

The subject of Mr. Howard Dahlgren being allowed to do private development work on subdivision within the village was brought to the attention of the council by Mr. Stole. Motion made be Crane, seconded by Hodges that Mr. Dahlgren be allowed to carry on private development work within the village. Upon discussing the subject Mr. Christensen stated that the council should give consideration ~~xxxx~~ and thought as to why the previous council declared it a policy that Mr. Dahlgren not be allowed to carry out private development work within the village. Mr. Stole also stated that Mr. Dahlgren's request was that he not be allowed to do private work requested by several citizens of the village as long as he is the village planning consultant. Mayor Crane therefore withdrew his motion and Mr. Hodges withdrew his second. This matter to be discussed at a future council meeting.

The monthly report of the Police Commission was read by Mr. Blanchard who also brought up the subject of recent accidents on Highway #10 along the new portion. He stated that there are no road signs, speed limits, etc., on this highway and there have been four recent accidents involved on this stretch of highway. Mr. Christensen then stated that he would call Mr. Graves of the Highway Department to determine is something could be done about this situation.

Mr. Hodges reported on the activities of the Recreation Committee who held a meeting on October 5, 1960. He stated that the Recreation Committee recommends hiring Mr. Amos Birdsall as a full time Recreation employee and pay him from the recreation fund allotted in the 1961 budget at the rate of \$200.00 a month. The council discussed the matter and decided that this matter should be considered at a latter date. Mr. Hodges also stated that sod had been laid behind the backstop at Oakwood field. He also stated that the council should consider the possibility of a lease from Mr. Kenneth Simonson to use his land adjoining the ice skating rink near Hillview and Greenfield. Mr. Hodges also reported that Mr. Birdsall is now building dykes for the Hockey and ice rinks at this time, Mr. Walter Skiba posed the question of whether the skating pond could be built by the new well to use the water which will be pumped about the time of the first freeze-up this winter. Mr. Hodges stated that the Recreation Committee would check into this and determine its feasibility.

Mr. Piehowski, village building inspector, reported to the council on a substandard house on Long Lake Road. The council directed all three inspectors to inspect this house and prepare a report to the council at the next meeting. Mr. Piehowski also reported that Mr. Jim Haluptzak living at 7806 Gloria Circle requested ~~xxxxxx~~ a building permit which involves splitting his lot in order to build a new home and leave the present home until the new building is completed. Motion by Crane seconded by Malvin to allow the Building Inspector to issue said permit providing that the old home be moved by October 10, 1961. 4 ayes, motion carried.

Mr. Walter Skiba, Plumbing Inspector, stated that he received a request from the Don Leon Construction Company ~~mm~~ concerning the double bungalows being constructed by Babinski. The village Attorney then recommended that all requests for permits and so forth be held up until the Village receives an answer concerning the changes on their plans. Motion by Christensen seconded by Hodges that the building Inspector and other inspectors "Red Tag" the buildings being constructed on Sunnyside Road ~~mm~~ between County Road H and Woodcrest which is now under construction under permits issued by the village for double bungalows, and that the "Red Tags" show that the tag was issued pursuant to council action that future building shall not be permitted until such time as the builders conform with the council's previous requests for plans and covenants for this land. 4 ayes, motion carried.

Upon call of business from the floor Mr. Al Hillsdale questioned the assessment levied on the part of his lot which is under water at Spring Lake. He stated that this same problem confronts other residents with lots on Spring Lake also. Motion was then made by Crane seconded by Hodges to check the lot areas at Spring Lake and reduce the assessment accordingly. 4 ayes, motion carried.

The owner of lot 1, Block 10, Pinewood Terrace #4, questioned the assessment on his lot which is located on the curve on Belle Lane. Mr. Knutson stated that he was aware of this problem and suggested that the council approve reduction of his assessment to conform with that of the lot across the street. Motion was then made by Crane seconded by Christensen to adjust the assessment on the aforementioned Lot to conform with the lot assessment across the street from the lot in question. 4 ayes, motion carried.

Mr. Christensen stated that a request had been received from the School District that the village paint the crosswalks at the school corners to allow greater safety for children crossing the streets. Said crosswalks located at Sunnyside Road crossing Sherewood Road and all four corners of Red Oak Drive and Sherewood Road. Motion by Christensen seconded by Malvin that the village instruct the County Engineer to paid these crosswalks and such other County roads as would be necessary at School zones. 4 ayes, motion carried.

The subject of the cleaning of the streets by Sandstrom and Haffner Construction Company was brought to the attention of the council by Trustee Malvin who recommended withholding monies owing the said company until such time they do a better job of cleaning the village streets on which water laterals were installed by that company. Mr. Walter Skiba stated that he had talked to Mr. Holm, a representative of said company, about this and there compay was aware of this problem. Trustee Christensen suggested that the village invite Mr. Frank Slipka from the County into the village to show the firm of Sandstrom and Haffner how to better do the job of cleaning such streets. Mr. Christensen stated that ~~the~~ he would contact Mr. Slipka concerning this.

Mr. Duane Meckola questioned the council as to whether or not he would have to pay the assessment on that portion of the lot that he plans to subdivide and sell. Mayor Crane advised Mr. Meckola that the assessment would stay ~~af~~ with the land and that would be of concern to him only. Mayor Crane also stated that the council and the Engineer's office would determine the assessment for each lot.

Mayor Crane announced that there would be an official hearing by the council for information purposes only concerning the sewer question, said hearing to be held at the Edgewood Junior High School ~~XXXXXX~~ Monday, October 17, 1960.

Mr. Meyers presented to the council a resolution concerning tax delinquent land which had been adopted by the village and to be signed by the officials and one copy be forwarded to the Ramsey County Land Commissioner!

Mr. Meyers, Village attorney, also presented an Ordinance to the council amending Ordinance # 74 concerning the adoption of "3/4" I.D. copper tubing, type K" for use from the service connection to family dwellings in the village. Motion by Crane seconded by Malvin to adopt the amendment to Ordinance #74. 4 ayes, motion carried.

The village Attorney also presented a proposed resolution granting permission to the Northern States Power Company to furnish gas in the village of Mounds View. The council concurred that said resolution should be studied by the members of the council and acted on at a future meeting.

The village attorney also presented a resolution to the council establishing the specifications covering basement meters and the setting of such with a double valve yoke. The ~~at~~ council also referred this to study and action at a future meeting.

The council discussed the situation concerning Mr. Wallace Groberg's property on Bronson Drive. Trustee Christensen then submitted a proposal to the village attorney covering a list of requirements for Mr. Groberg which Mr. Meyers is to present to Mr. Groberg and his attorney. In this proposal it was stated that the village council was willing to issue permits on the houses along Bronson Drive with the understanding that Mr. Groberg deed the back part of the lots north of a line ~~xxx~~ 160 feet back from the right-of-way with the idea of leaving an easement of not less than 20 feet and that he pay a sum of \$1250.00 cash for his portion of the storm sewer cost plus the the drainage line from the area in the rear of the houses. Mr. Groberg is to also rough grade the part of the lots in the rear from which he removed the dirt.

Mayor Crane made the following announcements concerning various meetings to be held during the next two weeks:

- A league meeting on Thursday October, 13, 1960.
- A North Suburban Sewer meeting on Wednesday October, 12, 1960.
- A Bond Sale at the Village Office on October 18, 1960, Tuesday at 8:00 p. m.

Mayor Crane also announced that it would be the policy of the council that no further water improvements would be made until next summer. He stated that petitions for the construction of water mains would be accepted until February 16, 1961.

The subject of the purchase of water meters was brought up by Mayor Crane and Trustee Christensen suggested that the Village obtain contracts with several meter companies in order that the village could purchase a number of each kind of meters and test them under operating conditions. Motion was then made by Crane seconded by Malvin to order approximately 1000 meters more or less from the Neptune Company and direct the attorney to prepare a contract with the Neptune company stating that said ~~xxxxxx~~ meters would be complete with fittings and that the village would be able to order a few meters from time to time as needed and that no meters to be delivered by the Neptune Company until so ordered. A discussion then followed concerning the purchase of Neptune meters and Mel Christensen stated that he was not in favor of this and a lengthy discussion followed concerning the merits and so forth of Neptune and Rockwell meters. Upon call of roll on the motion Crane, Hodges and Malvin aye; Christensen no; motion carried.

Motion by Malvin seconded by Crane to approve payment of the following bills (See list attached). 4 ~~xxx~~ ayes, motion carried.

Motion by Hodges seconded by Malvin to adjourn the meeting at 10:32 P. M. 4 ayes, motion carried.

Respectfully Submitted,

Earl E. Smith
EARL E. SMITH,
Village Clerk.

Check # Amount Date To For

000101

2030	\$40.18	10-10-60	Robert J. Edmond	Salary-Electrical Insp.
2031	34.50		B & E Patrol	Dogcatching Serv.
2032	13.50	10-10-60	State Treasurer	PERA FOR Police
2033	55.20	10-10-60	State Treasurer	PERA for September, 1960
2034	50.00	10-10-60	A.G. Krocker	Rent of Village office, Oct.
2035	VOID			
2036	16.00	10-10-60	G.M. Stewart Lumber	Cement for Rec. Dept.
2037	488.11	10-10-60	Midway Ford Co.	Work on Police Car
2038	24.70	10-10-60	N.W. Bell Telephone Co.	Serv. at SU4-3055
2039	7.70	10-10-60	Motorola C & E Inc.	Maint. for Oct. (Police)
2040	34.54	10-10-60	Miller-Davis Co.	Office Supplies
2041	11.40	10-10-60	Chippewa Springs	Office Supplies (Water)
2042	874.07	10-10-60	Dist. Dir. of Int. Rev.	Quart. Tax Return
2043	26.00	10-10-60	Hoffman Ans. Serv.	Oct. Serv. (Police)
2044	37.50	10-10-60	Amos Birdsall	Work on Parks (Rec.)
2045	219.00	10-10-60	Birdsall Sod Co.	Sod & Black Dirt (Rec.)
2046	2.00	10-10-60	Minn. Hwy. Dept. 4	Reprints Aerial Maps (Planning)
2047	156.04	10-10-60	Richard Meyers	Prof Serv. for Sept.
2048	15.00	10-10-60	Ind. Sch. Dist 621	Use of Red Oak Sch. - Meeting
2049	67.70	10-14-60	Harriett G. Kish	Salary as Deputy Clerk
2050	24.50	10-15-60	Muriel Littlejohn	Salary as Deputy Clerk
2051	62.00	10-15-60	Dale Pierce	Semi-mo. Salary-Police
2052	80.00	10-15-60	Ingram Rustad	Semi-Mo. Salary-Police
2053	66.55	10-15-60	Ernest Grabowski	Semi-Mo. Salary-Police
2054	VOID			
2055	57.00	10-15-60	Ralph Slifer	Semi-Mo. Salary-Police
2056	28.55	10-15-60	M.C. Caldwell	Semi-Mo. Salary-Police
2057	VOID			
2058	45.70	10-21-60	Harriett Kish	Weekly Salary-Deputy Clk.
2059	17.22	10-22-60	Muriel Littlejohn	Weekly Salary-Deputy Clk.
2060	20.00	10-10-60	Michael Smith	Janitor Work
2061	8.00	10-10-60	Eckman Signwriters	Sign for Village office
2062	228.00	10-10-60	Comstock and Davis	Mun. State Aid Study
2063	37.30	10-10-60	Betty Walbridge	Salary as Deputy Clerk
2064	53.75	10-15-60	Erwin Kish	Semi-Mo. Salary-Police
2065	10.00	10-13-60	Allan Crane	Expense-League Mun. Dinner at Maplewood
2066	500.00	10-13-60	Lakeside Park Comm.	Expense at SpLkPk Beach
2067	75.00	10-15-60	John Och	Salary -Special Police Off.
Construction Checks:				
33	50.00	10-10-60	Richard Meyers	Assessment Hearing & Meeting
34	402.50	10-10-60	Comstock and Davis	Resident Insp. & Supervision (Sept. 15 - Sept. 30 - 60-1 Proj.)
35	1,325.75	10-10-60	Comstock & Davis	Resident Insp. & Supervision Sept. 1 to Sept. 15 - 60-1 Proj.
36	1,394.25	10-10-60	Comstock & Davis	Resident Insp. & Supervision Sept. 1 - Sept. 15, Proj. 60-2
37	231.75	10-10-60	Comstock & Davis	Resident Insp. & Supervision Sept. 15 - Sept. 30 Proj. 60-2
38	VOID			
39	12.60	10-10-60	Construction Bulletin	Adv. Sept. 1 - Bids
40	47.50	10-10-60	Paul B. Tayler	Delivery Water Assess. Letters
41	VOID			
42	11,928.15	10-18-60	Chicago Bridge & Iron Est. #1	Water Tank & Mat.
43	34,902.90	10-18-60	Sandstrom & Hafner	Work completed & Mat. PROJ.

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

000102

Pursuand to due call and notice thereof, a special meeting of the Village Council was called to order at 8:02 P.M. on Tuesday, October 18, 1960 at the Village Office, 5499 Adams St., New Brighton, 12, Minnesota.

Members present:

Mayor	Allan B. Crane
Clerk	Earl E. Smith
Trustee	Donald C. Hodges
Fiscal Agent	Robert Ehlers
Engineer	C. V. Comstock

Members Absent:

Trustee	Melford C. Christenson
	Perry Malvin

Mayor Crane opened the meeting and announced that a quorum of three members was present and called for bids on the sale of bonds for Water Works Improvement Projects 1960-2, 1960-3 and additional expense incurred under Project No. 1960-1, in the amount of \$585,000.00. Mayor Crane then called for bids a second time and thereupon announced that the bids were closed.

Mr. Ehlers, the Fiscal Agent for the Village, opened the bids and announced the contents of each bid as follows:

Bid No. 1 - Allison Williams Co.
Bid containing a net interest cost of \$244,157.50 and net interest rate of 4.3415%.

Bid No. 2 - Barcus Kindred & Co.
Net interest cost of \$253,195.00 with a net interest rate of 4.5022%.

Third & Last Bid - John Nuveen and Company
Net interest cost of \$244,621.25 and a net interest rate of 4.3498%.

Mr. Ehlers, the Fiscal Agent, then computed the figures contained in each bid to determine the accuracy and completeness of the bids and declared the results to the Council. From these computations Mayor Crane announced that the firm of Allison Williams Company had placed the lowest bid for the sale of the aforementioned bonds.

Motion was then made by Hodges, seconded by Smith to award the contract for the sale of bonds for Water Works Improvement Project 1960-2 and 1960-3 and additional expense incurred under Contract 1960-1. 3 ayes for approval, motion carried.

The subject of a plumbing permit for Donald Babinski for the duplexes on Sunnyside Road was discussed by the Council in view of the fact that application for such permit had been prepared for an apartment building and designated four sinks, four bathtubs, etc., which was assumed would be used to convert the duplexes (approved by the Council in 1959) into four-plexes, which was not authorized by the present Council or previous Councils. After much discussion on this matter the Council decided to hold it over until the regular meeting of October 24th.

Motion by Hodges, seconded by Christenson that the meeting be adjourned.

Meeting was adjourned at 10:10 p.m.

Respectfully submitted,

Carl E. Smith
Carl E. Smith, Clerk

Mounds View / City Council Meeting Minutes
Minnesota Historical Society

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

000104

The regular meeting of the village council was called to order by Mayor Crane at 8:08 P. M., Monday October 24, 1960, at the Red Oak School located at Sherewood Road and Red Oak Drive.

Members Present:

, Mayor
Clerk
Trustee

Attorney
Engineer

Allan B. Crane
Earl E. Smith
Melford C. Christensen
Donald C. Hodges
Perry Malvin
Richard G. Meyers
C. V. Comstock
Lester Knutson

The minutes of the September 12th meeting were read by the Clerk. Motion by Malvin, seconded by Hodges to approve the minutes as read. 5 ayes, motion carried.

The minutes of the August 29th meeting were read by the Clerk. Motion by Hodges, seconded by Malvin to approve the minutes as read. 5 ayes, motion carried.

Motion by Smith, seconded by Malvin to table the minutes of the meeting of September 26th until they could be read by the council as said minutes consist of 8 pages. Christensen, Smith, Hodges and Malvin, aye; Crane, no. Motion carried.

Mayor Crane inquired about the minutes of the meeting of September 29th and was informed by Clerk Smith that the information concerning the Waterworks bonds had not been received from the Fiscal Agent as yet and the minutes would be prepared as soon as said information is received.

The minutes of the meeting of October 18th were read and corrected as follows: A sentence to be inserted in said minutes that the firm of Allison Williams and Company was awarded the contract for the sale of bonds. Also said minutes should show that Trustee Christensen entered the meeting just after the awarding of the Bond Contract. Motion by Christensen, seconded by Hodges to approve the Minutes of the Meeting of October 18th as corrected. 5 ayes, motion carried.

Clerk Smith brought up the subject of certifying to the council the Judges for the November 8th election. A long with the judges to be certified Smith also recommended that other clerical help be approved during the rush time and the counting of the ballots. Motion by Christensen, seconded by Crane to concur with the Clerk's recommendation and certify the following judges and allow clerical help to be provided as so needed during the General Election on November 8, 1960:

Pinewood School Precinct

Election Judges

Ada Sopkowiak, Chairman
Ruth Erickson
Ramona Thompson,

Ballot Judges

Lavonne Rentz, Chairman
Kay McDonough
June Barry

Red Oak School Precinct

Election Judges

Lila Hauberg, Chairman
Mrs. Harold Parsons
Mrs. Ida Nippert
Mrs. James Ames

Ballot Judges

Mrs. Jerry Blanchard, Chairman
Mrs. Alice Fritz
Mrs. Virgil Neal

Four names certified in the above precinct due to the fact that it was not known at the time of certification which of the four judges could work during the day.

Messiah Lutheran Church Precinct

Election Judges

Isabelle Wille, Chairman
Jeannette Hillsdale
Mrs. Peg Leonhardt

Ballot Judges

Mrs. Phyllis Robertus, Chairman
Bernice Schaffhausen
Mrs. Wesley Ehlers.

Hodges then questioned whether all persons named as judges were serving in their own precinct where they vote. Smith stated that all were certified in their own precinct. Upon call of roll on the motion all voted aye, motion carried.

Mayor Crane announced that the council had discussed and considered that it would be best to change the form of Mounds View Government to Plan A. Motion by Crane, seconded by Smith to include a proposition on the ballot to change from the Standard Plan of Government to Optional Plan A. Mayor Crane then stated that Plan A. calls for four elected Trustees, an appointed Clerk, Treasurer and Assessor. It was pointed out however that in Ramsey County an

Assessor is not elected or appointed by the villages in that county. Mayor Crane also stated that ~~the~~ if the plan was approved at the election the Clerk would become the fourth Trustee whoever was elected. Upon call of roll all voted aye, motion carried.

Clerk Smith also stated that he would like to see the sewer proposition placed on the ballot at the December election and so moved which was seconded by Malvin. Smith stated that he felt the people of the village should have a voice in this as the issue had been discussed quite frequently and is of great concern to most citizens in the village.

Mayor Crane stated that at the sewer hearing on October 17, 1960 the question of sewer on the ballot came up and it was his opinion that the petition system would be better. The sewer proposition could be placed on a ballot later when the council had a firm proposal to present to the people instead of the present time when it is still undecided.

Trustee Christensen stated that he felt that putting it on the ballot was not necessarily the most Democratic way because that people in the area where sewer is not necessary would vote against it ~~and~~ and that a fairer way would possibly be by petition.

Clerk Smith then stated that the Arsenal has given a proposal for a contract with Arden Hills Village and this village at the amount of \$1,000 a month. Smith felt that a new council could possibly contract with sewer disregarding the people's wishes and that this is the reason that the people should be able to voice their opinion by vote at this time.

Mayor Crane stated that the \$1,000.00 a month charge by the Arsenal would not include maintenance, which the Village would be expected to do. He also questioned what wording could be used on the ballot to present this issue.

Clerk Smith then stated that this could be in the form of an advisory ballot in order to obtain the feelings of the people and he felt that another year would be too long to wait as far as the people in the Pinewood, Sunny and other affected areas are concerned.

Upon call of roll on the motion, Hodges, Christensen and Crane, no; Smith and Malvin, aye, motion lost.

Clerk Smith read a request from the Anoka Minneapolis Bus Company for a change of routing within the Village. Motion by Christensen, seconded by Crane that the Clerk's office be directed to send a letter to ~~the~~ said Bus Company approving the changed routing in their letter of October 24th. Smith, Christensen, Crane and Hodges, aye; Malvin no; Motion carried.

Mayor Crane reported that at a previous meeting of the council it was decided to advertise for application for Water Department employees. Motion by Smith, seconded by Malvin that the Council prepare an add for the paper after it is determined as to who and what type of person the council wishes to hire as water department employees. Mayor Crane stated that at the time the discussion it was decided to advertise for four full or part-time employees with the amount of wages not stipulated. Upon call of roll all voted aye, motion carried.

Minutes of the Meeting of October 24, 1960 (Page 4)

Mayor Crane brought up the subject of water meters. The village Attorney then presented a contract with Neptune Meter Company which had changed some of the original terms as directed by the Council. Smith then asked whether the Neptune Company representative with the office located in the Twin Cities would have parts on hand for replacement. The company representative stated that upon presentation of defective or worn parts a new part would be available. Motion then made by Crane seconded by Malvin to accept the contract with the Neptune Meter Company. 5 ayes, motion carried.

Christensen then asked if this particular contract would exclude any other meters from being purchased for use in Mounds View Village. Mayor Crane and the village Attorney concurred that it would not, although the Neptune Meter Representative said they were entering into this contract with the highest discount price and in good faith that the Village of Mounds View would be ordering a large quantity of meters. The representative explained the the Neptune Company also have a magnetic meter and for about \$3.00 more it could be inserted into the present meter. He stated that he did not recommend magnetic meters at this time because they have not been proven.

Christensen pointed out that 1/8 of a gallon of water a minute which is not metered by the Neptune meter would amount to approximately 60,000 gallons a year or \$12.90 a year which is not being charged to each individual user. The Neptune Company representative stated that the problem with magnetic meters is that it has not been determined just what effect the iron and other minerals in water will have on these meters.

~~XX~~

Motion was then made by Crane, seconded by Hodges that until such time as the village has a water superintendent the village Plumbing Inspector will authorize and O. K. orders for meters. Mr. Skiba said it would not be feasible to install meters until the lines have been flushed. Christensen then stated that the contract states the council represents the village and therefore he feels the council should order these meters. Upon call of roll Hodges, Malvin, Christensen and Smith, no; Crane, yes; motion lost.

The subject concerning the plumbing permit for the Babinski Brothers was brought to the attention of the Council by the Village Attorney. He stated that he had been contacted and that Babinski withdrew the application because he said he did not know that four water closets, four tubs and four sinks were requested. Motion by Christensen, seconded by Crane that the plumbing permit in which the Babinski Brothers are applying to install the 4 water closets, 4 tybs and 4 sinks in the building at 5085 Sunnyside Road be denied and that the Plumbing Inspector be instructed to authorize a plumbing permit which would call for 2 water closets, 2 tubs and 2 sinks in accordance with the duplex classification which is the zoning in that area.

Trustee Malvin then asked whether or not the council could stop anyone from placing a certain number of bathrooms in his home, and he was informed that placing such into apartments is of a different matter than placing them in a home. Trustee Hodges then asked if there is anything the council can place in writing to guarantee that these buildings (Babinski duplexes) will never be used for apartments. Clerk Smith asked if the owner of the property should request the permit instead of the companies representing them. The Building Inspector stated that he felt that all problems of this type should be okayed by the inspectors before a permit is actually issued.

Trustee Christensen then amended the motion as follows: Motion to include the zoning at the time the original building permit was issued. Upon call of roll the motion and amended motion received 5 ayes, motion carried.

Clerk Smith read a letter from the Highway Department which called for approval of plans for that Highway. The letter was referred to the Attorney and Engineer for study.

Clerk Smith also read a letter from the School Board requesting that the council forward a letter to the Recreation Department naming the Mounds View village representative to the School Recreation Board for the year of 1960 and 1961. Trustee Hodges stated that this had been referred to the Park and Playground Committee for recommendation at its next meeting.

Clerk Smith read a request by Roy Schmidt for a permit to park his trailer at 1945 Highway 10. Motion by Crane, seconded by Smith to deny this request. Crane, Smith, Hodges, Christensen aye; Malvin, no. 4 ayes, motion carried.

Mayor Crane then brought up the subject of John Och's 30 day appointment to the Police force. Mr. Och has asked whether or not he will be retained on a list of persons to be used as fill-in when needed. The council recommended this to the Police Commission for action.

Mr. Jack Bell brought up the subject of court space for the Justices of Peace at New Brighton Village Hall. He stated that he had approached the New Brighton Village Council and they unanimously agreed to rent space to Mounds View Village at a fee of \$15.00 a week. This rental could be arranged on a month to month basis until such time as Mounds View has their own facilities. Motion by Crane not to take action on the New Brighton Offer. It was pointed out that such a motion was not needed only unless the council commits themselves to this offer. Crane thereupon withdrew his motion. The village Attorney was then directed to check with the Village of Arden Hills to determine what facilities the council could obtain there.

The village Attorney then read a lease between Kenneth and Betty Simonson and the Village of Mounds View, said land to be used for access to the skating rink at that location. Motion by Hodges seconded by Malvin to accept this lease, 5 ayes, motion carried.

Trustee Malvin brought up the subject of turning on and shutting off the light at the Lakeside Skating rink. It was the consensus of opinion by the council that this problem should be shared with Spring Lake Park.

Clerk Smith brought up the subject of a call from the County Auditor's office that he received this date concerning land deeded to the village by Mr. Babinski in the Twelve Oaks Second Addition Low 5, Block 9, for which the taxes for the year of 1955 has not been paid. Referred to the village Attorney for investigation.

Attorney Meyers also stated that the deed for the land located at Hillview and Long Lake Road which was supposedly filed had never been filed and that he will conduct a search for the deed.

Financial statements were presented by Clerk Smith and Mrs. Edberg. Smith stated that he would submit a financial statement showing the funds contained on the financial statement.

The village Engineer stated to the council that his office would like to have information and plans concerning outdoor piping especially at the location of the well house. Christensen stated that Mr. Arthur McClure has the plans and he will turn them over to the Engineer as soon as they are completed. Motion by Crane, seconded by Malvin that the Engineer contact Arthur McClure to obtain the plans, etc, in order to continue construction on the well house. 5 ayes, motion carried.

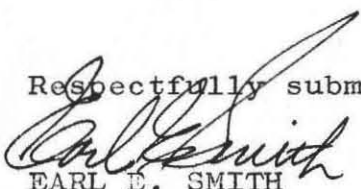
Motion by Crane, seconded by Malvin to approve the following licenses checked by the inspectors:, 5 ayes, motion carried. (see list attached).

Motion by Crane, seconded by Christensen to approve the following bills (see list attached), 5 ayes motion carried.

Mayor Crane announced that the next informal agenda meeting would be Wednesday, November 9th, 1960.

Motion by Malvin, seconded by Hodges to adjourn the meeting at 11:18 p. m., 5 ayes, motion carried.

Respectfully submitted,


EARL E. SMITH
Village Clerk

Licenses approved at October 24, 1960 meeting,

000110

The Snelling Co., 1400 St. Anthony Ave, St. Paul, Heating Contracting
Edward Heins Pblg. & Heating Co., 2918 13th St. No. Mpls., -Plumbing
Contracting

Dean Lundholm Construction Co., Inc. 1202 Jackson St, St. Paul 17,
Minnesota, General Contracting

Mounds View Excavating Company, 5511 Quincy St, New Brighton 12,
Minnesota - Excavating Contracting

D.W. Harstad Co., Inc. 6870 Channel Road, Minneapolis 21, Minnesota
Masonry Contracting

Mounds View / City Council Meeting Minutes
Minnesota Historical Society

<u>Chk. #</u>	<u>Amount</u>	<u>Date</u>	<u>To</u>	<u>For</u>
2068	192.05	10-24-60	Twin City Paving	Dirt for playgrounds
2069	9.49	10-24-60	Coast-to-Coast St.	Police Dept. Supplies
2070	102.90	10-24-60	Eklund Clothing	Police clothing
2071	28.00	10-24-60	Allan Crane	Indus.Devel.Clinic Exp.
2072	16.20	10-24-60	Nahoney's Insurance	Employee Bonds
2073	11.28	10-24-60	Ernest Grabowski	Time lost on regular job
2074	69.00	10-24-60	Richard Birdsall	Salary as Weed Inspector
2075	17.18	10-24-60	Kunz Oil Co.	Oil for Village Office
2076	80.84	10-24-60	Emmett Moore Ins.	Mult. Cov. for Sept.1960
2077	83.17	10-24-60	Northern States	Village Street Lighting
2078	101.34	10-24-60	Cities Service Oil	Gas, etc. for Police Car
2079	81.00	10-24-60	Tri-County Publica.	Ordinances & Adv.for Bids
2080	11.43	10-24-60	Standard Oil Co.	Gas, etc. for Police Car
2081	44.45	10-24-60	Ramsey Co. Treas.	Village Street Maint. & Lighting
2082	4.00	10-24-60	Northern States	C.D. Air Raid Sirens
2083	26.68	10-24-60	St.Paul Stamp Works	Dog tags, licenses, etc.
2084	21.50	10-24-60	Office Mach. & Equip.	Repair work on typewriters
2085	100.50	10-24-60	Amos Birdsall	Park Maintenance
2086	45.79	10-24-60	Chris Piehowski	Salary as Bldg. Insp.
2087	122.20	10-24-60	Betty Walbridge	Salary as Deputy Clerk
2088	5.50	10-24-60	Harris Constr. Co.	Refund--overpayment of Bldg. Permit #105-60
2089	6.38	10-24-60	Pinewood Market	Janitor Supplies
2090	22.00	10-29-60	Muriel Littlejohn	Salary as Deputy Clerk
2091	73.40	10-28-60	Harriett Kish	Salary as Deputy Clerk
2092	10.00	10-24-60	Harriett Kish	Petty Cash
2093	370.00	10-24-60	Midwest Planning	Prof. Fee Mar thru Sept 1960
2094	50.00	11-1-60	D & E Patrol	Salary as Dogcatcher
2095	37.50	10-25-60	John Och	Salary as Spec. Police Officer
2096	28.55	11-1-60	M. C. Caldwell	Salary as Police Officer
2097	62.00	11-1-60	Dale Pierce	Salary as Police Officer
2098	57.00	11-1-60	Ralph Slifer	Salary as Police Officer
2099	80.00	11-1-60	Ingram Rustad	Salary as Police Officer
2100	66.55	11-1-60	Ernest Grabowski	Salary as Police Chief
2101	35.25	11-1-60	Erwin Kish	Salary as Police Officer
2102	25.00	11-1-60	Kenneth Ballenger	C.D.Director Monthly Exp.
2103	25.00	11-1-60	Irene Edberg	Salary as Treasurer for Oct.
2104	50.00	11-1-60	Allan Crane	Salary as Mayor for Oct.
2105	50.00	11-1-60	Earl Smith	Salary as Clerk
2106	35.00	11-1-60	Melford Christensen	Salary as Trustee for Oct.
2107	35.00	11-1-60	Donald Hodges	Salary as Trustee for Oct.
2108	35.00	11-1-60	Perry Malvin	Salary as Trustee for Oct.
2109	45.70	11-4-60	Harriett Kish	Salary as Deputy Clerk
2110	17.22	11-5-60	Muriel Littlejohn	Salary as Deputy Clerk
2111	45.70	11-11-60	Harriett Kish	Salary as Deputy Clerk
2112	17.22	11-12-60	Muriel Littlejohn	Salary as Deputy Clerk

<u>Chk.#</u>	<u>Amount</u>	<u>Date</u>	<u>To</u>	<u>For</u>
44	36.00	10-24-60	Mrs. Chris Piehowski	Work on water assessments
45	34.50	10-24-60	Janet Schnobrich	" " " "
46	13.50	10-24-60	Lydia Groth	" " " "
47	33.75	10-24-60	De Lane Erickson	" " " "
48	28.50	10-24-60	Mildred Smith	" " " "
49	12.00	10-24-60	Chloe Danger	" " " "
50	1,654.65	10-24-60	Richard Meyers	Prof.Serv. Waterworks Impr. Proj. 60-1 & 60-4013
51	1,788.72	10-24-60	Ramsey Co. Treasurer	Charges for Water Main Assessment
52	162.90	10-24-60	Tri-County Publica.	Notice of Hearings

Mounds View / City Council Meeting Minutes
Minnesota Historical Society

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

000113

At the request of the Village Clerk a Special meeting of the Mounds View Village Council was called to order at 8:02 p. m. on Wednesday, November 9, 1960 by Mayor Allan B. Crane at the Village Office, 5499 Adams Street, New Brighton 12, Minn.

Members present:

Mayor
Clerk
Trustee

Allan B. Crane
Earl E. Smith
Melford C. Christensen
Donald C. Hodges
Perry Malvin

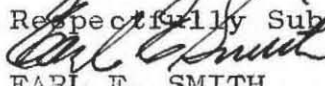
Motion was made by Crane, seconded by Malvin to adopt a resolution correcting the assessment list and that the Engineer and the Attorney double check the corrections before forwarding it to the County Auditor. (Clerk Smith had suggested that this meeting be called to order to compel the Village Attorney to submit a corrected resolution to the council which he had been called by phone regarding this at least two times. Smith stated that he had received a call from the County Auditor's Office concerning this resolution to correct and abate certain assessments and that if not submitted by Monday November 24, 1960, there would be a possibility that the assessments would not be placed on the tax rolls for the year of 1961 which would cause the village to loose a few thousand dollars in taxes for the next year. Smith had stated that this would placed the village in a poor situation and that it might injur the credit of the village, that this was too big a risk for the council to take.)

Smith suggested that the motion be amended as a previous resolution had been sent to the County Auditor's office. He stated that he would also like to have this resolution by Friday so that it could be taken down that day inasmuch as the Deputy Clerk must take it down and initial the corrections in the assessment books.

Trustee Christensen then suggested that Mayor Crane call Mr. Meyers and notify him of this action and to have it at the office at the stipulated time.

Upon call of roll the motion and amended motion was unanimously approved.

Motion by Christensen seconded by Crane to adjourn at 8:07 P. M. 5 ayes, motion carried.

Respectfully Submitted

EARL E. SMITH
Village Clerk.