

The regular meeting of the Mounds View Village Council was called to order by Mayor James W. Gibson at 8:00 P.M. on August 4, 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
	Donald Hodges
Legal Council:	Richard Meyers
Deputy Clerk:	Betty Walbridge
Treasurer:	Irene Edberg

Mr. Phil Dunning, of Hart Trailer Sales of Long Prairie, Minnesota, appeared before the council in regard to installation of a travel trailer sales and service at the southeast intersection of County Road H2 and Highway 10. Motion by Sullivan, seconded by Hodges to concur with the Planning Commission to issue a special use permit for the operation of said travel trailer sales at said location for a period of 12 months and that renewal of this permit should be requested within 60 days of expiration of this permit. It is also mutually agreed that in accordance with provisions to be stated in the permit that repairs to trailers conducted on the premises of the site in question will be of a very minor nature and that the majority of repairs and maintenance to said trailers will be of an inside variety rather than external repairs. Motion carried unanimously.

Mr. Robert Hook appeared before the council with Mr. Joe Lambert and Mr. Ted Weineke regarding the rezoning of four acres on County Road I, east of the Sunrise Methodist church from farm residential to Class C Residential for the purpose of building apartment houses. Mr. Lambert and Mr. Weineke have land adjoining the property to be rezoned and they were agreeable with the placement of apartment buildings on this property. Mr. Hook agreed to abide by the subdivision regulations currently to be passed by the council. Motion by Sullivan, seconded by Hodges to concur with the recommendations of the Planning Commission that the property in question be rezoned to Class C Residential and that before building permits be issued on this property, a formal plat be submitted to the council and in connection with this plat that there be a report from the engineer as to the sewage disposal system and a recommendation of approval from the Planning Consultant as to the off street parking space. Motion carried unanimously.

Mr. Perry Jacobson, of the Majestic Co., Inc., The Huntington, Industries, Mr. Van Alstyne, of the McQuay Co. and Mr. Bill Ford, of Van-Packer Company appeared before the council in regards to prefabricated chimneys. This matter was tabled until the council can study government documents regarding such chimneys.

Mrs. Ruth White, of 1939 County Road I, appeared before the council regarding her property on the east side of Spring Lake which extends out into the lake. Mrs. White had placed signs along the road stating that it was private property. Shortly after these signs were placed they were taken down by unknown parties. It was suggested the police department patrol the property to enforce or control the parking in that area and that habitual violators be taken before Mrs. White who can sign a complaint against them and take them into court. Mayor Gibson stated he would ask the county commissioner to place some no parking signs on the west side of Spring Lake Road.

Mr. and Mrs. Barry appeared before the council in regards to obtaining an "On and Off" Sale beer license, cigarette license and dance license for the Meadowbrook Inn. Clerk Smith instructed to prepare the applications and the matter of these licenses for the Meadowbrook Inn was tabled until the August 18 meeting.

Mrs. Esther Hintz appeared before the council in regards to the subdivision of a lot at 8009 Red Oak Drive designated as Lot 117 Spring Lake Park Hillview Addition. Motion by Gibson that permission be granted for the division of Lot 117 Spring Lake Park Hillview Addition but before any building is done on the north half of this lot a certificate of survey be presented to the council to be attached to the application and that a letter be written to Mr. James H. Johnston, attorney in New Brighton, stating that the council is permitting the division of this lot into two equal 82½ foot lots as per request of Mr. Johnston's letter of July 27. Motion seconded by Smith and carried unanimously.

Mr. James Haluptzak appeared before the council regarding the property on Gloria Circle requesting subdivision of a lot. Mr. Haluptzak was informed that he should first make formal application for such subdivision with the Village Clerk.

The two Mueller brothers appeared before the council regarding the Mueller Addition, on County Road H2 east of Fairchild. Motion by Christensen, seconded by Smith to rescind the building permit issued to the Mueller Bros. for building on their lots on County Road H2 between Fairchild and Red Oak until the necessary requirements stated in the building code and regulations governing this land subdivision are complied with in total. Also that the building inspector be instructed to pick up said permits and return them to the clerk or deputy clerk along with the fee paid for these permits. The permits will be held until the drainage situation for this land is worked out and complied with in writing at which time the permits will be reissued. Hodges, Smith, Christense, Sullivan, aye; Gibson, no. Motion carried.

Motion by Sullivan, seconded by Christensen to adopt the Subdivision Regulations subject to the attorney's approval. Motion carried unanimously.

Motion by Sullivan, seconded by Smith for the adoption of the Ordinance adopting the Subdivision Regulations. Motion carried unanimously.

Motion by Gibson that the Clerk be instructed to send the dues of the League of Municipalities for membership for one year to the League. Motion seconded by Sullivan and carried unanimously.

Motion by Gibson, seconded by Hodges to accept the resignation of Mr. Fred E. Madsen as Justice of Peace for reason that he is no longer a resident of Mounds View Village. Motion carried unanimously.

Motion by Gibson, seconded by Sullivan that Mr. John G. Bell be appointed as Justice of Peace. Motion carried unanimously. Mr. John G. Bell was sworn in as Justice of Peace by Clerk Smith.

Trustee Hodges read the Police Commission report. The Police Commission recommended that John Robertus be appointed Chief of Police and to raise his salary to \$175.00 a month, and also appoint Ingram Rustad as police officer beyond the temporary time previously approved at a salary of \$100.00 per month. Motion by Sullivan to table the discussion of the police commission's recommendation until the August 18th meeting. Motion seconded by Christensen. Gibson, Hodges, no; Smith, Christensen, Sullivan, yes. Motion carried.

Minutes of the meetings of July 21 and July 28 tabled until the council meeting of August 18.

The matter of Mr. Ingram Rustad serving on both the Police Department and as Civil Defense Director was tabled until August 18th, 1959.

Mayor Gibson read a letter from Mr. John G. Bell tendering his resignation from the Police Commission. Motion by Gibson seconded by Sullivan to accept Mr. Bell's resignation as stated. Motion carried unanimously.

The following licenses were presented to the council for action and approved: Claude M. Anderson renewal of electrical contracting license, Roy E. Warner new electrical contracting license, Gilbertson and Surface renewal of sewer contracting license, Economy Heating Company renewal of heating contracting license, Butch Levy Plumbing & Heating new plumbing contracting license.

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

To	For	Amount
James W. Gibson	Salary as Mayor	50.00
Earl E. Smith	Salary as Clerk	50.00
John L. Sullivan	Salary as Trustee	35.00
Melford C. Christensen	Salary as Trustee	35.00
Donald Hodges	Salary as Trustee	35.00
Betty Walbridge	Salary as Deputy Clerk	50.00
Betty Walbridge	Salary as Deputy Clerk	50.00
Irene Edberg	Salary as Treasurer	15.00
Ingram Rustad	Monthly expense Civil Defense	25.00
William Van Elsberg	Salary as Weed Inspector	69.28
Richard Meyers	Attorney fees for July	164.50
Betty Walbridge	Mileage-courthouse, bank, post office	2.70
Betty Walbridge	Petty Cash	10.00
Robert Edmond	Salary as Electrical Inspector	64.30
B & E Patrol	Monthly salary as dogcatcher	50.00
B & E Patrol	Dog pickup and board for July	61.50
Carnes Stamp Company	Hat and breast badges Civil Defense	73.85
Northwestern Bell Telephone Co.	Service Me 3-2377	20.45
League of Minn. Municipalities	Dues	239.00
Northern States Power	Service at village hall	18.53
John Robertus	Salary as police officer	62.65
Roy Schaufhausen	Salary as police officer	57.00
Ingram Rustad	Salary as police officer	25.00
Ralph Slifer	Salary as police officer	70.50
Ernest Grabowski	Salary as police officer	57.00
River States Oil Co.	Gas for June	59.93
Mobile Radio Eng. Inc.	Radio repair-March	26.10
Shell Oil Company	Gas for June	7.03

Motion by Smith, seconded by Christensen to adjourn at 1:17 A.M.

Respectfully submitted,

Earl E. Smith
Earl E. Smith
Clerk

The regular meeting of the Mounds View Village Council was called to order by Mayor James W. Gibson at 8:02 P.M. on August 18, 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
	Donald Hodges
Legal Counsel:	Richard Meyers
Deputy Clerk:	Betty Walbridge
Treasurer:	Irene Edberg

The minutes of the meeting of July 21 were read and the following correction was made thereto: Otto W. Rohland is Ramsey County Treasurer instead of State Treasurer. Motion by Sullivan seconded by Christensen to approve the minutes as amended. Motion carried unanimously.

The minutes of the July 28th meeting was read. Motion by Christensen, seconded by Hodges to approve the July 28th minutes as read. Motion carried unanimously.

The minutes of the August 4th meeting was read and the following correction made thereto: The motion by Sullivan to adopt the Subdivision Regulations subject to the attorney's approval was amended to read "subject to the attorney's approval as to legality and form". Voting on the motion concerning the Mueller property amended to read Gibson voted no on advise of the attorney.

Motion by Gibson, seconded by Hodges that the council approve the installation of pre-fabricated chimneys in our village as per section 6.46 of our Building Code and the approval of the National Board of Fire Underwriters. In the discussion that followed it was pointed out that the matter had been tabled until certain government documents were read concerning these chimneys. Motion withdrawn by Gibson and the Deputy Clerk was requested to write a letter to the Government Printing Office requesting information on prefab chimneys.

Motion by Gibson seconded by Hodges to reconsider a previous motion that the council sit in on Police Commission meetings as advisory members and that the council confine themselves to the committees they are appointed to unless special request is made by the committee to have the council sit in with them. After a lengthy discussion Gibson withdrew the motion.

Fred Mueller and his two sons appeared before the council requesting the council reconsider the rescinding of their building permits and they were advised that the building permits will be reissued upon their compliance with the building code and specifically Item 5-6 as to a written agreement regarding drainage.

Mr. and Mrs. Barry and his father-in-law appeared before the council in regards to issuance of the licenses for the Meadowbrook Inn. Motion by Sullivan, seconded by Smith to approve the licenses for "off and on" sale non-intoxicating malt beverage license, dance license, and cigarette license issued in the name of Nancy Marie Barry to be effective as of Sept. 1, 1959. Motion carried unanimously.

Mr. James Kinne appeared before the council in regards to the hospital program which has been approved by several villages in the surrounding community. Mr. Kinne presented a resolution to the council requesting the hospital to accept Mounds View Village in this program. Motion by Gibson that the council approve the resolution as presented and request

the hospital committee accept Mounds View Village and that James Kinne be appointed as our representative to this committee. Motion seconded by Sullivan. Hodges, Smith, Gibson, aye; Christensen, no. Motion carried.

Frances Yeager, 2159 Belle Lane and Al Selinski, 2165 Belle Lane appeared before the council in regard to placement of black top on Belle Lane. Trustee Christensen to investigate this matter and report his findings at the next council meeting.

Motion by Gibson, seconded by Hodges to concur with the Police Commission recommendation to appoint John Robertus as Chief of Police and to raise his salary to \$175.00 a month effective September 1 and also appoint Mr. Ingram Rustad as police officer beyond the temporary appointment of three months to end September 1 and that he be continued as a police officer at a salary of \$100.00 per month. Hodges, Smith, Sullivan, Gibson, aye; Christensen, no. Motion carried. Mr. Meyers, Village Attorney, to check the legality whether Mr. Rustad can receive a salary as a police officer and salary as Civil Defense Director at the same time and will report his findings at the September 1st meeting.

Mr. Joe Kopp, 2249 County Road H2, appeared before the council in regards to a disturbance of the peace caused by Mr. John Koontz who is distributing beer and has a sign painting business next door to him. Attorney Meyers is requested to check into the zoning status at the time Mr. Koontz started his business. Council directed Mr. Kopp to obtain a complaint from the Justice of Peace.

Mr. George Gustafson appeared before the council regarding the plat of his property on Groveland Road. Motion by Christensen, seconded by Sullivan to concur with the Planning Commission recommendation and approve the subdivision of Mr. Gustafson's property Lot 69 Auditors Subdivision 89 into the nine lots as proposed by his plat. Motion carried unanimously.

Motion by Smith that the Village Attorney be instructed to draw up an agreement between Mr. Krocker, owner of the Pinewood buildings, for the acceptance of one section of the building for the village and police office, and that the present office be moved into such premises by September 1st if at all possible. Motion seconded by Hodges and carried unanimously.

A check was received from Mr. Fred Madsen which was accepted as a justice of peace fine from a Mr. Skadja. The acceptance of the present check signed by Mr. Madsen pays in full the amount for which Mr. Madsen was held liable. Mr. Fred Madsen has also tendered three other checks, one each in the amount of \$590.00, \$220.00 and \$350.00 for payment of justice of peace fines collected.

Motion by Gibson, seconded by Christensen that Mr. Arthur Olmstead be appointed to the Planning Commission. Motion carried unanimously.

Mr. John G. Bell appeared before the council regarding ordinance books. It was recommended that in the future the deputy clerk be instructed to furnish copies of all ordinances passed to each of the justices of peace and the Police Department, also a copy of legal clipping.

Clerk Smith read a letter from the St. Paul Water Department stating that water samples had been taken from the first four houses previously sampled by the Health Department and that they found all to be fit for cooking and drinking use.

The following licenses were presented to the council for approval: Haluptzak renewal of excavating contracting license, G. A. Gunderson renewal of cement and general contracting license, Triangle Heating Company renewal of heating contracting license and Collins Electric Company renewal of electrical contracting license. Motion by Gibson, seconded by Sullivan to approve the above license. Motion carried unanimously.

The following bills were presented to the council and approved:

To	For	Amount
Betty Walbridge	Weekly salary as Deputy Clerk	57.60
Betty Walbridge	Weekly salary as Deputy Clerk	50.00
John Koontz	Salary as building inspector	97.23
Anoka County Farm Bureau	Weed killer and brush killer	20.78
Northwestern Bell Telephone Co.	Service at hall, Me. 3-2377	19.95
Mahoney's Insurance	Bond renewal for Donald Bona	5.00
The Crier	Off. Pub. Hearing and reprints of Ord. 63	12.75
Miller-Davis Co.	10 General Corporate License books	18.40
McClain Hedman & Schuldt	1000 #10 white envelopes	8.50
St. Paul Stamp Works	300 dog tags, S links and receipt books	27.05
Carl L. Gardner & Assoc.	Professional service for July	170.00
Otto W. Rohland, Jr., Ramsey Co. Tr.	Village street maintenance and street lgt.	8745.51
Otto W. Rohland, Jr., Ramsey Co. Tr.	Street signs for June	116.68
Walter Skiba	Salary as plumbing inspector	129.25
Walter Skiba	Salary as heating inspector	65.57
John Robertus	Salary as police officer	62.65
Roy Schaffhausen	Salary as police officer	57.00
Ernest Grabowski	Salary as police officer	57.00
Ingram Rustad	Salary as police officer	25.00
Ralph Slifer	Salary as police officer	70.50
Cities Service Oil Company	Gas & oil for June	48.61
River States Oil Co.	Gas for July	41.09
Minar Company	Work on police vehicle	52.53
Motorola Communications & Elec.	Maintenance for August	7.70
Hoffman Answering Service	August service	15.00
Minneapolis Star & Tribune	Ad for sale of police car	4.80
Northwestern Bell Telephone Co.	Service at Mi 4-2200 Civil Defense	5.00
Northwestern Bell Telephone Co.	Service at Mi 4-2200 Police	37.75

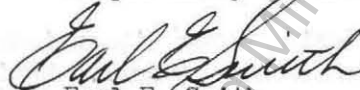
Mayor Gibson read a letter from Trustee Sullivan wherein he resigned as Trustee. Motion by Christensen seconded by Gibson to accept John Sullivan's resignation from Mounds View Village Council with regrets and that a letter be written to him expressing our appreciation for his untiring efforts in behalf of the village since its incorporation and also on the town board. Motion carried unanimously.

Clerk Smith presented a letter to the council written to him by Mayor Gibson stating the 1958 Financial Statement was not correct and pointing out other inconsistencies in the Clerk's office. Clerk Smith proved that the 1958 statement is correct financially and in form in accordance with requirements set by the State Auditor. In view of this information the council directed Mayor Gibson to write a letter to the Village and County Attorney (who received a copy of the letter written to Clerk Smith) and that the letter to the two attorneys indicate that Mayor Gibson was incorrect in his assumption that the Financial Statement was not correctly prepared. Mayor Gibson also stated within his letter that the Deputy Clerk was not keeping the hours prescribed by the council. The Deputy Clerk declared that she had no days absence from work since the day she was hired and that she had rarely come to work late and had not left early unless she had to make a bank deposit. The Deputy Clerk pointed out that she had been kept 20 minutes to a half hour at times beyond the end of the days work to facilitate village business, more often than when she had left early. In regard to the Deputy Clerk not having been authorized a vacation as stated in the letter from Mayor Gibson, the Clerk reiterated and the council agreed that the Deputy Clerk was granted a weeks leave with pay and one week without pay for the year of 1959. The matter concerning certain financial records

(the disbursements and receipts accounts) not being kept in the office was correct as stated in the Mayor's letter. The Clerk stated that he refused to keep records of that nature including the cash receipts box in the office during the past because of the fact that the Mayor had keys and access to everything in the Clerk's office and that in view of the Mayor's past action, did not feel that these records should be accessible at times to anyone after Village office hours. It was pointed out by the Clerk, however, that the records and cash box are now in the office as of this time due to the fact that the lock on the desk has been changed by a locksmith and that the Deputy and Clerk were issued the only two keys to said desk.

Motion by Hodges, seconded by Christensen to adjourn at 1:10 A.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 8:05 P.M. on September 1, 1959, at the Village Hall, 1450 West Highway 96.

The following members were present:

Mayor:	James W. Gibson
Clerk:	Earl E. Smith
Trustees:	Donald Hodges
	Melford Christensen
Deputy Clerk:	Betty Walbridge
Legal Council:	Richard Meyers
Treasurer:	Irene Edberg

At the opening of the meeting Mayor Gibson introduced Mr. Perry Malvin as an appointee to the vacant trustee position on the council. Motion by Gibson, seconded by Hodges to appoint Mr. Perry Malvin as new trustee to replace Mr. John Sullivan. After a lengthy discussion in which Christensen and Smith pointed out that they did not know the man and was not aware of his qualifications and status as a candidate until this meeting Gibson and Hodges voted aye; Smith and Christensen, no. Motion lost. Motion by Christensen, seconded by Smith to appoint Allan Crane as new trustee. Smith and Christensen, aye; Gibson and Hodges, no. Motion lost. Mayor Gibson sought the attorney's advise and the attorney stated that the mayor carried two votes. Mayor Gibson then appointed Mr. Malvin as trustee. Motion by Christensen, seconded by Smith to delay the swearing in of Perry Malvin as Trustee until the next meeting. Hodges, Smith, Gibson, no; Christensen, aye. Motion lost. Clerk Smith swore in Perry Malvin as the new Trustee to replace Mr. John L. Sullivan.

Clerk Smith read the minutes of the August 18th meeting. The following corrections were made thereto: the paragraph referring to Ingram Rustad receiving a salary as Civil Defense Director should be changed to receiving an expense account as Civil Defense Director. In regard to the last paragraph involving the financial statement of 1958 Mr. Gibson stated it was not proved one way or another, the council agreed to let the financial statement stand as is and Mayor Gibson agreed to write the county attorney and tell him so. Mayor Gibson then requested the attorney to check into the following five opinions:

1. Can the clerk of a village change the hours of a Deputy Clerk as setup by the village council without the permission of the village council and recorded in the official minutes of the village council?
2. Can a village clerk or village council grant a vacation to an employee of the village without a motion of the village council and recorded in the village minutes?
3. Does the village clerk have the right and the authority to act as judge and jury and question the integrity or the authority of the mayor of the village when the mayor requests that the financial records be kept in the fire proof file in the village office where he or anyone else may look at them at anytime?
4. Does the village clerk have the authority to lock up any of the village records so that the mayor may not see them at anytime?
5. If there is a dispute between a member of the village council and the village clerk as to the true facts of a meeting how can the dispute be settled and does the village council have the right to order the clerk to correct the minutes?

Motion by Gibson, seconded by Smith that the attorney check the five opinions and render a decision at the next regular council meeting which will be September 15. Motion carried unanimously. Motion by Gibson to strike the last paragraph of the August 18 minutes. Motion lost for a lack of a second. Motion by Christensen seconded by Hodges to approve the minutes

as amended. Motion carried unanimously.

Mr. Joe Kopp, of 2249 County Road H2 and Justice of Peace Verner Carlson appeared before the council regarding the business of beer distributing and a sign painting business by Mr. John Koontz in a residential area. Mr. Kopp was requested by the council at its previous meeting to sign a complaint with the Justice of Peace for disturbance of peace and was informed by the Justice of Peace that a complaint could not be issued and that the Justice of Peace would have to look into the matter. Attorney Meyers reported that he could not find where the area in question on H2 was ever rezoned to Commercial. After some discussion motion by Christensen, seconded by Smith that the attorney be instructed to check the zoning on the property in question and records to see if any motions were made by the village council or town board with regard to rezoning of this property, if any hearings were held or any notice of hearings were mailed with regard to zoning the property and if the town board or village council made any motion with regard to the zoning of the property with or without a hearing and failed to file this zoning with the county courthouse if such zoning would be valid. Motion carried unanimously. Mayor Gibson to notify Mr. Kopp when information is received from the attorney.

A gentleman from Pinewood Drive appeared before the council in regard to the paving of County Road I. The council stated that work was started on County Road I by the county.

Norman Crosby, 2034 County Road H2, first door west of Knollwood Motors, appeared before the council regarding the parking of buses which block the view from his driveway. Motion by Smith that the council instruct the police to place "No Parking" signs for at least two days and at that time if buses are still parked on the roadway the police be instructed at the time the parking signs are put in that they should get a tow truck from a local garage and haul the buses out of there and Knollwood Motors would have to pay a fine plus the towing charge. Motion amended by Gibson that "No Parking" signs be placed from the entrance to Mr. Johnson's driveway on the east on both sides of County Road H2 to Knollwood Drive on the west on both sides of County Road H2. Motion and amended motion seconded by Malvin. Motion carried unanimously.

Mr. James Halupzak appeared before the council in regards to the subdivision of one lot of nine lots. The planning commission recommended that he subdivide Lot 9 the same as Lots 4 and 5 were subdivided on the same plat, and also that the council waive the setback requirement on the house presently on the lot with the understanding that the house will be moved within two years. Motion carried unanimously. Malvin abstained as he is not familiar with the situation.

Mayor Gibson reported on the special meeting held Thursday, August 20, 1959, in regard to appointment of a fiscal agent. Motion by Gibson to retain the firm of Ahlers, Mann & Associates as our fiscal agent as per the contract. Seconded by Christensen. Motion carried unanimously. Smith abstained as he was not at the meeting and Mr. Malvin abstained as he is a new councilman and had no knowledge of this. Motion by Gibson that the village attorney be instructed to work with Ahlers, Mann & Associates, fiscal agent, and the village engineer, Mr. Comstock, in preparation and processing of our sewer and water program. It was pointed out by Christensen and Smith that such motion could bind a possible new council. Motion amended by Smith that the village attorney, as appointed by the council, be in the motion. Motion and amended motion seconded by Hodges. Motion carried unanimously.

Trustee Christensen recommended that Mr. Yeager and Mr. Selinski be instructed by letter that the placing of blacktop on their boulevards is a personal responsibility and if they want to contact the council and have the council take action to have it put in at their expense the council would be glad to do so, otherwise the council contemplates no action. The Deputy Clerk was instructed to write the above mentioned letters.

Mr. Christensen received a complaint from 2378 Sherwood in regard to the area immediately across the intersection of Sherwood and Greenwood which is a drainage problem. Motion by Christensen, seconded by Malvin that the engineer be instructed to look into the problem of both surface drainage and the road drainage which runs off at the corner of Sherwood and Greenwood and report his findings to the council. Motion carried unanimously.

Motion by Christensen that Attorney Meyers be authorized to negotiate a contract with Mr. Krockner for rental of the building at the Pinewood Super Market for the use of the village records and office and that he be authorized to spend up to \$60.00 a month for rental fees up to one year. Motion seconded by Smith. Motion carried unanimously.

Motion by Gibson seconded by Hodges that Trustee Christensen be appointed as acting mayor for the balance of this year. Motion carried unanimously. Mr. Christensen abstained.

Motion by Gibson, seconded by Christensen to appoint Perry Malvin as chairman of our public welfare committee and as a member of the Lakeside Park Commission and Mrs. Alice Frits as chairman of the recreation committee. Motion carried unanimously.

Motion by Smith, seconded by Christensen to appoint Mr. Chris Piehowski as new building inspector commencing as of September 1. Mr. John Koontz had appeared before the council and had asked that they find someone by approximately the end of August to relieve him of said duties and that he be notified thereof. Motion carried unanimously.

Motion by Smith, seconded by Gibson that all inspectors of the village attend all council meetings of each month. Motion carried unanimously.

Attorney Meyers instructed to check with Mr. Peter Barna to see if he sent a letter to the Village of Mounds View and is to report at the next meeting.

Two checks, one for heating of village hall and one for fire and extensive coverage insurance for village hall was tabled until next meeting.

The following Special Use Permit was approved by the council and sent to Hart Trailer Sales, Long Prairie, Minnesota.

SPECIAL USE PERMIT

In accordance with Mounds View Village council action of August 4, 1959 a Special Use Permit is hereby issued to your company for the installation of a travel trailer sales and service at the southeast intersection of County Road H2 and Highway 10 of this village.

Said Special Use Permit shall be in force from August 4, 1959 for a period of 12 months ending August 3rd, 1960. If renewal of this permit is desired such renewal should be requested within 60 days of expiration of this permit.

As agreed by Mr. Phil Dunning, of your company, and with the village council of Mounds View repairs to trailers conducted on the premises of the above site shall be of a minor nature and that major repairs and maintenance to trailers shall be conducted at a location other than that stated in this permit. As also stated at the council meeting when this request was granted, repairs of maintenance to trailers would be of an inside nature rather than external.

It is requested that upon receipt of this Special Use Permit the amount of \$10.00 required for such permits be issued to the Village of Mounds View either by check or money order as consideration for issuance of this permit.

Earl E. Smith
Village Clerk

James W. Gibson
Mayor

The following licenses were presented to the council and approved: St. Marie Sheet Metal Company renewal of heating contracting license, Ryan Plumbing & Heating Company renewal of plumbing contracting license, Adam Kujawa Contracting Company new general contracting license, Lee Electric Company new electrical contracting license, and Gilbert-Koch, Inc. new cement contracting license. Motion by Gibson, seconded by Smith to approve the above licenses. Motion carried unanimously.

The bill of Transport Clearing, 2453 University Avenue, for freight of fire proof file was disallowed because the Brady Margulis Company from which said file was purchased agreed to pay all freight charges. Motion by Gibson, seconded by Malvin to send the bill to Brady Margulis as all shipping charges were to be paid by them as stated in a previous original motion.

The following bills were presented to the council and approved:

To	For	Amount
James W. Gibson	Salary as Mayor	50.00
Earl E. Smith	Salary as Clerk	50.00
Melford Christensen	Salary as Trustee	35.00
Donald Hodges	Salary as Trustee	35.00
Betty Walbridge	Weekly salary as deputy clerk	50.00
Betty Walbridge	Weekly salary as Deputy Clerk	50.00
Irene Edberg	Salary as Treasurer	15.00
John Robertus	Semi-monthly salary as police officer	66.55
Ingram Rustad	Semi-monthly salary as police officer	50.00
Roy Schaffhausen	Semi-monthly salary as police officer	57.00
Ralph Slifer	Semi-monthly salary as police officer	70.50
Ernest Grabowski	Semi-monthly salary as police officer	57.00
John L. Sullivan	Salary as Trustee	35.00
Shell Oil Company	Gas for August	29.54
Bond Electric Company	Refund of duplicate license fee	12.00
Northern States Power	Air Raid sirens on Co. Rd. I	4.00
Northern States Power	Electric service at village hall-street lgt.	68.33
Emmett L. Moore Insurance	Mult. coverage for April, May, June, July	167.81
John O. Koontz	Salary as building inspector	56.50
Robert J. Edmond	Salary as electrical inspector	76.14
Richard Meyers	Attorney fee for August	164.50
William Van Elsberg	Salary as Weed Inspector	44.03
B & E Patrol	Monthly salary as dogcatcher	50.00
B & E Patrol	Pickup, board and disposal unclaimed dogs	64.50
The Crier	Off. pub. Notice Dog Owners & Off. Publ. Ord. #64	21.00
Midland Cooperative, Inc.	Washing of police car	2.50

Motion by Gibson, seconded by Malvin to purchase the Victor adding machine currently used on trial basis by the office. Motion carried. Smith abstained.

Motion by Smith, seconded by Christensen to meet at 8:30, September 10 at the village hall regarding the budget. Motion carried unanimously.

Motion by Christensen, seconded by Malvin to adjourn at 1:20 A.M.

Respectfully submitted

Earl E. Smith, Village Clerk

September 15, 1959

The regular meeting of the Mounds View Village Council was called to order by Mayor James W. Gibson at 8:18 P.M. on September 15, 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
	Perry Malvin
Deputy Clerk:	Betty Walbridge
Treasurer:	Irene Edberg
Legal Counsel:	Richard Meyers

Mrs. Peterson, 2277 Knoll Drive, appeared before the council in regards to children playing in the streets. The Mayor informed Mrs. Peterson that a notice would be placed in the paper as an endeavor to bring this matter to the attention of all parents, pointing out the apparent dangers when children are allowed to play in streets.

Mr. and Mrs. Joe Kopp, 2249 County Road H2, appeared before the council in regards to Mr. John Koontz conducting a beer distributing business and sign painting business at his home. As requested at the previous council meeting, Attorney Meyers reported that he could not find a rezoning on the particular block in which Mr. Koontz resides and that apparently it had never been rezoned from farm residential. Mr. Kopp presented a petition signed by adjacent neighbors requesting the council have Mr. Koontz cease his business operations at his residence. Mr. Koontz also presented a petition that neighbors had no complaint with the manner in which Mr. Koontz maintained his property. After a lengthy discussion, motion by Smith seconded by Hodges that the people appearing in the petitions be written a letter to appear before the council September 22, 1959, at 8:00 P.M. to hear and decide whether it is a nuisance problem. Motion carried unanimously. Deputy Clerk instructed to write letters to the people who signed the petitions, requesting their presence.

A petition was presented to the council by citizens living on Greenwood Drive requesting the council rescind the kennel license issued to Raymond Doyle at 7760 Greenwood Drive, and also to amend the existing ordinance to require that applicants for kennel licenses in residential areas must accompany their applications with signatures of approval of all property owners or residents within 1000 feet of their property. Petition referred to the attorney and action to be taken at the next meeting. The council was informed that Mr. Doyle was building a kennel on his property without a permit, said construction approximately the same size as a garage. Motion by Christensen seconded by Malvin that this matter be referred to the building inspector requesting that he investigate and determine if a building permit was issued for this structure and if not, said structure to be red tagged, and no building permit be issued or reinstated until the matter regarding the kennel permit is disposed of. Motion carried unanimously. The attorney was instructed to draw up an amendment to the dog ordinance stating that a petition be presented when a kennel license is issued.

Mr. Phil Dunning appeared before the council in regards to his living in a trailer on the lot of Hart Trailer Sales. He stated that due to the fact that his house presently under construction was not completed by the time promised in his agreement with the builder he was forced to move into two trailers on the lot. Motion by Gibson, seconded by Hodges that Mr. Dunning be granted a special permit for 30 days to live in the trailers at the corner of County Road H2 and Highway 10. Motion carried unanimously.

Mayor Gibson read a letter from Mr. Kinne, chairman of the North Suburban Hospital Committee, requesting that the council adopt a resolution presented by that Committee. Motion by Gibson seconded by Christensen that the resolution be referred to the attorney for legality and approval and the attorney's opinion by the next meeting. Motion carried unanimously.

The subject of issuance of liquor licenses by the village of Mounds View was brought to the attention of the council and referred to the attorney for an investigation of the liquor laws which may have been amended by the 1959 State Legislature and the attorney's report on his findings at the October 6th meeting.

Mayor Gibson reported on the budget meeting held October 10 which resulted in a budget for 1960 of \$19,500 for Road & Bridge fund and \$24,500.00 for the General Fund bringing the budget to a total of \$44,000.00. Budget referred to the attorney for legal correction if necessary who will return a report at the October 6th meeting.

Mrs. Robert Waste appeared before the council in regards to a request that some of the recreation fund be allotted and given to the Teen Club which meets at the Pinewood School. Attorney to check the legality of this request.

Attorney to check ordinance and resolutions in regard to the Lakeside Park agreement to determine what the council must do in regard to expenditure of money and report back at the October 6th meeting.

Motion by Christensen, seconded by Malvin that we enter into an agreement with the Village of Arden Hills for the use of the village hall for council meetings, justice court or any other meetings which we might want to use it for without cost until September 30, 1960 and that any monies owed to Mounds View village for such purpose be waived. Motion carried unanimously.

The bill from the Mutual Insurance Company for Village hall insurance for the period of September 1959 to 1960 was referred to the attorney.

The following notice to be placed in the Bulletin and the Crier newspapers: Regarding the moving of the village office to 5499 Adams Street until the next issue of the Crier and Bulletin, the people of the village would have to call telephone information to obtain the telephone number of the village office. The village office would be published in the Crier and the Bulletin in the next issue but the police office number for the village will continue to be MI 4-2200 as in the past.

Mrs. Alice Frits gave a report on the Recreation Committee and the police to be advised to check the playgrounds. The policing of playgrounds, schools, etc. referred to the Police Commission for study and report at the October 6th meeting.

Motion by Gibson, seconded by Smith that the agreement drawn up between the Village of Mounds View and Mr. A. G. Krockner for rental of the building at 5499 Adams Street in the amount of \$50.00 a month for village office use from September 1st, 1959 to September 30, 1960 be approved with the option to lease said premises for one additional year for \$600.00 per year as agreed by the lessor. Motion carried unanimously.

Mr. Malvin to investigate the possibility of moving hockey rinks at Edgewood Junior high school or at the Lakeside Park and the loan or giving of the lumber purchased for a hockey rink last year. Mr. Malvin to report at the next meeting.

Attorney Meyers gave his report. Letter from Attorney Barna never left his office. Attorney Meyers informed the council of a case regarding a man who plead guilty in the Mounds View Justice Court to careless driving but plead innocent to leaving the scene of an accident as charged and then asked for a change of court. Motion by Gibson that the village proceed with the prosecution to back up our Justice Court and Police Department in this matter. After a discussion by the council in which it was pointed out that the members should know the facts concerning the case the aforementioned motion was stricken and the Justice of Peace and arresting officer will appear before the council at the October 6th meeting to present their side of the case and the council then will decide what to do.

Motion by Gibson, seconded by Malvin that the Treasurer be authorized to investigate the possibilities of placing into bonds or separate fund the monies received from the Village of Arden Hills from purchase of the Village hall until such time as the money is needed for purchase of a new village hall. Hodges, Smith, Malvin, Gibson, aye; Christensen abstained.

Clerk Smith read a letter from Postmaster Sigurd Bertelson. Mayor Gibson to contact the postmasters in St. Paul and Minneapolis in regard to the numbering system to see if arrangements can be made to avoid duplication of house numbers.

Clerk Smith read a letter from Eugene Monick, County Auditor, regarding condemnation proceedings and assessments concerning such proceedings. Letter filed for reference.

The following licenses were presented to the council for approval: Quality Electric Company new electrical contracting license, Pagelkopf Plumbing Company new plumbing contracting license, Royal Aluminum Products, Inc. new general contracting license, Herrs Plumbing and Heating Company renewal of heating contracting license, Anoka Heating & Air Conditioning Company new heating contracting license, Star Excavating Company renewal of excavating contracting license, and Robert W. Nixon renewal of garbage and rubbish collection license. Motion by Gibson, seconded by Hodges to approve the above licenses. Motion carried unanimously.

Allan Crane appeared before the council with the report from the Planning Commission concerning four building permit applications requested by Mr. Groberg. These permits were referred back to the Planning Commission for further action. Motion by Christensen, seconded by Hodges to approve the preliminary proposal which Howard Dahlgren has presented to the council and that he be instructed to draw up a contract along these lines including the changes which the Planning Commission Committee had discussed with him at that time and return it to the attorney for checking and approval. Motion carried unanimously.

Motion by Gibson, seconded by Hodges that Mr. David Rudin be appointed to the Planning Commission. Motion carried unanimously.

Motion by Malvin, seconded by Hodges that Walter Skiba issue a complaint against Ernest Perron for the repair job of the well at the Pinewood Club in violation of the building code by not having a license to operate in our village. Motion seconded by Hodges. Motion carried unanimously.

Motion by Gibson, seconded by Smith that the treasurer's salary be increased to \$25.00 per month effective October 1st, 1959. Motion carried unanimously.

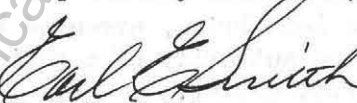
Mr. Kenneth Ballinger appeared before the council with a request for the purchase of jackets and parkas for Civil Defense patrolmen.

The following bills were presented to the council and approved:

To	For	Amount
Ingram Rustad	Monthly expense as Civil Defense Dir.	25.00
Betty Walbridge	Weekly salary as Deputy Clerk	57.60
Betty Walbridge	Weekly salary as Deputy Clerk	50.00
Betty Walbridge	Weekly salary as Deputy Clerk	50.00
James W. Gibson	Refund dog license	4.00
John Robertus	Semi-monthly salary as police lfficer	66.55
Ingram Rustad	Semi-monthly salary as police officer	50.00
Roy Schaffhausen	Semi-monthly salary as police officer	57.00
Ralph Slifer	Semi-monthly salary as police officer	70.50
Ernest Grabowski	Semi-monthly salary as police officer	57.00
Blaugas Company	Overpayment on heating permit	1.00
St. Marie Sheet Metal	Overpayment of heating permit	2.00
New Brighton Clinic	Sanitation letter to Gerald Nold	2.00
Motorola Communications	Maintenance for September	7.70
Minar Company	Work on police car	9.10
Joes Service	Cushion	1.96
Northern States Power Co.	Service at village hall	14.66
Carl L. Gardner & Thorshov & Cerny	Professional fee for August	170.00
New Brighton Hardware	24 flashlight batteries	4.80
Eklund Clothing Co.	7 shirts, 2 pants	65.60
Cities Service Oil Co.	1 wash job and 1 qt. oil	2.50
Bramas Royal Service Center	Gasoline	13.43
Walter Skiba	Salary as plumbing & well inspector	119.38
Walter Skiba	Salary as heating inspector	62.04

Motion by Christensen, seconded by Malvin to adjourn at 12:26 A.M.

Respectfully submitted,


Earl E. Smith
Village Clerk