

PROCEEDINGS OF THE VILLAGE COUNCIL
VILLAGE OF MOUNDS VIEW
RAMSEY COUNTY, MINNESOTA

0000001

January 2, 1960
January 12, 1960

The regular meeting of the Village of Mounds View was called to order at 2:06 P.M., January 2, 1960, at the village office, 5499 Adams Street, New Brighton 12, Minnesota.

The following members were present:

Mayor	Allan B. Crane
Clerk	Earl E. Smith
Trustees:	Donald Hodges
	Perry Malvin
Attorney	Richard G. Meyers

Motion by Crane seconded by Hodges that Melford Christensen be appointed Acting Mayor.
4 ayes. Motion carried.

Motion by Crane seconded by Smith that the CRIER be appointed as the official newspaper for the village. Mr. Lillie from the NEW BRIGHTON BULLETIN presented reasons for consideration of that paper to become the legal newspaper and also read two letters stating several reasons for such appointment. Mr. Fred DeCoursey representing the CRIER newspaper presented several reasons why the CRIER should be appointed; one reason for such appointment that two of the village residents are employed by that paper. The New Brighton BULLETIN representatives stated that although no one from the Village of Mounds View was employed by that paper, most of their employees were Ramsey County Residents. Bids were then read from each of the following papers: THE ROSE TRIBUNE, THE CRIER and THE NEW BRIGHTON BULLETIN. Upon call of the roll on the motion all members voted aye, motion carried, and the CRIER was appointed as the legal newspaper for the village.

Motion by Crane seconded by Malvin that the First State Bank of New Brighton be appointed the official depository for village funds. 4 ayes, motion carried.

Mr. Crane stated that remaining appointments for village positions would be made at the next meeting to be held January 12, 1960.

Motion by Malvin seconded by Hodges to recess the meeting until January 12, 1960. 4 ayes, motion carried. Meeting recessed at 4:20 P.M.

The regular meeting of the Village of Mounds View recessed on January 2, 1960, was called to order at 8:00 P.M., January 12, 1960 at the Village Hall, 1450 West Highway 96, New Brighton 12, Minnesota.

The following members were present:

Mayor:	Allan B. Crane
Clerk:	Earl E. Smith
Trustees:	Melford C. Christensen
	Donald Hodges
	Perry Malvin
Attorney:	Richard Meyers
Engineer	E.V. Comstock
Deputy Clerk:	Betty Walbridge
Treasurer:	Irene Edberg

The minutes of the December 15, 1959 was read by Clerk Smith. Motion by Christensen, seconded by Malvin to approve minutes as read. 5 ayes. Motion carried.

Motion by Crane seconded by Christensen that the following appointments be approved:

Building Inspector:	Chris Piehowski
Electrical Inspector:	Bob Edmond
Plumbing and Heating Insp.	Walter Skiba
Civil Defense Director:	Kenneth Ballinger
Planning Commission Chairman:	Milton Stole
Weed Inspector:	Richard Birdsall
Dogcatcher:	B & E Patrol
Health Officer:	Dr. Houle
Chief of Police:	John Robertus
Fiscal Agent:	Ahlers and Mann.
Engineer:	Comstock and Davis

5 ayes, motion carried.

Motion by Crane seconded by Hodges to appoint Richard Meyers as Village Attorney. Hodges, Malvin, Crane, aye; Christensen and Smith, no. Motion carried.

Motion by Crane seconded by Hodges to appoint the following council to assignments:

License Committee -	Earl E. Smith, Chairman
Finance Committee -	Irene Edberg, Treasurer and council
Public Safety Committee -	Donald Hodges, Chairman
Public Works Committee -	Melford Christensen, Chairman
Public Welfare Committee -	Ferry Malvin, Chairman

5 ayes, motion carried.

Mrs. Alice Frits, Recreation Committee chairman, reported on the condition of the skating rinks in the village and the skating program in general. She requested the council to meet with the Recreation Committee during the month to review the recreation program and designate certain assignments. The council agreed to set up a date and meet with the recreation committee.

Mr. Milton Stole, Chairman of the Planning Committee, appeared before the council with the plat #20921 688.55 concerning the north $\frac{1}{2}$ of the north 202.5 feet of the south 2835 of the east 528 feet of the west 1584 feet of the northeast $\frac{1}{4}$ of Section 6, Township 30, Range 23, Ramsey County, Minnesota. Plat to be referred to the attorney and engineer pending approval.

Mr. Chris Piehowski, Building Inspector, reported to the council that Mr. Groberg requested a building permit for building a 100 ft. addition adjacent to the present building and Cities Service Gas station on County Road I at the junction of Adams Street in the village. Mr. Piehowski was informed that a letter had been prepared to Mr. Groberg in regards to this addition.

Mr. Piehowski was asked the status of an investigation of the Johns Manville products which was presented to the council meeting of December 15. Mr. Piehowski stated that his investigation was not completed and the matter was tabled until Mr. Piehowski could complete his report.

The building inspector, heating and plumbing inspector and electrical inspector reported on the progress of the apartment constructed by Mr. Robert Hook. All were in agreement that a very fine job was done by the builder of this apartment. It was suggested that Mr. Hook and

his builder be complimented in a letter from the council. Motion by Crane seconded by Christensen that a letter be addressed to Mr. Robert Hook and his builder commending them on the construction of this apartment building. 5 ayes, motion carried.

Mr. Keefer, of Community Building Products, appeared before the council regarding the issuance of the permit for a job at 2245 Pinewood Drive; request for said permit tabled at a previous meeting. Clerk Smith stated that in view of the report given by the Better Business Bureau and in view of the fact that this was the companies second offense in not securing a building permit before starting work request for said permit be denied. Clerk Smith then so moved, motion seconded by Christensen and upon the call of roll council unanimously voted aye. Motion carried.

Motion by Christensen seconded by Malvin that a letter be directed to the Superintendent of Schools, Mounds View School System, requesting that water be available to the citizens of Mounds View by a possible use of the schools well supply. 5 ayes. Motion carried. Notice to be placed in the newspaper after the council has received an answer from the Superintendent of Schools.

The subject of licenses for liquor in the village was brought to the attention of the council and Mayor Crane stated that a liquor study committee of five citizens of Mounds View has been appointed which will gather facts concerning the liquor question; report said facts to the council; and the council shall then decide whether private licenses shall be issued or whether the village shall issue a municipal license only.

Motion by Christensen seconded by Smith that the attorney and engineer be directed to work on the problem of the buildings on Bronson Drive under erection by Mr. Groberg; that the engineer make surveys and formal reports necessary and said reports and surveys be given to the village attorney to determine whether the village has legal grounds for denial of the building permits on Bronson Drive. Written reports from the attorney and the engineer to be submitted to each council member. 5 ayes, motion carried.

Motion by Crane seconded by Hodges that all attorney reports be in writing and to each of the council members within three days before the next regular village meeting. 5 ayes, motion carried.

Mr. Gibson presented a petition to the council on behalf of the people in the Pinewood area requesting a public hearing on the installation of sewer and water facilities in the area west of Highway 8, north of County Road H2, East of Greenfield and south of Sherwood Drive. Motion by Christensen seconded by Hodges to take the petition under advisement and refer to the engineer and legal council for a study and report on the procedure to follow regarding the engineering and legal aspects of such request and to call a hearing as soon as practical.

A question was brought to the council regarding the report from the Health Department showing the analysis of the wells tested in the summer of 1959. The citizens assembled were informed that the report is now in the hands of the council and that information thereon could be obtained from the deputy clerk at the village office. Motion by Smith seconded by Christensen that a letter be prepared to each individual family listed in the water report. Said letter to show the condition of the well at the time the test was taken. 5 ayes, motion carried.

Motion by Crane seconded by Malvin that the council obtain a map from the village engineer showing the location of each contaminated well listed on this report from the Health Department. Said map to be used only for informational purposes. 5 ayes, motion carried.

Motion by Christensen seconded by Crane to direct the village attorney to prepare an ordinance for the licensing of bicycles in the village of Mounds View. Upon the call of roll Christensen, Smith and Crane, aye; Malvin, Hodges, no. Motion carried.

The subject of the Police Commission ordinance was discussed by the council and the village attorney directed to study said ordinance and advise the council of changes which may be or are desired as necessary.

The subject of additional help to be hired in the village office was brought to the attention of the council by Clerk Smith. Motion by Christensen seconded by Crane that an ad be placed in the paper for part time help for a person in the village office as deputy clerk. 5 ayes, motion carried. It was brought to the council's attention that the opening of the office in the evenings and on Saturdays would cause an inconvenience in the hearing of court during the week and on Saturdays. The council concurred that the village hall should be used for justice court instead of the village office and that the justices of peace be notified of this action.

The subject of obtaining a radio frequency for the dogcatcher for a radio in his vehicle was tabled until further investigation could be made concerning this matter.

A subject of dynamiting by village residents was brought to the attention of the council by a request to the village office by the Mueller Bros. Their request in effect was a desire to obtain information whether the village had an ordinance controlling the use of dynamite within the village. The subject request was tabled by the council and village attorney directed to investigate village and state ordinance concerning the use of dynamite.

Attorney Meyers presented a copy of a memorandum concerning the publishing of the minutes of council proceedings which implied that all minutes for publications according to statutes could be published in the legal village newspaper only.

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

Dance:	Walter Lazarz	
	H.H. Ware	
Cigarette:	Kafa Simon	Larry Keefe and Dick Martin
	Nick Scalzo	Walter Lazarz
	Margaret Bertelsen	Glenn E. Hanson
	Wayne J. Hughes	Charles Roundsley
	H.H. Ware	Robert Waste
Gasoline Filling Station:		
	Wayne J. Hughes	
	Charles Roundsley	
Off and On Sale Non-intoxicating Malt Liquor:		
	Nick Scalzo	Margaret Berthelsen
	H.H. Ware	
	Walter Lazarz	
Off Sale Non-intoxicating Malt Liquor:		
	Dick and Larry's Pinewood Market	
	Kafa Simon	
	Robert Waste	

5 ayes, motion carried.

Requests for contracting licenses referred to the village inspectors.

Motion by Hodges, seconded by Christensen to concur with the recommendation of the Chief of Police to raise the salary of Dale Pierce to \$150.00 per month. 5 ayes. Motion carried.

Motion by Christensen, seconded by Malvin to have the regular meeting of the Mounds View Council the first Monday of each month starting February 1, 1960. 5 ayes, motion carried.

Meeting of the Justices of Peace, Police, Attorney and Council to be held January 19, 1960.

The following bills were presented to the council and approved:

To	For	Amount
Betty Walbridge	Weekly salary as deputy clerk	51.58
Betty Walbridge	Weekly salary as deputy clerk	50.00
James W. Gibson	Salary as Mayor for December	50.00
Earl E. Smith	Salary as Clerk for December	50.00
Donald Hodges	Salary as Trustee for December	35.00
Melford C. Christensen	Salary as Trustee for December	35.00
Perry Malvin	Salary as Trustee for December	35.00
Irene Edberg	Salary as Treasurer for December	25.00
Ingram Rustad	Monthly expense for Civil Defense Dir.	25.00
John Robertus	Semi-monthly salary as police officer	66.55
Ralph Slifer	Semi-monthly salary as police officer	70.50
Ernest Grabowski	Semi-monthly salary as police officer	60.60
Ingram Rustad	Semi-monthly salary as police officer	75.00
Dale Pierce	Semi-monthly salary as police officer	33.55
Betty Walbridge	Petty Cash	10.00
Chris Piehowski	Salary as building inspector	17.72
Mahoney's Insurance	Deputy clerk bond, J.P. bond	142.00
Northwestern Bell Telephone Co.	Service at MI 4-2200 C.D.	5.00
Kunz Oil Co.	Fuel Oil	23.41
N.W. Bell Tel. Co.	Service at MI 4-2200	17.65
Eklund Clothing Co.	Shirt for police	4.25
Coast to Coast	Wire, staples, padlocks and masking tape	11.20
Tri-County Publication	Liquor ballots, water ballots, election ballots	91.50
Excel Garment Mfg.	Lot #7165 Charcoal	13.75
Shell Oil Co.	Gasoline for December	2.91
Motorola Communications & Electronics	Maintenance for December	7.70
The Fair, Inc.	8 leather jackets, 2 jackets extra size	178.90
Emmett L. Moore Insurance	Mult. cov. for Nov. and Dec.	139.00
Northern States Power Co.	Elec. service air raid sirens on Co. Rd. I	4.00
Northern States Power Co.	Electric service for street lighting-Dec.	68.33
Frank Averill	Work on skating rinks	48.00
Alice Frits	First aid supplies for warming house	2.42
Amos Birdsell	34 1/2 hrs. as warming house attendant	34.50
Mike Smith	Janitor service	18.00
A.G. Krocher	Rent of village office for January	50.00
B.&E. Patrol	Pickup, board, etc. for dogs	44.00
Motorola Communications	Maintenance for January 1960	7.70
B.&E. Patrol	Salary as dogcatcher for December	50.00
Farnham's	One lock for police	2.50
N.W. Hydrogas Co.	2 space heaters for warming house	188.00
Walter S. Booth & Son	50 #6801 forms	3.48
Hoffman Answering	Service for Jan.	25.00
N.W. Bell Telephone Co.	Service for SU. 4-3055	24.10

To	For	Amount
Kunz Oil Co.	178 gal. #1 fuel oil	28.84
New Brighton Police Dept.	3 drunkometer tests	21.00
Mahoney's Insurance Co.	Bonds for Chris Piehowski & Irene Edberg	90.00
McClain Hedman & Schuldt	Cal. pad refill	1.25
Robert J. Edmond	Salary as electrical inspector	24.12
Tri-County Publications	Reprints Ord. #65, Off. Pub. Ord. #65	21.00
	Off. Publ Special Meeting Jan. 2	
State Treasurer	PERA Oct., Nov., and Dec.	252.00
New Brighton Hardware	Paint, brush, turp., primer, repair window	41.46
The Minar Company	Your invoice 8593, 8592, 2AB8A-8620J belts and 1 B8S 12259-A	71.86
John Robertus	Semi-monthly salary as police officer	66.55
Ralph Slifer	Semi-monthly salary as police officer	70.50
Ernest Grabowski	Semi-monthly salary as police officer	60.60
Ingram Rustad	Semi-monthly salary as police officer	75.00
Dale R. Pierce	Semi-monthly salary as police officer	33.55
Betty Walbridge	Weekly salary as deputy Clerk	50.00
Betty Walbridge	Weekly salary as deputy clerk	50.00
Town & Country Sign & Dist. Co.	14 signs for skating rinks	42.00
Northwest Hydro-gas Co.	100 gal. hydrogas	21.66
Dick & Larry's Pinewood Market	Janitor supplies	12.03
Ralph A. Peterson	Labor on skating rinks 11 hrs. at 1.50	16.50
Chris Piehowski	Salary as building inspector	22.14
Walter Skiba	Salary as well, sewer, & plumbing inspector	89.77
Walter Skiba	Salary as heating inspector	45.83
Internal Revenue Service	Quarterly federal tax return ending Dec.	359.21

Motion by Malvin, seconded by Hodges to adjourn at 11:24 P.M.

Respectfully submitted,

Earl E. Smith
Village Clerk

PROCEEDINGS OF THE VILLAGE COUNCIL
VILLAGE OF MOUNDS VIEW
RAMSEY COUNTY, MINNESOTA

The regular meeting of the Village of Mounds View was called to order at 8:00 p. m. Tuesday, February 1, 1960 at the village hall 1450 West Highway 96 New Brighton 12, Minnesota.

The following members were present:

Mayor	Allan B. Crane
Clerk	Earl E. Smith
Trustees	Melford C. Christensen
	Donald Hodges
	Perry Malvin
Attorney	Richard Meyers
Engineer	E. V. Comstock
Deputy Clerk	Betty Walbridge
Treasurer	Irene Edberg

The minutes of the previous meeting was read and corrected to read that Trustee Melford C. Christensen was absent at the meeting held January 2, 1960, at the village office.

Motion by Smith, seconded by Christensen that a letter be written by the Clerk to all those who are normally in charge of submitting bills for payment to the village; said bills be submitted at least three working days before the next regular council meeting. 5 ayes, motion carried.

Motion by Crane seconded by Hodges that Mr. Kenneth Simonson be appointed to the Recreation Committee. 5 ayes, motion carried.

Motion by Crane that Mr. Kenneth Kinstler be appointed to the Lakeside Park committee and requested the council set a date for a rezoning hearing. Motion by Christensen seconded by Hodges that date of hearing be set for February 23, 1960 at 8:00 p. m. at the Edgewood Junior High School. 5 ayes, motion carried.

Motion by Crane seconded by Christensen that the following citizens be appointed to the Planning Committee as recommended by Mr. Stole: Phyllis Robertus, 3 year term expiring December 31, 1962; Henry Carnes, 3 year term expiring December 31, 1962; and Arthur McClure, 2 year term expiring December 31, 1961. 5 ayes, motion carried.

Motion by Crane seconded by Smith, that Inga Hauge be reappointed to the Planning Committee for a three year term, said term to expire December 31, 1962. 5 ayes, motion carried.

Motion by Crane seconded by Malvin that copies of the Planning Report be given to the newspapers, School Board, interested county offices, and Historical Society for use and information. 5 ayes, motion carried.

Mr. Piehowski, Building Inspector presented a letter from Mr. George W. Iver requesting permission to add on to the side of a house to be purchased by him, said addition to come within 4 feet of the lot line. Letter also contained permission from the adjoining neighbor. Motion by Crane,

that the council accept the varriance on this home. Motion amended by Smith to obtain a notorized letter containing both parties signatures. Motion and amended motion seconded by Malvin, 5 ayes, motion carried.

Mr. Piehowski also presented a request for an addition onto the house of Mr. Wayne Larson; said addition requiring a varriance of a set back line. Case referred to the planning Committee and Attorney for dispositon and report at the next council meeting.

The subject remanding erection of prefab chimneys on new houses in the Village was again presented to the council by the Heating Inspector. Information from the Federal Government regarding specifications and recommendations for such chimneys has not been received as previously requested and no action taken for approval of said chimneys.

Mayor Crane directed the attorney to draw up a Park and Playgrounds Resolution for presentation at next council meeting.

Upon recommendation of the inspectors, the council directed the Clerk to purchase several copies of the St. Paul Buildint Code.

The problem of provide a road on the property in which Mr. George Gustafson is interested was turned over to Trustee Christensen for study and investigation.

The question concerning the building of four houses on Bronson Drive by Mr. Grobert was again brought to the attention of the council. In view of the fact that the Division of Lot 13 was attempted by Mr. Groberg, as stated in a letter from the County Register of Deeds, showing record of said subdividing of lot 13 on January 4, 1960, Mayor Crane moved seconded by Smith that said property be subdivided in accordance with the Sub Division Regulations. 5 ayes, motion carried.

Mr. Comstock, Village Engineer, reported that a meeting was held with the officials of the Mineapolis Sewer Department, Major Watts of the Arsenal, members of the council and himself which did not result in anything specific concerning the sewer problem in the Village. It was also brought out that a letter had been received by Mayor Crane from the Federal Housing and Home Agency and that the loan application for planning purposes for the sewer and water study in the village was not approved at this time.

Mr. Ahlers, Fiscal Agent, reported on the contemplated water hearing discussing the type and amount of assessments, type of water system, the costs and other problems relating to the installation of water in the Village.

Motion by Christensen seconded by Hodges that the water hearing be held February 17, 1960, 8:00 p.m. at Edgewood Junior High School. 5 ayes, motion carried.

A resolution relating to the construction of a sanitary sewer system and the appointment of persons from Mounds View to assist in the study of this system together with other surrounding municipalities, was read and moved by Smith, seconded by Christensen for adoption. 5 ayes, motion carried.

Motion by Smith seconded by Crane that Trustee Christensen, the village attorney and the village Engineer be appointed to a committee from Mounds View to correlate their efforts with members of other villages outlined in the sewer resolution, in order to arrive at a mutual agreement between the municipalities entering into a similar resolution. 5 ayes, motion carried.

Mayor Crane appointed Christensen and Hodges to review the police ordinance and to recommend appointments to the Police Commission.

Mayor Crane also appointed Trustee Christensen and Mr. McCluer to head a street committee for a study of future street construction in the village.

Christensen and Crane to head a committee to investigate building of a Village Hall and Office.

Trustee Hodges, Mayor Crane and Mr. Stole to head a land acquisition committee for the purpose of building a civic center and park area.

A meeting between the Police, Justices of the Peace and Council was arranged for Wednesday night, February 10, 1960 at 8:30 p.m.

Chief Roburtus submitted a Police report for the year of 1959, contents of said report on file in the Village Office.

A Subdivision request submitted by Mrs. Bacon for lot #78, Hillview Addition referred to the Planning Commission for study and a report.

The subject of hiring more help in the Village Office or raising the Clerk's salary was mentioned by Mayor Crane. Following a heated discussion between the council and citizens from the floor the matter was tabled until further investigation could be made.

Motion by Hodges seconded by Malvin to approve the following licenses:

Minutes

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EXTRACT OF MINUTES OF MEETING
OF THE VILLAGE COUNCIL OF THE
VILLAGE OF MOUNDS VIEW, MINNESOTA

Pursuant to due call and notice thereof, a special meeting of the Village Council of the Village of Mounds View, Minnesota, was held at the Edgewood High School at Mounds View, Minnesota, on Wednesday, February 17, 1960, at 8:00 o'clock P.M., with the following members present: Crane, Smith, Malvin, Hodges, and Christensen.

and the following members absent: None

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The Clerk presented affidavits of publication of the Notice of Preliminary Hearing called to be held at this time on Waterworks Improvement No. 1960-1, which affidavits were examined, approved and ordered filed.

The Mayor then announced that the meeting was open for the purpose of conducting said preliminary hearing; and after all members of the public present were afforded an opportunity to be heard, the following persons entered oral or written objections to said improvement:

<u>NAME OF OBJECTOR</u>	<u>DESCRIPTION OF PROPERTY</u>	<u>OBJECTION</u>
Donovan Wendt		Objects to area assessment or exceeding benefit.
John O'Connell		Large area, assessment exceeds benefit.
<u> </u> Jackson		" "
Ruth White		Objects to assessment on land covered by water.

There being no further discussion or objections the meeting and hearing was adjourned and Mayor Crane stated to all members that a special meeting of the Council would be held at 7:00 o'clock P. M. on Thursday, February 25, 1960 at the Village offices at Mounds View, Minnesota.

STATE OF MINNESOTA)
COUNTY OF RAMSEY) SS.
VILLAGE OF MOUNDS VIEW)

I, the undersigned, being the duly qualified and acting Clerk of the Village of Mounds View, Minnesota, DO HEREBY CERTIFY That I have carefully compared the attached and foregoing extract of minutes of a meeting of the Village Council of said Village held on the date therein indicated with the original minutes thereof on file in my office and that the same is a full, true and correct transcript thereof insofar as said minutes relate to proceedings had at a preliminary public hearing held on Waterworks Improvement No. 1960-1.

WITNESS My hand officially as said Clerk and the official seal of the Village this 25th day of February, 1960.

Carl E. Smith
VILLAGE CLERK

(SEAL)

PROCEEDINGS OF THE VILLAGE COUNCIL

000010

VILLAGE OF MOUNDS VIEW

RAMSEY COUNTY, MINNESOTA

Pursuant to due call and agreement thereto by all members of the council, a special meeting of the council was called to order by Mayor Crane at 8:45 P.M. Thursday, February 25th, 1960, at the village office, 5499 Adams Street, New Brighton 12, Minn.

Present:

Mayor:	Allan B. Crane
Clerk:	Earl E. Smith
Trustee:	Melford C. Christensen
	Donald Hodges
	Perry Malvin
Attorney:	Richard G. Meyers
Engineer:	E. V. Comstock
	Lester Knutson
Fiscal Agent:	Ahlors

Motion by Christensen seconded by Hodges that project 1960-1 (construction of wells and storage tank) be completed by the Village Engineer and plans for such project be drawn up for inspection by the council.

Motion by Malvin seconded by Smith that project Number 1960-2 (preparation of preliminary plans for the installation of Water Laterals in the Pinewood Area) be prepared; said area determined by the following boundaries: The area lying north of County Road H2, East of Edgewood Drive, South of Sherwood Road and extension thereof to Trunk Highway #8, and West of Trunk Highway #8; said plans to be prepared only for those platted properties within this area. 5 ayes motion carried.

Motion by Malvin seconded by Crane that project number 1960-3 (preparation of preliminary plans for the installation of water laterals in the Twelve Oaks area) be prepared, said area determined by the following boundaries: the area lying north of County Road H, East of Fairchild Avenue, South of County Road H-2 and west of Edgewood Drive and extension thereof to County Road H-2; said plans to be prepared only for those platted properties within this area. 5 ayes, motion carried.

Motion by Crane seconded by Hodges that a committee consisting of Trustee Christensen, Village Engineer, and Village Attorney be appointed to investigate and recommend a site or sites for project number 1960-1 (construction of well and storage tanks). 5 ayes, motion carried.

Motion by Crane seconded by Hodges that the council approve the construction plans for T.H. #10 from the intersection of Highways #8 and #10 to the end of the village limits on Highway #10; said approval subject to the consideration that a crossover be included in the construction of said highway and to be located somewhere in the area between County Road H2 and Rice Creek facing North on Highway 10, and that the Attorney be directed to prepare a Resolution embodying the above consideration. 5 ayes, motion carried.

Attorney directed to prepare a Resolution to the State Highway Commission containing a provision that at time of construction of T.H. #10, Mounds View Village to be notified so that the construction of village water mains can be correlated with the construction of Highway #10 in order to keep the expense of mains crossing the highway at a minimum.

Smith reported on a meeting with the Mounds View School Board regarding the use of one of the Schools located within the village for Council meetings. Smith stated that he was informed by the School Board that the council's request for regular use of Edgewood School was not desirable and that either Red Oak School or Pinewood School should be considered for that use. The School Board members also agreed that a fee of \$15.00 (fifteen dollars) should be paid for each meeting to cover the expense of janitor service and utilities service.

Motion by Malvin seconded by Hodges to hold regular council meetings on the second Monday night of the month at the Red Oak School. 5 ayes, motion carried. Schedule arranged with the Principal of the Red Oak School and meetings will commence with the first regular meeting on March 14, 1960.

Motion by Smith, seconded by Malvin that a check to the Mounds View Little League which was held up for payment by the Treasurer, pending investigation of whether a motion for said payment has been made previously, be approved and signed by the Council. 5 ayes, motion carried.

Meeting scheduled to be held with the council and a representative from the Northern States Power Company at 8:30 on Wednesday, March 2, and with the Liquor Committee at 9:30 said date.

Attorney directed to prepare a legal notice to the newspaper for an official hearing on the Zoning Ordinance on Thursday, March 22, 1960, 8:30 P.M. at the Edgewood Junior High School.

Attorney directed to investigate the procedures concerning the Hospital election to be held in April, 1960.

Motion by Crane, seconded by Christensen that the Clerk hire another Deputy to work evenings on Monday, Tuesday and Thursday from 6:30 to 9:00 P.M., and on Saturday from 9:00 a.m. until 12:00 noon, to be paid at the rate of \$2.00 an hour, Mrs. Harriet Kish to be hired for this position; and that the Clerk purchase a typewriter, Memograph machine and a copying machine and place a for sale ad in the papers for the Duplicating machine now in use by the office.

Motion adjourned at 10:48 P.M.

Respectfully submitted,

Earl E. Smith
Village Clerk