

January 2, 1959

A special meeting of the Village Council of the Village of Mounds View was called to order by Mayor Gibson at 7:22 P.M. on January 2, 1959, at the Village Hall, 1450 W. Highway 96.

The following members were present:

Mayor:	James W. Gibson
Clerk:	Earl E. Smith
Trustees:	John L. Sullivan
	Melford C. Christensen

Absent: Reuben G. Achterkirch

and the following were also present:

Deputy Clerk:	Mary Jean Milbrandt
Legal Counsel:	Richard Meyers

Prior to the opening of the meeting village officers, Smith, Christensen and Madsen were sworn in by Justice of the Peace C. G. V. Carlson.

Motion by Gibson, seconded by Christensen that John L. Sullivan be appointed Acting Mayor. 3 ayes, Sullivan abstaining.

Motion by Sullivan, seconded by Smith to designate the First State Bank of New Brighton as the depository for village funds. 4 ayes.

After hearing proposals from The Rose Tribune and The Crier for services as a legal newspaper, motion by Sullivan, seconded by Christensen to designate The Crier as legal newspaper for the Village. 4 ayes.

Motion by Sullivan, seconded by Smith to approve Garbage and Rubbish Collector's License for Philip Perron subject to inspection of his trucks by the Health Officer. 4 ayes.

Motion by Sullivan, seconded by Christensen to recess meeting until 8:00 P.M. January 6th. 4 ayes.

The recessed meeting of January 2nd was reconvened at 8:03 January 6, 1959.

The following members were present:

Mayor:	James W. Gibson
Clerk:	Earl E. Smith
Trustees:	Reuben G. Achterkirch
	Melford C. Christensen
	John L. Sullivan

and the following were also present:

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

All Bills were approved to be paid.

Motion by Sullivan, seconded by Achterkirch to approve the minutes of the December 16th meeting with Spring Lake Park.

The minutes of the December 16th meeting were amended to read that Trustee Sullivan thanked retiring members Rustad and Irvine for their services and recommended that Martha Irvine be reappointed to the Planning Committee. Motion by Achterkirch, seconded by Sullivan to approve the minutes as amended.

Mr. Bentrup was advised to bring in a survey of the first lot on his property.

The storm sewer study was discussed. Trustee Christensen to attempt to obtain a set of blueprints from Engineer Hagglund regarding work which had been previously done in the village for examination by Engineer Bonestroo. Mr. Hagglund also to be requested to attend the January 20th meeting if possible.

Clerk Smith recommended that appointment of an engineer be tabled until the storm sewer study situation is settled. Recommendation of Sullivan to make the appointment on January 20th and have Otto Bonestroo continue until a permanent appointment is made.

Tom Irvine, member of the Ramsey County Library Board, explained their request for a 2 mill levy for 2 years to provide for a central library building for the rural part of Ramsey County. Motion by Gibson, seconded by Smith for concurrence with the recommendation from the Library Board requesting a 2 mill levy for a central library building. 5 ayes.

A resolution Establishing Rules Governing Conduct and Procedure of the Village Council meetings was read by the Mayor and discussed.

Mayor Gibson presented an Ordinance to repeal Ordinance #50. Motion by Gibson to approve Ordinance to repeal Ordinance #50. Motion lost, no second. Mayor Gibson requested that the Attorney write to the Attorney General asking him for his opinion regarding the legality of Ordinance #50. Gibson requested that Meyers not give his personal opinion about the Ordinance to the Attorney General.

Motion by Christensen, seconded by Achterkirch to approve the Resolution Governing the Conduct of Village Council meetings with the deletion of Section 3A under Rule 17. 5 ayes.

Clerk Earl Smith suggested that the office hours be changed possibly to from 9 to 3 and also have the office open one evening a week. Clerk Smith recommended that Mary Jean Milbrandt be appointed as Deputy Clerk. Motion by Smith, seconded by Sullivan for salary of the Deputy Clerk to remain at \$50.00 per week.

Motion by Christensen, seconded by Sullivan to make the following appointments:

Legal Counsel: Richard Meyers  
Health Officer: Dr. R. J. Houle  
Dog Catcher: Donald Bona  
Plumbing Inspector: Walter Skiba  
Heating Inspector: Walter Skiba  
Electrical Inspector: Robert J. Edmond  
Acting Chief of Police: John P. Och

5 ayes.

The Mayor read a letter of resignation from Charles E. Jackson, Sr. as Civil Defense Director. Motion by Gibson, seconded by Sullivan to appoint Ingram C. Rustad as Civil Defense Director. 5 ayes.

Mayor Gibson recommended that William VanElsberg be appointed Weed Inspector.

The following committees were appointed by the Mayor:

Finance Committee: All the Council.

License Committee: Smith, Chairman; Gibson, Vice-Chairman.

Public Safety Committee: Gibson, Chairman; Achterkirch, Vice-Chairman.

Public Works Committee, Christensen, Chairman; Gibson, Vice-Chairman.

Public Welfare Committee: Sullivan, Chairman; Mrs. Alice Frits,  
Vice-Chairman.

Appointment of the Planning Committee tabled until the January 20th meeting. The present committee to serve as is until that time.

Motion by Sullivan, seconded by Gibson to appoint Jack Bell, Reuben Achterkirch and James Gibson to the Police Commission subject to the determination of the legality of Ordinance #50. 5 ayes.

Mr. Manson, 8145 Groveland Rd. to be requested to appear at the January 20th meeting regarding the condition of his property.

Motion by Gibson, seconded by Christensen to pay \$10.00 each time for use of the churches for election precinct polling places. 5 ayes.

Council requested to hold a joint meeting with the Planning Committee on January 28th.

The Council recommended that the Engineer attend the January 27th meeting of the Planning Committee.

Motion by Achterkirch, seconded by Smith to approve dance licenses for John T. Anderson, Anthony Donatelle and Harry Ware. 5 ayes.

Motion by Sullivan, seconded by Achterkirch to approve off sale licenses for Robert H. Waste, John T. Anderson, Anthony Donatelle, Alexander Krockner, Margaret Berthelsen, William MacLaren and Harry Ware, and on sale licenses for Harry Ware, William MacLaren, Margaret Berthelsen, Anthony Donatelle and John T. Anderson. 5 ayes.

Motion by Smith, seconded by Sullivan to approve Gasoline Filling Station Licenses for Charles Roundsley and Wayne Hughes. 5 ayes.

Motion by Sullivan, seconded by Achterkirch to approve Heating Contracting License for Donald McBeath. 5 ayes.

Motion by Gibson, seconded by Achterkirch to approve building permit for Mrs. Robert Bornatun. 5 ayes.

Motion by Achterkirch, seconded by Christensen to adjourn at 1:02 A.M.

Respectfully submitted,

*Earl E. Smith*  
Earl E. Smith  
Clerk

January 20, 1959

A 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 January 20, 1959, at the Village Hall, 1450 W. Highway 96.

The following members were present:

Mayor:	James W. Gibson
Clerk:	Earl E. Smith
Trustees:	Reuben G. Achterkirch
	Melford C. Christensen
	John L. Sullivan

and the following were also present:

Deputy Clerk:	Mary Jean Milbrandt
Legal Counsel:	Richard Meyers

The following bids for a village police car were read:

Bidder	Trade-In	Net Price
Amery Motor Company		3,046.48
Midway Ford Company	950.00	1,980.00
Minar Company	1,877.79	1,984.71
Clayton Anderson Motors		2,730.00
R. K. Thornton	966.45	2,500.00
(alternate bid 6 passenger 4 dr. Sedan)	966.45	2,426.00

Motion by Achterkirch, seconded by Christensen to accept bid from Clayton Anderson Motors without trade-in. 5 ayes.

The minutes of the January 2nd recessed meeting were corrected to show James Gibson as Chairman of the Police Commission and Reuben Achterkirch as Vice Chairman. Motion by Sullivan, seconded by Achterkirch to approve the minutes as corrected.

Mr. James Manson, 8145 Groveland Rd. was requested to correct the situation of junked cars on his property as soon as possible.

Mr. Leonard Babinski discussed with the Council the possibility of building double bungalows on the property between Sunnyside and Redoak north of County Road H and South of Woodcrest Drive. Mr. Babinski was informed he should obtain a petition from the adjoining property owners and the matter would then be referred to the Planning Committee.

Ingram C. Rustad was sworn in by Clerk Earl Smith as Mounds View Civil Defense Director.

Mr. Bentrup presented a survey of a lot located on Red Oak Drive described as follows: The South one hundred thirty (130) feet of the west one hundred (112) feet of the east one hundred forty-five (145) feet of the north four hundred five (405) feet of the south eight hundred ten (810) feet of the west five hundred twenty-eight (528) feet of the Northeast Quarter (NE $\frac{1}{4}$ ) of Section Six (6), Township Thirty (30), Range Twenty-Three (23), Ramsey County, Minnesota, subject to a road easement over the east thirty-three (33) feet thereof. Motion by Gibson, seconded by Achterkirch to approve Lot. 5 ayes.

Motion by Sullivan, seconded by Smith to adopt resolution No. 16 authorizing the execution of a fire protection contract. 5 ayes.

Mr. Ray Hagglund of R. Thomas Co. showed plans of a drainage survey study done in conjunction with Judicial Ditch #1 in 1954. The Council thanked Mr. Hagglund for presenting the plans for their observation. Mr. Hagglund was requested to submit a letter giving an estimate cost for a village sewer survey study based on the information which he already has.

The building inspector was requested that if he issue any permits outside of the Clerk's office that those permits be mailed or brought to the Clerk's Office within 2 days. Motion by Achterkirch, seconded by Sullivan to appoint John O. Koontz as Building Inspector. 5 ayes.

Upon recommendation of Electrical Inspector Edmond motion by Achterkirch, seconded by Sullivan to approve electrical contracting license for Bill Richmond Electric Co. 5 ayes.

In bringing up the matter of the recommendation of an engineer Trustee Sullivan pointed out that it had been an item of considerable controversy in the past. He stated he had spoken to a Planning Committee member who had said he was very impressed with Engineer Bonestroo's work. He also stated that he had talked with an engineer who said that Otto Bonestroo was a most brilliant engineer and that he probably would become one of the most prominent engineers in the state of Minnesota. Motion by Sullivan, seconded by Achterkirch to appoint Otto G. Bonestroo and Associates as village engineers. Clerk Smith stated that he felt this was a bad time to bring up the appointment of the engineer again. After further discussion the following vote was taken: Achterkirch and Sullivan, aye; Christensen, Smith and Gibson, no. The motion was defeated. Mr. Crane, Planning Committee Chairman, reported that the Planning Committee was holding two meetings the end of January at which time an engineer should be present. Trustee Sullivan stated that for the next few months and the next few years the Village would be needing considerable technical help with the state aid road project, sewer, sanitary sewer and water projects.

Motion by Christensen, seconded by Gibson that the attorney write to Otto Bonestroo notifying him that the storm sewer survey has been discontinued for the present. In view of the fact that Mr. Bonestroo has not been reappointed the Village Engineer he should be requested to submit his reasonable expenses, if any, pertaining to the storm sewer survey project. These expenses are to be referred to the attorney for his examination and recommendation. 4 ayes, Sullivan no.

Trustee Sullivan pointed out that the storm sewer study would be a project in addition to the regular village engineer's services and that perhaps the Council would consider an application from Mr. Bonestroo to do the storm sewer study.

Motion by Achterkirch, seconded by Smith to recess the meeting until 1:00 P.M. Saturday, January 24, 5 ayes.

The adjourned meeting was reconvened and called to order by the Mayor at 1:05 P.M. January 24.

Mr. Lee and Mr. Melberg spoke with the Council regarding the Skiba property and their plans for commercial development for that area. They informed the Council that they were conducting an economic survey which would be completed in approximately a week and they would have additional information for the Council at that time.

The Council spoke with Mr. Comstock of Comstock and Davis with regard to the position of Village Engineer.

The Mayor read the Lakeside Park Ordinance. Discussion of the Ordinance followed. Mr. Haugen stated that the park in its present status had been built by "doing it yourself". He said that the Park had a warming house and lighting and that certainly the villages should now take over and maintain and improve the park. Motion by Christensen, seconded by Smith that our Attorney be instructed to write for an Attorney General's opinion as follows: That a complete copy of the ordinance be sent to him and the following question asked without further comment. I request an opinion on the legality of this ordinance and a statement as to whether the law preventing public institutions, such as school districts, from purchasing real estate which has anything less than a fee simple title is applicable to municipalities as regards this case. Voting aye Christensen and Smith; no, Achterkirch, Sullivan and Gibson. Motion defeated. George Gustafson stated that the villages would be getting a \$20,000 property for \$1,000 so what are we waiting for. It was brought up that perhaps Ramsey County would develop the property on the East and South side of the Lake as a park. Trustee Sullivan said that developing that area should not be a detriment to Lakeside Park. Trustee Achterkirch stated that this was not a haphazard or hair brain idea, that a lot of good people had worked hard on the reports, that he was 100% for it and he'd like not to be on the Council if they do not pass the Ordinance. Allen Crane, Chairman of the Planning Commission cited the recommendation of the Planning Consultant in General Planning Report #3. Mayor Gibson said he would like the new members of the Council to have a chance to study the Ordinance and put it on the agenda for the February 2nd meeting to be voted on at that time. Mr. Frits said he felt they should accept the attorney's advice as legal and go ahead with the thing as the time element was very important. The Council would have to set up their commission members and they in turn set up a program for the year. Clerk Smith said he would never vote on anything until he was informed of all the facts. Motion by Achterkirch, seconded by Sullivan to adopt the Lakeside Park Ordinance. Voting aye Achterkirch and Sullivan; abstaining, Christensen, Smith and Gibson. Mayor Gibson stated that the Ordinance would appear as Item 3 on the agenda for the February 2nd meeting and it would be voted on favorably or unfavorably at that time.

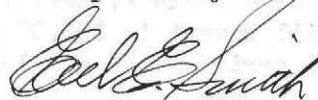
Motion by Achterkirch, seconded by Gibson that the Village purchase new equipment for the new police car and dispose of the old equipment intact with the old car. 5 ayes.

Motion made by Gibson, seconded by Sullivan to appoint Leone Hlavinka assistant assessor for the Village of Mounds View for 1959. 5 ayes.

The financial statement was tabled until February 2nd.

Motion by Achterkirch, seconded by Sullivan to adjourn at 5:44 P.M.

Respectfully submitted,



Earl E. Smith  
Clerk

February 2, 1959

The regular monthly meeting of the Village Council of the Village of Mounds View was called to order by Mayor Gibson at 8:20 P.M. on February 2, 1959, at the Village Hall, 1450 W. Highway 96.

The following members were present:

Mayor:	James W. Gibson
Clerk:	Earl E. Smith
Trustees:	Reuben G. Achterkirch
	Melford C. Christensen
	John L. Sullivan

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 Clerk read the minutes of the January 20th and January 24th meetings. Motion by Achterkirch, seconded by Christensen to approve the minutes.

Motion by Christensen to approve Ordinance No. 60, with the deletion of 2b and 10 b and the following added: It is understood that the contribution of the Village of Mounds View shall not exceed one-third ( $1/3$ ) of its annual recreation budget. After discussion, Christensen withdrew the motion with the understanding that a resolution would be drawn up stating the conditions of the contribution of Mounds View. Motion by Achterkirch, seconded by Sullivan to accept the Ordinance as read. 5 ayes.

Mr. Haugen thanked the Council for their consideration of Ordinance No. 60 and offered the Council some trees which they may use for landscaping at the Park area if they so desire.

Mr. Don Babinski presented a petition for rezoning from Class "A" Residential to Class "B" Residential the property on the West side of Sunnyside Road between Co. Rd. H and Woodcrest Drive. He also presented plans for a double bungalow which his company would like to construct in that area. Motion by Sullivan, seconded by Smith to refer the petition to the attorney and the plans to the Planning Commission. 5 ayes.

Virgil Neal, 8380 Groveland Rd. requested permission to cut 75' wide lot out of a piece of property which at the present is 230' wide and 458' deep. Motion by Sullivan, seconded by Christensen to refer request of Mr. Neal's to the Planning Commission. 5 ayes.

Motion by Smith, seconded by Gibson that the salary of the present Deputy Clerk be raised from \$50.00 a week to \$60.00 a week and that she be compensated \$10.00 for each council meeting that she is required to attend other than the regular council meeting held on the first Monday of each month. Upon the resignation or discharge of our present deputy clerk, Mary Jean Milbrandt the salary of the newly appointed Deputy Clerk will revert to \$50.00 a week until a satisfactory trial period has been met--said trial period to be not less than 6 months starting from date of appointment of new deputy. 5 ayes.

Motion by Achterkirch, seconded by Sullivan to approve Ordinance No. 61. 5 ayes.

Motion by Gibson, seconded by Christensen to make the following appointments to the Planning Commission:

1 year term      Don Hodges  
                      Inge Haug

2 year term      George Gustafson  
                      Phyllis Robertus

3 year term      Allan Crane  
                      Phyllis Blanchard

Council member Melford Christensen 1 year term

Recreation Committee Member Milt Stole 2 year term

School Board Member Donovan Wendt 3 year term

5 ayes.

Motion by Gibson, seconded by Achterkirch to approve Resolution #17, Resolution Establishing the Duties of the Police Department and Its Officers. 5 ayes.

Motion by Sullivan, seconded by Christensen to approve Resolution # 18, Resolution to sell the Village Hall and parking lot owned by the Village of Mounds View. 5 ayes.

Motion by Sullivan, seconded by Achterkirch to approve Resolution #19, Resolution applying for tax forfeited land. 5 ayes.

Trustee Achterkirch read the police report for the month of January, 1959.

Motion by Achterkirch, seconded by Christensen to approve the following licenses:

Cigarette Licenses:  
Margaret Berthelsen  
Harry Ware  
Anthony Donatelle  
William MacLaren  
Charles Roundsley  
John T. Anderson  
Kafa Simon  
Wayne Hughes  
Robert Waste  
Joe Dolphy  
Alexander Krocker

Gasoline Filling Station License:  
Joe Dolphy

Non-Intoxicating Malt Liquor License:  
Kafa Simon

Contracting Licenses  
Lino Well Co.  
Lyndale Builders  
Century Builders

5 ayes.

Motion by Christensen, seconded by Achterkirch to adjourn at 11:02 P.M.

Respectfully submitted,



Earl E. Smith  
Clerk

February 16, 1959

A 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 February 16, 1959, at the Village Hall, 1450 W. Highway 96.

The following members were present:

Mayor:	James W. Gibson
Clerk:	Earl E. Smith
Trustees:	John L. Sullivan
	Melford C. Christensen

Absent: Reuben G. Achterkirch

and the following were also present:

The Clerk read the minutes of the February 2nd meeting. The Resolution regarding Lakeside Park is also to have a clause stating that the Clerks of the two villages will audit the books. Motion by Christensen, seconded by Sullivan to approve the minutes as corrected.

A large delegation of citizens appeared who were concerned with a sanitary sewer system. The Mayor explained the progress which has been made to date in contacting officials with regard to a hook-up with the Arsenal sewer. The Council requested that the citizens present circulate petitions to get a true picture on how the people feel with regards to installation of a sewer system.

Motion by Sullivan, seconded by Christensen that the Village Council write a letter to 5 or more engineers asking them for a proposal for a storm and sanitary sewer and water survey for the Village of Mounds View. In the portion of the survey regarding storm sewer they should give credence to plans which were done some years ago by Mr. Hagglund and which are on file at the St. Paul Court House. The 5 engineers listed as follows: R. D. Thomas Co., Otto Bonestroo and Associates, Banister Engineering, Comstock and Davis and Harry Mayeron of Orr-Schelen, Inc. 4 ayes.

Motion by Sullivan, seconded by Christensen that the Public Safety Committee should gather additional data in line with previous discussions and the public hearing as to the approximate cost of the collecting of garbage on a village-wide basis and to work out details in conjunction with such a project. 4 ayes.

The Council requested that Don Bona appear at the next Council meeting to explain the procedure of dog catching in the Village.

Motion by Sullivan, seconded by Christensen that the Council publish a notice to the citizens of Mounds View advising that the pumping of cesspools on the surface of the ground is strictly against village ordinances and should be discontinued. 4 ayes.

Mr. Al Jansen, owner of 56 acres south of the Skyline Motel on Highway 8 inquired as to the Highway Department plans for that area. He stated that a firm was interested in building a motel at that location but would not go ahead with the deal if they do not have definite plans for the Highway. The Council informed Mr. Jansen that at the present there are no definite highway plans in that particular area.

Motion by Sullivan, seconded by Smith that letters be written to Claude Allen and John Tracy Anderson stating that the Mounds View Village Council is opposed to Bill #\_\_\_\_\_ which would take any consideration of highway plans out of our scope. 4 ayes.

Allen Crane, Chairman of the Planning Commission, stated that the Planning Commission voted in favor of letting Howard Dalgren do private planning for Mr. Jansen, but that he feels the Council should give that very careful consideration. He also stated that at the next Planning Commission meeting they would consider the petition of Donald Babinski for double bungalows. The Mayor stated that the Council is not in favor of having Howard Dalgren do private planning in the Village as long as he is working in the Village as the Planning Consultant.

Mr. Archie Young requested that the Village fix Arden Avenue so that it will be passable in the spring. The Mayor said that the Village would try to do some temporary work so that the street would be passable until a time when the legal action on Arden Avenue is completed.

Motion by Gibson, seconded by Christensen that Julie Lunde, Ken Kinstler and John Sullivan be appointed to the Lakeside Park Commission. 4 ayes.

The Clerk stated that the Receipts and the Disbursements of the 1959 Financial Statement are substantially correct and when the Township Financial Statement is completed the error which is apparent will probably be picked up and will be rectified on the statement. Motion by Gibson, seconded by Christensen to approve the Financial Statement and that when the final statement is ready it will be published. 3 ayes, Smith abstained.

Motion by Gibson, seconded by Sullivan that Resolution No. 6 which is in conflict with Ordinance No. 61 be rescinded. 4 ayes.

Appointment of the Parks and Recreation Committee tabled until the March 2nd meeting to enable Mr. Sullivan to get two members from the Twelve Oaks section for that committee.

Motion by Smith, seconded by Christensen to accept bids for the purchase of a tape recorder and a fireproof file with specifications set up by the Mayor. 4 ayes.

Motion by Gibson, seconded by Sullivan that the firm of Comstock and Davis be appointed as the consulting engineer firm for the Village. Clerk Smith stated that as long as this had been such a controversial subject it was regrettable that the whole council could not be present for the selection of the engineer. Mayor Gibson stated that he had spoken to Mr. Achterkirch about the appointment of the engineer and Mr. Achterkirch did not state his wishes one way or another as to who the engineer would be. 4 ayes to the motion.

The Mayor read a letter from Sheriff Hedman thanking the Civil Defense members for their help with the Winter Carnival parade.

Clerk Smith expressed concern over Ordinance #50. The Mayor suggested that it be worked on during March and April and that in May it either be abolished and something new be written or some revisions be made to the present ordinance.

Motion by Gibson, seconded by Christensen to adjourn at 11:45 P.M.

Respectfully submitted,

*Earl E. Smith*  
Earl E. Smith  
Clerk

March 2, 1959

The regular monthly meeting of the Village Council of the Village of Mounds View was called to order by Acting Mayor, John Sullivan at 8:06 P.M. on March 2, 1959, at the Village Hall, 1450 W. Highway 96.

The following members were present:

Clerk:	Earl E. Smith
Trustees:	Reuben G. Achterkirch
	Melford C. Christensen
	John L. Sullivan

Absent:	James W. Gibson
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and the following were also present:

Deputy Clerk:	Mary Jean Milbrandt
Legal Counsel:	Richard Meyers
Treasurer:	Irene Edberg
Engineer:	E. V. Comstock

Current statements for services rendered to the village were presented to the council for payment. All statements were approved and checks issued for their payment.

The Clerk read the minutes of the February 16th meeting. Motion by Christensen, seconded by Achterkirch to approve minutes as read.

Mr. Rustad, Civil Defense Director, requested permission to spend approximately \$65.00 for uniforms, badges and miscellaneous civil defense supplies. Motion by Achterkirch, seconded by Smith to approve such purchases. Mr. Rustad also stated that to his knowledge the Village may receive \$300.00 from the State of Minnesota to be used for civil defense purposes for the year.

Mr. Ray Doyle appeared before the council stating that he had purchased lots 45 and 46 on Greenwood Drive and requested the councils procedure for authorizing a road to be built into that property. Mr. Doyle was informed that the road had been dedicated and rough graded but never completed. Mr. Doyle's problem of continuing Greenwood and surfacing it in front of lots 45 and 46 was referred to the Village Engineer for examination and submission of an estimate of cost for surfacing and completing the remainder of Greenwood Drive.

Mr. Edward Gerner, 2109 Pinewood Drive, informed the council that a blocked culvert near his property was causing the water to back up on his lot with depths in some places to 3 1/2 feet. Mr. Gerner expressed concern over the possibility of something happening to a child if this condition is allowed to exist. This matter was referred to the Village Engineer and Trustee Christensen for action, with the possibility of having the county clean the culvert to allow free passage of water through Mr. Gerner's property to eventually dissipate through natural means.

A large delegation of citizens again appeared requesting information on the progress to date in regards to the village eventually obtaining a sanitary sewer system. Many petitions were turned in at this time to Trustee Christensen for study and compilation. Trustee Sullivan reported that 5 engineers had been contacted to submit proposals for a storm sewer, sanitary sewer and water study. He also stated that no one should become alarmed because of unwarranted statements that the village could not hook up with the Minneapolis sewer system and that when an engineer is hired to do the survey the engineer would begin negotiations with Minneapolis in

order to gain permission to tie into the Minneapolis system. Trustee Christensen asked that the council set up a committee for the purpose of contacting Twin City Arsenal Officials in order to determine what could be done to speed up the process of connecting to the Arsenal sewer line. Motion made by Achterkirch and seconded by Smith that Trustee Christensen be appointed to head this committee and commence with the aforementioned preliminary investigation. 4 ayes to this motion.

The appointment of the Parks and Recreation Committee was discussed and tabled until the March 16th meeting.

Mr. Don Bona, Dog Catcher for the village appeared at the request of the council to discuss dog catching activities in the village. Motion was made by Smith, seconded by Achterkirch to meet informally on April 1st to discuss the dog problem and study the dog ordinance with the possibility of amending that ordinance. 4 ayes to the motion.

Clerk Smith stated that he had contacted the State of Minnesota Public Examiner in regards to a deficiency in the 1958 Financial Statement, which was due to a check written by a Mr. Donald Skaja in the amount of \$162.00 for payment of a J. P. Fine, said check written on a bank in which Mr. Skaja did not have an account. In view of this information the Public Examiner felt that a member of his staff should be called in to audit the books in order to clear the 1958 records. Clerk Smith presented to the Council a form issued by the Public Examiner's Office the completion of which would allow audit of the Village Records. Approval for such audit was denied by the majority of the council members on grounds that cost of such audit was not warranted in view of the fact that the council was aware of this deficiency in the 1958 financial statement and steps would be taken to rectify said deficiency. A motion was made by Smith and seconded by Achterkirch that the check written by Donald Skaja be turned over to the Attorney for collection or other legal action. 4 ayes.

A letter received from Northwest Hydro-Gas Co. was read by the clerk wherein it was stated that this company felt that a license was not needed to set a tank on property within the village. Mr. Walter Skiba, heating inspector, stated that this company was not only setting the tanks but also running lines into the houses for hooking up with appliances. The Deputy Clerk was instructed to prepare a letter to the Northwest Hydro-Gas Co. advising them that a license is not necessary for setting a tank but if lines are run from a tank into a house the company must obtain a license from the Village Office.

It was reported that companies known as the Willard Cesspool Service, the North Suburban Plumbing Co. and a one Johnny Herr was conducting cesspool service within the village without a license. The Deputy Clerk was instructed to write letters to the aforementioned advising them that if they intend to continue servicing the village a license must be obtained.

Trustee Achterkirch read the Police report for February, 1959 and it was pointed out with concern that the juvenile cases had increased noticeably. It was suggested that the chief of police or a police representative inform the council as to the number of cases which were minor and major in nature in order to determine the underlying cause or causes for this increase.

The Deputy Clerk was instructed to request the five engineers who were to be interviewed by the council for the sewer and water survey, to submit their proposals by March 6th and set up a schedule in half hour intervals beginning at 7:30 on March 11th in order that each engineer could present his own personal qualifications and proposals.

A recommendation from the Planning Committee was received by the Council in regards

to rezoning of property from Residential District "A" to Residential District "B" in the Twelve Oaks Addition by the Northeast Construction Co. The Planning Committee recommended denials of request for such rezoning, reasons for such recommendation contained in the Planning Report, Case No. C-59-1, dated February 28, 1959. Motion made by Christensen, seconded by Achterkirch to accept the recommendation of the Planning Commission to deny the request for rezoning by Northeast Construction Co. 4 ayes to the motion.

The subject of a payment for a torrence fee for a walk through easement between Erickson Road and Quincy Street was brought to the attention of the council with the question of whether said fee should be paid by the builder of that section or by the Village. Motion made by Trustee Achterkirch and seconded by Christensen that the Village pay the \$8.00 fee in order to alleviate the trouble and expense in compelling the builder to pay the fee. 4 ayes to the motion.

Motion by Achterkirch, seconded by Christensen to adjourn at 11:10 P.M.

Respectfully submitted,



Earl E. Smith

Clerk

Mounds View / City Council Meeting Minutes  
Minnesota Historical Society

March 16, 1959

The special meeting of the Mounds View Village Council was called to order by Mayor, James Gibson at 8:00 P.M. on March 16, 1959, at the Village Hall, 1450 West Highway 96.

The following members were present:

Mayor:	James W. Gibson
Clerk:	Earl E. Smith
Trustees:	Reuben G. Achterkirch
	Melford C. Christensen
	John L. Sullivan

and the following were also present:

Deputy Clerk:	Mary Jean Milbrandt
Legal Counsel:	Richard Meyers
Engineer:	E. V. Comstock

The Clerk read the minutes of the previous meeting. Motion by Achterkirch, seconded by Sullivan to approve the minutes as read. Motion carried unanimously.

Mr. McCubrey, representing the State Highway Department appeared by request of the council regarding a service drive planned for development along with Highways 8 and 10 located north of Highway 8 in the Rice Creek area. Mr. McCubrey informed the council he would inquire at the Highway Department about the possibility of keeping this highway in the State Highway plans and also the possibility of receiving access from the north side of the Arms Plant entrance road into the proposed shopping area at the junction of Highways 8 and 10. Mr. McCubrey stated that he or some other representative of the Highway Department would appear at the next council meeting to inform the council of the State Highway Department's decision.

Mr. Leonard Babinski and Mr. Donald Babinski appeared before the council requesting information regarding their request for building of multiple dwellings on their property, permission for which was denied by the council on March 2, 1959. The council upheld its previous denial for rezoning request as recommended by the Planning Commission. Motion by Achterkirch, seconded by Smith to refer this request for rezoning back to the Planning Commission for their recommendations and help in developing the requesting parties property for multiple dwellings. Motion carried unanimously.

Mr. Harold Parson, 7855 Greenwood Drive, appeared requesting permission to divide a 165 foot by 300 foot lot into two lots, each lot to be 82½ feet wide. Motion by Achterkirch, seconded by Smith to approve the division of the lot subject to regulations and procedures of the Planning Commission. Motion carried unanimously.

Motion by Sullivan, seconded by Achterkirch to approve a dance license, cigarette license and a 3.2 beer on and off sale license for Rose W. Wagon at the Meadowbrook Inn. Motion carried unanimously.

The progress to date in regards to sanitary sewer was explained to several interested village citizens by Mayor Gibson.

Mayor Gibson recommended that the contract for radio maintenance be changed from Mobile Radio Engineering to Capital Electronics, Inc. He explained that under

contract with Mobile Radio Engineering Co. the village is paying \$6.60 a month for service for an eight hour day. Under the proposed contract the village would pay \$7.70 a month for a guaranteed service of approximately 14 hours a day from 7:00 A.M. to 9:00 P.M. plus the fact that service would be rendered after 9:00 P.M. at the contractor's home in New Brighton if necessary. Motion by Smith, seconded by Achterkirch that the contract with Mobile Radio Engineering not be renewed and a letter written to Mobile Radio Engineering to that effect. Motion carried unanimously.

Motion by Gibson, seconded by Christensen that the village enter into a contract with Capitol Electronics, Inc. for the servicing of village mobile radio equipment, said contract subject to the approval of the village attorney. Motion carried unanimously.

The following bids were received for a fire-proof, 4 drawer, legal size file:

The Mosler Safe Co.	\$469.00
McClain Hedman and Schuldt Co.	304.00
Brady-Margulis Co.	287.72 F.O.B. Louisville, Kentucky.

Motion by Gibson, seconded by Smith to purchase File from the Brady-Margulis Company with the condition that this file be delivered to the Village office of \$300.00 or less, if said file cannot be delivered for amount stipulated, the council will authorize purchase of the Shaw-Walker file from McClain Hedman and Schuldt Co. for \$304.00. Motion carried unanimously.

The purchase of a tape recorder was tabled until the April 6th meeting.

The subject of a zoning ordinance was discussed and tabled until the council has met with the Planning Commission to discuss the proposed ordinance submitted by the Planning Commission to the Council.

Motion by Sullivan, seconded by Achterkirch to approve Ordinance No. 62, an Ordinance governing the relocation of dwelling units in the Village of Mounds View. Motion carried unanimously.

Mayor Gibson asked the council how they wished to handle the appointment of an engineer to prepare the sanitary sewer, storm sewer, and water study. Trustee Sullivan stated that however it is handled he would like to make a motion that whatever decision was made the appointment of the engineer be made by a unanimous vote of the council. Motion seconded by Gibson. Smith opposed this motion on grounds that it would be impossible legally or otherwise to hold the council to a unanimous vote. In view of Smith's statement, Mayor Gibson withdrew his second to the motion. Trustee Sullivan said he would also withdraw his motion if the council would verbally agree to do the utmost to arrive at a unanimous decision for the engineer. After considerable discussion regarding each engineering firm a verbal ballot was taken and the firm of Comstock and Davis received three first votes, the firm of Orr Schelen 1 first and two seconds, and the firm of Bonestroo and Associates, 1 first and 3 second votes. As a result of this balloting Mayor Gibson made a motion that the firm of Comstock and Davis be employed to prepare a sanitary sewer, storm sewer and water survey for the village. Motion seconded by Christensen, Gibson, Christensen and Smith, aye; Achterkirch and Sullivan, no. Motion carried.

Resolution No. 21 regarding House File No. 1031 establishing a firemen's relief fund was tabled until the April 6th meeting.

The following citizens of Mounds View were appointed to the Parks and Recreation Committee:

John Sullivan, Chairman  
 Alice Frits  
 Alberta Madsen  
 Ralph Peterson  
 Milt Stole  
 Glen Wikre  
 Marilyn Dawson  
 Earl Barry  
 Ken Olson  
 Henry Dyslin

Motion by Sullivan, seconded by Gibson to approve contracting licenses 106, Domestic Heating Co., Inc.; 107, A and A Cesspool Service; 108, Burnomatic Industrial; and 109, William Tulp. Motion carried unanimously.

The Deputy Clerk was instructed to write letters to the four engineers who submitted proposals thanking them for their consideration.

Clerk Smith informed the Council of a practice in Columbia Heights to have Mayor for a Day, a Scout selected by the leaders of the Scout Units, to act as mayor in the Village for one day. He suggested that perhaps it would also be possible to select a girl from the Senior Girl Scout Units to govern as Clerk for a day. Motion by Smith, seconded by Sullivan to enter into such a program. Motion carried unanimously. Suggestion was made by Sullivan that Clerk Smith prepare a resolution establishing the selection of a Mayor and Clerk for a Day.

Motion by Smith, seconded by Christensen to adjourn at 12:48 A.M.

Respectfully submitted,

*Earl E. Smith*

Earl E. Smith  
 Clerk