustad, that the Council rescind its previous action in approving the Amendment to Ordinance 50. 5 ayes.

A letter was read from Mr. Gay Harmon, Mounds View Schools Recreation Director, requesting use of the skating rink at Hillview and Oakwood for a figure skating program and the hockey rink at Hillview and Long Lake Road. Motion by Sullivan, seconded by Achterkirch, that permission for this use be granted providing a satisfactory arrangement for the time schedule can be worked out. 5 ayes.

A letter from Mr. Pagenkopf, Principal of Edgewood Jr. High requested use of the hockey rink for practice purposes each afternoon five days a week. Trustee Sullivan will try to work out some arrangement providing different hours or a different location.

Motion by Sullivan, seconded by Achterkirch, to adopt Resolution No. 13 readjusting the Edgewood assessment. 5 ayes.



Motion by Achterkirch, seconded by Rustad, that a letter be written to Mr. William Chenoweth, 3277 Rice Street asking that signs be made and placed at crosswalks for the Pinewood School. 5 ayes.

Trustee Sullivan presented a complaint that junk is being accumulated on property at the southeast corner of Sherwood and Long Lake Road. The Mayor will check.

Trustee Sullivan presented a complaint that health conditions in the home on the northwest corner of Long Lake Road and Sherwood were unsatisfactory. The Mayor will check.

The Mayor read a letter from Senator Thye giving information that negotiations were under way to lease the Twin City Arsenal sewer line to the city of Minneapolis.

Motion by Sullivan, seconded by Rustad, for approval of the Lakeside Court plat. 5 ayes.

Election returns for the annual Village election held on December 2 were opened and canvassed by members of the Council. Minutes of the Village Election were read. Motion by Sullivan, seconded by Achterkirch, for approval of the Minutes of the Village Election. 5 ayes.

The Mayor announced that the first meeting of the Council for 1959 would be held at 7:00 P.M. on January 2 at the Village Hall to take care of that business required by law. The regular Council meeting will be held on January 6.

Motion by Achterkirch, seconded by Irvine, to adjourn at 10:37 P.M.

Respectfully submitted,

*Martha Irvine*

Martha Irvine  
Clerk

December 16, 1958

A special meeting of the Village Council was called to order at 7:20 P.M. December 16, 1958 by the Mayor James W. Gibson. Present from Mounds View were: Irvine, Sullivan, Achterkirch, Rustad, Meyers and Milbrandt. Present from Spring Lake Park were: John M. Conde, Milo C. Schroeder and Wm. Fleming. Jack Ness and Ed Lewis represented Park Playground, Inc.

The proposed Ordinance regarding Lakeside Park was read by the Mayor and discussed. Spring Lake Park Village Council had informed the attorneys to proceed with the ordinance at their meeting on December 15, 1958.

The Mounds View Council members unanimously voted in favor of proceeding with the agreement with Spring Lake Park and have the attorneys proceed to draw up a final draft of the Ordinance.

The meeting adjourned at 9:00 P.M.

Respectfully submitted,

Martha Irvine  
Clerk

Mounds View / City Council Meeting Minutes  
Minnesota Historical Society

December 16, 1958

A special meeting of the Village Council of the Village of Mounds View was called to order by Mayor Gibson at 9:08 P.M. on December 16, 1958, at the 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

1. Mr. Kinne and Mr. Bengston representing the hospital survey committee were informed that the Council was unanimously against a hospital survey at this time.

2. The minutes of the December 3rd meeting were read. The minutes were corrected with regard to the division of lots as requested by Mr. Gustafson to read as follows: No. 2. Lot 138 except the W 131'. Motion by Sullivan seconded by Achterkirch to approve minutes as amended.

3. The Clerk was instructed to request the Board of County Commissioners to write a letter explaining the error in the mileage allowed Mounds View for the Village apportionment from the County Road and Bridge Fund.

4. Motion by Irvine, seconded by Rustad to have the attorney draw up an agreement with the St. Paul Water Department with regard to their property at Haugen's Addition.

5. James Mahoney instructed to proceed drawing up bonds for the Clerk, Deputy Clerk and Justice of Peace in the same amounts as the past and a bond for the Building Inspector at the minimum amount.

6. The Health and Public Safety Committee to continue to pursue the garbage collection study and obtain information from Columbia Heights and White Bear.

7. Planning Committee:

Motion by Sullivan, seconded by Irvine to concur with the recommendation of the Planning Committee concerning Case 58-6 and approve Plan "B" as a preliminary plat. Letter to be written to Mr. Bentrup informing him that he may add an additional lot on the most Westerly end of the Block on the North side of the street if he wishes. 5 ayes.

The Planning Committee will hold regular meetings the 4th Tuesday of each month at the Village Hall.

Motion by Sullivan, seconded by Achterkirch to approve adoption of forms and procedures as outlined in Planning Report #4. 5 ayes.

Motion by Sullivan, seconded by Achterkirch to refer the suggested Planning Commission Ordinance to the attorney for checking. Attorney to give opinion at the January 6th meeting. 5 ayes.

Motion by Sullivan, seconded by Irvine to refer the 1st Draft of Subdivision Regulations for Mounds View Village as set out by the Planning Committee to the engineer for examination and recommendation. 4 ayes, Gibson no.

The Clerk reported that the base map, present land use map, and summary of statistics had been completed. The Planning Committee will submit a complete progress report at the end of the survey stage.

The Clerk read a resume of the proposed interim amendments to the zoning ordinance.

The Clerk reported that help had been obtained through the office of the Governor in contacting the proper State Department for Roadside Park Development. Mr. Harold Olsen, head of the Department, agreed to inspect the site at Highway 10 and 8, and discuss possibilities with the Village Planning Consultant.

8. Storm sewer study committee:

Melford Christensen reported that the Committee had not met but individual members had done some checking themselves. He found that copies of blueprints of work previously done in the Village by other engineers could be obtained, but that no sort of storm sewer study has ever been done.

Trustee Achterkirch recommended that no Village funds be spent to obtain blueprints without advice from the Village engineer concerning their value.

Trustee Rustad reported that he had learned from the Village Engineer that all previous work would be rechecked and the cost of the study could probably not be reduced.

Mrs. Irvine read letters expressing appreciation of the value of engineering studies which they had made and recommending the work of Otto Bonestroo and Associates from the Village of Newport and Spring Lake Park and the City of White Bear Lake.

Trustee Sullivan recommended that the Council talk to Mr. Bonestroo at the January 6th meeting, and if there were no objections that he be instructed to proceed with the study at that time.

9. Motion by Achterkirch, seconded by Sullivan to approve Resolution #14, resolution CLASSIFYING CERTAIN LANDS. 5 ayes.

10. Motion by Irvine, seconded by Achterkirch to approve the form and intent of the Curfew Ordinance as now drafted. This information to be presented to the Ramsey County Municipal Officials Association. 5 ayes.

11. Motion by Sullivan, seconded by Irvine to refer application by Bill Richmond Electric to inspector Edmond for recommendation. 5 ayes.

12. Police Officer to investigate Manson property on Groveland Rd.

13. Building Inspector to investigate unsanitary conditions in the home on NW corner of Sherwood and Long Lake Rd.

14. Clerk read letter regarding voting machines. Letter placed on file.

Motion by Rustad to adjourn at 12:15 A.M.

Respectfully submitted,

Martha Irvine  
Clerk