

Chk.#	Amount	Date	To	For
2168	\$ 5.00	11-14-60	Coast-to-Coast Stores	Plow Rental
2169	45.15	11-14-60	Chuck's Cities Serv.	Gas, Oil for Tractor
2170	12.75	11-14-60	Excel Garment Mfg.Co.	Parka for Police
2171	11.25	11-14-60	Ramsey Co. Treas.	Village street lighting
2172	7.70	11-14-60	Motorola C & E, Inc.	Maint. for Nov. 1960
2173	29.25	11-14-60	Northwestern Bell Tel.	Service for village office
2174	5.00	11-14-60	" " "	Civil Defense phone
2175	18.72	11-14-60	" " "	Police phone
2176	44.55	11-14-60	Eklund Clothing Co.	Clothing for Police
2177	18.28	11-14-60	Walter I. Booth & Son	Office Supplies (Claims)
2178	26.00	11-14-60	Hoffman Ans. Serv.	November service
2179	9.75	11-14-60	Chippewa Springs	Water Cooler & Water
2180	750.00	11-14-60	Gar-Jac Const. Co.	Warming House
2181	40.00	11-14-60	John A. Hopkins	Dozer work on rinks
2182	195.73	11-14-60	Emmett L. Moore Ins.	Mult. cov. for Oct.
2183	4.00	11-14-60	New Brighton Plbg. & Htg.	Refund for part of plumbing permit
2184	57.86	11-14-60	Cities Service Oil Co.	Gas, Oil, etc. for Oct.
2185	242.11	11-14-60	River States Oil Co.	Gas, Oil, etc.
2186	91.97	11-14-60	Standard Oil Co.	Gas, oil, etc. for police
2187	38.30	11-14-60	Ralph McBee Corp.	Supplies for village office
2188	100.47	11-14-60	Champion Offset	Printing
2189	9.75	11-14-60	Robert E. Erickson	Guard duty at election
2190	18.00	11-14-60	Charles E. Jackson, Sr.	" " " "
53	1376.00	11-14-60	Comstock & Davis	Est. #8, 1960-1
54	443.25	11-14-60	Comstock & Davis	Est. #7, 1960-2
55	110.25	11-14-60	" " "	Est. #8, 1960-2
56	1041.00	11-14-60	" " "	Est. #1, Proj. 1960-3
57	271.00	11-14-60	" " "	Est. #9, 1960-1
58	47.95	11-14-60	Richard Meyers	Abstract Expense, 1960-3

Licenses Approved

Natrogas, Inc., 3900 Washington No., Minneapolis - Gas Installation
 Claude M. Anderson, 712 E. 7th St., St. Paul - Electrical Contracting
 James Haluptzak, Mounds View D-X - Cigarette & Gasoline Station License

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

The regular meeting of the Village Council of the Village of Mounds View was called to order by Mayor Allan B. Crane at 8:00 p.m., November 28, 1960, at the Red Oak School located at Red Oak Drive and Sherwood Road.

Members Present:

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

Members Absent:

Clerk Smith was absent during the beginning of the meeting and did not enter until 10:00 p.m. During the absence of Clerk Smith, Mayor Crane appointed Mrs. Littlejohn as Clerk during the meeting.

Mayor Crane opened the meeting with a call for bids on Water Improvement Project No. 60-10. Upon a second call for bids and receiving no others, he declared the bids closed. Mayor Crane then delivered the bids into the hands of Mr. Knutson, the Village Engineer, who opened and read said bids as each was received.

The following bids were received as noted below:

<u>Bid No.</u>	<u>Firm</u>	<u>Bond</u>	<u>Bid Price</u>	<u>Completion Date</u>
1	Herbst Construction Co.	5%	\$10,532.50	As specified
2	Lametti & Sons, Inc.	5%	6,420.00	30 cal. days
3	Randall & Berglin	5%	8,045.00	As specified
4	Walbon Excavating Co. Cert.Ck. for \$400.		8,850.00	45 cal.days
5	Petrowske & Ross	5%	7,200.00	30 cal.days

Mayor Crane then announced that the bids would be set aside for discussion later in the meeting.

Mayor Crane called for the minutes of November 9th to be read and it was noted by Trustee Christensen that said minutes had been read at the meeting of November 14, 1960.

Mrs. Littlejohn then read the minutes of the meeting of November 14, 1960 and the following correction was made: In the last paragraph on page 3 wherein it discusses the State Aid Quota for maintenance of State Aid roads in Mounds View, the word "National" was changed to "Municipal". Motion by Hodges, seconded by Malvin to approve the minutes as corrected. 4 ayes, motion carried.

Mayor Crane called for Mr. Diedrichson, representative of the Northern States Power Company, to explain the street light conditions and installations which were recommended and are needed throughout the Village. The question of which lights are considered County and which Village was posed and Mr. Diedrichson stated that he would call the Village Office or Mayor Crane on Tuesday, November 29th, and explain which of the two lights removed by the construction work on Highway 10 located on Highway 10 and Groveland and Highway 10 and County Road H2 belonged to the Village and which to the County. Mr. Diedrichson stated that the installation of said lights would have to come by request to their office by a resolution by the Village or the County, whichever has jurisdiction. Mayor Crane stated that he felt the Village needs other lights all along Highway 10 and Mr. Diedrichson stated that in order to make the survey of village street lights, the Council would also have to request this by a resolution to the Northern States Power Company.

The subject of the installation of power at the water tank area was also brought up by the Council and Mr. Diedrichson stated that as soon as the village engineers had determined the horsepower needed at the well and tank site, the necessary contract could be drawn up and the installation provided at that time. Mr. Knutson, village engineer, stated that he would provide the information necessary to prepare this contract and Mr. Diedrichson said he would have this contract ready for the Council at its next meeting.

Mayor Crane called upon Mr. George Gustafson and Mr. Larson to present the circumstances surrounding the sale of Mr. Larson's land on Highway 10 which is currently under purchase by Mr. Melberg for the erection of a gasoline station on that land. Mr. Gustafson and Mr. Larson thereupon presented a petition to the Council for the rezoning of Lot No. 53, Auditor's Subdivision No. 89, Ramsey County, Minnesota from the present residential classification to the original commercial status from which it was rezoned under the Rezoning Ordinance of 1960. Said petition contained the names of ten petitioners whose property is adjacent to Mr. Larson's land within 250 feet, and who agree to said rezoning. Mr. Stole, Chairman of the Planning Commission, stated that in view of the fact that the petitioners were in agreement with said rezoning, he saw no need for a public hearing and recommended the Council concur with the Planning Commission and proceed with the passage of said rezoning. The Village Attorney, however, pointed out that a public hearing was necessary under the Zoning Ordinance in order for the Council to approve rezoning in this Village. Motion by Christensen, seconded by Hodges to approve the rezoning of said property back to its original classification of commercial subject to a hearing on said property. Christensen, Hodges, Malvin - aye; Crane - no; motion lost because of the necessary four-fifths majority of the Council to waive the conditions required by the Zoning Ordinance.

Motion by Crane, seconded by Hodges to set a hearing on the above property to be held at 3:00 p.m., December 12, 1960 at the Red Oak School and that the Clerk's office notify the petitioners of the hearing by letter. 4 ayes, motion carried.

The Council then instructed the attorney to prepare the necessary notice to be published in the legal newspaper concerning the hearing on the above property.

The Planning Commission report was read the Mrx.Stole, commission chairman. Mr. Stole stated that Mr. Melberg was present to request rezoning on the property at Long Lake Road and Highway 10,

At this point Mr. Gustafson and Mr. Larson requested that a hearing be called for the rezoning of the aforementioned property. Mr. Stole also stated that the Planning Commission recommends issuance of a special permit for the use of the land for a filling station at Long Lake Road and Highway 10. Motion by Crane seconded by Malvin to publish notice of hearing for special Use Permit for a filling station at Long Lake Road and Highway 10. Hearing to be December 12, 1960 at 8:00 p. m. 4 ayes, motion carried.

Mr. Stole also stated that Mr. Dahlgren would forward a proposal to the Clerk's office concerning the proposed Highway Plans for Highway 10 (the new highway cutting off from present Highway 8).

Mr. Stole also stated that Mr. Dahlgren, Village Planner, has submitted a plan of proposed village streets to the Village Engineer, who will prepare it in its correct form. As far as Mr. Dahlgren is concerned the plan is ready for approval. Maps of proposed streets will be presented by the Engineer at the next meeting.

Mayor Crane announced that new members for the Planning Commission will be acted on by the council in January.

Mr. Harvey Melby, 8371 Eastwood Drive appeared before the council and stated that he wished to make a complaint regarding a violation of the business ordinance in his area. The party concerned is selling Christmas trees on his residential property. He also stated that this party has ~~never~~ moved in a stable and also operates a truck transfer business from the property. The village attorney stated that Mr. Melby should file a complaint with the Police Department or go directly to the Justice Court and sign his own complaint.

Mr. Robert Anderson appeared before the council and presented a petition for two street lights to be located at Sherewood and Groveland and Sherewood and Fairchild. Said petitions are to be kept on file and considered with the street light survey by Northern States Power.

The village Attorney presented an affidavit for condemnation of the property at 7856 Long Lake Road which is to be signed by the Building Inspector and the affected party notified.

Mr. Knutson, representative for the village Engineering firm, reported that specifications have been prepared for the second well and that the location is now the question to be considered. He stated however, that the new well should not be located than 1,000 feet to the existing well.

Mr. Knutson also stated that the Federal Aeronautics Administration has been notified that the water tank has been completed and informed that power is not yet available for the flasher unit on top of the tank.

Mayor Crane brought to the attention of the council that the Superintendent of Schools has notified the village that the School District would like to blacktop the boulevard on the East side of Red Oak Drive north of Sherewood but that the grade would have to be set on the street. The Village Engineer was instructed to prepare the plans for this street grade.

Mr. Walter Skiba reported that most of the hydrants which must be pumped after being used have been tagged and that he will complete this job in the near future.

The subject of the drainage ditch at Red Oak Drive and Woodcrest was brought up by an adjoining property owner. This owner stated that he thinks the ditch is partially on his property. This matter was referred to the Attorney and Engineer to determine easements and ownership and to obtain an easement for the village if not done so already.

Clerk Smith entered the meeting at this point at approximately 9:45, p. m.

The subject of hooking up to the village water ~~works~~ system after construction is completed was raised by several citizens. Mr. Knutson stated that the village can allow the citizens to hook up but that the village should provide contracting firms under the direction of the Water Works Superintendent for this work. He stated that normally villages do not do this work.

Trustee Hodges reported on the Judicial Ditch that he had walked through the Ditch and found potholes which were two and three feet deep. He checked with the County office and was informed that the Village should have something in the files in 1953 or 1954 regarding this. Trustee Christensen stated that he felt the only logical solution to this problem is to have the County make a permanent improvement of the Ditch. It was stated that the procedure in this case would be to petition the Court to make this improvement since they have jurisdiction over the ditch.

Mr. Knutson brought up the subject of Municipal State Aid allocation for maintenance of State Aid roads in the Village and said a report relative to the status of State Aid funds as of December 31, 1959. After a discussion by the Council, motion by Crane, seconded by Christensen to receive the \$1,500.00 per mile allocation by the State for maintenance of State Aid roads. 5 ayes, motion carried. Mr. Knutson then brought up the subject of an assessment applied to property at 7900 Red Oak Drive in the amount of \$105. for a service connection. The assessment was based on the installation on Hillview but it was not installed and the line can now be connected from Red Oak Drive and assessed from that street. Mr. Knutson stated the owner, Mr. Harry A. O. Johnson, would like to have the assessment for this connection abated since there is no connection there. Motion by Crane, seconded by Christensen to abate said assessment under 1960-1 program but said service must be connected under program 1960-3 on Red Oak Drive. 5 ayes, motion carried.

The bids on the water works improvement No. 1960-10 were discussed at this time and the representative for the Village Engineers, Mr. Knutson, recommended that the low bidder, Lametti & Sons, be awarded the contract. Motion by Christensen, seconded by Smith to award the contract to Lametti and Sons. 5 ayes, motion carried.

Subject of the duties of the Water Superintendent was brought to the attention of the Council and the Attorney was instructed to include duties in a Resolution to be presented at the next meeting. The Attorney was also instructed to check into the amount which should be paid to Mr. Skiba for the use of his truck on Village work.

Subject of the purchase of water meters was discussed and Mr. Skiba was directed to purchase meters during the coming week and purchase order forms would be prepared and forwarded as required until the amount needed by the Village has been ordered conforming to the use within the Village. Mr. Skiba was directed to handle all calls for ordering the meters and purchase orders would then be sent to the Vendor confirming such purchase.

Discussion of the resolution establishing specifications governing basement meter setting with a double valve yoke was held by the Council and motion by Christensen, seconded by Crane to pass said Resolution. A discussion then followed on the meaning of double yoke and the Engineer explained that it is a firm device for holding meters. Deciding that the Council was not thoroughly aware of what the Resolution required, Trustee Christensen then withdrew his motion and the second was withdrawn by Mayor Crane. Mayor Crane then stated that this item would be investigated by Mr. Knutson and the Village Attorney and brought up at the next meeting.

At this point Clerk Smith re-opened the subject of the rezoning on Larson's property as requested by Mr. George Gustafson. Upon the discussion concerning the hearing and finding that the Ordinance did call for a hearing on the property, the subject was laid aside since the previous motion and second would not help Mr. Larson in the rezoning on his property until such hearing was held.

The Village Attorney read an affidavit condemning the site of a house in the 7800 Block on Long Lake Road. Motion by Christensen, seconded by Hodges that a public hearing be held at 8:30 p.m. on December 12, 1960 for condemnation of said property on Long Lake Road. 5 ayes, motion carried.

The Village Attorney stated that he would publish the notice in the legal newspaper and the Building Inspector would be advised to place a notice on the condemned property. Motion by Crane

Motion by Crane, seconded by Malvin to pass a Resolution modifying certain water assessments, said Resolution dated this date. 5 ayes, motion carried.

The subject of the County Ice Skating Arena to be placed on the Northeast corner of the County was again brought to the attention of the Council and a motion was made by Crane, seconded by Malvin to adopt a Resolution objecting to the location of said ice-skating arena. 5 ayes, motion carried. The Clerk was directed to prepare copies of this Resolution to be forwarded to the Ramsey County Commissioners and the four newspapers.

The Village Attorney presented an Ordinance to the Council which was an Ordinance prohibiting flight to avoid arrest and requiring cooperation with law enforcement officers. Said Ordinance was read by the Village Attorney and laid aside to be studied until the next meeting.

The Village Attorney also read an Ordinance amending Ordinance No. 1 which is an Ordinance to protect the public peace, morals, and decency by license and regulating race tracks, prohibiting the operation of race tracks unless a license has been procured therefor; establishing fees for the issuance of said licenses. This Ordinance was also laid aside to be studied for the next meeting.

The Village Attorney stated that he had received a letter from Weaver and Talley, Mr. Wallace Groberg's attorney, regarding the property on Bronson Drive and that a deed will be prepared for Lot No. 55 with a 20-ft. easement to the Village as discussed with the Village officials recently.

The Village Attorney also stated that the bond money would be delivered on November 29th, which was received from sale of bonds on Project No. 1960-3 and certain amount on Project No. 1960-1.

The Village Attorney stated that he had received a letter from the Attorneys for the O'Connells who own the land on which the well site has been placed. The O'Connells decided to accept the award of \$1,500.00 an acre.

Trustee Hodges presented the Recreation Committee Report to the Council and stated that Mr. Amos Birdsall had agreed to work on an hourly basis as recommended by the Recreation Committee. Motion by Hodges, seconded by Crane to accept and hire Mr. Birdsall as Recreation and Maintenance employee. 5 ayes, motion carried.

Trustee Hodges then presented to the Council the subject of buying a new or used trailer to haul lumber, etc. as required for the Recreation program. Trustee Hodges moved, seconded by Malvin, that the Recreation Committee be allowed to spend \$150. for a new or used trailer for this purpose. After discussion in which the Council did not know what type of trailer was to be purchased, the motion and second were withdrawn. Said trailer would be discussed at a meeting by the Council and possibly approved at a future meeting.

The subject of the certification of the judges for the Village Election was brought to the attention of the Council and motion by Smith, seconded by Christensen to certify the following citizens as judges:

Pinewood School, Precinct No. 3

Ada Sopkowiak, Chairman
Ramona Thompson
Maxine Benesch

Red Oak School, Precinct No. 2

Lila Hauberg, Chairman
Idamae Larson
Mrs. Robert Pearson

Messiah Lutheran Church, Precinct No. 1

Bernice Ehlers
Bernice Schaffhausen
Mrs. Wille, Chairman

5 ayes, motion carried.

Mr. Skiba asked the Council what was to be done about expired water permits which allowed 30 days time in which to place the water connections. The Council concurred that the permits should be extended and that the people holding such permits should have the water connection installed within a reasonable time.

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

Motion by Crane, seconded by Malvin to approve the following licenses which have been approved by the inspectors (see list attached). 5 ayes, motion carried.

Motion by Smith, seconded by Christensen to adjourn at 11:40 p.m. 5 ayes, motion carried.

Respectfully submitted.
Earl E. Smith
Village Clerk

LICENSES APPROVED AT NOVEMBER 28, 1960 MEETING:

Farr Plumbing & Heating Co., 6822 Osseo Road, Minneapolis -
Plumbing Contracting

John F. Huebner, 555 Bear Ave. No., St. Paul - General Contracting

Kustom Builders, 380 No. Prior, St. Paul - General Contracting

Lester G. Borgen, 5386 St. Stephen St., New Brighton - Plumbing
Contracting

DeMars Builders, 5208 No. Lexington, St. Paul - General Contracting

Mounds View / City Council Meeting Minutes
Minnesota Historical Society

Chk. #	Amount	Date	To	For
2191	\$36.13	11-28-60	Farnham's	Treas.-\$8.65, Election-\$15.00 Village Office-\$12.48(Supplie
2192	15.63	11-28-60	Midway Ford	Work on Police Car
2193	5.00	11-28-60	N.W. Bell Tel.	Civil Defense
2194	20.25	11-28-60	N.W. Bell Tel.	Police Office-MI 4-2200
2195	10.00	11-28-60	Lester Nelson	Tractor Equip. Rental-Rec.
2196	4.00	11-28-60	Northern St.Power	Air Raid Sirens-C.D.
2197	82.61	11-28-60	Northern States Power	Servie at Office-\$7.61 Street Lighting- \$75.00
2198	16.00	11-28-60	Richard Birdsall	Moving Warm.House- Rec.Dept.
2199	93.00	11-28-60	Amos Birdsall	Park Maintenance-Rec.Dept.
2200	2.50	11-28-60	Office Machines & Equip./-	Typewriter Repair
2201	21.05	11-28-60	New Brighton Hdwe.	Supplies for Rec. Dept.
2202	19.85	11-28-60	Chris Piehowski	Salary as Bldg. Insp.
2203	194.58	11-28-60	Walter Skiba	Salary as Plb. & Htg. Insp.
2204	38.00	11-28-60	B & E Patrol	Dog Catching Service for Oct
2205	50.00	12-1-60	Earl E. Smith	Salary as Clerk, Nov.
2206	50.00	12-1-60	Allan B. Crane	Salary as Mayor, Nov.
2207	35.00	12-1-60	M. C. Christensen	Salary as Trustee, Nov.
2208	35.00	12-1-60	Donald Hodges	Salary as Trustee, Nov.
2209	35.00	12-1-60	Perry Malvin	Salary as Trustee, Nov.
2210	25.00	12-1-60	Irene Edberg	Salary as Treas., Nov.
2211	25.00	12-1-60	Kenneth Ballenger	Expense as C.D.Director
2212	50.00	12-1-60	B & E Patrol	Salary as Dog Catcher
2213	28.55	12-1-60	M. C. Caldwell	Semi-monthly Sal. as Pol.Ofc
2214	62.00	12-1-60	Dale Pierce	" " " " " "
2215	57.00	12-1-60	Ralph Slifer	" " " " " "
2216	66.55	12-1-60	Ernest Grabowski	" " " " " "
2217	80.00	12-1-60	Ingram Rustad	" " " " " Sgt.
2218	35.25	12-1-60	Erwin Kish	" " " " " Ofc.
2219	57.90	12-2-60	Harriett Kish	Sal. as Deputy Clerk
2220	45.40	12-9-60	" "	" " " "
2221	17.10	12-3-60	Muriel Littlejohn	" " " "
2222	17.10	12-10-60	" "	" " " "
2223	2.50	11-28-60	Earl E. Smith	Mileage to Auditor's Office
63	68.47	11-28-60	Robert E. Lubker	Partial Refund of Water Assess
64	9.16	11-28-60	Lester J. Behneke	" " " " "
65	7,100.00	11-28-60	Irene M. O'Connell & Mabel F. O'Connell & David W. Lewis	Payment of Property acquired for Water Proj. 1960-1
66	3,550.00	11-28-60	John P. O'Connell & John McKasy	Payment of property acquired for Water Proj. 1960-1
67	800.00	11-28-60	Irene M. O'Connell & Mabel F. O'Connell & David W. Lewis	Easement acquired for Water Proj. 1960-2
68	30.93	11-28-60	Ernest J. Erdelt	Refund of water assessment
69	425.00	11-28-60	F.M. & E.V.Dolan	Appraisal Service - Water Projs. 1960-1, 1960-2, and 1960-3
70	525.00	11-28-60	Frank L. Noyes Co.	Serv.in conn. w/O'Connell
71	525.00	11-28-60	Dunn & Stringer Co.	" " " " "
72	525.00	11-28-60	John D. Barwise	" " " " "

VILLAGE OF MOUNDS VIEW
RAMSEY COUNTY
MINNESOTA

000132

MINUTES OF VILLAGE ELECTION

A special meeting was held in the Village Office, 5499 Adams St., New Brighton, Minnesota to canvass the votes of the village election of December 6, 1960. The meeting was called to order at 7:30 p.m. on December 8, 1960 by Mayor Crane with the following members present:

Mayor:	Allan B. Crane
Clerk :	Earl E. Smith
Trustee:	Melford C. Christensen
	Donald B. Hodges
	Perry Malvin

At the Annual Village Election of the Village of Mounds View in the County of Ramsey and State of Minnesota, held at Red Oak School, Pinewood School, and Messiah Lutheran Church, being the place where it was directed to be held by the Village Council after giving due notice thereof as provided by law, on the 26th day of November, 1960, and appointed nine qualified voters of said Village to act as Judges of such Election in three precincts, each of whom had within twenty days before such time been designated and appointed by the Village Council to act as Judges of such election (a) Ada Sopkowiak, Ramona Thompson, Maxine Benesch, Bernice Schaffhausen, Bernice Ehlers, Lila Hauberg, Mary Pearson and Idamae Larson, who, being present, at the hour of 7:00 o'clock A.M., each of them duly took and subscribed an oath or affirmation to faithfully discharge the duties required of them at such Election; and the said Judges ~~and~~ being duly qualified, forthwith opened the polls by proclamation, and the Election proceeded by ballot without adjournment or intermission until closed.

The subjects voted on at such Election, as stated in the Notice thereof, were: to elect:

- 1 Village Clerk
- 1 Trustee
- 1 Justice of the Peace

and to cast the ballot on the question "Shall Optional Plan A, modifying the standard plan of village government by providing for the appointment by the council of the clerk, treasurer and assessor, be adopted for the government of the village?"

At 8:00 o'clock in the afternoon of said day the polls were closed, proclamation thereof having been made by one of the Judges thirty minutes previous thereto. The Judges then proceeded to publicly count and canvass the votes, and a true statement thereof was duly proclaimed to the voters by the Clerk who recorded the same in the Village Minute Book.

STATEMENT OF RESULT OF CANVASS

The following is a true statement of the result of the counting and canvass of votes by ballot at the Annual village Election of the Village of Mounds View, County of Ramsey and State of Minnesota, held December 6, 1960, as proclaimed to the voters by the Clerk of Election:

L. Jerome Blanchard received 253 votes for the office of Village Clerk.

For the office of Village Clerk;

L. Jerome Blanchard received 253 votes.
Kenneth N. Simonson received 242 votes.
Earl E. Smith received 10 votes.
Betty Wall received 2 votes.
Jack Sullivan received 1 vote.
Blank or defective ballots 24.

L. Jerome Blanchard was declared elected Village Clerk.

For the office of Trustee:

Perry Malvin received 372 votes.
Earl E. Smith received 130 votes.
James Gibson received 2 votes.
Joey Bowman received 1 vote.
Patricia Stengson received 1 vote.
Castro received 1 vote.
Blank or defective ballots 3.
John Robertus received 1 vote.
Perry Malvin was declared elected Trustee.

For the office of Justice of the Peace:

John G. Bell received 465 votes.
Earl E. Smith received 1 vote.
Vernon Carlson received 1 vote.
Leo Bringewatt received 1 vote.
Glen Craver received 1 vote.
Frank Kilroe received 1 vote.
Avron Snab received 1 vote.
Vere Warden received 1 vote.
John Leight received 1 vote.
William Frits received 1 vote.
Robert Lynen received 1 vote.
Blank or defective ballots 45.

John G. Bell was declared elected Justice of the Peace.

On the Question:

160 Yes ballots were cast
373 No ballots were cast
Blank or defective ballots 1.

The question was declared defeated.

Motion Malvin, seconded by Christensen to adjourn the meeting at 8:22 P. M. 5 ayes, motion carried.

Respectfully Submitted

Earl E. Smith
Village Clerk.

000134

VOTING BY PRECINCTS

<u>Village Clerk:</u>	<u>Pinewood Sch.</u>	<u>Red Oak Sch.</u>	<u>Messiah Church</u>
L. Jerome Blanchard	70	120	63
Kenneth N. Simonson	101	115	26
Earl E. Smith	4	5	1
Betty Wall	2		
Jack Sullivan			1
Blank or defective	15	9	100
<u>Trustee:</u>			
Perry Malvin	93	201	78
Earl E. Smith	96	31	3
James Gibson		1	1
John Robertus			1
Patricia Stengeson			1
Joe Bowman			1
Castro			1
Blank or Defective	3		
<u>Justice of the Peace</u>			
John G. Bell	170	220	75
Earl E. Smith	1		
Vernon Carlson		1	
Leo Bringewatt		1	
Glen Craver		1	
FFrank Craver		1	
Frank Kilroe		1	
Avron Snab		1	
Vere Warden			1
John Leoght			1
William Frits			1
Robert Lynen			1
Blank or defective	21	24	

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

At a regular meeting held on the 12th day of December, 1960 at
8:00 o'clock p.m. in the Red Oak School within the Village of
Mounds View the following resolution was moved by Councilman Christensen
and seconded by Councilman Hodges :

A RESOLUTION GRANTING A SPECIAL USE PERMIT FOR THE
CONSTRUCTION OF A GASOLINE SERVICE STATION.

WHEREAS, The Village Council was requested to issue a special use permit for
the construction and operation of a gasoline service station, and

WHEREAS, pursuant to Ordinance # 67, Section 31.8 a hearing was held at
8:00 o'clock p.m. on December 12, 1960, and

WHEREAS, the Council voted to issue said special use permit,

NOW, THEREFORE BE IT RESOLVED, That a special use permit for the
following described property authorizing the construction and operation of a
gasoline service station is hereby granted by the Village Council of the

Village of Mounds View: That part of the Northeast 1/4 of the Northeast 1/4
of Section 7, Township 30, Range 23, Ramsey County, Minnesota described as
follows: Beginning at the Southeast corner of said Northeast 1/4 of the Northeast
1/4, thence West along the South line of said 1/4 a distance of 310.5 feet,
thence North on a line parallel with the East line of said 1/4 a distance of
416.5 feet to the South line of the right of way of Trunk Highway, thence
Southeasterly along the South line of said right of way a distance of 409.2
feet to the East line of said 1/4, thence South along the East line of said 1/4
a distance of 145.2 feet to the point of beginning except therefrom the
East 33 feet for road.

Said resolution was seconded by Councilman Hodges and the
following vote was taken thereon: Those voting in favor:

Christensen, Malvin, Smith, Hodges, Crane

Those voting against: None

Declared passed and adopted this 12th day of December 1960.

Alan B Crane
Mayor

Lloyd B. Blanchard
Clerk

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

000135

The regular meeting of the Mounds View Village Council was called to order at 8:05 P.M. by Mayor Allan B. Crane on December 12, 1960 at the Red Oak School.

Members Present:

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

Members Absent:

Clerk Smith entered the meeting at 8:25 p.m.

Mayor Crane called for bids for the police car and upon his second call for bids declared them to be closed. In the absence of Clerk Smith, Mrs. Littlejohn opened and read the bids, which were as follows:

<u>Bid No.</u>	<u>Bidder</u>	<u>Bid Price</u>	
1	Clayton Anderson Motors, North Branch, Minnesota	\$2595. cash (no trade in)	No bid check
2	River Motors Dodge Dealer 656 E. Main, Anoka, Minn.	\$2964.45 (no trade in)	Bid check for \$150.00
	<u>Alternate</u> 1959 Ford 4-door station wagon trade in		\$3567.45 <u>1173.90</u> \$2393.55
3	Midway Ford Company 1850 University Ave., St. Paul Net allowance 1959 Ford wagon	\$2653.00 \$800.00	\$273.00
	<u>Alternate</u> 9-passenger Country Sedan, add \$80.00 to above price		

Motion by Mayor Crane, seconded by Trustee Christensen to refer bids to Chief of Police. 4 ayes for approval, motion carried. Chief Grabowski recommended keeping the present police car. Trustee Christensen suggested that other recommendations be submitted to the Council after discussion with the Police Commission.

Milt Stole of the Planning Commission reviewed the proceedings of the last Council meeting concerning the Larson re-zoning to open the hearing on this matter.

Motion by Christensen, seconded by Hodges to accept Mr. Melberg's application for re-zoning and re-zone the property to the classification requested. 4 ayes for approval, motion carried.

The hearing for a special use permit requested by Mr. Melberg in order to build a filling station at the southwest corner of Hwy. 10 and Long Lake Road was then opened. Mr. Stole reported that the Planning Commission has considered this request and feels that the property is ideally situated for a filling station. Mr. Bill Frits asked what percentage of village property is zoned industrial as opposed to property for special use permit. He feels that the Council is aborting the purpose of zoning this land industrial by issuing a special use permit. He feels that we would be limiting industrial development in the area along Long Lake Road by removing one of the accesses to the property. Trustee Christensen stated that there is at present only one owner of all of the industrial land there except for the corner owned by Mr. Melberg and that owner could build his own road to suit his needs. Motion by Christensen to accept Mr. Melberg's application for special use permit and that he be given permission to erect and operate a gasoline filling station on the parcel in question. Motion seconded by Hodges. 5 ayes for approval, motion carried.

The hearing notice on condemnation of sub-standard house at 7856 Long Lake Road was read by the Attorney. The owners were present and had received the notice. Mr. Meyers stated that the owners have 30 days to carry out the Council's recommendations on this property. The Building Inspector, Electrical Inspector and Plumbing Inspector stated that the place should be cleaned up, it needs a new chimney and a fire door in the rear, the electrical system is definitely a hazard and that no part of the system is acceptable, and that the drain from the kitchen sink may be too close to the well. Motion by Mayor Crane, seconded by Hodges to take final action on this at the January 9th meeting. 3 ayes for approval, motion carried. The suggestion was made by Trustee Christensen that the inspectors get together with the owners to give them an idea of what is expected of them to get the building in shape.

The September 29, 1960 minutes were read by Clerk Smith. Motion by Hodges, seconded by Malvin to accept the minutes as read. 5 ayes for approval, motion carried.

Clerk Smith read the minutes of the November 28, 1960 meeting. Mayor Crane asked that the word "waive" in the last line of the third paragraph on page 2 be changed to "amend". Clerk Smith stated that in the third paragraph from the bottom of page 5, the lot number should be "65" instead of "55". Motion by Christensen, seconded by Hodges to accept the minutes as corrected. 5 ayes for approval, motion carried.

The minutes of the December 8, 1960 meeting were read by Clerk Smith. These were the minutes of the Annual Village Election. Motion by Malvin, seconded by Hodges to approve them as read. Mayor Crane asked if the vote on Plan A by precincts could be obtained. This will be added to the minutes. 5 ayes for approval, motion carried.

Mr. Crandell, representing the Metropolitan Mosquito Control Commission, appeared before the council and presented a map of the mosquito breeding sites in Mounds View village. Mr. Crandell stated that this map is presented with the hope that the contractors doing work in Mounds View will be shown the map and asked to fill in a few of these sites where possible.

Mr. Harvey Melby appeared before the council and reported that he had gone to the Justice of Peace Court after his appearance at the last council meeting but was informed by the Justice of Peace that according ~~the~~ to the village ordinances the Building Inspector held jurisdiction over his complaint registered against Mr. Conrad Anderson at 8357 Eastwood. Mr. Anderson who was present, informed the council that he had no idea he had broken any law by selling Christmas trees at his residence and parking trucks in his yard; that he would rectify the situation and would appreciate knowing how long he had to do this. He also inquired if he could purchase the lot next to his for parking his trucks but he was informed by the village attorney that the ordinance in question would not permit this. Motion by Crane, seconded by Malvin that the owner eliminate any business enterprises not allowed by village ordinances by January 1, 1961 and that if such was not taken care of by that time the Building Inspector be instructed to sign a complaint against Mr. Anderson. 5 ayes, motion carried.

The Building Inspector was also instructed to inspect Mr. Anderson's lot and stable to determine if they comply with the ordinance covering this.

Mr. Leonard Lindstone of Bronson-Erickson Company, appeared before the council regarding the subdivision of a lot at County Road H2 and Spring Lake Park Road. The present owner of this lot, Mr. Edmund Voltin, had been requested by the Planning Commission to prepare and present to that commission a preliminary plat showing location of the present house, etc. Mr. Lindstone stated that, however, Mr. Voltin has not done this and the prospective purchaser, Mr. Sweeley, would like to culminate and conclude this transaction. Motion by Crane, seconded by Malvin to tentatively approve the subdivision of said lot 140 feet by 107 feet pending recommendation from the planning Commission after the survey and plot plan is submitted. 5 ayes, motion carried.

The Park and Playground Committee report was given by Trustee Hodges. He stated that the Committee will try to flood the rinks at Hillview, Oakwood and Lambert by Christmas vacation. A discussion followed regarding the purchase of a trailer to haul the tractor. Motion by Hodges, seconded by Crane to inspect the trailer suggested by Mr. Stole and if it doesn't meet the specifications required, the village will purchase the trailer already suggested (6 x 12 feet, 3 inch channel construction, dual wheels) for the price of \$160.00. 5 ayes, motion carried.

Mr. Frits inquired into the disposition of the two acres of land at the Hillview and Long Lake Road playground which had been deeded to the village by Bronson-Erickson. Attorney Meyers stated that he had found the certificate of title this day and that he would now file the deed for the village.

Mr. Walter Skiba inquired as to what the council desired to do about seals for the water meters. Mr. Skiba was instructed to purchase a tool having some type of die which would stamp the words "Mounds View" on the water meter seals. Mr. Skiba also reported that the well is drilled to the depth of about 830 feet and now ready to be cased.