

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 School in said Village on Thursday, September 1, 1960, at 8:00 o'clock P.M., with the following members present:

Crane, Smith, Christensen and Malvin

and the following members absent:

Hodges

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The Clerk presented affidavits of publication of the notice of hearing called to be held on special assessments proposed to be levied for special benefit derived from the construction of Waterworks Improvement No. 1960-1 and Waterworks Improvement No. 1960-2. Said affidavits were examined, approved and ordered filed.

The Mayor then announced that the meeting was open for the purpose of conducting the hearing on said proposed assessments; and after said assessments were thoroughly explained and after all persons present were afforded an opportunity to be heard, the following objections were made:

| <u>NAME OF PROPERTY OWNER</u> | <u>PROPERTY</u> | <u>NATURE OF OBJECTION</u> |
|-------------------------------|-----------------------------------------|--------------------------------------------------------------------|
| Allen, Fred | 8431 Groveland 2-1/2 acres | Land not accessible by road |
| Beneke, Lester | 1756 Ct. Road I Lot 52 S.L.P. Knolls | Objects to assessment on street |
| Bjorkman, Hugo | 5677 Hwy. 8 | Land not buildable, swampy and incumbered by judicial ditch. |
| Breswinger, Mrs. E. | Ct. Road I | Water not available to property being divided |

| <u>NAME OF PROPERTY OWNER</u> | <u>PROPERTY</u> | <u>NATURE OF OBJECTION</u> |
|----------------------------------|---------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| Bronson-Erickson, Inc. | E 1/4 of N.E. 1/4 of N.W. 1/4 of Sec. 8 T 30, R 23 lying W of Jackson Dr. and Ct. Rd. I and Bronson Dr. | Swamp land not benefitted. Requests elimination of assessment on north frontage. |
| Arvid E. Carlson & Son, Inc. | E 30 ft. of NW 1/4 of SE 1/4 of SW 1/4 of Sec. 7 | 30 ft. street should not be assessed for frontage |
| Channell, Dudley H. | 6953 Pleasant View Dr. | Back of lots swampy, assessment exceeds benefit |
| Crain, Robert | 7041 Pleasant View Dr. | Swampy land |
| Cross of Glory Lutheran Church | | Objects to assessment on parking lot |
| DeGross, Ambrose | 8123 Woodlawn | Swampy lands, assessment exceeds benefit |
| Doyle, Ray | 7770 Greenwood | Water main going through field, objects to assessment where there are no roads. |
| Ehlers, Wesley | 6939 Pleasant View Dr. | Back of lot in swamp; assessment exceeds benefit |
| Erickson, Rodney | 8418 Sp. L. Rd. | Lots back up to Anoka Cty. line; assessment exceeds benefit. |
| Ewer, Charles | 7011 Pleasant View Dr. | Swampy land |
| Fait, John T. | 1724 Ct. Rd. H 2 (Lots 39, 40, 47 & 48) Knollwood Park | Property not benefitted: assessment not equitably distributed; claims mathematical error |
| Harris, John M. | 7850 Groveland | Charged for two service assessments, one home. |
| Haselius, Harry | 2747 Ct. Rd. I | Swampy land: St. Paul Water Dept. has easement; land not buildable. |
| Hillyard and 9 others (petition) | | Requests 30 day delay for further discussion. |
| Independent S.D. #621 | School Sites | School Board wishes time to consider assessments. |

| <u>NAME OF PROPERTY OWNER</u> | <u>PROPERTY</u> | <u>NATURE OF OBJECTION</u> |
|-------------------------------------------------------------------------------------------|------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Jackson, George E. | 8300 Hwy. 8 80 acres | 30 acres in swamp, assessment exceeds benefit |
| Johnson, George N. | 7474 Knollwood Dr. (Lots 100 & 101) | Swamp lands, not benefitted |
| Johnson, Ruth | 2765 Ct. Rd. H-2 | Swamp land |
| Kleven, Patricia | 7406 Sp. L. Pk. Rd. 2 acres | Swamp land |
| Kuszler, Mrs. William | 7800 Eastwood | Triangular lot, requests consideration on odd lot; area assessed greater than lot size. |
| Lanes, Harold | 3 corner odd shaped lot on Groveland | Frontage assessments excessive |
| Lind, Leonard | 5291 Hillview Rd. | Objects to method of assessing and objects to adjustments on other properties for low or swampy land. |
| McClain | Sp. L. Pk. Rd. | Lots back up to Anoka Cty. line; assessment exceeds benefit. |
| Matheson, Leo | 2261 Hillview | Assessment exceeds benefit |
| Merilatt, Clyde D. | Lots 9, 10, 18, & 19 Blk 7, Knollwood Pk. Add. | Lots 9 & 10 & part of lot 18 in swamp with no road & not usable: No building on lot 18 and so service line assessment should not be charged. |
| Miner, Andrew M. 806 E. Lake St., Mpls. Ta. 7-3817 Carlson-Levine, Inc. Owner | 12 Oaks Area Long Lake Rd. | Wants recheck of assessments totaling about \$10,000, 12 Oaks area |
| Moga, John | 63 Acres in N.E. Corner Sec. 17 | Large part of land in swamp. |
| Neros, Jerome N. | 7501 Groveland | Was not assessed for service line & wants to be sure he gets service line; part of lot swampy. |

| <u>NAME OF PROPERTY OWNER</u> | <u>PROPERTY</u> | <u>NATURE OF OBJECTION</u> |
|-----------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| O'Connell, William J. | 7545 Sp. Lk. Pk. Rd. Lots 43 & 44 Sec 7 Sp. Lk. Pk. Knolls | Assessment exceeds benefit; Lot 44 swampy |
| Robertus, John | | Claims service line costs are excessive |
| Schroeder, Mrs. | 5159 Long Lake Road | Old age assistance lien on land; swampy |
| Simonson, Kenneth | 7909 Greenfield Part of Lot 35 lying S of line projecting from SE corner of Lot 28 di- rectly E of Knoll Dr. all in Blk 14 Pinewood Tr. #5 | Part of property encum- bered by Jud. ditch; claims land when divided will not front on present street and he should not be assessed on frontage. |
| Skiba, Stella, by her attorney, I. J. Nahurski, 630 Minn- esota Bldg, St. Paul | | Requests consideration of assessment on waste land; request recheck of assessment computation, area and lateral |
| Thomas, Fay | 7025 Pleasant View | Swampy land |
| Tollefson, Chester & Morgan, Jack | 7241 Edgewood Lots 1, 2, 4 & 15 Blk. 1, Laporte Meadows | No street, low land assessment exceeds benefit |
| Toner, Lawrence | 5295 Highway #8 | Swampy land |
| Travis, R. J. | Greenfield W 1/2 of 11 - 1 - 5 | Property sold to Stanley Bergstrom one year ago. |
| Varns, Jessie | 7050 Fairchild 2-1/2 acres | Swamp land |
| Vines, Jess | | Part of property in swamp |
| Voge, Don represented by Harold W. Schultz, attorney | 120 acres | Sees no benefit to his land from water system |
| Wallberg, Robert | 7700 Long Lake Rd. | Swampy land, some not accessible by road |
| Wendt, D. D. | Lots 80, 81 & 82 Knolls Addition, Sp. Lk. Park | Area assessment not fair: part of property low and swampy and cannot be used: requests 200 ft. frontage on Sp.Lk.Pk. Rd. (depth 319.6 ft) not be included in area assessment. |
| Werdien | 6940 Fairchild | Claims \$105 service line is excessive. |
| Thelin, Swen | Lot 8, Block 7, Knollwood Park Add. | No road, swamp land, not buildable |

| <u>NAME OF PROPERTY OWNER</u> | <u>PROPERTY</u> | <u>NATURE OF OBJECTION</u> |
|-------------------------------|------------------------|---------------------------------------------------------------------------------------------------|
| Will, Harry | 2008 Bronson 1 acre | Swampy land |
| Young, Charles | 1722 Ct. Rd. I | Assessed on 33 ft. in road (area assess- ment). He owns only 28 ft. to center of road |

There being no further discussion or objections and upon a motion being duly made, seconded and carried, the meeting and hearing were adjourned.

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 of a hearing on assessments against properties specially benefited by the construction of Waterworks Improvement No. 1960-1 and Waterworks Improvement No. 1960-2.

WITNESS My hand officially and the official seal of the Village this 9th day of September, 1960.

Carl E. Smith
VILLAGE CLERK



(SEAL)

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

Pursuant to due call and notice thereof, a regular meeting of the Village Council of the Village of Mounds View, Minnesota was held at Red Oak School in said Village on the 12th day of September, 1960 at 8:02 p.m. with the following members present: Crane, Christensen, Hodges and Malvin and the following members absent: Smith

Member Crane introduced the following resolution and moved its adoption:

55
A RESOLUTION ADOPTING ASSESSMENT FOR WATER MAIN
IMPROVEMENT NO. 1960-1.

WHEREAS, pursuant to proper notice duly given as required by law, the Council has met and heard and passed upon all objections to the proposed assessment for Water Main Improvement 1960-1.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE
VILLAGE OF MOUNDS VIEW, MINNESOTA:

1. Such proposed assessment, a copy of which is attached hereto and made a part hereof, is hereby accepted and shall constitute the special assessment against the lands named therein, and each tract of land therein included is hereby found to be benefited by the proposed improvement in the amount of the assessment levied against it.
2. Such assessment shall be payable in equal annual installments extending over a period of fifteen years, the first of the installments to be payable on or after the first Monday in January, 1961 and shall bear interest at the rate of 6 per cent per annum from the date of the adoption of this assessment resolution. To the first installment shall be added interest on the entire assessment from the date of this resolution until December 31, 1961. To each subsequent installment when due shall be added interest for one year on all unpaid installments.
3. The owner of any property so assessed may, at any time

prior to certification of the assessment to the county auditor, pay the whole of the assessment on such property, with interest accrued to the date of payment, to the Village Treasurer, except that no interest shall be charged if the entire assessment is paid within 30 days from the adoption of this resolution; and he may, at any time thereafter, pay to the county treasurer the entire amount of the assessment remaining unpaid, with interest accrued to December 31 of the year in which such payment is made.

4. The Clerk shall forthwith transmit a certified duplicate of this assessment to the county auditor to be extended on the proper tax lists of the county, and such assessments shall be collected and paid over in the same manner as other municipal taxes.

The motion for the adoption of the foregoing resolution was duly seconded by Member Christensen, and upon a vote being taken, the following members voted in favor thereof:

Crane, Christensen, Hodges and Malvin

and the following members voted against the same:

None.

whereupon said resolution was declared passed and adopted.

Allan B. Crane
Mayor

Earl E. Smith
Village Clerk

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 a resolution adopting the assessment for Water Main Improvement 1960-1.

WITNESS My hand officially and the official seal of the Village
this 10th day of October, 1960.

Earl E. Smith
Village Clerk

(SEAL)



Mounds View / City Council Meeting Minutes
Minnesota Historical Society

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

000081

The regular meeting of the Mounds View Village Council was called to order by Mayor Allan B. Crane at 8:02 P.M., September 12, 1960 at the Red Oak School located at Sherwood Road and Red Oak Drive.

Members present:

Mayor
Trustee

Attorney
Engineer

Allan B. Crane
Melford C. Christensen
Donald C. Hodges
Perry Malvin
Richard C. Meyers
C. V. Comstock

Minutes of the previous meeting were tabled for reading due to the absence of the Clerk, who was attending election duties.

Mr. Stole, Chairman of the Planning Commission, reported on the minutes of the meeting of that Committee held August 23, 1960. Mr. Stole reported on the following requests for action by the Planning Commission: (1) Request by Bronson-Erickson to subdivide a portion of Lot 62, Knollwood Park, Ramsey County into three (3) lots according to a sketch submitted; (2) request by Mr. Simon of Simon's Grocery located on Hwy. 10 and Knollwood for a setback variance in order to build an addition onto his store to be used for a liquor store.

The request by Bronson-Erickson to sub-divide Lot 62 was discussed by the Council and motion by Christenson, second by Malvin that said company re-submit a subdivision for the entire lot in accordance with the recommendation of the Planning Commission. 4 ayes, motion carried.

The second request submitted to the Planning Commission concerning the variance setback requested by Mr. Simon was discussed at previous meetings and the Council concurred that said variance should not be approved. To formalize this action, Mayor Crane moved, Christenson seconded to deny Mr. Simon's request for setback variance in order to add a liquor store adjoining or onto his present building. Christenson, Crane, Hodges - aye, Malvin - no. Motion carried.

Mr. Fred Decoursey appeared before the Council and requested that consideration be given to his previous request filed in the Clerk's Office for subdivision of his lot at 7869 Greenwood Drive. Mayor Crane explained that said lot had been inspected by the Village Planner, Mr. Dalgren, who had concurred with this request. Motion by Crane, second by Malvin to approve the subdivision of Mr. Decoursey's lot into two lots, the lot on which his present home is located to have a frontage of 90 feet and the remaining lot to be 75 feet frontage. 4 ayes, motion carried.

Mr. Lind appeared before the Council requesting subdivision of Lot No. 73, Spring Lake Park Hillview Addition into two lots--110 ft. wide and 132 ft. wide. Upon questioning Mr. Lind, the Council was informed that Mr. Dahlmeier was the true owner of the property concerned and that Mr. Lind could not legally make application for the subdivision of said land. Mr. Crane therefore suggested that Mr. Lind take no action on this until formal application for subdivision by Mr. Dahlmeier has been made in the Village Clerk's office.

Mr. Glenn Dawson, Police Commission member, read the monthly police report, which is on file in the Clerk's office and also submitted the following recommendations to the Council: (1) Recommendation to call for bids for a new 1961 police car--said bids to be submitted with and without a trade-in; (2) Recommendation that the Council submit an ad in the legal newspaper and such other newspapers as may be desired, notifying those interested that applications will be taken to fill the position of patrolman in Mounds View Village.

Mayor Crane instructed the attorney to prepare the bids for a police car and suggested that the closing date be delayed until all 1961 models are on the market. Mayor Crane also announced that an advertisement for police applicants was inserted in the previous week's newspaper. He also stated that said applications would be kept on file until such time as it is necessary to hire a patrolman.

Attorney Moyers presented the water assessment resolution to the Council for approval. Upon its presentation the Council discussed the possibility of mathematical errors which may be present in the assessment roll. Motion by Hodges, seconded by Malvin to accept an itemization of corrections which may be due to mathematical error. 4 ayes for approval, motion carried. Motion then made by Mayor Crane, seconded by Christenson to adopt the water assessment resolution subject to possible corrections in the aforementioned motion above. 4 ayes for approval, motion carried.

The Building Inspector appeared before the Council and reported that he had received a request from a resident at 7225 Knollwood Drive to retain the present garage now located on the premises until next spring after the erection of a new double garage. Motion by Crane, seconded by Hodges to issue a building permit to resident at said address on condition that the present garage be removed from that site by May 1, 1961. 4 ayes, motion carried.

A discussion followed on the type of copper to be used in the connection from the service line to homes connecting to the water system with the question concerning the meaning of "1" outside diameter type K copper line" specified in the Water Ordinance. It was the general consensus of opinion and the Council concurred that 3/4" ID Type K copper tubing was the minimum type required. Mr. Meyers, Village Attorney, was instructed to amend the Water Ordinance to clarify the meaning of the type required within the Ordinance.

Mr. Edmond, Village Electrical Inspector, reported to the Council that a large number of Village residents have been doing their own electrical work without requesting permits or inspection of said work. Mayor Crane stated that an item concerning this would be inserted in the legal newspaper informing residents that said work without permits is illegal in accordance with Village ordinances.

Upon asking business from the floor, Mrs. Ralph Peterson asked the Council when the street lights at Knoll and Lois Drives would be replaced. Said lights were removed for the water construction project on those streets. Other lights were also reported missing at Red Oak and Hillview, County Road H2 and Hwy. 10, Hwy. 10 and Groveland, and County Road H2 and Jackson. Mayor Crane stated that the reason for said lights not having been re-installed after the construction project was completed would be investigated and an attempt would be made to rectify this situation.

Mr. Leroy Marsolias appeared before the Council and said that a drainage ditch is being constructed on his property and insofar as he knows, an easement for such ditch does not exist. Mr. Marsolias was informed by the Council that the Engineer would investigate this and a further report would be made to the Council.

The subject of replacement of tar or street surfacing on Jackson Drive at Hillview was brought to the attention of the Council. The Engineer stated that this section was not included in the original construction bid and that it appears that the reconditioning of this street would be the responsibility of the Village instead of the contractor for the construction project concerned. It was also stated that the contracting firm of Sandstrom & Hafner would clean the streets after the service connections are completed in the areas for which they contracted.

Mr. Malvin brought to the attention of the Council the question of whether or not the contract with the construction firms contain a clause showing whether the contractor is held or is not held responsible for re-sodding of boulevards. The Attorney was instructed to examine the contract of Projects 1960-1 and 1960-2 to determine this question. Mr. Stole suggested that the individual residents pay for their own re-sodding of boulevards rather than on a village wide basis, which would perhaps involve further assessments for such re-sodding.

It was also brought to the attention of the Council that someone is removing soil from the site at Red Oak Drive in the 5300 block and such removal is causing blowing sand to create a nuisance to the surrounding area. Mr. Christenson suggested that this may be covered by the Nuisance Ordinance and that a complaint could be filed in the Justice Court if necessary.

It was brought to the attention of the Council that a petition was delivered to the Council requesting the Council to restore the boulevards and streets to their normal condition on Terrace Drive between Hwy. 8 and Quincy St. The question was posed as to what action has been taken or would be taken by the Council regarding this petition. Mayor Crane stated that he would locate this petition and action would be taken thereon by the Council.

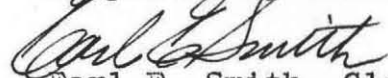
Mayor Crane mentioned an item on the agenda--said item a request by Mrs. Squires for placement of a house trailer on their property. Motion by Crane, seconded by Hodges to deny said request. 4 ayes, motion carried.

It was brought to the attention of the Council that residents are seeking information concerning the specifications for the connection of inside plumbing to the water meter. The Council instructed the Engineer to investigate specifications concerning this and report to the Council at a future meeting.

Motion by Christenson, seconded by Malvin to approve payment of the bills (see list attached). 4 ayes, motion carried.

Motion by Malvin, seconded by Christenson to adjourn at 9:30 P.M. 4 ayes, motion carried.

Respectfully submitted,


Earl E. Smith, Clerk

| <u>Check No.</u> | <u>Amount</u> | <u>Date</u> | <u>To</u> | <u>For</u> |
|------------------|---------------|-------------|-------------------------|----------------------------------------------------------------|
| 1938 | \$16.00 | 9/12/60 | Michael Smith | Janitor Service |
| 1939 | 321.25 | 9/12/60 | Midway Ford | Work on Police Car |
| 1940 | 23.61 | 9/12/60 | Farnham's | Office Supplies |
| 1941 | VOID | | | |
| 1942 | 16.20 | 9/12/60 | Office Machine & Equip. | Office Supplies |
| 1943 | 43.88 | 9/12/60 | Miller-Davis | Office Supplies |
| 1944 | 50.34 | 9/12/60 | Robert Edmond | Salary as Elec. Insp. |
| 1945 | 25.00 | 9/2/60 | Irene Edberg | Salary as Treas. |
| 1946 | 324.00 | 9/12/60 | Comstock & Davis | Investigation of Low Lands, and Draining-ditching |
| 1947 | 37.96 | 9/12/60 | Arsenal Sand & Gravel | Rock & Sand-Playground (/Rec. Dept.) |
| 1948 | 26.00 | 9/12/60 | Hoffman Ans.Serv. | Sept. Service |
| 1949 | Void | | | |
| 1950 | 4.30 | 9/12/60 | Crier | Ad for Office Help |
| 1951 | 10.00 | 9/12/60 | Harriett G. Kish | Petty Cash |
| 1952 | 10.00 | 9/12/60 | Ernest Grabowski | Job Time spent on Police Wor |
| 1953 | 24.05 | 9/12/60 | N.W. Bell Tel. | Service at SU 4-3055 |
| 1954 | 30.50 | 9/12/60 | Cities Serv. | Oil Gasoline for Police |
| 1955-1956, | 85.78 | 9/12/60 | Emmett L. Moore | Ins. Mult. Cov. for Aug. |
| 1957 (below) | 50.17 | 9/12/60 | State Treas. | PERA for August |
| 1958 | 5.63 | 9/12/60 | Dick & Larry's | Janitor Supplies |
| 1959 | 2.33 | 9/12/60 | Chippewa Springs Co. | Water for Village Office |
| 1960 | 7.70 | 9/12/60 | Motorola Comm. | Maintenance for Sept.(Police |
| 1961 | 72.62 | 9/12/60 | Standard Oil Co. | Gasoline for Police Car |
| 1962 | 24.00 | 9/12/60 | Eklund Clothing Co. | 12 Police Emblems |
| 1963 | 1.25 | 9/12/60 | J & W Pickup Serv. | Empty 1 barrell(Office) |
| 1964 | 20.68 | 9/12/60 | Chuck's Cities Serv. | Tractor Gas,Village |
| 1965 | 175.00 | 9/12/60 | Richard Meyers | Prof. Serv. |
| 1966 | 60.00 | 9/12/60 | Guy Birdsall (Rec.) | Park Labor,Cement work |
| 1967 | 17.22 | 9/10/60 | Muriel L. Littlejohn | Salary Deputy Clerk |
| 1968 | | 9/12/60 | Earl E. Smtih | Mileage to and from Auditors Office |
| 1969 | 141.00 | 9/12/60 | Amos Birdsall | Park Maintenance(\$97.50-Rec. Village weed cutting(\$43.50) |
| 1970 | 57.00 | 9/15/60 | Ralph Slifer | Semi-Mo.Salary-Police Off. |
| 1971 | 60.60 | 9/15/60 | Ernest Grabowski | Semi-Mo. Salary Police Off. |
| 1972 | 75.00 | 9/15/60 | Ingram Rustad | Semi-Mo. Salary Police Off. |
| 1973 | 28.55 | 9/15/60 | M.Carter Caldwell | Semi-Mo. Salary Police Off. |
| 1974 | 62.00 | 9/15/60 | Dale Pierce | Semi-Mo. Salary Police Off. |
| 1975 | 13.12 | 9/17/60 | Muriel Littlejohn | Salary Deputy Clerk |
| 1976 | 17.22 | 9/24/60 | Muriel Littlejohn | Salary Deputy Clerk |
| 1977 | 65.00 | 9/12/60 | B & Patrol | Dog Catching Serv. |
| 1978 | 45.70 | 9/17/60 | Harriett Kish | Salary Deputy Clerk |
| 1979 | 45.70 | 9/24/60 | Harriett Kish | Salary Deputy Clerk |
| 1956 | 15.75 | 9/12/60 | State Treas. | PERA Police Fund |

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

Pursuant to due call and notice thereof, a regular
meeting of the Village Council of the Village of Mounds View, Minnesota,
was held at the Red Oak School in said Village on Monday,
September 26, 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 then presented Affidavits of Publication in the
official newspaper and in the Construction Bulletin of a Notice to
Contractors to submit bids for the construction of Water Works
Improvement No. 1960 - 3. Said affidavits were examined, approved
and ordered filed. The Mayor then announced that the meeting was
open for the purpose of opening and considering said bids; and the
Clerk announced that he had received 10 bids for said work which,
upon being opened, were found to be as follows:

| <u>NAME OF BIDDER</u> | <u>SCHEDULE BID</u> | <u>PRICE</u> |
|-------------------------------------------------------|---------------------|--------------|
| Barbarossa & Sons St. Cloud, Minnesota | | \$256,188.50 |
| Peter Lametti Construction Co. St. Paul, Minnesota | | \$262,402.79 |
| Three Way Construction Co. Waite Park, Minnesota | | \$359,987.80 |
| Lametti & Sons, Inc. St. Paul, Minnesota | | \$219,823.00 |
| Austin P. Keller St. Paul, Minnesota | | \$203,880.30 |

| | |
|---------------------------------------------------|--------------|
| Herbst Construction Co. Minneapolis, Minnesota | \$199,393.00 |
| Robert W. Moore, St. Paul, Minnesota | \$209,231.00 |
| Orfie & Sons St. Paul, Minnesota | \$255,583.90 |
| Walbon Excavating Minneapolis, Minnesota | \$249,710.00 |
| Kasson Sewer & Water Kasson, Minnesota | \$207,868.00 |

Upon motion duly made, seconded and carried, said bids were referred to the engineer for checking and for a report to be submitted at a meeting of the Council to be held Thursday, September 29, 1960 at the Village offices in said Village at 7:00 o'clock P.M.

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 the receipt of construction bids for Waterworks Improvement No. 1960-3.

WITNESS My hand officially and the official seal of the Village this 29th day of September, 1960.


VILLAGE CLERK

(SEAL)

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

000086

The regular meeting of the village council was called to order by Mayor Crane at 8:00 P.M. Monday, September 26, 1960, at the Red Oak School located at Sherwood Road and Red Oak Drive.

Members present:

| | |
|-----------|------------------------|
| Mayor: | Allan B. Crane |
| Clerk: | Earl E. Smith |
| Trustee: | Melford C. Christensen |
| | Donald C. Hodges |
| | Perry Malvin |
| Attorney: | Richard Meyers |
| Engineer: | Civil Comstock |
| | Lester Knutson |

Mayor Crane opened the meeting calling for bids on Waterworks Improvement Project 1960-3. After a second call for bids he thereupon declared bids to be closed.

Clerk Smith then announced each bidder and opened the bids, the contents of which were read by the village Engineer as follows:

| <u>Bid#</u> | <u>COMPANY</u> | <u>BOND</u> | <u>BID PRICE</u> | <u>COMPLETION DATE</u> |
|-------------|-------------------------------------|-------------|------------------|------------------------|
| 1 | Walbon Excavating Co., Mpls., Minn. | 5% | \$249,710.00 | 270 days |
| 2 | Offie & Sons, St. Paul, Minn. | 5% | \$255,583.90 | 260 days |
| 3 | Lametti & Sons, St. Paul, Minn. | 5% | \$219,823.00 | as specified, |
| 4 | Peter Lametti Const. Co., St. Paul | 5% | \$262,402.79 | 6-1-61 |
| 5 | Barbarossa & Sons, St. Cloud, Minn. | 5% | \$256,188.50 | 250 days |
| 6 | Herbst Constr. Co., Mpls., Minn. | 5% | \$199,393.00 | 245 days |
| 7 | Three Way Constr. Co., Waite Park | 5% | \$359,987.80 | 240 days |
| 8 | Kasson Sewer & Water Corp., Kasson. | 5% | \$207,868.00 | As spec. |
| 9 | Robert W. Moore, St. Paul, Minn. | 10% | \$209,231.00 | 280 days |
| 10 | Austin P. Keller, St. Paul, Minn. | 10% | \$203,880.30 | 270 days |

A motion was then made by Crane, seconded by Smith to refer the bids to the village Engineer for tabulation and recommendation. 5 ayes, motion carried.

The minutes of the Council meeting of August 8, 1960 was read by the Clerk. Christensen then moved and Malvin seconded to approve the minutes as read. 5 ayes, motion carried.

The proposed budget for the year 1961 was read by the Clerk, which is placed on file in the clerk's office. Mayor Crane raised the question of whether or not new office equipment which may be required for posting of water bills, etc., should be included under the "Water Fund" in the budget. The council decided to place this item under the "General Fund" until such time as office machines are required for posting of water bills and other such work.