

Resolution  
# 59

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 14<sup>th</sup> day of November 1960 at 8 o'clock p.m. with the following members present:

and the following members absent:

Member Crane introduced the following resolution and moved its adoption:

A RESOLUTION ADVISING THE MINNESOTA HIGHWAY DEPARTMENT OF DRAINAGE PROBLEMS ALONG HIGHWAY 10-62, RAMSEY COUNTY.

WHEREAS, The Department of Highways, State of Minnesota, has undertaken certain construction relative to Highway 10-62 located in the Village of Mounds View, County of Ramsey, State of Minnesota,

AND WHEREAS, Said construction of said highway in the area where it intersects with Spring Lake Park Road located in said Village has interfered with the natural drainage of a major portion of the northern part of the Village of Mounds View,

NOW, THEREFORE, BE IT RESOLVED, BY THE VILLAGE COUNCIL OF THE VILLAGE OF MOUNDS VIEW that the Department of Highways, State of Minnesota be notified that the construction of Highway 10-62 within the corporate limits of the Village of Mounds View, commencing during the year 1960 has and will tend to interfere with the natural drainage in said village and that the Village Council of the Village of Mounds View would like the Department of Highways to take into consideration said drainage problem in its plans and specifications.

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:

and the following members voted against the same:

whereupon said resolution was declared passed and adopted.

/s/ Allan B. Crane  
Mayor

/s/ 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 advising the Minnesota Highway Department of drainage problems along Highway 10-62, Ramsey County.

WITNESS My hand officially and the official seal of the Village  
this 14<sup>th</sup> day of November 1960.

\_\_\_\_\_  
Village Clerk

(SEAL)

Mounds View / City Council Meeting Minutes  
Minnesota Historical Society

Resolution  
# 58

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 office in said Village on the 9th day of November, 1960 at 8:02 p.m. with the following members present: Crane, Christensen, Hodges, Malvin and Smith

and the following members absent: None

Member Crane introduced the following resolution and moved its adoption:

A RESOLUTION MODIFYING ASSESSMENTS FOR WATER MAIN IMPROVEMENT.

WHEREAS, The Village Council has determined that certain assessments are to be modified, adjusted, or corrected,

NOW, THEREFORE, BE IT RESOLVED, that the following list of modifications, 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 modification, adjustment and correction 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 Malvin, and upon a vote being taken, the following members voted in favor thereof: Crane, Christensen, Malvin, Smith and Hodges and the following members voted against the same: None whereupon said resolution was declared passed and adopted.

Allan B Crane  
Mayor

\_\_\_\_\_  
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 modifying assessments for Water Main Improvement.

WITNESS My hand officially and the official seal of the Village  
this 9<sup>th</sup> day of November 1960.

Carl Smith  
Village Clerk

(SEAL)

# MODIFICATIONS

60 7090 010 00

Spring Lake Park Knolls Addition Lot 1  
 Sev. Wtr. #36  
 Assessment was \$210.00  
 Should be 105.00

60 0070 010 88

Ex. Co. Rd. H & Long Lake Rd.  
 The S 165 ft. of E 264 ft. of  
 7-30237  
 Ser. Wtr. #36  
 Was not assessed  
 Should be \$105.00

60 7090 520 00

Spring Lake Park Knolls Addition  
 Lot 52  
 Area Wtr. #34  
 Assessment was \$ 83.62  
 Should be 75.92

60 7090 530 00

Spring Lake Park Knolls Addition  
 W 87-63/100 ft of 53  
 Area Wtr. #34  
 Assessment was \$ 68.72  
 Should be 62.36

60 7090 531 00

Spring Lake Park Knolls  
 Ex. W 87-63/100 Lot 53  
 Area Wtr. #34  
 Assessment was \$ 15.69  
 Should be 14.23

60 7090 540 00

Spring Lake Park Knolls  
 Lot 54  
 Area Wtr. #34  
 Assessment was \$ 83.09  
 Should be 75.41

60 7090 560 00

Spring Lake Park Knolls  
 Lot 55 & 56  
 Area Wtr. #34  
 Assessment was \$187.21  
 Should be 169.90

60 5903 010 10

Pinewood Terrace No. 4  
 Subj. to Ditch Esmt.  
 Lot 1 Blk. 10  
 Lat Wtr. #35  
 Assessment was \$563.02  
 Should be 385.00

Modifications

-2-

60 0410 030 20 Auditor's Subdivision No. 89 Subject to flowage Esmt and Ex E 85 ft of Lot 20 Block 6 Assessed \$183.89 - Reduced to: \$98.09

60 0410 020 20 Auditors Subdivision No. 89 Subj to flowage Esmt the E 85 ft of Lot 20 Block 6 Assessed \$155.13 - Reduced to \$86.66

60 0410 060 23 Auditors Subdivision No. 89 Subj to flowage Esmt and Ex N 355 ft of Lot 23 Block 6. Assessed \$192.26 - reduced to \$105.84

60 4440 040 01 Lakeside Court Lot 4 Block 1 Sec. 6, Assessed \$101.21 Reduced to \$49.20

60 4440 050 01 Lakeside Court Lot 5 Block 1 Sec. 6, Assessed \$101.75 reduced to \$47.76

60 4440 090 01 Lakeside Court Lot 9 Block 1 Sec. 6 Assessed \$213.58 reduced to \$76.10

60 0410 020 25 Auditors Subdivision No. 89 Subj to Spring Lake Park Rd. and flowage Esmt the No. 25 ft of Lot 24 and the S 130 ft of Lot 25 Sec. 6 Assessed \$203.57 reduced to \$99.21

Mounds View / City Council Meeting Minutes  
Minnesota Historical Society



ADJUSTMENTS-REAPPORTIONMENT DIVISION

60006001008

1.

(old description)

Except Red Oak Drive the north 405' of south 810' of west 528'  
of NE 1/4 of Section 6, Township 30, Range 23  
(Area 470.77)

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The above description was divided into two descriptions and two new codes:

60006002008

North 275' of south 810' of west 528' and north 130' of south 535'  
of west 383' of NE 1/4 (subject to drive) in section 6, township 30, range 23  
429.30

60006003008

East 145' of west 528' of north 130' of south 535' of NE 1/4 (subject to  
drive) in section 6, township 30, range 23 41.47

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COMBINATION

2.

60705013301 (old code)

Except south 140' the east 90.01' of Lot 13, Block 1, Spring Lake Park Highlands  
Addn. (Area 33.63)

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60705013401

Except south 140' the West 75' of east 165.01' of Lot 13, Block 1, Spring Lake  
Park Highlands Addition (Area 42.82)

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60705013501

Except south 140' the west 75' of east 240.01' of Lot 13, Block 1, Spring  
Lake Park Highlands Addition (Area 32.59)

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60705014301

Except south 140' the following: except east 240.01' Lot 13 and east 55' of  
lot 14, Block 1, Spring Lake Park Highlands Addition (Area 18.70)

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60705014401

Except south 140' the following: except west 75' and except east 55' of Lot 14,  
Block 1, Spring Lake Park Highlands Addition (Area 15.24)

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The preceding 5 codes and descriptions were combined into the following code  
number and following description

60705013301

Except south 140' and except west 75' Lot 14. Also except south 140' Lot 13,  
Block 1, Spring Lake Park Highlands Addition

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Adjustments-Reapportionment Division

-2-

60709090100

3.

N 100' of Lot 90, Spring Lake Park Knolls (Area 30.93)

60709091000

Lots 91 and 92, Spring Lake Park Knolls (Area 185.63)

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The preceeding 2 descriptions were replaced by the following descriptions

60709091000 (Same code number)

North 100' of Lots 90 and 91, Spring Lake Park Knolls 54.25

60709092000 (New code number)

Except north 100' Lot 91 and all of Lot 92, Spring Lake Park Knolls 162.31

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60765101006

4.

Lot 1, Block 6, Twelve Oaks 2nd Addn. (Area 36.87, Frontage 276.16, Service 105.00)

60765102006

Lot 2, Block 6, Twelve Oaks 2nd Addn. (Area 27.19, Frontage 288.75, Service 105.00)

60765103006

North 51' of Lot 3, Block 6, Twelve Oaks Second Addn. (Area 18.49, Frontage 196.35)

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The preceeding 3 descriptions were replaced by the following two descriptions, with the code numbers being the same as description #1 and description #3

60765101006

North 23' of Lot 2 and all of Lot 1, Block 6, Twelve Oaks Second Addition  
Area 45.21, Frontage 364.71, Service 105.00

60765103006

Except north 23' of Lot 2 and North 51' of Lot 3, Block 6, Twelve Oaks Second Addition  
Area 37.34, Frontage 396.55, Service \$105.00



# CORRECTIONS

60 0070 010 88 Eleanor I Blanski- 5051 Long Lake Rd. Legal: Ex Co Rd H and Long Lake Rd. S 165 ft of E 264 Ft of Twp. 7 3023 7 . Paid \$105. Receipt #691  
10-8-60

60 7070 371 01 Roy Juntunen, 2114 Sherwood Rd. Mpls 21, Spring Lake Park Hillview E 100 Ft. of Fol Lot 138 and Ex S 100 ft of Lot 137. Paid \$105. Receipt #809 10-10-60

(Check to see County books if listed, not in our books but on filing card, supposedly copies from County books)-

60 5902 050 06 Pinewood Terrace No. 3 Lot 5 Block 6 Service No. 2 Page 365 \$105.

(Paid \$57.50 Receipt #497 maybe listed as \$57.10 in County books - listed correctly in our books but maybe incorrectly listed in their copy).

60 0170 050 02 S282 26/100 ft of part of NE  $\frac{1}{2}$  WLY of widened STH 10/62 Lot 17 3023 17

60 3101 250 03 Greenfield Plat No. 2 Lots 24 & 25 Block 6 Prop 6 - Service #1 Page 79 (Maybe incorrectly listed in County books) Service chge. \$210.00 Receipt \$778 dated 10-10-60 as \$105.)

60 5904 170 17 2335 Hillview - Lot 17 Block 17 Pinewood Terrace #5 (Area #5) (Not listed in either County copy or ours) Area: \$27.39 Rec.#629 Oct. 7-1960

(Check to see if listed in County Book, not listed in ours)

60 7070 940 00 Lot 94 Block 6 Spring Lake Park Hillview, Area \$47.04 Receipt #815 10-10-60

60-5901 270 04 Pinewood Terrace No. 2 Lot 27 Block 4, Prop 8, Area: \$45.41, 10-6-60. Receipt \$595 (Check through their book possibly credited to someone else)

60 1960 040 01 Quentine L. Anderson, Clints Addition Lot 4, Block 1, Receipt #521 dated 10-3-60, Area: \$38.25, (Service and Frontage listed)

60 1960 030 01 Clints Addition Lot 3 Block 1 Sect. 7 Area \$38.24 Receipt \$512 Dated 10-3-60 (Check County copy to make sure it's listed).

60 7090 901 00 N 100 ft. of Lot 90 Block 7 Spring Lake Park Knolls (Page Missing in Books, not listed either County copy or ours) Area: \$30.93 Receipt #503 10-1-60

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

000114

The regular meeting of the Mounds View Village Council was called to order at 8:12 P.M. by Mayor Allan B. Crane on November 14, 1960, at the Red Oak School, located at Red Oak Drive and Sherwood Road.

Members Present:

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

Mayor Crane called for bids for the police car and upon his second call for bids declared the bids to be closed. Clerk Smith stated that he had received only one bid for the police car which was read by him as received from the Midway Ford Company, 1850 University Avenue, St. Paul. Motion by Smith, seconded by Christensen that the bid be rejected due to the fact that the bid was made for a 1960 car instead of a 1961 vehicle as quoted in the specifications; and that the council again advertise for bids. 5 ayes; motion carried. A discussion then followed on the date of closing of new bids and whether or not the present car should be traded in. Motion by Crane seconded by Malvin that December 12, 1960, 8:00 P.M. be set as the closing date for new bids on a 1961 police vehicle. 5 ayes for approval; motion carried. The police commission members then stated that they would contact dealers where possible and advise them of the new closing date.

Mayor Crane asked for the reading of the minutes of the meeting of September 26, 1960. Motion by Malvin, seconded by Christensen that the minutes of the meeting of September 26 be approved without reading as each member has had the minutes for study which was received at the previous meeting. 5 ayes; motion carried.

The minutes of the meeting of September 29, 1960 were not presented due to technical information to be received from the fiscal agent concerning this meeting. Said minutes not yet prepared.

The minutes of the meeting of October 10 were read by Clerk Smith and corrected to read that the fourth paragraph Page 4 show that Mr. Malvin and not Mr. Christensen had received the request from the school district to paint crosswalks at school corners and etc.. Motion by Malvin, seconded by Hodges that the minutes of October 10 be accepted as read and corrected. 5 ayes; motion carried.

The minutes of the October 24 meeting were read by Clerk Smith and Mayor Crane stated that the third paragraph on Page 4 should read that he abstained from voting on the motion in that paragraph. Mayor Crane also corrected the fourth paragraph from the bottom of the page regarding the motion for advertising for water department

employees that the advertisement was for two part time employees or full time employees instead of four. Trustee Christensen also pointed out that the statement regarding the amount of water not metered by the Neptune meter and the amount quoted in these minutes as a cost to the users of the municipal water was figures which were computed from the minimum charge for water used by the surrounding villages and not a figure which will be used necessarily for this village computing the water rates. Attorney Meyers also wished to clarify the statement on Page 6 regarding the deed for the land at Hillview and Long Lake Road clarifying this that the Auditor's office had stated that a tax abatement had been filed in 1956 for said land and that the deed would most likely be filed after that time but had never been filed in the Auditor's office. Mr. Meyers stated that he was looking for the deed but he wanted to make it clear that he had not lost the deed since it had never been in his possession due to the fact that at the time in question the year of 1956, Mr. Meyers was not the Village Attorney for the Mounds View township. Motion by Hodges, seconded by Crane that the minutes of the October 24 meeting be accepted as corrected. 5 ayes; motion carried.

The minutes of the November 9 meeting was read by Clerk Smith. Motion by Christensen, seconded by Hodges to accept the minutes as read. 5 ayes; motion carried.

Mrs. Ralph Peterson posed the question to the council regarding the finishing of the streets which had been torn up by the contractors for laying of the water lines. Mr. Knutson gave a report on the progress on this item. Smith also asked what could be done about Jackson Street in the Pinewood Terrace Addition which was in very poor condition which had been patched in spots and also other possible streets in the area which may be in no better condition. Christensen stated that they had a list of complaints that he and Mr. Frank Slipka of the County Engineer's office, had checked all the roads twice and had contacted both contractors and covered the village with each pointing out which streets and what had to be done on those streets concerned.

Mr. Malvin asked again why the crosswalks at the schools had not been marked as stated in a previous minutes as requested from the school district. Trustee Christensen stated that the order had been sent into the County Engineer's office but he would call and follow up the schedule of work to be done.

Mr. Melberg appeared before the council requesting the council consider the proposal for location of two service stations along Highway 10 in the village. It was pointed out that the location of one station would involve a rezoning problem and possible special use permit. Said stations to be located on Highway 10 and Long Lake Road and one at Groveland. Matter referred to the Clerk's office for application for rezoning.



The plans for reconstruction of Highway 10 received in the Clerk's office were presented by Mr. Lester Knutson of the Village Engineer's office. Mr. Knutson pointed out the changes involved on the Highway plan and what was involved in the village as far as access to said Highway was concerned. Motion by Crane, seconded by Hodges to refer the Highway plans for the reconstruction of Highway No. 10 to the Planning Commission for recommendation. 5 ayes; motion carried.

Mr. Crane stated that he had received a call concerning the situation that a child had fallen into a ditch on the southwest corner of the race track in the village and that the water was over the child's head. Fortunately nothing serious had resulted from this but the fact that the ditch was deep was considered a serious matter and a detriment to the village. Trustee Christensen stated that he had examined the full length of this ditch and found it to be stopped up by the natural erosion of the sand back into the ditch. He stated that he had called the state department and suggested that they recommend to the county that permanent improvements be made on this ditch and that the Village of Mounds View council would consider sharing the expense wherein it would be benefit. Christensen stated that he had received no reply concerning this since his call.

The Village Attorney brought up the subject of a letter regarding the rental of the Arsenal sewer line. A copy of this letter had been forwarded to Mayor Ashbach of Arden Hills and from what he had found regarding this was finally determined that Mayor Crane was to meet with Mayor Ashbach to discuss the sewer rental at the convenience of both.

Mr. Knutson, of the Village Engineer's office, submitted plans for water utility building which is to be built at the proposed site of the new municipal center. Trustee Christensen reported on an informal meeting of the Planning Commission and stated that in the land use plan and also in the zoning code it was suggested that one of three sites be considered for a civic center. One site located at the junction of Long Lake Road and Highway 10; one across from Mr. Walter Skiba's property and third site on the west side of the triangle on the corner of Highway 10 and County Road I. No. 1 site chosen by the Planning Commission is located in the area of the Foley's tavern. The council concurred that the site chosen as the No. 1 by the Professional Planner, Howard Dahlgren, be the best since the others have certain conditions that did not seem to lend themselves to a civic center. Mr. Arthur McClure had been previously asked to develop a plan for a civic center at the site No. 1 which he had prepared and was presented to the council at this time. Said plans to be taken under consideration by the council and acted on at a future meeting.

Mr. Knutson presented a letter from the Minnesota Highway Department relative to next year's allotment of maintenance funds under the National State Aid Quota for which the village is eligible. Last year the village elected to receive \$1,500 a mile which was available to them. The other alternative was to take 25% of the total State Aid allocation for the village which the village council decided to pass. The alternative of taking the 25 percent total state aid allocation involves an appreciable amount of bookkeeping and accounting which had been considered by the council and which they

concurred that the 10 percent or difference between the alternative would be consumed by bookkeeping or accounting cost. Mr. Knutson stated that the Highway Department had to be notified in writing from the village if the council elects to take the 25 percent for state aid maintenance. Motion by Christensen, seconded by Hodges to accept the \$1,500 a mile for state aid road maintenance rather than 25% of the funds allocated to the Village of Mounds View for its state aid roads. Upon the call of roll Malvin, Hodges, Smith, no; Christensen and Crane, aye; motion lost. Mr. Knutson also asked that the council approve the advertisement for bids on underground piping from the well to the tower site to the distribution system allowing for the connection within the well house structure. Motion by Crane, seconded by Malvin to advertise for bids for the above piping on the 17th of November, and to receive bids on November 28 at 8:00 P.M. 5 ayes, motion carried. Mr. Knutson also asked the council to consider and select a site for a second well which he stated should be started in the near future in order to meet the heavy demand for water which will come next summer. He also stated that approval for the advertisement for bids for this new well would be desirable at this time. After discussion by the council of the means of acquiring land for this new well it was decided to discuss this matter before the next meeting and consider a decision at that time.

The village attorney presented a resolution to the council advising the Minnesota Highway Department of drainage problems along Highway 10-62 in Ramsey County in which the village would like the Department of Highways to take into consideration said drainage problem and its plans and specifications. Motion by Crane, seconded by Christensen to adopt said resolution and forward it to the Highway Department. 5 ayes; motion carried.

The attorney also brought up the subject regarding the deed for Spring Lake Park, Hillview Addition concerning Lots 7, 8, 25 and 26. Said deed dated May 13, 1956. Motion by Christensen, seconded by Crane that the attorney file said deed for the Hillview playground. 5 ayes; motion carried.

The Village Attorney also presented a resolution on the motion for election of an adoption of optional plan A in which it was shown the presentation of the question to be placed on the ballot. Attorney Meyers stated that the Certificate of Adoption of Optional Plan A has been drawn up and will be filed if passed. He also stated that he has prepared a notice which should be published in the local newspapers concerning this if passed. Clerk Smith raised the question of whether or not the Village of Mounds View could change to the Optional Plan A since the standard plan has not been in effect three years as required for optional plans when adopted. The Village Attorney stated that he had received a report from the Minnesota League of Municipality which stated that the three year limitation has no application to an election on one of the optional plans in a standard plan village incorporated less than three years.

The subject concerning the reassessments for subdivisions which are made after the assessments for water has been declared to the County Auditor was brought to the attention of the council by the village engineer, Lester Knutson. He stated that the reassessments for such subdivisions could be prepared by that office or by the Clerk's office whichever the council desired. Smith stated that he felt the areas in question where lots are subdivided should be checked by the engineers and possibly computed as far as the figures for the depth and width of each lot is concerned. Motion by Crane, seconded by Malvin that the reassessments for subdivisions be forwarded to the Village Engineer for breakdown and computation. Upon discussion Trustee Christensen suggested that a section map be forwarded to the Clerk's office and that it be handled through the Clerk's office after the first of the year however. Upon call of roll on the motion 5 ayes for approval; motion carried.

The attorney gave a report on the condemnation of the O'Connell property where the water tower and proposed pump house will be. He stated that the O'Connells may take the case into court and if they win the award would consider \$2,500 per acre in this land which includes possibly 7.1 acres of land. The award given by the commissioner was stated by the attorney at approximately \$1,500 an acre. Mr. Meyers stated that they, the O'Connell people, are open for negotiation between the village but it was suggested by Trustee Malvin that the council wait to see if the O'Connells file an action in court due to the fact that negotiations can be carried on at most anytime in the near future.

The village attorney also submitted a letter from the attorney for John Robertus asking what action would desire to take in regards to the defense and settlement of a law suit. Attorney Meyers recommended that the council take no action at this time because said law suit was not filed with the council.

Village Attorney also reported that Mr. Ahlers, Fiscal Agent for the Village, stated that the village would be able to bond for a sewer system even though it is only a five year contract, with U.S. Government, with the theory being that the village is pledging its whole faith and credit for said system.

A member of the Police Department inquired whether or not the village has an ordinance requiring people to stop for the police car and also whether they are required to tell the truth to an officer when they are not under oath. Attorney Meyers was directed by the council to draw up an ordinance covering these points if not already covered by a subsequent ordinance.

Mrs. John Sullivan questioned the application made previously to the village by herself requesting she be appointed as an election judge. She directed the question to Clerk Smith as to why she had stated she had not been considered and that such statement had been made at the previous council meeting. Clerk Smith stated that he had been informed that Mrs. Sullivan had left the precinct in the middle of the work time and that said statement was noted on her application by the Clerk at that time. Smith stated that he had contacted the clerk who was in charge of the election at that time and it was stated that she had left the precinct due to sickness.



Mrs. Phyllis Blanchard asked the council in regards to the peddlers permits whether they were necessary for the Camp Fire Girls of which she is a leader, in order for them to sell candy in the boundaries of the Village of Mounds View. Mrs. Blanchard was informed that in accordance with the Ordinance they were required to have a permit for such soliciting. Motion by Crane, seconded by Smith that the Camp Fire Girls be licensed and the fee be waived for the sale of candy in the village.

At this point Mr. Frits brought to the attention of the council that the Boy Scouts had participated in a sales and had not applied for a license to do so. Smith then amended the motion that the Boy Scouts Explorer unit of which Mr. William Frits is a leader, be given a license for this sales or solicitation. Amended motion ~~was~~ seconded by Malvin and upon call of roll, Smith, Christensen, Malvin, and Hodges, aye; Crane No on the amended motion. Upon call of roll on the original motion 5, ayes, motion carried.

The Police report was given by Mr. Robert Eickstedt which is on file in the Clerk's Office. Mr. Eickstedt also tendered his resignation from the Police Commission effective November 14th, 1960 because of other duties. Motion by Hodges, seconded by Christensen to accept Mr. Eickstedt's resignation effective November 14, 1960. 5 ayes, motion carried. Smith then asked Mr. Eickstedt if it was allright with him if the village council forwarded a letter to his superior on the Highway patrol where he is appointed as a Highway Patrolman.

Motion by Christensen, seconded by Hodges to approve payment of the bills. This also includes payment of \$33,909.03 to the Herbst Construction Company and \$13,996.80 to the Chicago Bridge and Iron Company. 5 ayes, Motion carried.

Motion by Hodges, seconded by Malvin, that the council hire Walter Skiba as water superintendent for the village, 5 ayes, motion carried. Motion by Crane, seconded by Hodges that the salary of \$5,000.00 per year be paid to Mr. Walter Skiba as Water Superintendent, effective December 1, 1960. 5 ayes, motion carried. Smith then brought up the question of payment ~~xx~~ for mileage on the use of Mr. Skiba's truck. The council concurred that mileage ~~xx~~ for the use of his truck while on the job would be discussed at a future date.

The subject of the location of the Ramsey County Park was discussed by the council and the village attorney stated that a protest could be registered on the location of the village wished to do so.

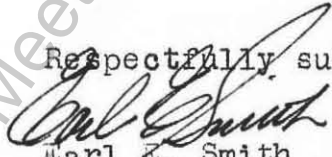
Mayor Crane announced that an informal discussion meeting will be held Monday, November 21st at the village office. He also announced that the next regular meeting would be held November 28th at the Red Oak School.

The Clerk presented the licenses (see list attached) for approval. Motion by Crane seconded by Hodges, to approve the licenses as read. 4 ayes, motion carried. (it is noted here that trustee Christensen had left the meeting just previous to this motion.

Mr. Chris Piehowski read a report concerning the property at 7854 Long Lake Road and that said property is substandard. Attorney Meyers was instructed to prepare an affidavit to condemn the property at 7854 Long Lake Road.

Motion by Crane seconded by Smith to adjourn the meeting at 11:30 P. M. ~~XXX~~ 4 ayes, motion carried.

Respectfully submitted,

  
Earl E. Smith  
Village Clerk

## Bills Paid at November 14th Meeting

000121

Chk.#	Amount	Date	To	For
2113	\$17.25	11-14-60	Bernice Ehlers	Duty as Election Judge
2114	16.50	11-14-60	Bernice Schaffhausen	Duty as Elec. Judge
2115	24.00	11-14-60	Grace Aleckson	Duty as Election Judge
2116	24.00	11-14-60	Jeannette Hillsdale	" " " "
2117	24.00	11-14-60	Peg Leonhardt	" " " "
2118	24.00	11-14-60	Isabella Wille	" " " "
2119	15.00	11-14-60	Elvera Miller	" " " "
2120	20.25	11-14-60	Phyllis Blanchard	" " " "
2121	13.50	11-14-60	Florence E. Peterson	" " " "
2122	22.50	11-14-60	Irene Edberg	" " " "
2123	15.00	11-14-60	Alice M. Frits	" " " "
2124	15.00	11-14-60	Judith H. Madsen	" " " "
2125	20.25	11-14-60	LaVonne M. Rentz	" " " "
2126	16.50	11-14-60	June Barry	" " " "
2127	16.50	11-14-60	Kathleen McDonough	" " " "
2128	20.25	11-14-60	Betty J. Bell	" " " "
2129	20.25	11-14-60	Roff G. Tooze	Guard Duty, Genl. Elec.
2130	3.00	11-14-60	Ellsworth Bolander	" " " "
2131	17.75	11-14-60	Leah Carlson	Duty as Election Judge
2132	17.75	11-14-60	Maxine Benesch	Duty as Election Judge
2133	24.00	11-14-60	Ruth Ericson	" " " "
2134	19.50	11-14-60	Marian Numainville	" " " "
2135	23.25	11-14-60	Ada Sopkowiak	" " " "
2136	23.25	11-14-60	Ramona Thompson	" " " "
2137	22.50	11-14-60	Ida M. Nippert	" " " "
2138	22.50	11-14-60	Audrey Parsons	" " " "
2139	22.50	11-14-60	Lila Hauberg	" " " "
2140	22.50	11-14-60	Ida Mae Larson	" " " "
2141	17.25	11-14-60	Betty Piehowski	" " " "
2142	16.50	11-14-60	Phyllis M. Robertus	" " " "
2143	27.00	11-14-60	Vera Budick	" " " "
2144	15.10	11-14-60	Earl E. Smith	Mileage - Genl. Elec.
2145	50.00	11-14-60	Ind.Sch.Dist.#621	Use of Schs. for Elec. and 2 Council Meetings
2146	50.00	11-14-60	A. G. Krockner	Rent - Village Office
2147	16.00	11-14-60	Michael Smith	Janitor Service for Oct.
2148	54.57	11-14-60	Robt. J. Edmond	Sal. as Elec. Insp.
2149	94.50	11-14-60	Amos Birdsall	Work on Playgrounds
2150	57.00	11-15-60	Ralph Slifer	Semi-monthly sal.Pol.Ofcr.
2151	35.25	11-15-60	Erwin Kish	" " " "
2152	28.55	11-15-60	M. C. Caldwell	" " " "
2153	62.00	11-15-60	Dale Pierce	" " " "
2154	80.00	11-15-60	Ingram Rustad	" " " "
2155	66.55	11-15-60	Ernest Grabowski	Semi-monthly sal.Pol.Chief
2156	279.41	11-14-60	Richard Meyers	Prof. Services
2157	10.00	11-14-60	Marilyn Dawson	Exp. as Rec.Dept.Secy.
2158	21.20	11-19-60	Muriel Littlejohn	Sal. as Dep. Clerk
2159	17.10	11-26-60	" "	" " " "
2160	50.30	11-18-60	Harriett Kish	" " " "
2161	45.40	11-25-60	" "	" " " "
2162	10.00	11-14-60	Messiah Luth.Church	Use of Bldg.-Genl.Elec.
2163	2.99	11-14-60	Allan B. Crane	Supplies for Police Dept.
2164	262.83	11-14-60	Richard Meyers	Professional Services
2165	21.00	11-14-60	Kenneth Ballenger	Guard duty at General Elec.
2166	45.98	11-14-60	State Treasurer	PERA for Oct. 1960
2167	16.75	11-14-60	State Treasurer	PERA for Police-Oct.-'60