The regular meeting of the Mounds View Village Council was called to order by Mayor, James Gibson at 8:00 P.M. on April 6, 1959, at the Village Hall, 1450 West Highway 96.

The following members were present:

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

and the following were also present:

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

John Koontz, Building Inspector, presented the problem of Mrs. Klibofske, 5046 Fairchild regarding placement of a garage on a corner lot. He requested that the council approve a set back from the lot line of less than 30 feet. Motion by Achterkirch, seconded by Sullivan to approve construction of a garage at 5046 Fairchild Avenue. Motion passed unanimously.

The Clerk read the minutes of the last meeting. Motion by Sullivan, seconded by Gibson to approve the minutes.

Mr. McFadden of the Highway Department appeared by request of the Council in regards to obtaining a service drive on the West side of and running parallel with Highway 8 to serve the proposed shopping center at the junction of Highways 8 and 10 and the surrounding area subject to a service road to take care of the aforementioned area. Motion carried unanimously. Mr. McFadden suggested that the Council write a letter to the Highway Department stating this motion.

Mr. Arthur Olmstead, 8032 Sunnyside Rd. appeared before the council regarding the division of lot 98. Motion by Achterkirch, seconded by Gibson to approve the division of Lot 98, Spring Lake Park Hillview Addition into two 82.5 lots. Motion carried unanimously.

Mr. James Kinne appeared before the Council regarding bill number 1031, the Firemen's Relief Bill which is now before the State Legislature. Mr. Kinne petitioned the Council for support of the bill which if passed would give volunteer firemen a percentage of benefits accorded municipal departments in case of accident or death to volunteer personnel. Motion by Sullivan, seconded by Christensen to approve Resolution #21 and issue a letter to Mr. Kinne acknowledging support of the Mounds View Village Council. Motion carried unanimously and a letter issued to Mr. Kinne.

Mr. and Mrs. White, owners of the Skyline Motel located at Highways 8 and 10, appeared before the Council requesting permission to establish a small trailer court behind their motel. Matter referred to the Planning Commission for consideration and rendition of a report to the council.

Mr. Donald Babinski appeared regarding the rezoning of the property known as Lots 1 through 8, Block 6, Twelve Oaks 2nd Addition. Motion by Achterkirch, seconded by Smith to hold a public hearing at 8:00 P.M. Monday, April 20th to discuss the rezoning of this property. Motion carried unanimously.

Instructor

Motion by Achterkirch, seconded by Christensen to approve the Planning Commission's recommendation to allow Mr. Parson, 7855 Greenwood Drive to divide his lot into two lots 82.5'. Motion carried unanimously.

After a discussion with Mr. Comstock, and Mr. Meyers concerning a contract with the Village Engineer for the sanitary sewer survey it was decided to hold a special meeting Monday, April 13th at the Mayor's residence. The Deputy Clerk to inform Council members of the meeting.

The Mayor, Trustee Sullivan and Engineer Comstock to meet at 1:30 P.M., Saturday afternoon, April 11th to discuss the grading of playgrounds in the area.

Trustee Sullivan reported that the Recreation Commission had obtained information that playgrounds in the area which require grading could be graded to the correct levels for less than \$1,000.00. He also reported that some members of the Recreation Commission had made visual inspections of property south of Highway 10 to determine if desirable property is available to develop into park areas. He also stated that a member of the Recreation Commission had contributed some used lumber which could be used to build bleachers, player benches, etc. on the village playgrounds.

Trustee Sullivan presented the following budget to the Council for the summer program at Lakeside Park:

Sr. Water Instructor	\$600.00
Jr. Water Instructor	450.00
Lifeguard	300.00
Lifeguard	650.00
or flower description and the flow thrown are found for the	2,000.00 Total Personnel
Maintenance of beach	300.00
Lights	250.00
Maintenance of ball field	150.00
Materials	100.00
Well platform	25.00
Picnic tables	100.00
Boat	25.00
Swings	40.00
Grading	200.00
Water treating	60.00
8	3,250.00 Total Budget
Expected Income	and of following made Charge's and
Suburban Recreation	\$600.00 they will pay for the Sr. Water

Motion by Christensen, seconded by Gibson to give tentative approval to the Lakeside Park budget as presented by Trustee Sullivan subject to the outcome of the meeting between the two villages. Motion carried unanimously.

500.00

150.00

1000.00

1000.00

Registration of instruction

Village of Mounds View

Village of Spring Lake Park

Ball Team

A suggestion was received from the floor that the Lakeside Park Commission investigate and have the faulty pump at Spring Lake repaired which is necessary to raise the level of the water for a summer beach program. Mayor Gibson stated he would get in touch with County Commissioners to see if they would get the pump at Spring Lake started.

The matter of arranging a meeting between Mounds View Village and Spring Lake Park Village was again brought to the attention of the Council. The Mayor stated he would contact Mr. Conde, Clerk of Spring Lake Park, to set up a meeting as soon as possible between the two village councils.

Motion by Gibson, seconded by Smith to purchase the Stenorette tape recorder with necessary attachments. Motion carried unanimously.

Trustee Christensen and Mayor Gibson to investigate and recommend which village roads require patching. Said recommendation to be received at the April 20th council meeting.

The police report for March, 1959 was read by Trustee Achterkirch.

The matter of a title guarantee search was brought to the attention of the Council by Attorney Meyers. Attorney Meyers will check with the Arden Hills Village attorney to determine if they would concur with an Attorney General's opinion regarding the sale of the Village Hall and inform the Arden Hills Village Council that Mounds View Village will not pay more than 50% of the fee for the title guarantee search.

Attorney Meyers to draw up a Resolution amending original resolution regarding conduct of Village Council meetings to include a regular meeting on the third Monday of the month.

Attorney Meyers to check Ordinance #62, regarding the moving of buildings into the Village with the Building Code and Ordinance #48.

The no burning order was rescinded and all burning confined to the present ordinance.

The matter of rezoning the Ray Skiba property was brought to the attention of the Council. The Mayor will inform Paul Rybak that the council can take no action on the rezoning of the Ray Skiba property until a formal application is submitted.

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

Garbage Collector's Licenses for J and W Pick-up Service, Boyer Garbage Service, Robert Nixon, Philip Perron and Twin City Disposal Service.

Contracting Licenses: 110, United Roofing and Const. Co.; 111, Swanson and Schiager; 112, United Builders, Inc.; 113, D. W. Harstad Co., Inc.; 114, Ace Heating Co. Motion carried unanimously.

The Council then proceeded to the auditing of accounts, bills and demands against the Village. The following bills were audited and allowed for payment:

PAID TO	00.00	FOR		AMOUNT	
James W. Gibson		Salary	as Mayor	50.00	
Earl E. Smith		Salary	as Clerk	50.00	
John L. Sullivan	11,000	Salary	as Trustee	35.00	
Reuben G. Achterkirch	07	Salary	as Trustee	35.00	
Melford C. Christensen		Salary	as Trustee	35.00	
Irene Edberg	v v Druger	Salary	as Treasurer	15.00	
Carnes Stamp Co.		Badges	for Inspectors	27.25	
Northern States Power Co.		Air rai	id siren service	4.00	
Northwestern Bell Telephon	le Co.	Telepho	one service for March	10.04	
Northwestern Bell Telephon	le Co.	Bell ar	nd light signal control un	it 5.00	
Northwest Hydro-Gas		Village	e hall heating	41.85	

Paid to	For	Amount	
Northern States Power Co.	Village hall lighting	24.29	
Emmett L. Moore Insurance Co.	Multiple coverage audit JanFeb.		
McClain Hedman & Schuldt Co.	Office supplies	37.97	
James W. Gibson	Exp. at League convention	11.60	
Carl L. Gardner & Associates	Professional Planning for Feb.	325.00	
B & E Patrol	Dog pick-up and board for March	87.00	
B & E Patrol	Dog Catchers' salaries for March	47.00	
Heights Publishing Co.	Legal Printing Ord. 60 and 61	114.75	
Spring Lake Park Fire Dept.	Fire Protection 1-1-59 to 6-30-59		
James W. Gibson	Expenses incurred on trip to Chica		
Robert J. Edmond	Salary as Electrical Inspector	36.38	
Walter Skiba	Salary as Plbg. Insp.	55.23	
Walter Skiba	Salary as Htg. Insp.	86.72	
Richard Meyers	Attorney fees for March	169.50	
James W. Gibson	Reimbursement for refreshments	109.00	
ownes ". Gibson	Rams. Co. Municipal Off. Assoc.	8.50	
Ingram C. Rustad	Monthly exp. as C. D. Director	25.00	
John O. Koontz	School for building inspectors	55.80	
John O. Koontz	Salary as Bldg. Insp.		
Gary Nickander		25.38 20.10	
Bruce E. Frits	Maintenance on skating rink	8.525	
bruce b. ffics	Maintenance and supplies for hocke	•	
Mary Jean Milbrandt	rink	90.01	
Motorola Communications	Weekly salary as Deputy Clerk	52.30	
	Radio Gas for February	538.50	
Cities Service Oil Co.		20.69	
Ernest Grabowski	Extra time	10.00	
Brama's Superior "400" Service	Repairs	5.10	
Northeast Oil Co.	Gas for February	101.04	
Northwestern Bell Telephone Co.	Telephone service for March	37.75	
James W. Gibson	Reimbursement for freight on	6 17	
ma Miran Ca	stretcher	6.43	
The Minar Co.	Repairs	14.04	
Shell Oil Co.	Gas for Dec. and Jan.	69.07	
Clayton Anderson Motors	1959 Ford 9 Passenger Ford		
	Country Sedan	2730.00	
John P. Och	Reimbursement for emblems	2.00	
Otto W. Rohland, Jr.	Road Work for Feb. 471.24	Course market	
SYO	Street Lighting 11.25	482.49	
Capitol Electronics, Inc.	Installation of siren on new	array server	
at any that of Sant and	police car	42.50	
John P. Och	Labor and supplies for switch plat		
Northern States Power Co.	Street lighting	64.17	
NAME AND ADDRESS OF THE OWNER, AND ADDRESS OF THE PARTY O			

Motion by Sullivan, seconded by Achterkirch to pay Mrs. Milbrandt 2 weeks severence pay at the time she leaves on April 17th. Aye, Achterkirch, Christensen, Sullivan and Gibson. Smith abstained. Trustee Sullivan stated that as a past township supervisor and as a present councilmen he would recommend Mrs. Milbrandt for the fine service she has rendered to the Council.

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

Respectfully submitted,
Earl E. Smith

Clerk

The regular meeting of the Mounds View Village Council was called to order by Mayor, James Gibson at 8:00 P.M. on April 20, 1959, at the Village Hall, 1450 West Highway 96.

The following members were present:

Mayor: Clerk:

Trustees:

James W. Gibson Earl E. Smith

Reuben G. Achterkirch Melford C. Christensen John L. Sullivan

and the following were also present:

Deputy Clerk: Legal Counsel: Engineer: Treasurer: Betty Walbridge Richard Meyers E.V. Comstock Irene Edberg

A hearing on the rezoning of the Babinski property in the Twelve Oaks Addition was opened. Mr. Crane, chairman of the Planning Commission, read the report submitted by the Planning Commission in regards to their findings which recommended denial of the request for rezoning. After much public discussion lasting approximately an hour and a half, a standing vote was taken from the affected area. Ten people voted for the rezoning, 14 people voted against it. From the balance of the village 3 people voted for the rezoning 4 citizens voted against it. It was explained by the mayor that a petition is on file from Mr. abbinski showing 50 signatures of citizens living in the immediate area of the property to be rezoned approving this rezoning. Motion by Smith seconded by Achterkirch that the Babinski property be rezoned as Class B residential. Achterkirch, Smith and Gibson aye; Christensen and Sullivan nay. Motion carried.

Motion by Gibson seconded by Achterkirch that the Babinski property be subdivided into 100 foot frontage lots only. Motion carried unanimously.

Motion by Sullivan seconded by Smith that a letter be directed to the building inspector that no permits be issued for building on the Babinski property until the plat has been approved in accordance with 100 foot frontage lots. Motion carried unanimously.

Motion by Gibson seconded by Smith that before building permits are issued for building on the Babinski property that soundings be taken in accordance with the state code.

Motion amended by Sullivan to read that a letter be directed to the building inspector that before issuing a builders permit on the ^Babinski property he should be furnished evidence that such soundings have been taken by Twin City Testing and a copy of such evidence be placed on file in the clerks office. Motion and amended motion seconded by Christensen. Motion carried unanimously.

The reading of the minutes of the last meeting was suspended until May 4th council meeting.

Mr. Birong appeared before the council in regards to the impoundment of his dog. Facts were presented that Mr. Birong's dog has always been licensed and not considered a public nuisance by Mr. Birong's neighbors and that the dog has been picked up several times near his master's house. Motion by Smith seconded by Gibson that the impoundment fee for the dog owned by Mr. Birong be waived. Achterkirch, Smith, Christensen and Gibson, aye; Sullivan nay. Motion carried. On Wednesday, April 29 at 7:30 P.M. the council will meet at the village hall and discuss the dog situation.

Mr. Hellerstedt appeared before the council in regards to rezoning of a piece of property in the triangle between Highway 8 and Highway 10. Part of this property in Section 17 and part in Section 8. Property in question is owned by Mr. Raymond Skiba and Mrs. Claudia Skiba and is zoned farm residential at present time. Mr. Hellerstedt wishes to rezone this area as industrial. Petition for rezoning referred to the Planning Commission.

Report by Christensen on village roads which require patching. Christensen moved that the following roads be patched part of which will be completed with state funds.

Quincy Street from Hillview Road to County Road H2
Hillview Road from S.T.H. #8 to Red Oak Drive
Bronson Drive from Quincy Street to Adams Street
Pinewood Drive from Quincy Street to Jackson Drive
Groveland Road from County Road J to Bronson Drive
Knollwood Drive from Bronson Drive to County Road H
Irondale Road from County Road H to Woodale Drive

Seconded by Smith and carried unanimously.

Mr. and Mrs. White again appeared before the council in regards to building a trailer court behind the Skyline motel. Mr. Crane, chairman of the Planning Commission, presented a planning commission report recommending denial of this request. Motion by Sullivan seconded by Christensen that the council concur with the recommendation of the Planning Commission and deny use of the property in question for a trailer park or for parking of trailers. Motion carried unanimously.

Motion by Gibson seconded by Smith for acceptance of an agreement in form and content only for services with the engineering firm of Comstock and Davis for Stage I of the agreement upon acceptance and approval of the loan of our application by the House & Home Finance Agency stating such motion. This agreement will be forwarded to the House & Home Finance Agency in Chicago stating that we will enter into this agreement. Motion carried unanimously.

Motion by Gibson and seconded by Smith to rescind an action of the village council on March 16, 1959 governing the relocation of dwelling units in the village of Mounds View due to a previous motion passed by the township board. Motion carried unanimously.

Motion by Achterkirch seconded by Christensen to adopt Ordinance 62, regulating the re-location of dwelling units in the village of Mounds View.

Recommendation received from the chairman of the Police Commission that the council raise the salary of Officer Grabowski, cut the salary of the Police Chief, and leave all other police salaries at their present amount. This recommendation was contested by Trustee Sullivan and Clerk Smith as detrimental to the service rendered by the Police force. Motion then made by Smith that we raise Grabowski's salary from \$50.00 to \$100.00 per month, other officers remain at the present salary rate and the chief's salary be raised \$10.00 which is presently the same as Sergeant obertus. Motion lost for lack of a second.

It was pointed out that pursuant to the meeting of July 15, 1959 Chief John Och was given six months to move into the village at which time he would be appointed permanent chief. He did not move into the village by the appointed time and has not moved in up to the present time. Motion by Achterkirch seconded by Gibson that the council give Chief Och until June 1st to move into the village or his prvices to be terminated. Achterkirch, Christensen, Sullivan, Gibson, aye; Smith, no. Motion carried.

Motion by Smith seconded by Sullivan that a bill presented to the village by Mobile Engineering be disallowed in the amount of \$62.10 due to the fact that \$48.00 was charged for replacing a tube in the radio and that rendition of proper claim only will be considered. Motion carried unanimously. Check for Mobile Engineering was declared void.

The council then proceeded to the auditing of accounts, bills and demands against the village. $^{\mathrm{T}}$ he following bills were audited and allowed for payment:

PAID TO	FOR	AMOUNT
Mary Jean Milbrandt	Weekly salary as Deputy Clerk	52.30
Mary Jean Milbrandt	2 weeks severence pay	104.70
Internal Revenue Service	Withholding tax for Jan. Feb. Mar.	249.90
State Treasurer	PERA for Feb. and March	161.90
Betty Walbridge	Salary as Deputy Clerk	45.50
Betty Walbridge	Salary as Deputy Clerk	45.50
Ramsey Co. Municipal Officials	Dues for 1959	25.00
Assoc.		
John P. Och	Semi-monthly salary	72.65
John Robertus	Semi-monthly salary	62.65
Ralph Slifer	Semi-monthly salary	58.75
Roy M. Schaffhausen	Semi-monthly salary	57.00
Ernest Grabowski	Semi-monthly salary	23.50

Motion by Achterkirch that we go on sheriff's answering service as of July 1st, seconded by Sullivan. Motion carried unanimously.

Motion by Smith, seconded by Christensen to adjourn at 1:15.

Respectfully submitted,

Earl E. Smith

Clerk

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The regular meeting of the Mounds View Village Council was called to order by Mayor James Gibson at 8:05 P.M. on May 4, 1959, at the Village Hall, 1450 West Highway 96.

The following were present:

Mayor: Clerk: Trustees:

Deputy Clerk: Legal Counsel: Engineer: Treasurer:

Absent:

James W. Gibson
Earl E. Smith
Melford C. Christensen
John L. Sullivan
Betty Walbridge

Richard Meyers
E. V. Comstock
Irene Edberg

Reuben G. Achterkirch

The Clerk read the minutes of the meeting of April 6, 1959. Motion by Sullivan seconded by Christensen to approve the minutes as read. The Clerk read the minutes of the meeting of April 20, 1959. A correction was made to the minutes that a motion should have been inserted that Officer Grabowski receive a raise in salary from \$50.00 to \$100.00 a month. Motion by Christensen seconded by Sullivan that the minutes be approved as read. Motion carried unanimously.

Mr. Hellerstedt appeared before the council in regards to rezoning of the property in the triangle between Highway 8 and Highway 10 from farm residential to industrial. A recommendation from the Planning Commission was read suggesting denial of this rezoning. Motion by Sullivan seconded by Christensen to concur with the recommendation of the Planning Commission and deny rezoning of the property from farm residential to industrial as described in the petition by Mr. Hellerstedt, an agent for the Glisan Realty. Motion carried unanimously. Mr. Hellerstedt requested that this property then be rezoned to commercial instead of industrial. Motion by Smith that the rezoning for commercial be referred to the Planning Commission and the \$10.00 fee for said rezoning be waived in view of the fact that a \$10.00 rezoning fee has been paid previously. Motion amended by Sullivan that a new application for rezoning to commercial be tendered to the Planning Commission. Motion seconded by Sullivan and carried unanimously.

Mr. Sam Dalberg appeared before the council requesting division of Lot 86 Spring Lake Park nolls Addition into two 82½ foot lots. Motion by Smith, seconded by Christensen that the division of Lot 86 Spring Lake Park Knolls Addition be referred to the Planning Commission for recommendation. Motion carried unanimously.

Mr. George Gustafson appeared before the council requesting sub-division of Lot 69 under Sub 89. Motion by Sullivan, seconded by Christensen that the plat for Lot 69 under Sub 89 and the preliminary sketch thereof be referred to the Planning Commission for recommendation and that when referred back to the council for action the plat for this sub-division be formalized. Motion carried unanimously.

Mrs. Alma Bacon appeared before the council and presented a report concerning the situation of burning of garbage by incinerator methods. It was pointed out by Mrs. Bacon that for purpose of conservation, garbage could be processed and used as fertilizer; a program which she feels that all villages should try to promote. Mayor Gibson stated that the members of the council would read the report and make disposition thereof as soon as possible.

Mr. Ed Gerner of Pinewood Drive appeared before the council regarding a culvert on County Road I stating that said culvert is not properly maintained to dissipate the flow of water during heavy rains and that the water backs up to his house. Mayor Gibson stated that necessary action would be taken on this and that the county would be notified so that they could take steps to correct this situation.

Mr. John Koontz, Building Inspector, appeared before the council to report what appears to be a violation of the building code by Mr. Benthrup at 8159 Red Oak Drive. Mr. Koontz stated that the house of Mr. Benthrup was built into a double bungalow instead of the single unit dwelling for which the building permit was issued. Mr. Koontz also reported that another family is living there but that Mr. Benthrup stated they are his guests. After discussion a motion was made by Sullivan, seconded by Smith that Mr. Benthrup, 8159 Red Oak Drive, be written a letter requesting his appearance at the council meeting of May 18 in regards to his property and also request that the building inspector be present at the meeting of May 18 with a copy of the building plans presented to him at the time the permit was issued in June 1958. Trustee Sullivan also moved that Mr. Benthrup bring with him his plans for the house in which he is in the process of building at 8159 Red Oak Drive, formerly known as the Virkinis house. Motion carried unanimously.

A Curfew Ordinance was read by Mayor Gibson. Motion by Sullivan, seconded by Smith that the council refer the curfew ordinance to the committee appointed for that purpose for consideration and recommendation and that formal action be taken at the next council meeting on May 18. Smith, Christensen, Sullivan, aye; Gibson, no.

Motion by Sullivan, seconded by ^Christensen that a letter be written to Northwest Hydrogas Company requesting a representative of that company appear at the May 18th council meeting in regards to a report by the Heating Inspector that said company is operating in the village without a heating contracting license. Motion carried unanimously.

Motion by Gibson, seconded by Christensen that T signs be installed on Jackson Drive at Pinewood, Terrace, Oakwood and Hillview. Motion carried unanimously.

Motion by Sullivan, seconded by Gibson that load restriction signs in the village be removed. Motion carried unanimously.

Motion by Gibson, seconded by Sullivan for approval of the notice of weed publication in the papers. Motion carried unanimously. The council directed that a letter be written to Mr. Van Elsberg, Weed Inspector, instructing him to appear at the May 18th meeting of the Village Council for discussion of the weed situation in the village.

Mr. Skiba, Plumbing Inspector, appeared before the council with information that a citizen of the village had complained to him in regards to the depth of wells allowed to be built by contractors within the village. The complaint was stated that his well has been causing much trouble because of the shallow depth. After much discussion of the depth of wells in the village the council felt that this was not a council problem and that the owner of said property must ask relief of this situation from the contractor who installed such well.

Motion by Sullivan, seconded by Christensen to approve an expenditure of not more than \$75.00 to be used by Mayor Gibson in connection with his attendance at the Minnesota Municipalities Convention. Motion carried unanimously.

Motion by Christensen, seconded by Sullivan that the Civil Defense Director be allowed to order necessary badges and caps for new men graduating from Civil Defense classes. Motion carried unanimously.

Mayor Gibson read a letter addressed to Trustee Achterkirch from the Chief of Police, John Och, stating with regret that he was tendering his resignation effective May 31st, as per letter directed to him at the last meeting of the Village Council. Meeting was set for May 6, 1959 at 9:30 P.M. at the Village Hall with the Police Commission and the Council.

Meeting was set for May 9th at 7:00 P.M. for the council to meet with the police officers and dog catcher to discuss the dog situation in the village.

Motion by Sullivan, seconded by Smith that in view of the raid conducted by the Mayor on the Meadow Brook Inn and of the results steming from such raid the license of the Meadow Brook Inn be taken away for 60 days effective immediately. Motion carried unanimously. Motion amended by Sullivan that the council suspend the beer, dance and cigarette license of the Meadow Brook Inn. Seconded by Smith. Motion carried unanimously.

After discussion between Mr. Comstock, the village engineer, and the council a motion was made by Christensen to amend a previous council motion to approve the sewer and water contract to be forewarded to the House and Home Finance Agency and sign such contract showing good faith between the village and engineer. Motion carried unanimously.

Motion by Gibson, seconded by Christensen that Project 1 of 1959 State Aid Survey be accepted and that the engineer, Mr. Comstock, work with the Minnesota Highway Department in completing the state highway study for Mounds View. Motion carried unanimously.

The Council then proceeded to the auditing of accounts, bills and demands against the Village. The following bills were audited and allowed for payment:

PAID TO	Note 17 and 1727	FOR	AMOUNT
Otto W. Rohland, Jr.		Street maintenance and street 1tg.	62.65
Northwestern Bell Tele	phone Co.	Bell and light signal control unit	5.00
Northwestern Bell Tele	phone Co.	Telephone service for April	22.03
Minnesota State Highwa	y Dept.	10 B.L. Prints Division 21	5.00
Northern States Power	Co.	Air raid siren	2.00
Northwest Hydrogas Co.	60 0	Hydrogas for village hall	33.43
Northern States Power	Co.	Village hall lighting	68.01
Spring Lake Park Hardw	are	Supplies for recreation committee	1.39
A.J. Madsen Ruling Co.		Padding and perforating well permit	ts 5.00
Farnham Stationery & S	chool Supply	Steel Check file and guides	6.20
Coast to Coast Store		21 keys	7.00
Walter Skiba	1, "0,	Salary as Htg. Inspector	94.47
Walter Skiba	5 6	Salary as Plbg. Inspector	43.00
James W. Gibson		Salary as Mayor	50.00
Earl E. Smith		Salary as Clerk	50.00
John L. Sullivan	0	Salary as Trustee	35.00
Reuben G. Achterkirch	X.O	Salary as Trustee	35.00
Melford Christensen		Salary as Trustee	35.00
Betty E. Walbridge		Salary as Deputy Clerk	45.50
Betty E. Walbridge		Salary as Deputy Clerk	45.50
Irene Edberg		Salary as Treasurer	15.00
Carl L. Gardner & Asso	C.	Professional service of City Plann:	ing650.00
B & E Patrol		Salary as Dog Catcher	47.00
B & E Patrol		Dog pickup and board	48.00
Northern States Power	Co.	Lighting for Civil Defense	2.00
Richard Meyers		Attorney fees for April	311.24
Ingram C. Rustad		Monthly expense for C.D. Director	25.00
Clark Pharmacy		Aspirins	.63
Northeast Oil Co.		Gas, tires, zerex for April	64.43
John Robertus	2	Semi-monthly salary	62.65
John P. Och		Semi-monthly salary	77.60
Roy Schaffhausen		Semi-monthly salary	57.00
Ralph W. Slifer		Semi-monthly salary	58.75

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Paid To	For	Amount
Ernest Grabowski	Semi-monthly salary	37.80
Town & Country Sign & Dist. Co.	Lettering Squad Car	30.00
Shell Oil Co.	Gas for Feb. and March	49.27
Northwestern Bell Telephone	Telephone service for April	37.75
Brama's Superior "400"	Gas for March	2.90
Hoffman Answering Service	Answering service for April	15.00
Village of New Brighton	Drunkometer tests for March	14.00
City of St. Paul	Drunkometer tests for Robert Conn	8.00
Brighton Cleaners	Cleaning for Nov. & March	.87
The Minar Company	Beacon ray and six keys	60.24
Northern Automotive Co.	Speed check on police car	3.00

Motion by Christensen seconded by Gibson to adjourn at 2:18 A.M. Tuesday morning.

Respectfully submitted,

Village Clerk

All della

A special meeting of the Village of Mounds View was called to order at 10:15 P.M., Wednesday, M ay 6, 1959, at the Village Hall, 1450 W est Highway 96.

The following members were present:

Mayor: Clerk: Trustees:

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

Special meeting convened at 10:15 P.M., Wednesday, May 6th to decide the case of Mrs. Wagamon & Sons, proprietors of Meadow Brook Inn, in the revocation of the Malt Liquor License and Dance License at said establishment by action of the council on May 4, 1959.

Action was taken by the main fact that a minor was arrested who admittedly had a drink in the place and had in his possession a falsified identification card and a drivers license which had expired in 1958.

Motion by Achterkirch seconded by Sullivan that the council concur with its previous action and uphold the suspension of the aforementioned licenses for a period of 60 days commending from date of May 4, 1959. Motion carried unanimously.

Motion by Christensen seconded by Smith to adjourn meeting at 1:25 A.M. Thursday morning. Motion carried unanimously.

Respectfully submitted,

Earl E. Smith

Clerk

A special meeting of the Mounds View Village council was called by the Mayor and all members were notified.

> Mayor: Clerk: Trustees:

James W. Gibson Earl E. Smith John L. Sullivan Reuben G. Achterkirch Melford Christensen

Meeting called to order at 7:14 P.M. May 7, 1959 at the home of Mayor James W. Gibson for discussion of the Meadow Brook licenses.

The reason for altering the original suspension reducing the term to 10 days was considered after further investigation and finding that the violation was more of a minor nature than originally believed. The proprietors of the Meadowbrook had been doing there utmost to keep the minors out of their establishment.

Motion by Achterkirch seconded by Smith that the suspension be modified to ten days, and that any further violations will be grounds for permanent revocation of the licenses. Motion carried unanimously.

Meeting adjourned at 8:10 P.M.

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Respectfully submitted.

Village Clerk

The regular meeting of the Mounds View Village Council was called to order by Mayor James Gibson at 8:05 P.M. on May 18, 1959, at the Village Hall, 1450 West Highway 96.

The following were present:

Mayor: Clerk:

James W. Gibson Earl E. Smith

Trustees:

Reuben G. Achterkirch Melford C. Christensen

Deputy Clerk: Legal Counsel: Treasurer:

John L. Sullivan Betty Walbridge Richard Meyers Irene Edberg

The Clerk read the minutes of the meeting of May 4, 1959 and the following corrections were made thereto. In Paragraph #3 stating the appearance of Mr. Dahlberg before the council requesting Division of Lot 86 Spring Lake Park Knolls Addition that sentence is corrected to read requesting Division of Lot 86 Spring Lake Park Hillview Addition. In Paragraph #4 stating appearance of Mr. George Gustafson before the council requesting subdivision of Lot 69 under Sub 89 that sentence is corrected to read under Lot 69 under Auditor's Sub 89. Paragraph #10 stating a motion that T signs be installed on Jackson Drive, Pinewood, Terrace, Oakwood and Hillview is corrected to read that a curve sign be installed at Pinewood Drive and T signs installed on the other aforementioned streets. In Paragraph #5 regarding the appearance of Mrs. Bacon before the council in discussing the incinerator problem that portion of the paragraph stating that Mayor Gibson had stated that the members of the council would read the report and make disposition thereof as soon as possible is stricken from the minutes. Motion by Sullivan seconded by Gibson that the minutes be approved as amended. Motion carried unanimously.

The Clerk read the minutes of a special meeting of the Village Council on May 6, 1959 and the minutes were corrected to read that the meeting was called to order to discuss the case of Mrs. Wagamon and Sons, Madowbrook Inn, instead of called to order to decide the case. The minutes were also corrected to read that the Malt Liquor License and Dance License were suspended instead of revoked as stated in the minutes. Motion by

The Clerk read the minutes of a special meeting at the home of James W. Gibson on May 7, 1959, and a correction is made to the minutes in that a paragraph should be inserted stating that the reason for altering the original suspension reducing the term to 10 days was considered after further investigation and finding that the violation was more of a minor nature than originally believed and that the proprietors of the Meadowbrook had been doing there utmost to keep the minors out of said establishment. Motion by Sullivan seconded by Achterkirch that the minutes be approved as amended. Motion carried unanimously.

Mr. Hellerstedt appeared before the council in regards to rezoning of the property at the intersection of Highways 8 and 10 from farm residential to commercial. A report from the Planning Commission was read wherein it was suggested that said rezoning be denied. Motion by Smith that the council concur with the denial of the Planning Commission and deny said rezoning. Motion amended by Christensen to table the request for rezoning until the zoning plan for Mounds View village is completed by the Planning Commission. Motion and amended motion seconded by Sullivan and motion carried unanimously. Mrs. Wilson appeared before the council regarding the division of lot 86 Spring Lake Park Hillyiew Addition requesting the council take action regarding the division of this lot. In view of the fact that the sub-division of this lot has not yet been presented to the Planning Commission it was decided that this request be tabled until the Planning Commission has returned the request of this sub-division to the council for action on June 1st, 1959.

Miss Sandy Taylor, a member of the committee appointed to read and study the Curfew Ordinance appeared before the council with the Civil Defense Director, Mr. Rustad. Miss Taylor stated that insofar as the teenagers were concerned who were members of the committee, the Curfew Ordinance seemed to be fair in all respects. The council amended Section 4 of the Ordinance to read "The Mayor, upon the request of the Superintendent of School or other responsible youth leader in the Village of Mounds View may designate certain nights during the school year as "School Nights" or "Youth Nights". Motion by Sullivan, seconded by Christensen to approve Ordinance #57, Curfew Ordinance, as amended. Motion carried unanimously.

Mr. Charles Bubar, a representative of the Northwest Hydrogas Company, appeared by request of the council regarding a heating contracting license. Mr. Bubar stated that the Northwest Hydrogas Company installed the gas tanks and extended the lines into the house with a shutoff valve and that to his knowledge a heating contracting license was not required unless installation of the tank and line was made to an appliance. After review of the building code and an interpretation of this code by the village attorney it was agreed that such installation did not require a license and that minor repairs of such installations after the original installation also did not require a license.

Mr. Van Elsburg, the weed inspector for the village, appeared by request of the council in regards to the eradication of noxious weeds. Mr. Van Elsburg was instructed to use chemicals on public property only and that use of chemicals by the weed inspector on private property would not be compensated for by the village. Mr. Van Elsburg was also instructed that if he used chemicals on private property bills for such service should be submitted by Mr. Van Elsburg to the county for collection.

Motion by Gibson, seconded by Sullivan that $\$1^0.00$ be given to the Planning Commission for expenses incurred by that committee. Motion carried unanimously. Clerk Smith pointed out, however, that monies expended by the Planning Commission must be accounted for and submitted to the Clerk for purpose of future financial statements.

Mr. George Chabot, 2474 County Road H^2 , appeared before the council requesting the moving of a garage into the village to be placed on his property. Mr. Chabot was instructed by the council to comply with Ordinance #62 subject, Moving of Houses into the Village, and submit an application according to that ordinance.

Mr. Rustad, Civil Defense Chairman, appeared before the council requesting that the 1956 police car currently to be disposed of by sale be turned over to the Civil Defense for use by that organization. The release of said police car to Civil Defense was tabled until the June 1st meeting pending the investigation of matching funds by the Civil Defense organization and the rendition of a report to the council at the June 1st meeting.

Clerk Smith read a letter from Mr. Bentrup who had been requested to appear at the May 18th meeting of the village council but was absent to an alleged sickness. By Mr. Bentrup's letter it was stated by him that he would not appear at a village council meeting as requested due to an opinion by Mr. Bentrup that the council lacked the authority to request his appearance for questioning the remodeling of the house at 8159

Red Oak Drive. The building inspector, Mr. Koontz, appeared before the council with the original plans submitted by Mr. Bentrup showing the proposed remodeling of the house in question and that this house did not comply with the structure of the original plans. It was also brought to the attention of the council that Mr. Bentrup had installed 50 feet of drainfield on his property, installation by the Gilbertson & Surface Company. Motion made by Gibson, seconded by Achterkirch that a letter be written to Gilbertson & Surface in regards to installation of such drainfield without a permit and that a double permit fee be requested and that the firm be instructed that further violations of the permit may cause the suspension or revocation of their license. Motion carried unanimously.

Motion by Achterkirch, seconded by Gibson that the resignation of the Chief of Police, John Och, be accepted. Achterkirch, Christensen, Sullivan, Gibson, aye; Smith, no. Motion carried.

A report was read by Trustee Achterkirch regarding the position of Chief of Police after May 31st that the Police Commission recommended that the ranking officer, Sergeant Robertus, fill this position on a temporary basis. It was requested by the council that the police commission obtain a new Chief of Police within six months.

Motion by Gibson that the police officers be compensated for extra time worked when other officers are on vacation and when the reduction of the force is in effect on June 1st. Motion lost for lack of a second.

A discussion in regard to the police radio in the 1956 police vehicle to Donald Bona, the village dog catcher was tabled until further investigation is made by the council.

The following items on the Agenda were tabled until the June 1st meeting of the Village Council:

The Fire Prevention Ordinance.

A Letter from the Post Office subject of which is unknown.

Resolution concerning the League of Municipalities.

The discussion of claim vouchers recently acted on in the State Legislature.

The discussion regarding the subject of recreation.

The council was advised of a meeting of the Ramsey County Municipal Officials would be held at the Roseville Village Hall on May 27 at 8:00 P.M. in regards to garbage proposals and the problem of garbage incineration by municipalities.

A meeting was called to be held with the Local Planning Commission on Saturday, May 23, at 3:30 P.M.

A meeting was called between Mayor Gibson; John Koontz, building inspector; Wally Skiba, heating inspector; and Trustee Achterkirch, who were to meet at the Babinski housing project at 7:00 P.M., Tuesday, May 19, to inspect the transit chimneys which are being built on said houses in the Twelve Oaks Addition Red Oak Drive.

The purchase of a Sewer and Water magazine and Books was agreed to by the council. Said purchase to be made by the clerk's office and books kept on file for all council members.

The problem of the federal census was discussed by Mayor Gibson in regards to the division of the village into two sections at Long Lake Road. Said division is east of Long Lake Road and classified as R104, west of Long Lake Road is classified as R105.

The following bills were presented to the council and approved:

To	For	Amount
Betty Walbridge	Salary as Deputy Clerk	50.00
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H. C. Strom Company	Stenorette	273.75
Carl L. Gardner & Assoc.	Professional service for Planning	325.00
Otto J. Rohland, Jr.	Village street lighting for April	11.25
Northern States Power	Electric service for village hall	22.13
McClain Hedman & Schuldt Co	. Col. sheets, index, post binders	42.37
Emmett L. Moore Insurance	Multi coverage for March	57.90
BettyxWalbridge	WeeklyxsalaryxasxDepulyxVlerk	\$ \$ x \$₩
John Robertus	Salary as police officer	62.65
John P. Och	Salary as police officer	77.60
Roy Schaffhausen	Salary as police officer	57.00
Ralph W. Slifer	Salary as police officer	58.75
Ernest Grabowski	Salary as police officer	37.80
Mobile Radio Engineering	Disc.	6.75
Cities Service Oil Co.	Gas and oil for March	113.33

Motion by Smith, seconded by Sullivan to adjourn at 12:18 P.M.

Respectfully submitted,

Earl E. Smith

Village Clerk