

000087

The anticipated mill rate for 1961 was discussed and Mayor Crane stated that he believed it would be about the same as it was for this year. Mr. John Sullivan asked the council if the village had the \$20,000.00 difference in the budget from what would be raised by taxes and what would be required to operate the village for the year of 1961. Clerk Smith stated that the records show that fees from licenses and state apportioned share of liquor and cigarette licenses plus other fees should more than take care of the difference required for the budget. A discussion then followed concerning the amount budgeted for Recreation. It was stated by the Treasurer of the Recreation Committee that the amount budgeted by the council was approximately \$2,000.00 short of the budget recommended by the Recreation Committee and that some items would have to be dropped for lack of funds. After several points of the budget had been discussed, motion was made by Smith seconded by Crane to prepare a resolution calling for \$45,000.00 from the general tax levy. 5 ayes, motion carried.

Motion was then made by Crane, seconded by Hodges to remove \$15,800.00 from the 1961 tax rolls which was previously certified to the County Auditor for payment of waterworks improvement bonds. 5 ayes, motion carried.

Clerk Smith also brought to the attention that the village share of the Public Employees Retirement Fund Association certified to the County Auditor by said Association could be placed on the tax rolls or paid by the village out of the General Fund. After a discussion concerning this, motion was made by Crane, seconded by Malvin to pay the village share of the Public Employees Retirement Fund out of the General Fund of the village.

Mr. Eickstadt, chairman of the Police Commission stated that the Police Commission had met and recommended the following actions and changes in the Police Department be approved by the council:

- (1) To hire Mr. Erwin Kish to take over the day shift since Ralph Slifer had to go on the night shift due to a change in the working hours of his regular job, the day shift now being worked by Carter Caldwell who will be going back to school and also will not be able to work the day shift.
- (2) Recommendation that Ernie Grabowski, Acting Police Chief, be appointed Chief of Police and that Patrolman Rustad be appointed Sergeant.
- (3) Recommendation that Mr. John Och be hired for a 30 day period to fill in on the day shift and to help train Mr. Kish.

Mayor Crane questioned Mr. Eickstadt as to what length of probationary time the Police Commission had considered in the case of Mr. Kish. Mr. Eickstadt stated that the Commission recommended 6 months which is about standard for all police jobs, and that the Commission also recommend 3 months probationary period for salary purposes.

Mr. Tooze, a citizen present, raised the question why old applications were not considered for the vacancy to which Mr. Kish was recommended by the commission. Mr. Tooze stated that he had an application on file for a long time for a police job. The commission then withdrew the recommendation that Mr. Kish be hired at present until the

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application for Mr. Tooze could be verified and investigated. Clerk Smith raised the question of whether the Police Commission was also recommending that Mr. John Och be used after the 30 day period as a patrolman to fill in during sickness or other absences of regular patrolmen as mentioned a few days previously by the commission when the council was approached for a decision regarding the aforementioned recommendations. Mr. Eickstadt stated that the Commission would leave this recommendation until further date and at this time recommend hiring Mr. Och for only 30 days. Motion was then made by Crane, seconded by Hodges to concur with the Police Commission and hire John Och as Patrolman for 30 days; Ernie Grabowski be appointed as Chief of Police and Patrolman Rustad be appointed to Sergeant. Clerk Smith stated that he thought that for the purposes of the record each appointment should be a separate motion and the attorney concurred that each appointment should be separate. Thereupon Crane withdrew his motion and Hodges withdrew his second to the motion.

Motion then made by Crane seconded by Hodges to hire Mr. John Och on a temporary basis for thirty (30) days at the full pay scale for patrolmen of \$150.00 a month. Motion amended by Smith to waive the Public Employee's Retirement Fund payments by the employee which is now mandatory until such time as John Och may be hired on a permanent status. Mayor Crane also amended the motion to include the date of employment to begin September 26th and to terminate October 26, 1960. Amended motions again seconded by Hodges. 5 ayes, motion and amended motions carried.

Motion by Hodges seconded by Crane to accept the Police Commission's recommendation and promote Ernest Grabowski to Chief of Police effective October 1, 1960 at a salary of \$175.00 a month. 5 ayes, motion carried.

Motion by Malvin, seconded by Hodges to promote Rustad to Sergeant effective October 1, 1960 at the salary designated for that appointment. 5 ayes, motion carried.

Specifications for a new police car were read by the Village Attorney. Motion by Crane seconded by Hodges to advertise for bids as per specifications in the legal newspaper the week of September 26, 1960 and bids to be opened November 14, 1960 at the Red Oak School. 5 ayes, motion carried. Copies of specifications would be available at the village office.

The subject of Stop signs and school stops was again brought to the attention of the council and Glen Dawson of the Police Commission stated that recommendations for placement and the sites for such signs would be submitted to the mayor and discussed at a future meeting.

The chairman of the Recreation committee reported to the council that a meeting had been held to determine what has to be done in the immediate future and to discuss plans for future improvements to skating rinks, warming houses and bleachers. The subject of who has ownership of the one section of the playground at Hillview and Greenwood was again discussed and the village attorney stated that he had no report concerning this as yet.

The Planning Commission had nothing to report at this meeting but the subject of notifying persons concerned of the Planning Commission's action regarding various requests was brought to the attention of the Council by Clerk Smith who felt that the Planning Commission should notify persons concerned immediately of the Commission's recommendation. The remaining members of the council disagreed with this suggestion and that the Clerk's Office should notify persons concerned only.

Mr. Ballenger, Civil Defense Director, presented a bill for 8 Civil Defense Jackets, said jackets were purchased by the men in the Civil Defense during their training period with an understanding that the village would pay for them after the member has shown good faith through their attendance in the Civil Defense and its program. Motion by Smith, seconded by Crane, to make payment of \$25.00 to each person contained on the list received from Mr. Ballenger and checks to be prepared to cover approval of claims at this meeting. This to come out of the 1960 budget.

The subject of the duplexes presently being built by Mr. Donald Babinski was again brought to the attention of the council by the Building Inspector who stated that in accordance with a plumbing permit applied for at the village office by the New Brighton Plumbing and Heating Co. for the installation of fixtures in the duplexes mentioned such permit should not be granted by the council as the fixtures designated appeared to be requested for a fourplex or apartment house. Mayor Crane recommended that the attorney for the village contact the attorney for Mr. Donald Babinski and determine the status of the covenant previously requested by the council to be included in the deed for each duplex in question. Village attorney be prepared to report to the council concerning this at the next regular meeting. The council also requested that Mr. Babinski also re-submit plot plans including parking and walkways, etc. for each duplex.

The question concerning the construction of houses by Mr. Eastman and that fact that several building discrepancies have not been corrected by Mr. Eastman was again brought to the council's attention. The village attorney was instructed to contact the building Inspector to determine if he would sign a complaint against Mr. Eastman.

Mayor Crane announced that the St. Paul Community Chest needed a Village Commander to work with Mr. Vince Peterson from the village of New Brighton. Mayor Crane requested anyone interested to please contact Mr. Peterson.

The request for parking of a trailer on a lot purchased by Mr. John Eliasson until the house which he is building could be completed was brought to the council's attention by Clerk Smith who received said request by phone in the office. Mr. Eliasson was not present at the time of the council meeting and therefore could not make the formal request himself. Motion by Crane seconded by Smith to deny said request. 5 ayes, motion carried.

Proceedings of the Village Council
September 26, 1960.

Clerk Smith read a letter from Arvid Carlson and Sons in which they wished to deed a strip of land to the village which the Engineer stated that it amounted to about the same as a road easement. Letter referred to the Attorney for investigation.

A letter from the Mounds View Public School District Clerk was read by Clerk Smith. Said letter requested a reduction of the assessment on 40 acres of land at Edgewood Junior High School. It was pointed out that the council by motion denied abatement of any assessments at the council meeting of September 12, 1960, unless necessary because of errors which could have been made in applying the coats to the land in the village. The council concurred that the assessment for the School district should not be reduced for the land in question or other School District Property. The question of the type of service line for schools on the water laterals of mains was brought to the attention of the council by Trustee Christensen. He stated that if the school Board desired 4 inch service connections (which was understood to be the case) shouldn't the school be assessed according to the cost of this hookup. The Village Engineer stated that the situation would be appraised and the School District would be given an additional charge at the time that the schools in question are connected to the Municipal water system. The Clerk was also ~~in~~ informed that he would have to notify the School District of the amount of their assessment by certified letter in accordance with the State statutes. The Attorney was instructed to also write a letter concerning the abatement. The village Engineer stated that he would also supply the council with the cost figures for the installation of a service line to the Edgewood High School which would probably be requested in the near future.

Mr. Dawson, member of the Police Commission stated that he checked the hours with Mr. Tooze which he could work which council business was being conducted and that hours which Mr. Tooze could work would not meet the requirements for the day shift job. Mr. Dawson then recommended that Mr. Kish again be considered by the council at this meeting so that the Day shift could be filled without delay. Motion by Hodges seconded by Malvin that Mr. Irwin Kish be hired as a patrolman effective September 26, 1960 with six months probationary and 90 days probationary time for salary purposes. Salary to be \$75.00 a month for the first three months and \$150.00 per month thereafter. 5 ayes, motion carried.

(5)

Kish

Mrs. Florence Peterson raised the question of when the roads would be cleaned particularly on Knollwood Drive. The council stated that the work would be accomplished by the contractor after work was completed on the laterals and mains.

Mrs. Adelman and Mrs. Forsman requested that they be able to see the contract between Lamatti and Sons and the Village of Mounds View. The attorney was requested to read that part of the contract protecting Mounds View Property. Mrs. Forsman then asked if the wording "rights of way" didn't mean boulevards which should require resodding. Mr. Meyers was requested to then check the meaning of common Law regarding the protection of citizens property and report at a latter meeting.

Clerk Smith reported on the question of trying to obtain space for the Justices of Peace to hold court. Smith stated that rental of space from the village of New Brighton was attempted and he was informed that Saturday would be the only open days. Mr. Meyers stated that he would again check with the council in New Brighton regarding this.

Mr. Crane stated that the Northern States Power Co. has offered to do a survey for street lights in the village at no charge for such survey to the village. Motion by Crane, seconded by Hodges to allow NSP to make this survey. 5 ayes, motion carried.

Clerk Smith read a letter from the attorney for Mrs. Skiba regarding the assessments on her property. Letter referred to The Village Engineer for reply.

Clerk Smith also brought to the attention of the council that according to the letters received regarding gas franchise in the village the only eligible and available company able to give the village service was the Northern States Power Company in St. Paul and that the other companies had suggested we take a franchise with the aforementioned company. The council decided to meet at some later date with the Northern States Power to arrange such franchise.

The subject of Mr. Grobergs property on Bronson Drive was discussed and the village attorney suggested that the village take an easement for drainage on Bronson Drive into the swampy area. the question was raised from a citizen who bore the cost of opening drains covered by Mr. Groberg at Bronson Drive. The council then authorized the Village Attorney to take whatever action necessary to prevent Mr. Groberg from filling in the natural drainage and to also try to arrange for an easement as mentioned previously. Motion then made by Crane, seconded by Malvin that the village attorney be authorized to condemn an easement through Mr. Groberg's property. It was pointed out that perhaps the Village Attorney should first take the actions previously mentioned before taking the action recommended in the motion. Motion was then withdrawn by Crane and second withdrawn by Malvin.

Motion was then made by Christensen, seconded by Crane that the village attorney be instructed to investigate the statutes concerning natural drainage and mail his findings to each council member so this problem can be studied at the next regular informal meeting. 5 ayes, motion carried.

In order to abide by the arrangement of adjourning the meetings at 11:00 O'clock Motion was made by Malvin seconded by Hodges to adjourn. Upon call of roll Malvin aye, Hodges aye, and Smith Christensen and Crane, no. motion denied.

A petition was then presented to the council for the extension of water in the area where a hearing has allready been held. Petition referred to the Village Engineer to determine whether it can be included in ~~xxxx~~ contract for project 1960-3.

The subject of considering the dismissal of the former Chief of Police John Robertus as requested in the letter from his attorney was brought to the attention of the council by Mr. Crane after reconsidering this matter a few days previously a motion was made by Crane seconded by Hodges that the Attorney for the village be instructed to contzat the attorney for Mr. Robertus stating that the council has decided not to reconsider ~~xxxx~~ the dismissal of Mr. John Robertus. 5 ayes, motion carried.

Trustee Christensen stated that the roads have been inspected and moved that the village forward a work order to the County Engineer to grade Edgewood frmm County Road I to Highway 10 on the road right of way; grade Irondale road from Woodale to County Road H-2 (to dust coat and oil both roads and the grading be done in such a manner as to fonform to grade set by the village Engineer. This would include maintaining the village roads in a safe draving condition excluding the roads which were under construction for the waterworks program. 5 ayes, motion carried.

Mr. Charles Young appeared before the council concerning his water assessment which he felt was incorrect and also stated that according to the section map his neighbor's property was also figured incorrectly. Mr. Young was advised to hold up payment on his assessment until after the county resolves the question of right of way on this street. Resolution will be prepared by the attorney to abate these assessments after computation by the Engineer.

Motion by Smith, seconded by Christensen to approve the following three bills.

Chicago Bridge and Iron Co.	\$23,856.50
Estimate #2, for Sandstrom and Hafner	\$69,805.80
Thein Well Co.	\$5,508.00

5 ayes for approval, motion carried.

Motion by Crane, seconded by Hodges to pay all other bills (see list attached. 5 ayes for approval, motion carried.

Mayor Crane announced that the next meeting for the council would be September 29, 1960 (thursday Evening) at 7:00 P. M. at the Village Engineer's Office.

Motion by Crane, seconded by Hodges to adjourn at 11:47 P. M.
5 ayes, motion carried.

Respectfully submitted,

Earl E. Smith
Earl E. Smith,
Village Clerk.

Mounds View / City Council Meeting Minutes
Minnesota Historical Society

Chk. #	Amount	Date	To	For	000094
1980	27.00	9-26-60	Peg Leonhardt	Election judge	
1981	28.50	9-26-60	Isabella Wille	Election judge-1 hr. briefing	
1982	27.00	9-26-60	June Barry	Election judge	
1983	26.25	9-26-60	La Vonne Rentz	Election judge	
1984	27.75	9-26-60	Ada Sopkowiak	Election judge-1 hr. briefing	
1985	26.25	9-26-60	Kathleen McDonough	Election judge	
1986	25.50	9-26-60	Phyllis Blanchard	Election judge	
1987	27.00	9-26-60	Alice Frits	Election judge-1 hr. briefing	
1988	25.50	9-26-60	Lila Hauberg	Election judge	
1989	60.00	9-26-60	Ind. School #621	Use of Red Oak School Aug. 22, 29, Sept. 12, 26	
1990	50.00	9-26-60	A.G. Krockner	Rent of office	
1991	54.00	9-26-60	Amos Birdsall	Park Main. Recreation	
1992	14.60	9-26-60	Ramsey Co. Treas.	Street maintenance	
1993	11.25	9-26-60	Ramsey Co. Treas.	Street lighting	
1994	49.55	9-26-60	Chris Pichowski	Salary as bldg. insp.	
1995	1.00	9-26-60	Snelling Co.	Refund-oil permit	
1996	2.60	9-26-60	New Brighton Bulletin	Want ad	
1997	4.73	9-26-60	Dick & Larrys Mkt.	Office & Janitor Supplies	
1998	40.30	9-26-60	G.M. Stewart Lmb.Co.	Lmb. for office boxes \$7.30 Cement for playgrounds Rec.-33.00	
1999	4.00	9-26-60	No. States Power	Air raid sirens	
2000	82.70	9-26-60	No. States Power	Elec.serv.office and street lighting	
2001	5.00	9-26-60	N.W. Bell Tel. Co.	Service at MI-4-2200	
2002	12.65	9-26-60	N.W. Bell Tel. Co.	Service at MI-4-2200	
2003	4.02	9-26-60	New Brighton Hdwe.	Supplies-Recreation	
2004	57.20	9-30-60	Harriett G.Kish	Salary as Dep. Clk.	
2005	19.60	10-1-60	Muriel Littlejohn	Salary as Dep. Clk.	
2006	62.00	10-1-60	Dale Pierce	Salary police off.	
2007	75.00	10-1-60	Ingram Rustad	Salary police off.	
2008	28.55	10-1-60	M.C. Caldwell	Salary police off.	
2009	60.60	10-1-60	Ernest Grabowski	Salary police off.	
2010	57.00	10-1-60	Ralph Slifer	Salary police off.	
2011	50.00	10-1-60	B & E Patrol	Salary-dogcatcher	
2012	25.00	10-1-60	Kenneth Ballenger	Monthly expense-C.D.Dir.	
2013	50.00	10-1-60	Allan B. Crane	Salary as Mayor for Sept.	
2014	50.00	10-1-60	Earl E. Smith	Salary as Clerk for Sept.	
2015	35.00	10-1-60	Perry Malvin	Salary as Trustee	
2016	35.00	10-1-60	Melford C. Christensen	Salary as Trustee	
2017	35.00	10-1-60	Donald Hodges	Salary as Trustee	
2018	25.00	10-1-60	Irene Edberg	Salary as Treasurer	
2019	45.40	10-7-60	Harriett G.Kish	Salary as Dep. Clk.	
2020	17.10	10-8-60	Muriel Littlejohn	Salary as Dep. Clk.	
2021	37.50	10-1-60	John Och	Salary as special off.	
2022	25.00	9-26-60	Robert E. Erickson	1 c.D. uniform	
2023	25.00	9-26-60	James E. Muller	1 c.d. uniform	
2024	25.00	9-26-60	Phillip Ernst	1 C.D. uniform	
2025	25.00	9-26-60	George Petro	1 C.D. uniform	
2026	25.00	9-26-60	Roff Tooze	1 C.D. uniform	
2027	25.00	9-26-60	M.C. Caldwell	1 C.D. uniform	
2028	25.00	9-26-60	James E. Burggraft	1 C.D. uniform	
2029	25.00	9-26-60	Milton S. Stole	1 C.D. uniform	

VILLAGE OF MOUNDS VIEW
RAMSEY COUNTY
MINNESOTA.

PROPOSED BUDGET - YEAR OF 1961

GENERAL FUND

Salaries

Mayor	\$ 600.00	
Trustees	1,680.00	
Clerical	7,500.00	
Treasurer	300.00	
Health Officer	25.00	
Attorney	3,000.00	
TOTAL SALARIES		\$13,105.00

Office Expense

Safe Deposit Box	6.60	
Supplies	500.00	
Legal Printing	600.00	
Insurance	1,500.00	
Telephone Service	250.00	
Village Hall Expense	1,200.00	
Election Expense	300.00	
Election Supplies	100.00	
Office Equipment	300.00	
TOTAL OFFICE EXPENSE		\$4,756.60

Weed Control

\$300.00

Dog Control

Salary	600.00	
Receipts and Tags	50.00	
Board and Pickup	350.00	
TOTAL DOG CONTROL		\$1,000.00

Civil Defense

Director	300.00	
Siren Service	48.00	
Telephone Service	60.00	
Supplies and Equipment	842.00	
Training Expense	250.00	
TOTAL CIVIL DEFENSE		\$1,500.00

1961 PROPOSED BUDGET (Continued)

Recreation, Parks and Playgrounds

Mounds View Recreation Program	\$7,000.00	
Lakeside Park	2,000.00	
Mounds View Little League	200.00	
TOTAL RECREATION		\$9,200.00

Planning and Industrial Development

\$1,000.00

Engineering

\$2,000.00

Police

Salaries	\$8,700.00	
Supplies	400.00	
Telephone	225.00	
Answering Service	300.00	
Radio	300.00	
Capital Elec.	100.00	
Gas and Oil	1,500.00	
Repairs	500.00	
Uniform Expense	200.00	
New Vehicle	2,500.00	
TOTAL POLICE		\$14,725.00

Fire Protection

\$2,600.00

TOTAL GENERAL FUND

\$50,186.60

Road and Bridge Fund

\$15,000.00

Water Fund

Salaries		\$5,000.00
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TOTAL BUDGET (Excluding Water Fund)

\$65,186.60

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 Village offices in said Village on Thursday, September 29, 1960, at 7:00 P.M., with the following members present:

Crane, Smith, Hodges, Christensen, and Malvin

and the following members absent:

None

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The engineer then reported on the bids submitted for the construction of Waterworks Improvement No. 1960-3 submitted on Monday, September 26, 1960, together with his recommendations thereon. The Council then proceeded to consider said improvement and the construction bids heretofore received.

Member Christensen introduced the following resolution and moved its adoption:

^{#546}
RESOLUTION RECEIVING CONSTRUCTION BIDS;
AWARDING A CONTRACT FOR CONSTRUCTION OF WATER WORKS
IMPROVEMENT NO. 1960 - 3; DETERMINING THE TOTAL COST
OF WATER WORKS IMPROVEMENTS NO. 1960 - 1, 2 and 3
AND CALLING FOR THE SALE OF BONDS.

BE IT RESOLVED By the Village Council of the Village of
Mounds View, Minnesota as follows:

(1) That it is hereby found, determined and declared that the lowest two bids submitted by responsible contractors for the construction of the respective schedules of work of Water Works Improvement No. 1960 - 3 are as follows:

<u>BIDDER</u>	<u>SCHEDULE</u>	<u>PRICE</u>
Herbst Construction Co. Minneapolis, Minnesota		\$199,393.00
Austin P. Keller St. Paul, Minnesota		\$203,880.30

(2) That the contracts for the construction of Water Works Improvement No. 1960 - 3 are hereby awarded to the lowest bidder for each respective schedule of work; and the Clerk is hereby authorized and directed to return the bid deposits of all bidders except the lowest two bidders of each schedule of work. The bid deposits of the lowest two bidders of each respective schedule shall be retained pending the execution of contracts.

(3) The Mayor and Clerk are hereby authorized to enter into contracts with the low bidder for each schedule of work upon said bidder furnishing a satisfactory corporate surety bond conditioned upon the satisfactory performance of the work according to plans and specifications and otherwise as required by law.

(4) It is hereby found, determined and declared that the total cost of Waterworks Improvement No. 1960 - 3, including contract costs, legal, engineering and fiscal costs, incidental and contingent costs, and \$6,420.00 for interest during construction is \$265,745; that not less than \$235,000 of the cost of said improvement will be assessed against properties specially benefited by said improvement, payable in 15 equal installments with interest at the rate of 6 per cent per annum from the date of the adoption of said assessments to December 31, 1962, to be added to the first installment, and one year's interest on the unpaid balance to be added to each subsequent installment; that it is hereby determined that not less than \$000 of said special assessments will be prepaid and available for payment of construction costs.

(5) It is hereby found, determined and declared that the total cost of Waterworks Improvement No. 1960 - 2, including contract costs, legal, engineering and fiscal costs, incidental and contingent costs, and \$8,580.00 for interest during construction is \$321,288; that not less than \$284,000 of the cost of said improvement will be assessed against properties specially benefited by said improvement, payable in 15 equal installments with interest at the rate of 6 per cent per annum from the date of the adoption of said assessments to December 31, 1961, to be added to the first installment, and one year's interest on the unpaid balance to be added to each subsequent installment; that it is hereby determined that not less than \$40,800 of said special assessments will be prepaid and available for payment of construction costs.

(6) The previously determined cost of Waterworks Improvement No. 1960 - 1 (\$701,367) should be and is hereby increased to \$756,312 by reason of additional expense incurred or to be incurred in the construction of mains connecting the wells to the water storage facilities and other appurtenances to the water supply and storage facilities. It is further determined and declared that the amount of assessments levied against property specially benefited by said improvements (adopted and confirmed September 12, 1960) is \$512,620 or \$82,620. greater than previously estimated, which additional assessments will be payable in cash, without interest, if paid within thirty days after adoption or in 15 equal installments with interest at the rate of 6 per cent per annum from date of adoption to December 31, 1961 to be added to the first installment and one year's interest to each subsequent installment.

(7) To defray the expenses incurred or to be incurred in the construction of Waterworks Improvements No. 1960 - 1, 2 and 3, it is hereby found, determined and declared that it is necessary and expedient for the Village to borrow money and issue its general obligation, negotiable coupon, Waterworks Improvement Bonds in the amount of \$585,000; and that this Council shall meet at the time and place specified in the form of notice hereinafter contained for the purpose of receiving and considering sealed bids for and awarding the sale of said bonds and that the Clerk is hereby authorized and directed to cause notice of said meeting to be published in the official newspaper and in Commercial West, published in Minneapolis, Minnesota, at least once not later than 10 days prior to the date of said meeting, which notice shall be in substantially the following form:

NOTICE OF BOND SALE
VILLAGE OF MOUNDS VIEW, MINNESOTA
\$585,000 WATERWORKS IMPROVEMENT BONDS

NOTICE IS HEREBY GIVEN That the Village Council of the Village of Mounds View, Minnesota, will meet at the Village Offices in said Village on:

Tuesday, October 18, 1960

at 8:00 o'clock P.M. C.S.T., to receive bids and award the sale of \$585,000 general obligation, negotiable coupon Waterworks Improvement Bonds of the Village, to be dated November 1, 1960, to bear interest at the rate or rates to be designated by the successful bidder in integral multiples of 1/4 or 1/10 of 1% per annum, payable on August 1, 1961 and semiannually thereafter, to mature serially on August 1 in the years and amounts as follows:

\$35,000 in each of the years 1962 through 1977, inclusive
\$25,000 in the year 1978;

with bonds maturing in the years 1974 through 1978 subject to redemption and prepayment, in inverse numerical order, at the Village's option, on February 1, 1972 or any interest payment date thereafter, at 102% and accrued interest.

The Village will deliver in Chicago, Illinois, or anywhere in the State of Minnesota without cost to the purchaser within 40 days after award the printed and executed bonds and the unqualified approving legal opinion of Messrs. Dorsey, Owen, Barber, Marquart and Windhorst of Minneapolis, Minnesota. Delivery elsewhere will be at the purchaser's expense. Principal and interest will be payable at a suitable bank designated by the successful bidder.

Sealed bids marked "Bid for \$585,000 Improvement Bonds" may be mailed or delivered to the undersigned Clerk and must be received prior to the time of said meeting. Bidders may specify not to exceed four basic rates of interest to maturity for bonds having common maturity dates; provided, however, bidders may specify additional interest on all or part of the bonds for any period of their term to be represented by supplemental coupons provided that said interest represented by supplemental coupons shall not exceed \$8,775.00. Bids must be unconditional except as to the approving opinion of the above attorneys, and must be accompanied by a cashier's or certified check in the amount of \$11,700 payable to the Village Treasurer to be forfeited as liquidated damages should the bid be accepted and the bidder fail to comply therewith. Bids will be preferred according to lowest net interest cost at the rate or rates offered to maturity deducting any premium offered.

No oral bid and no bid of less than par and accrued interest from date of issue to date of delivery will be considered and the Council reserves the right to reject any and all bids, to waive any informalities and to adjourn the sale.

Dated September 29, 1960

BY ORDER OF THE VILLAGE COUNCIL

/s/ Earl E. Smith
Village Clerk
5499 Adams Street
P.O. New Brighton, Minnesota

Further information may be obtained from and bids may be delivered to EHLERS-MANN & ASSOCIATES, Fiscal Agents, 807 Title Insurance Building, 400 South Second Avenue, Minneapolis, Minnesota.

- (8) The terms of said notice are hereby adopted as the terms of said bonds and the sale thereof.

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

Crane, Smith, Christensen, Hodges and Malvin.

and the following voted against the same:

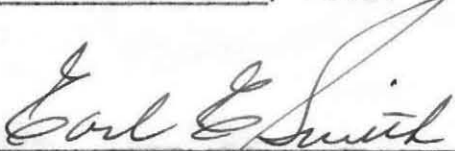
None

whereupon said resolution was declared passed and adopted.

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 consideration of construction bids for Waterworks Improvement No. 1960-3, awarding contracts therefor, determining cost of Waterworks Improvements No. 1960-1, 1960-2 and 1960-3 and calling for the sale of bonds.

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.

The regular meeting of the Village Council was called to order at 8:08 P. M. Monday, October 10, 1960, at the Red Oak School located at Sherewood Road and Red Oak Drive.

Members Present:

Mayor	Allan B. Crane
Trustee	Melford C. Christensen Donald C. Hodges Perry Malvin
Attorney	Richard G. Meyers
Engineer	Lester Knutson

Members Absent

Clerk	Earl E. Smith
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In view of the fact the clerk was absent attending duties concerning the preparation of Water Assessment books for the County Auditor's Office, Muriel Littlejohn was delegated to carry out the duties of the Clerk.

Mrs. Littlejohn read the minutes of the meeting of August 22, 1960. Mayor Crane thereupon corrected a statement contained in the minutes concerning the \$100.00 approved by the council which should be declared for used by the Industrial Committee for expenses that would incur not only for the convention but other possible expenses. Motion was clarified to ~~that~~ be that the \$100.00 to be used by the Industrial Commission for any used approved by the council. Motion by Hodges seconded by Christensen to approve the minutes as corrected. 4 ayes, motion carried.

Motion was then made by Mayor Crane seconded by Malvin to approve the minutes of the Water Assessment Hearing on September 1, 1960, which listed the objectors to the assessments, said minutes not having been read but studied by the council. 4 ayes, motion carried.

8 The question of why the minutes of September 12th and 26th meetings were not prepared were brought to the attention of the council by Mayor Crane who thereupon moved and seconded by Malvin to have the minutes of each previous meeting prepared by the next meeting of the council. 4 ayes, motion carried.

Upon asking from reports from various committees Mayor Crane was informed that the Planning Committee had no official report on their last meeting since a quorum was not present at that meeting. Mr. Stole pointed out that Mr. Howard Dahlgren the Village Planner, presented a planning report on that date. The one important business which was discussed during that meeting was a request by Mr. Foley to rezone his land ~~from~~ on Highway #10 from Residential R1 to General Business B3. Mr. Stole read Mr. Dahlgren's report concerning Mr. Foley's application wherein Mr. Dahlgren stated that the proposed plan for the use of the land should be given to the council considering the rezoning and in addition a better legal description of the land also be given. The council then decided that no action should be taken until the Planning Commission meets at a formal meeting and recommends action for this rezoning at that time.

Mr. Duane Meckola appeared before the council and presented what he stated was a third application for a proposed subdivision of lots #29 and #30 at Woodlawn and Hillview. It was stated that there is a possibility that an avenue will run through this block at the rear of this property line and that the council has made the policy of having all frontages face Woodlawn or the proposed new avenue. However, since Mr. Meckola is only interested in subdividing and selling the lots at this time, the council decided that the application for the subdivision would be correct and that the council would consider the question of where the lots would front at the time that a building permit for building on these lots are requested. The council requested ~~the~~ and Mr. Meckola concurred that a 33 foot dedication for a street at the rear of the lot which would subdivide the remainder of the lot into 2 lots would be given.

Mr. and Mrs. Flatz appeared before the council and requested that the council deny Mr. Lind Permission to build on his lot since the 110 feet sold to Mr. Lind by Mr. Stanley Dahlmeier incroaches 15 feet onto their lot. In further questioning Mr. Lind if was found that he was not the legal owner as yet and that Mr. Stanley Dahlmeier still owns the lot which has not as yet been subdivided. The council then concurred that the village was not as yet involved in this problem insofar as Mr. Lind has not applied for a building permit and is not the legal owner.

Mr. Stole reported to the council that Mr. Arthur McClure and Mrs. Phyllis Robertus had resigned from the Planning Commission although nothing has been given in writing and that Mr. Wendt, also a member, has not attended meetings since March of 1960. Mr. Stole stated that he feels that the Planning Commission should have three new replacements. Mayor Crane then stated that applications would be considered and action taken thereon at the next meeting.

A question of the proposed subdivision by Bronson - Erickson was brought to the attention of the council and Mr. Christensen stated that it would be resubmitted by Bronson Erickson in a manner suggested by the Planning Commission.