

June 1, 1959

The regular meeting of the Mounds View Village Council was called to order by Mayor James W. Gibson at 8:09 P.M. on June 1, 1959, at the Village Hall, 1450 West Highway 96 and the following were present:

Mayor:	James W. Gibson
Clerk:	Earl E. Smith
Trustees:	Melford C. Christensen
	John L. Sullivan
Deputy Clerk:	Betty Walbridge
Treasurer:	Irene Edberg
Legal Counsel:	Richard Meyers
Engineer:	E. V. Comstock

Absent:	Trustee:	Reuben G. Achterkirch
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A recommendation was received from the Police Commission to retain the services of Ingram Rustad for a temporary period as a patrolman during the summer months. Motion by Gibson, seconded by Sullivan to retain the services of Mr. Rustad for a period of three months at \$50.00 a month. Motion carried unanimously.

Motion by Sullivan, seconded by Smith that the village underwrite a subscription to the Minnesota Police and Peace Officers Association at \$3.00 per member for each police officer other than officers temporarily assigned to the Police Force.

A committee consisting of Clerk Smith as Chairman, Mr. Achterkirch, Mr. Bell, Mr. Gibson and Mr. Meyers was appointed to discuss and prepare a resolution concerning sick leave and vacation privileges for the village police officers and employees.

Motion by Smith, seconded by Gibson that two weeks severance pay be granted to former Police Chief John Och. Smith, yes; Christensen, Sullivan, Gibson, No.

The police report for May 1959 was read and explained by Sergeant John Robertus.

The Clerk read the minutes of the meeting of May 18, 1959 and the following corrections were made thereto. In paragraph 1 wherein it is stated Lot 69 under Auditor's Sub 89, the word under to be stricken from the minutes. Motion by Sullivan, seconded by Christensen that the minutes be approved as amended. Motion carried unanimously.

Mr. Wilson appeared before the council in regards to the division of Lot 86 Spring Lake Park Hillview Addition. Motion by Christensen, seconded by Gibson that we accept the recommendation of the Planning Commission and allow division of Lot 86 Spring Lake Park Hillview Addition subject to the conditions contained in the building code. Motion carried unanimously.

Mr. George Gustafson appeared before the council in regards to the subdivision of Lot 69 Auditor's Sub. 89. A recommendation from the Planning Commission was read and the council agreed to table the subdivision of the aforementioned property until further notice from the Planning Commission regarding a master street plan for the Village.

Mr. Hellerstedt appeared before the council for approval of an application for rezoning the triangle at Highways 8 and 10 from Farm Residential to Business. Motion by Gibson seconded by Sullivan that a public hearing be held at 7:00 P.M., June 15th, in the village hall to ascertain whether the property be rezoned to Business or remain Farm Residential.

Motion amended by Gibson that the clerk write a letter to the Justice of Peace of Arden Hills and Mounds View Villages and advise them to withhold any court hearings on this date and defer them to Tuesday night or other night of their choice. Motion and amended motion seconded by Sullivan. Motion carried unanimously.

Mayor Gibson informed the council that he and Mr. Koontz and Mr. Wally Skiba met at the Babinski property in the Twelve Oaks Addition on Red Oak Drive to investigate the installation of transit chimneys. The Builder, Mr. Leonard Babinski, agreed to install Class A chimneys on the houses in the aforementioned addition.

Mr. Christensen read a list of streets to the council which require oiling and placement of street signs, said streets listed as follows:

Greenfield Ave.

Groveland Rd.

Sherwood Road

Red Oak Drive

Eastwood Road

Bronson Drive

Knollwood Drive

Hillview Road

Sunnyside Road

Pleasantview Drive

Wooddale Drive

Woodcrest Drive

Woodlawn Drive

Edgewood Drive

Laporte Drive

Greenwood Drive

Quincy Street

Street Signs at Intersections

Pinewood Ct. & County Rd. H2

Gloria Circle and Hillview Rd.

Greenfield Ave. and Co. Rd. H2

Motion by Sullivan, seconded by Christensen that Mr. Christensen determine from the county the estimated cost per mile for sanding and oiling the above streets. Motion carried unanimously.

The council requested that the village Engineer check the street widths at Sherwood between Groveland and Fairchild and Fairchild between Sherwood and Highway 10 and report his findings to the council so that easements can be acquired to correct the street widths if necessary.

The council directed a letter to be written to Clarence E. Knudson, Regional Director, Minneapolis, Regional Office, Post Office Department, 512 Nicollet Avenue, Minneapolis 2, to investigate the possibilities of Mounds View Village having an individual Post Office and to inquire into the possibility of changing the Village Street Numbers so that a duplication of house numbers will not exist.

The Mayor read a letter from Mr. John B. Fredrick, President of the League of Municipalities regarding the retirement of Mr. Clarence Ludwig from that Association. This item of business referred to the Village Attorney to draw up a resolution for Mr. Ludwig and Mayor Gibson will present it to the convention at International Falls. Resolution to be presented to the council members at the June 15th meeting.

Mayor Gibson reported on a Fire Prevention Ordinance to be discussed at the next Municipal Officials Association meeting. This Ordinance will be presented in the near future so that all Municipalities in the county will have approximately the same type of Fire Prevention Ordinance.

The Financial Statement for the period of January 1st to April 31st, 1959 was read by the Clerk.

Mayor Gibson informed the council that the Subdivision rules and regulations for platting and division of lots will be presented at the June 15th meeting. Attorney Meyers requested to prepare an Ordinance to comply with the suggested rules and regulations when they are completed by the Planning Commission.

Mayor Gibson requested council approval for a street party to be held by Mr. and Mrs. John Moore, 5065 Brighton Lane, on June 27, 1959 between the hours of 1:00 and 6:00 P.M. Motion by Sullivan seconded by Christensen to allow said street party and that Mr. John Moore be instructed to block off the street with suitable baracades to prevent any hazards and entrance of cars during the time of the party. Christensen, Sullivan and Gibson, aye; Smith, no. Motion carried.

Mayor Gibson informed the council that he received a letter from the Housing and Home Finance Corporation requesting an additional copy of the application for a loan submitted previously requesting financial aid for the completion of our sewer study. Mayor Gibson stated that he had complied with this request.

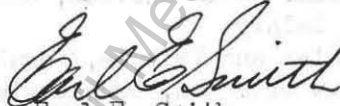
The following bills were allowed for payment:

Brama's Superior "400" Service, Gas for April	\$3.25
John P. Och, Salary	77.60
Minneapolis Star and Tribune, Legal notice	19.25
Village of New Brighton, Drunkometer Tests	14.00
Brighton Cleaners, Cleaning (Police Equip.)	3.25
Hoffman Answering Service	15.00
Ernest Grabowski, Salary	37.80
Roy Schaffhausen, Salary	57.00
Ralph W. Slifer, Salary	58.75
John Robertus, Salary	62.65
Northeast Oil Co., Gas for April	130.68
Planning Commission, Petty Cash	10.00
Richard Meyers, Salary for legal counsel	141.00
John O. Koontz, Building Insp. Salary	48.45
St. Paul Dispatch Pioneer Press, Legal notice	4.11
Northwestern Bell Telephone Co., Telephone service	20.05
Carnes Stamp Co., Badges & Hats for Civil Def.	54.00
Miller Davis Co., Office Supplies	8.20
Gallagher's Service, Garbage & Rubbish Service	12.00
Anchor Paper Co., Office Supplies	52.85
First State Bank of New Brighton, Safe Deposit box	6.60
B & E Patrol, Dog board	66.00
B & E Patrol, Dog Catcher Salary	47.00
Robert J. Edmond, Elec. Insp.	42.77
Robert J. Edmond, Elec. Insp.	11.42
Northwestern Bell Telephone Co., Civil Defense	5.00
Ingram C. Rustad, C. D. Director	25.00
Spring Lake Park Crier, Publications	24.75
Northern States Power Co., Street Lighting.	68.33
Northern States Power Co., Air Raid Siren Service	4.00
Mahoney's Insurance Service, Deputy Clerk Bond	5.00
Scranton Publishing Co., Water & Sewer Magazine	7.50
Brady Margulis Co., File Cabinet	300.00
McClain Hedman & Schuldt Co., Office Supplies	2.28
Eklund Clothing Co., Civil Defense caps	3.95
Brady Margulis Co., Office Supplies	6.76
Miller Davis Co., J. P. Forms	5.82

Irene Edberg, Treasurer Salary	\$ 15.00
Melford Christensen, Salary	35.00
John L. Sullivan, Salary	35.00
Earl E. Smith, Salary	50.00
James W. Gibson, Salary	50.00
Betty Walbridge, Salary ending June 12th	50.00
Betty Walbridge, Salary ending June 5th	42.50
McClain Hedman & Schuldt Co., Office Supplies	42.37
H. C. Strom Co., Dictating & Tape Recorder	273.75
John Koontz, Salary as Building Inspector	153.95
Shell Oil Co., Gasoline for May	20.02
Shell Oil Co., Gasoline for March	10.12
Northwestern Bell Telephone Co., Police phone	37.75

Motion by Christensen, seconded by Gibson to adjourn at 11:43 P.M.

Respectfully submitted,



Earl E. Smith
Village Clerk

Mounds View / City Council Meeting Minutes
Minnesota Historical Society

The regular meeting of the Mounds View Village Council was called to order by Mayor James W. Gibson at 8:37 P.M. on June 15, 1959, at the Village Hall, 1450 West Highway 96.

The following were present:

Mayor:	James W. Gibson
Clerk:	Earl E. Smith
Trustees:	Melford C. Christensen
	John L. Sullivan
Deputy Clerk:	Betty Walbridge
Legal Counsel:	Richard Meyers
Engineer:	E. V. Comstock
Treasurer:	Irene Edberg

and the following Trustee was absent: Reuben G. Achterkirch

The Clerk read the minutes of the meeting of June 1, 1959 and Paragraph 9 concerning the rezoning of the triangle in Highway 8 and 10 was corrected to read from farm residential to business. Motion by Sullivan, seconded by Christensen to approve the minutes as amended. Motion carried unanimously.

Mayor Gibson read a letter from the State Highway Department regarding the approval of Highway map SP-6284-23 requesting approval of the area A 35-W from the south village limits to County Road H2. The map was discussed with representatives of the State Highway Department and also the map 35-W north of County Road H2 to the north village limits and the matter was tabled until the next council meeting of July 7th. It was decided that the council would meet with the village engineer and the State Highway Department in regards to the approval of the aforementioned area.

A representative of the State Health Department read a report concerning the water situation in the village. In this report it was mentioned that five houses in the village had been tested for contaminated water and resulting evidence found that one house was totally contaminated, three others slightly contaminated and one house having water containing no contamination. The council approved a motion by Sullivan, seconded by Christensen that the well inspector and Trustee Christensen contact the Health Department as a committee, to obtain sampling kits and take samples of water from 89 wells in different parts of the village taking in both segments either heavily or sparsely populated. Motion carried unanimously. Motion by Sullivan, seconded by Gibson that a letter be written to Commissioner Rosen of St. Paul Water Works stating that complaints were received which were believed to be the result of the pipe line placement on County Road I and that the Commissioner of the St. Paul Water Works could contact the village office where they will be given a list of these people with whom they can make an adjustment. Motion carried unanimously.

A Resolution for Mr. Ludwig, of the League of Municipalities, was read by Mayor Gibson and approved by the Council.

A letter was read by Mayor Gibson received from Mr. Ellingson, 5446 Erickson Road, requesting permission for parking a house trailer on his property and hooking up said trailer to the water and sewage at that location. Motion by Sullivan, seconded by Christensen that request for parking of the house trailer on Mr. Ellingson's property be denied on grounds that this has been an established precedence by previous councils. Motion carried unanimously.

A meeting between the Council and the Police Commission was set for June 23, 1959 at the Village Hall concerning the establishment of vacations and sick privileges for village employees.

The following bills were approved to be paid for the month of June 1959:

Paid To.	For:	Amount:
Betty Walbridge	Weekly salary as Deputy Clerk	42.50
Betty Walbridge	Weekly salary as Deputy Clerk	42.50
Betty Walbridge	Weekly salary as Deputy Clerk	42.50
Lee Carlstrom Agency	General accident policy	8.13
Perry L. Malvin	Fixing backstops, etc. baseball	55.50
Lenny Cochran	Leveling off ballfields	847.00
Lakeside Park Commission	Operation of Lakeside beach	1000.00
Ingram Rustad	Semi-monthly salary	25.00
John Robertus	Semi-monthly salary	62.65
Ralph W. Slifer	Semi-monthly salary	58.75
Roy Schaffhausen	Semi-monthly salary	57.00
Ernest Grabowski	Semi-monthly salary	37.80

Motion by Sullivan, seconded by Gibson that the meeting be adjourned at 11:45 P.M.

Respectfully submitted,



Earl E. Smith
Village Clerk

Mounds View / City of Minneapolis
Minnesota Historical Society

July 7, 1959

The regular meeting of the Mounds View Village Council was called to order by Mayor, James W. Gibson at 7:02 P.M. on July 7, 1959, at the Village Hall, 1450 West Highway 96.

The following members were present:

Mayor:	James W. Gibson
Clerk:	Earl E. Smith
Trustees:	Melford C. Christensen
	John L. Sullivan
Engineer	E. V. Comstock
Legal Council:	Richard Meyers
Deputy Clerk:	Betty Walbridge

and the following member was absent:

Trustee:	Reuben G. Achterkirch
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The hearing for the rezoning of the property between Highway 8 and 10 known as the Raymond Skiba property was opened and Mr. Howard Dalgren, Professional Planner for the village of Mounds View, gave his report concerning the rezoning of this property. Mr. Glisan, representing the Glisan Realty, was present and presented his arguments for rezoning this property on behalf of Mr. Raymond Skiba under agreement with Mr. Glisan for the sale of the property in question. After a discussion, lasting approximately an hour and fifteen minutes, motion by Smith, seconded by Christensen, to deny rezoning of this property from farm residential to business as requested until a plan is submitted to the council showing definite use of the land which is compatible with the rezoning plan recommended by the planning commission. Smith, Christensen, Sullivan, aye; Gibson, no. Motion carried.

Mr. McFadden and Mr. McCubrey, of the State Highway Department, appeared before the council and stated that no changes had been recommended by the State Highway Department on the service road requested by the council between County Road I running parallel with Highway 8 and leading into the proposed shopping center. Mr. William Debbit, attorney with the firm of Alan and Courtney, then requested the floor and stated that he represented Mr. Walter Skiba and his interests in the requesting of this service road. As stated previously in other council meetings Mr. Debbit pointed out that without the service road the State Highway Department would deprive and cut off Mr. Skiba from access to any road in the village. The council decided that action taken previously in denying approval of the plans as they are now drawn by the State Highway Department should be upheld and approval of such plans not be granted until the service road is approved by the State Highway Department.

Mr. Thompson, of the St. Paul Water Works, appeared before the council with Mr. Peterson, of Lametti Construction Company, Mr. Thilman and Mr. Barr regarding the placement of the pipeline along County Road I which has reportedly caused sewer and water trouble in the vicinity of that pipeline. Mr. Barr stated that he had investigated the area along the pipeline and found that pumping of the water by Lametti Construction Company cannot create water or sewer trouble in the immediate area adjacent to the pipeline. A letter from Mr. Meyer, the consultant engineer for Lametti Construction Company, was read by Mayor Gibson which substantiated the findings by Barr. Clerk Smith was requested to obtain a report from Mr. Paul Johnson of the State Health Department regarding the tests which were made in the village for contamination of water and render a copy of this report to Lametti Construction Company.

Mr. John Peterson appeared before the council in regards to the placement of a prefab chimney in his house currently under construction which was not approved by the heating inspector. Mr. Peterson presented the original plans and pointed out that the chimney was shown in the plans of this house. The council agreed that the village inspection was in error by the overlooking of such chimney but upheld their decision that prefab chimneys should not be allowed in the construction of new houses. The council requested Mr. Walter Skiba to inspect the chimney space on Mr. Peterson's house and advise him in the placement of a brick chimney in a manner suitable to village code with the least possible expense to Mr. Peterson.

Mr. Alan Crane, of the Planning Commission, appeared before the council and presented an application from Mr. Robert Hook for the rezoning of property on County Road I east of Long Lake Road from farm residential to Class C residential to allow the building of seven unit apartment houses. A Public Hearing was established for the rezoning and a hearing set for the July 21st meeting at 7:00 P.M.

Motion by Sullivan, seconded by Christensen that the village attorney and the village engineer arrange to obtain easements on the westerly side of the present Fairchild Avenue between Sherwood Road and Highway 10 or an additional 27 feet without cost to the village. Motion carried unanimously. Attorney Meyers was instructed to check the legal ownership of Lot C which lies between Lot 64 and Lot 65 Auditor's Sub-Division 89 through which Sherwood Road passes. The requests for easements on Sherwood Road between Groveland and Long Lake Road was discussed and tabled until Mr. Dalgren, the village planner, has submitted the overall street plan for the village.

Motion by Smith, seconded by Gibson to raise the salaries of Officer Slifer and Officer Grabowski to \$150.00 per month effective July 1st. Motion carried unanimously.

Mayor Gibson read a letter from Trustee Achterkirch who stated with regret that he must resign from the council as a Trustee. Motion by Gibson, seconded by Sullivan to accept resignation of Mr. Achterkirch. Motion carried unanimously. Mayor Gibson stated that he would direct a letter to Mr. Achterkirch stating that his resignation was accepted with extreme regret.

Clerk Smith read a letter from Mr. Popovich, an attorney for the firm of Peterson, Popovich and Marsden, Attorneys at Law, regarding the street improvement assessment for Edgewood Drive which was necessary for construction of said road for access to the Edgewood Junior High School. A letter from Mr. Popovich pointed out that the school district was not notified of the road assessment which would be paid by the school district and was not aware of this situation until a request for payment including interest was received by the Mounds View School District. Mr. Popovich pointed out that since the school district was not notified of the assessment which was passed by the council in the fall of 1958 that payment of the interest due on this assessment should not be the liability of the school district but turned over to the village for payment. Motion by Gibson, seconded by Sullivan that the letter from Mr. Popovich be given to Attorney Meyers for action and an answer returned to the council at the July 21st meeting. Motion carried unanimously.

The following licenses were presented to the council for action and approved: Shields' Gas and Electric request for Corporate License and electrical contracting, The Tieso Electric Company for renewal of their electrical contracting license, Lester Burwell renewal of the heating contracting license, the Comfort Heating and Air Condition renewal of their heating and air conditioning license, Bernard R. Wolke for renewal of general contracting license, Miles Construction Company of St. Paul for renewal of general contracting license and the Commonwealth Electric Company of St. Paul for renewal of electrical

contracting license. Motion by Gibson, seconded by Smith for approval of the above mentioned licenses. Motion carried unanimously.

Mr. John Koontz appeared by request of the council in regards to the building of an addition onto the second building on his property. Mr. Koontz stated that the additional building was being placed on skids and that it was to be used for the purpose of housing two boats plus a beer cooler which is required for his distribution business. It was decided as long as the additional building was on skids approval for such building should be granted.

Clerk Smith read two letters from the Northwestern Bell Telephone Company in regards to burying a cable on Knollwood Drive north to Bronson and east to Groveland and north on Groveland to County Road I. Also the laying of cable on Quincy between County Road I and County Road H2. Requests for the placement of buried cable on Quincy was approved by the council and said work has already been accomplished. Request for the laying of the cable on Knollwood Drive, Bronson and Groveland to County Road I was denied until a certified print of all buried cables in Mounds View village is received by the council. Clerk Smith was directed to write a letter to Bell Telephone Company requesting a map showing the location of all buried cable. Clerk Smith was also directed to write a letter to Northern States Power Company requesting a map showing the location of all gas lines and the future plans for the location of gas lines within the village of Mounds View.

Motion by Sullivan seconded by Christensen to amend the motion which provided an allowance of \$75.00 to Mayor Gibson to attend the Minnesota League of Municipalities convention and to extend the allowance to \$87.52. Motion carried unanimously.

Clerk Smith informed the council that he had received a letter from the League of Municipalities informing the council that Mr. Clarence Ludwig, who retired as secretary of the League, was replaced by Mr. Oville Peterson.

The minutes of the meeting of June 15 was tabled until the July 21st meeting.

The following bills were approved to be paid for the month of July, 1959.

Betty Walbridge	Weekly salary as Deputy Clerk	\$ 42.50
Betty Walbridge	Weekly salary as Deputy Clerk	50.00
James W. Gibson	Salary as Mayor for June	50.00
Earl E. Smith	Salary as Clerk for June	50.00
John L. Sullivan	Salary as Trustee for June	35.00
Reuben G. Achterkirch	Salary as Trustee for June	35.00
Melford C. Christensen	Salary as Trustee for June	35.00
Irene Edberg	Salary as Treasurer for June	15.00
Ingram C. Rustad	Monthly expense for Civil Defense Dir.	25.00
Brings & Company	Rye grass and cyclone seeder	17.32
McClain Hedman & Schuldt Co.	Legal pads	2.56
Northern States Power Co.	Service for village hall	18.35
Northwest Hydrogas	Heating for Village hall	84.53
Crowley Fence Co.	Baseball backstop and installation	330.00
Thomas & Grayston Company	Automatic eraser	4.95
Northern States Power Co.	Air raid sirens	4.00
Northern States Power Co.	Street lighting	68.33
Miller-Davis Company	200 #577 Blanks	5.50
Northwestern Bell Telephone	Telephone service Me. 3-2377	21.70
Eklund Clothing Company	8 caps for Civil Defense	31.60

Walter S. Booth & Son	1000 Verified Accounts printed	16.65
Robert J. Edmond	Salary as electrical inspector	39.34
James W. Gibson	Expense at the League of Minn. Convention	87.52
PERA	PERA for months of April, May, June	223.64
B & E Patrol	Monthly salary as dogcatcher	47.00
B & E Patrol	Dog pick up and board for June	56.50
John O. Koontz	Salary as Building Inspector	130.71
Eklund Clothing Co.	5 shirts Civil Defense	18.25
Miller-Davis Company	24 #572 Blanks, 100 #578 blanks	4.15
New Brighton Hardware	Lime and nails	9.98
Spring Lake Park Fire Dept.	Services from July 1, 1959 to Dec. 31, 1959	1318.00
McClain Hedman & Schuldt Co.	Index sheets	1.67
Richard Meyers	Attorney fees for June	164.50
Walter Skiba	Salary as plumbing inspector	116.56
William Van Elsberg	Salary as weed inspector	68.55
Betty Walbridge	Petty Cash	10.00
Eugene J. Castle	Pistol instruction, Civil Defense	128.00
Spring Lake Park Crier	Pub. financial statement	230.00
Spring Lake Park Crier	Off. pub. hearing, ord. 57 and 63 and reprints of Ord. 57 and 62	44.63
John Robertus	Semi-monthly salary as police officer	62.65
Ralph W. Slifer	Semi-monthly salary as police officer	58.75
Roy Schaffhausen	Semi-monthly salary as police officer	57.00
Ernest Grabowski	Semi-monthly salary as police officer	37.80
Ingram Rustad	Semi-monthly salary as police officer	25.00
Cities Service Oil Co.	Gas and oil for April	22.62
Northeast Oil Company	Gas for May	10.22
Northwestern Bell Telephone	Service for Mi 4-2200	37.75
Northwestern Bell Telephone	Service for Mi 4-2200 Civil Defense	5.00
Bramas Royal Service Center	Gas for May	18.95
Village of New Brighton	Drunkometer tests	14.00
Hoffman Answering Service	Service for June	15.00
Motorola Communications & Elec.	Maintenance for May & June	15.40
John P. Karsten	Repair police monitor radio	16.60
Shell Oil Co.	Gas for May	70.74
Motorola Communication & Elec.	Maintenance for July	7.70
Otto W. Rohland, Jr.	Maintenance & street lighting for May	332.00

Motion by Gibson, seconded by Christensen to adjourn at 12:15 A.M.

Respectfully submitted,

Earl E. Smith

Earl E. Smith
Village Clerk

July 21, 1959

The regular meeting of the Mounds View Village Council was called to order by Mayor James W. Gibson at 7:00 P.M. on July 21, 1959, at the Village Hall, 1450 West Highway 96.

The following members were present:

Mayor	James W. Gibson
Clerk:	Earl E. Smith
Trustee:	Melford C. Christensen
	John L. Sullivan
Legal Council:	Richard Meyers
Deputy Clerk:	Betty Walbridge
Treasurer:	Irene Edberg

Mr. Robert Hook appeared before the council and the hearing for the rezoning of the property on County Road I and Long Lake Road was opened. Mr. Robert Hook then requested that said property be rezoned from farm residential to Class C Residential for the purpose of building one and a half story apartment houses. Mr. Hook stated his reasons for approval of rezoning request and submitted a petition signed by more than 50% of the landowners within 500 feet of said property. The minister and members of the council of the Sunrise Methodist Church adjacent to the property in question appeared before the council and requested that council deny the rezoning at the present time until the overall plan showing the land use of the village is complete and presented to the village for public hearings. Mr. Alan Crane read the report from the Planning Commission which also denied the rezoning at present until the land use plan is presented. Mr. Hook was asked to attend the meeting of the Planning Commission on July 30, 1959 and the council also requested that Mr. Hook encourage Mr. Joe Lambert, the adjoining property owner, to also attend this same meeting to investigate the use of the entire property in question. Mr. Hook was also requested to obtain the addresses of the adjoining property owners who signed the petition along with certificate of ownerships of said property within 500 feet of the property to be rezoned. Motion by Gibson, seconded by Sullivan to continue the hearing at 7:00 P.M. August 4, 1959. Motion carried unanimously.

Motion by Gibson, seconded by Christensen to appoint Donald Hodges to replace Mr. Achterkirch as Trustee for the remaining term ending December 31, 1959. Motion carried unanimously.

Mr. Phil Dunning, of Hart Trailer Sales, appeared before the council requesting permission to maintain a travel trailer sales and service at the southwest intersection of County Road H2 and Highway 10. Motion by Sullivan, seconded by Smith, that the matter of the special use permit for the operation of travel trailer sales at County Road H2 and Highway 10 be referred to the Planning Commission to be considered at the July 30th Planning Commission meeting and a report returned to the council at the meeting of August 4, 1959. Motion carried unanimously.

The Clerk read the minutes of the June 15th meeting and moved by Christensen, seconded by Sullivan to approve the minutes as written. Motion carried unanimously. The Clerk read the minutes of the July 7th meeting and the following corrections were made thereto: in the second paragraph regarding the Highway Department plans north of County Road H2 to the north village limits no council action was taken but the plans were to be studied before any decision was made thereto. Such decision would be rendered to the highway department within the legal prescribed time of 90 days from date of presentation of plan. On Page 2 regarding the placement of a chimney which was sub-standard the clause Class A chimney instead of brick chimney shall be inserted. Motion by Sullivan, seconded by Christensen to approve the minutes as amended. Motion carried unanimously.

Sale of the old police car was discussed and the council decided that an ad would be placed in the Minneapolis Star and Tribune in the Friday, Saturday and Sunday newspapers.

The following bills were presented to the council for payment and approved:

To	For	Amount
Betty Walbridge	Weekly salary as deputy clerk	57.60
Betty Walbridge	Weekly salary as deputy clerk	50.00
Crowley Fence Company	Baseball backstop	330.00
Northern States Power	Electric service at village hall	18.89
Addressograph-Multigraph Corp.	Supply Certificate #92645	75.00
Northern States Power Company	Service for air raid sirens	4.00
Ingram Rustad	Civil Defense supplies	19.48
Miller-Davis Company	Criminal dockets	14.00
Carl L. Gardner & Assoc.	Professional fee for June	30.00
Perry Malvin	Maintenance of ball parks	48.00
John O. Ness	Park Playground indebtedness	527.45
John Robertus	Semi-monthly salary as police officer	62.65
Ralph W. Slifer	Semi-monthly salary as police officer	82.25
Ernest Grabowski	Semi-monthly salary as police officer	75.80
Cities Service Oil Company	Gas and wash jobs for June	11.56
Ingram Rustad	Semi-monthly salary as police officer	25.00
Hoffman Answering	Service for July	15.00
New Brighton Police Dept.	Drunkometer tests	14.00
Northwestern Bell Telephone Co.	Service Mi 4-2200 Civil Defense	5.00
Northwestern Bell Telephone Co.	Service Mi 4-2200 Police	37.75
Roy Schaffhausen	Semi-monthly salary as police officer	57.00
Northern States Power Co.	Village street lighting	68.33

A bill from Otto W. Rohland, State Treasurer, presented to the council for payment of road maintenance was denied for the reason that work on Cannon Avenue which is in the village of Shoreview was included in said statement. Mayor Gibson stated that he would call the County Auditor for a correction on said statement.

The following licenses were presented to the council for action and approved:

Lieberg-Peterson Construction Company, renewal of cement contracting license, Paul Falz & Company renewal of heating contracting license, the Waterbury Company renewal of heating contracting license, Bacon's Electric Company renewal of electrical contracting license, Franks Heating & Sheet Metal Company renewal of heating contracting license, Joslyn Electric Service renewal of electrical contracting license, Heights Electric Company renewal of electrical contracting license, Sassco, Inc. renewal of heating contracting license, Hillcrest Electric Company renewal of electrical contracting license, Rose Plumbing Company renewal of plumbing contracting license, O. B. Thompson Electric Company renewal of electrical contracting license, Northwestern Blaugas Company renewal of heating contracting license, Backdahl & Olson Plumbing & Heating Company renewal of plumbing contracting license, Hoffman Electric Company renewal of electrical contracting license, Leonard Cochran renewal of excavating contracting license, Ray N. Welter Heating Company renewal of heating contracting license, Century Builders, Inc. renewal of general contracting license, Torgerson Well Company renewal of well drilling contracting license, Northwest Home Improvement Company renewal of general contracting license, The Snelling Company renewal of heating contracting license, Ryti & Jarson renewal of sewer contracting license, Suburban Heating & Sheet Metal Company renewal of heating contracting license, Western Construction Company renewal of general contracting license, Northwest Hydrogas Company new heating contracting license, Bauer Well Drilling renewal of well drilling contracting license, Huber Well Drilling Company

renewal of well drilling contracting license, Taylor & Sampson renewal of well drilling contracting license, Bultman Bros. renewal of general contracting license, Montgomery Ward & Co.-Retail renewal of heating contracting license, Alfred Philipson renewal of plastering contracting license, King Gas Company renewal of heating contracting license, Midwest Excavating Company renewal of excavating contracting license, John J. Kostka renewal of electrical contracting license, Sussel Lumber Company renewal of general contracting license, John E. Carroll renewal of well drilling contracting license, D & S Cement Contractors renewal of cement contracting license, Hansen Plumbing & Sheet Metal, Inc. renewal of heat contracting license, Gorco Construction Co. renewal of general contracting license, Belair Corporation renewal of general contracting license, Fahning Supply Company renewal of general contracting license, Rosetown Sanitation renewal of sewer contracting license, Neil and Hubbard Heating and Air Conditioning Company renewal of heating contracting license, George R. Butler Construction Company renewal of general contracting license, Al's Plumbing & Heating renewal of plumbing contracting license, Mueller Bros. Construction new general contracting license, Miller Excavating Company renewal of excavating contracting license, Standard Heating Company renewal of heating contracting license, Austin P. Keller Sanitation renewal of sewer contracting license, Moller Plumbing & Heating renewal of Plumbing contracting license, Al Zuercher Well Drilling Company renewal of well drilling contracting license, New Brighton Plumbing & Heating Company renewal of plumbing contracting license, Tony Bochenski renewal of cement contracting license, Forrest Cesspool Service renewal of sewer contracting license, Harris Construction Company renewal of general contracting license, J. R. Walker & Sons renewal of excavating contracting license, Northeast Construction Company renewal of general, excavating and cement contracting licenses, and Dalberg Buildings, Inc. renewals of general contracting and sewer contracting licenses. Motion by Gibson, seconded by Sullivan for approval of the corporate licenses. Motion carried unanimously.

A license presented to the Council by Gilbertson & Surface for renewal of their sewer contracting license was denied for reasons that a remittance from them covering the double permit fee for the installation of a drainfield on the property of Rev. Bentrup as indicated in a letter to them on May 27 was not received and that further consideration of their license renewal would not be given until said fee is remitted. Motion by Sullivan, seconded by Hodges that a letter be written to Gilbertson & Surface stating that said application for renewal of their sewer contracting license was withheld until the double permit fee is received and that said license would be withheld until the fee amounting to \$10.50 is received. Motion carried unanimously.

Attorney Meyers presented the status of the assessment on Edgewood Drive concerning the alleged interest due on said assessment. Motion by Sullivan, seconded by Christensen that the attorney write a letter to the village clerk and a copy to the school district relative to the matter of the assessment and interest due thereon that in as much as Mr. Popovich, Mr. Marsden, and several members of the school board were present at the assessment hearing in the fall of 1958 that the Mounds View Village Council does not feel that such interest should be abated and that if the school board would forward to the village the interest due for 1958 and 1959 and the balance of the assessment the Village Council feels that this would be a proper adjustment. Motion carried unanimously.

Clerk Smith presented an offer to the council made by Mr. Krocher, of the Pinewood Super Market, giving the village space for their Clerk's office and Police office adjacent to the Pinewood Super Market. Such space to be rent free for an approximate period of one year. Motion by Smith, seconded by Gibson that the council (1) physically inspect the office space and (2) if such move is feasible instruct the attorney to draw up an agreement between the village and Mr. Krocher. Motion carried unanimously.

Motion by Smith, seconded by Christensen to investigate the cost of repairing and weatherproofing the village bulletin boards. Motion carried unanimously.

Clerk Smith read a letter from Mrs. Phyllis Robertus tendering her resignation as a member of the Planning Commission. Motion by Sullivan, seconded by Gibson that a letter be written and signed by the council thanking Mrs. Phyllis Robertus for her past services and that the council accepts her resignation with regret. Motion carried unanimously.

Clerk Smith read two letters from the Northwestern Bell Telephone Company regarding the placement of buried cable on Sherwood Road north of Greenwood Drive and the placement of two anchors on Groveland Road with one 3 spans north of T.H. #10 and the other at the first pole south of T.H. #10. The matter referred to the village engineer for investigation and report.

The rezoning in regards to the Mueller Addition was discussed and a village citizen stated that they believed building permits had been issued on said property for the building of houses. This matter referred to Trustee Hodges for a report at the August 4th meeting. Trustee Hodges was appointed Vice Chairman of the Public Safety Committee and Vice Chairman of the Police Commission.

Motion by Hodges, seconded by Christensen to adjourn at 12:00 P.M.

Respectfully submitted,

Earl E. Smith
Earl E. Smith
Clerk

A special meeting of the Village of Mounds View was called to order at 7:05 P.M. Tuesday, July 28, 1959, at the Village Hall, 1450 West Highway 96.

The following members were present:

Mayor:	James W. Gibson
Clerk:	Earl E. Smith
Trustees:	Melford C. Christensen
	Donald Hodges
Engineer:	C. V. Comstock
Legal Counsel:	Richard Meyers

and the following member was absent:

Trustee:	John L. Sullivan
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Dr. Houle, Health Officer for the village appeared by request of the council to discuss the water situation in the village. Dr. Houle suggested four things to be done to alleviate the contaminated water conditions. (1) install water and sewer, (2) If it is not feasible to install both at the same time, water should be installed first, (3) A deep well ordinance be established by the council, (4) and that bottled water be used for infants under six months of age. Mr. Comstock, Village Engineer, stated that it would be 18 months to two years before sewer could be installed in the village and that perhaps all efforts should be given to the installation of water instead of sewer in view of the present contaminated well situation. Mr. Comstock stated that he is continuing with the preliminary planning for sewer and water in the village.

The subdivision regulations were discussed and some amendments were made thereto.

Mr. Mueller presented his plat to the council for his land adjacent to County Road H2. Motion by Smith seconded by Hodges to accept the plat presented and designate it as the preliminary plat to which suggestions were made thereto, and that a final plat must be presented to the council for final approval. Motion carried unanimously.

Mr. Roy Juntunes and Mr. Chris Piehowski appeared before the council in regards to their applications for building inspector. Both gentlemen were interviewed by the council and will be notified of the councils decision.

Mr. Leonard Babinski appeared before the council in regard to prefab chimneys presently installed in the three houses in his addition. Motion by Gibson, seconded by Hodges that the village council not approve of Section 6.46, of our building code in regards to prefabricated chimneys on the three houses located at Red Oak Drive. (Said motion would deny construction of prefab chimneys.) Smith, Christensen, Gibson, no; Hodges, yes.

Clerk Smith instructed to contact the League of Municipalities for placement of a for sale add for the 1956 Police vehicle in the League Bulletin.

Mayor Gibson contacted Mr. Jorgenson of the County Civil Service and stated that Mr. Jorgenson or members of his staff will set up an examination for Chief of Police, Sergeant, Patrolman or whatever the council may desire. Mr. Jorgenson's staff would set up applications and forward them to interested individuals, arrange the


application and personal interviews with each individual, and when the examinations are completed, would furnish an eligible list to the police commission or to the council. Mayor Gibson stated that under this policy the police department does not have to be operating under Civil Service Regulations. Motion by Christensen, seconded by Smith that all police commission meetings henceforth to be held at such time and place and that all members of the council not presently on the police commission be notified and permitted to sit in as advisory members at each Police Commission meeting. Smith, Christensen, Gibson, aye; Hodges, no. Motion carried.

Sergeant John Robertus complained that the Village service stations were not servicing the police vehicle properly and recommended council action. Clerk Smith instructed to write a letter to Dolph's Shell Service, Chuck's Cities Service, and Hughes Oil Co., requesting that the following service be rendered to the police vehicle: (1) Water checked, (2) Battery water checked, (3) Oil checked, (4) Transmission fluid checked, (5) Windows cleaned, and (5) car swept out.

Clerk Smith also instructed to issue a letter to Mr. John Koontz, building inspector, that further building permits not be issued for the Mueller Addition.

Motion by Christensen, seconded by Gibson to adjourn at 12:05 P.M. Motion carried.

Respectfully submitted,



Earl E. Smith
Clerk

Mounds View / City Council Meeting
Minnesota Historical Society