

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

A special meeting of the Mounds View Village Council was called to order at 8:10 p.m. on Tuesday, January 3, 1960 by Mayor Allan B. Crane at the village office.

Members present:

Mayor:	Allan B. Crane
Trustee:	Melford C. Christensen
	Donald B. Hodges
	Perry Malvin
Clerk:	L. Jerome Blanchard

Members Absent:

None

The first item of business was to appoint an official newspaper for the Village. Mayor Crane moved, Malvin seconded that the New Brighton Bulletin be the official newspaper for the Village of Mounds View for the year 1961. Clerk Blanchard read letters of application from the New Brighton Bulletin and the Rose Tribune. 5 ayes for approval, motion carried.

Motion was made by Trustee Christensen, seconded by Hodges that we retain the First State Bank of New Brighton as our official depository for Mounds View Village for the year 1961. 5 ayes for approval, motion carried.

Motion by Mayor Crane, seconded by Trustee Hodges that all appointees and committees continue to serve until relieved or replaced. 5 ayes for approval, motion carried.

Mayor Crane announced that on Saturday, January 7th, the League of Minnesota Municipalities is conducting a seminar for new councilmen and mayors--those who have not previously attended. Trustee Malvin moved, Mayor Crane seconded a motion that the Village send Clerk Blanchard to this seminar and pay tuition and registration fees of \$4.50 if he wishes to go. 5 ayes for approval, motion carried.

Clerk Blanchard read a letter from the Emmett L. Moore Insurance Company stating that they have bond coverage for the truck operated by Mr. Skiba as well as for Mr. Skiba himself. They recommended that Mr. Skiba obtain his own insurance and the Village reimburse him for it. Mayor Crane instructed the Clerk to refer this to the Attorney for his recommendation.

The subject of \$150.00 paid to Emmett L. Moore Insurance Company to cover water checks was brought up. Mayor Crane recommended that the whole insurance program be referred to the Attorney for analysis and that a representative of the Emmett L. Moore Insurance Company be asked to explain their "multiple coverage" insurance.

Mayor Crane moved, Trustee Christensen seconded a motion to approve payment of the following bills:


<u>Chk.No.</u>	<u>Date</u>	<u>Amount</u>	<u>To</u>	<u>For</u>
2299	1-6-61	\$45.40	Harriett Kish	Weekly salary as deputy clerk
2300	1-7-61	17.10	Muriel Littlejohn	" " " " "
2301	1-3-61	50.00	Betty Walbridge	Salary as deputy clerk
2302	1-3-61	25.00	Kenneth Ballenger	Mo.Expense as C.D.Director
2303	1-3-61	4.50	Univ. of Minnesota	Registration & Tuition for Blanchard to attend Seminar

Clerk Blanchard read a letter from the Ramsey County Engineer stating that that office is holding a meeting to discuss drainage in Ramsey County at the request of the Ramsey County Municipal Officials Organization.

Trustee Christensen moved, seconded by Malvin that the Clerk's salary be \$50.00 a month and the Council and Mayor's salaries remain the same. 5 ayes for approval, motion carried.

Motion by Trustee Malvin, seconded by Hodges to adjourn at 8:45 p.m. 5 ayes for approval, motion carried.

Respectfully submitted,


Clerk

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

The regular meeting of the Mounds View Village Council was called to order at 8:00 P.M. January 9, 1961 by Mayor Allan B. Crane at the Red Oak School.

Members Present:

Mayor: Allan B. Crane
Trustees: Donald C. Hodges
Perry Malvin

Clerk: Lloyd J. Blanchard
Attorney: Richard Meyers

Members Absent:

Trustee Christensen entered the meeting at 8:45 P.M.

The first order of business was reading of the minutes. Clerk Blanchard read the minutes of the December 12, 1960 meeting. Motion was made by Hodges seconded by Malvin to accept the minutes as read. 4 Ayes for approval, motion carried.

The minutes of the meeting of December 19, 1960 were read by Clerk Blanchard. Motion by Malvin, seconded by Hodges to approve the minutes as read. 4 Ayes for approval, motion carried.

Clerk Blanchard read the minutes of the January 3, 1961 meeting. The year in the first paragraph was changed from 1960 to 1961. Attorney Meyers suggested that the salaries of the Mayor and the Trustees should be spelled out in the minutes. Trustee Hodges moved, Malvin seconded to accept the minutes as corrected. 4 Ayes for approval, motion carried.

The next item of business was appointments and naming of committees for the year 1961. Motion by Mayor Crane, seconded by Hodges to accept the Finance Committee members (see list attached). 4 Ayes for approval, motion carried.

Motion by Mayor Crane, seconded by Malvin to accept the License Committee members (see list attached). 4 Ayes for approval, motion carried.

Mayor Crane moved, seconded by Malvin to accept the Police Commission members (see list attached). 4 Ayes for Approval, motion carried.

Motion by Mayor Crane, seconded by Blanchard to accept the Fire Sub-Committee members (see list attached). 4 Ayes for approval, motion carried.

Mayor Crane moved, seconded by Hodges to accept the Building and Zoning Sub-Committee members (see list attached). 4 Ayes for approval, motion carried.

Mayor Crane moved, seconded by Malvin to accept the Civil Defense Sub-Committee members (see list attached). 4 Ayes for approval, motion carried.

Motion was made by Mayor Crane and seconded by Blanchard to accept the Public Works Committeemembers (see list attached). Trustee Hodges was of the opinion that Mr. Skiba should also be a member of this Committee; however, it was decided that a Village employee would then have a vote on Village affairs and this should not be. 4 Ayes for approval, motion carried.

Mayor Crane moved and Malvin seconded a motion to accept the Parks and Playgrounds Committee members (see list attached). 4 Ayes for approval, motion carried.

Minutes of January 9, 1961 Meeting.

Motion by Mayor Crane, seconded by Hodges to accept the Planning Commission members (see list attached). 4 Ayes for approval, motion carried.

Motion by Crane, seconded by Hodges to accept the Lakeside Park Commission members (see list attached). 4 Ayes for approval, motion carried.

Mayor Crane made a motion which was seconded by Trustee Malvin to appoint Ernie Grabowski as Police Chief for the year 1961. 4 Ayes for approval, motion carried.

Mayor Crane moved, seconded by Hodges to appoint Chris Piehowski as Building Inspector, Robert Edmond as Electrical Inspector and Wally Skiba as Plumbing Inspector for the year 1961. 4 Ayes for approval, motion carried.

A motion was made by Mayor Crane and seconded by Blanchard to re-appoint Ken Ballenger as Civil Defense Director. 4 Ayes for approval, motion carried.

Motion by Mayor Crane, seconded by Malvin to appoint Donald Hodges Acting Mayor for the year 1961. 4 Ayes for approval, motion carried.

The Dog Catcher is still operating and will do so until replaced or re-appointed. He has submitted three proposals. This will be discussed at the January 23rd meeting. The appointment of a Weed Inspector will also be taken up at the January 23rd meeting, as well as other appointments which have not already been made. The Attorney will contact prospective appointees and submit their agreements to the Council by Wednesday, January 18th, 1961. This would include a Village Planner, Engineer and Dogcatcher.

Trustee Christensen entered the meeting at this point. (8:45 P.M.).

Mr. and Mrs. Blumhofer, owners of the condemned property at 7856 Long Lake Road appeared before the Council. They stated that they haven't found out how much it will cost to fix the place up so they would like to wait until spring for this matter. They were handed a letter from the Building Inspector which stated, in part, that the square footage of the building is short, it should be not less than 768 feet. Mayor Crane suggested that this matter be postponed and referred to the Building Sub-Committee. The Building Inspector and the Building Sub-Committee will inform the Blumhofers by letter of the results of this study.

Mrs. Peterson brought up the subject of dog licenses being stolen. The Council has in the past and will again consider this matter although there seems to be no solution. However, Trustee Christensen feels that the situation would improve with a dogcatcher on the job.

Clerk Blanchard brought to the attention of the Council two claims for groceries which have been submitted by the Civil Defense. Ken Ballenger said the claim for \$20.67 was to come under the mass feeding stipulation when they went to Jordan. The claims were returned to Mr. Ballenger for correction and re-submission to the Council.

VILLAGE OF MOUNDS VIEW
RAMSEY COUNTY
MINNESOTA

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RECOMMENDED COMMITTEE ASSIGNMENTS FOR 1961

Following the name of the committee is a brief statement indicating the general activity of the committee or the ordinance or resolution under which the committee will operate.

1. Finance Committee - prepare budget and monthly financial summary, supervise audits, handle tax and assessment problems

Clerk Blanchard - Chairman
Treasurer Edberg
Trustee Hodges
Trustee Malvin
Trustee Christensen
Mayor Crane

2. License Committee - Investigate License applications

Clerk Blanchard - Chairman
Trustee Hodges
" Malvin
" Christensen
Mayor Crane

3. Public Safety - enforce police, civil defense, building and zoning, and fire regulations

Mayor Crane - Chairman of four sub-committees

- A. Police Commission (Ordinance #50)

Glenn Dawson
Roy Juntunen, 2114 Sherwood, Su.4-3058

- B. Fire Sub-Committee (Ordinance #71)

Wally Skiba
Gordie Hofslund
Roy Gale

- C. Building Sub-Committee (Ordinances #15, 64, and 67)

Wally Skiba
Bob Edmonds
Chris Piehowski
Milt Stole

- D. Civil Defense Sub-Committee (Ordinance #8)

Ken Ballenger
Jerry Blanchard

4. Public Works - Maintain and improve streets, sewer, water, lights, gas

Trustee Christensen, Chairman
 Trustee Malvin
 " Hodges
 Clerk Blanchard
 Mayor Crane

5. Public Welfare - supervise health, care of under-privileged, maintain public buildings and property, arrange civic affairs

Trustee Malvin, Chairman
 " Hodges
 Clerk Blanchard

The following three groups have previously been established with staggered terms. Members being newly appointed are marked with one asterisk before their name, members to be re-appointed are marked with two asterisks, and members within a term are listed for information only. The terms expire on December 31st of the year listed after the name.

1. Parks and Playgrounds - maintain and improve

Trustee Hodges, Chairman 1962
 Mrs. Glen Dawson 1962
 Henry Dyslin 1962
 Ken Simonsen 1961
 Bud Eiblings 1961
 Vacancy 1961
 ** Glenn Wikre 1960 - new term 1963
 ** Lewis Nagy 1960 - new term 1963
 ** Earl Berry 1960 - new term 1963

2. Planning Commission - Ordinance #61

** Milt Stole, Chairman 1960 new term 1963
 Inga Haug 1962
 Trustee Christensen 1961
 ** George Gustafson 1960 - new term 1963
 Henry Carnes 1962
 Phyllis Blanchard 1961
 * Mrs. Don Forslund 1963
 7886 Sunnyside Road
 Su. 4-5771
 * Charles La Vaque 1962
 2191 Co. Rd. H-2
 Su. 4-1295
 * Howard Thorsen 1961
 7869 Greenwood Drive
 Su. 4-3520

3. Lakeside Park Commission - Ordinance #60

**Trustee Malvin	1960	new term	1963
Mrs. Lunde	1962		
Pat Taylor			

Mounds View / City Council Meeting Minutes
Minnesota Historical Society

Minutes of January 9th, 1961 Meeting

Mayor Crane presented to the Council a Resolution from the League of Minnesota Municipalities entitled "Resolution of Water Resource Study Committee-Sub-Committee Concerning Proposed Expansion of the Minneapolis-St. Paul Sanitary District". Motion by Mayor Crane, seconded by Hodges to adopt this Resolution. Mr. Knutson said it is his understanding that the Resolution was not adopted by other Municipalities as set forth in the League Letter. Most of them added their own provisos. Trustee Christensen feels that the Village of Mounds View should spell out just what we feel is fair and equitable financing of this system and also to enumerate whatever else we want. Attorney Meyers said that the Village should add a proviso that if they do not come up with something within a reasonable time, Mounds View will go ahead and find a solution of its own. Mr. Meyers will prepare an addition to this resolution and bring it to the next meeting. Mayor Crane withdrew his motion and Trustee Hodges withdrew his second.

Clerk Blanchard will call Ehlers and Mann to have them re-submit their bill for services rendered.

Clerk Blanchard read a letter from the Ramsey County Engineer stating that they are holding a meeting to discuss drainage in Ramsey County at the request of the Ramsey County Municipal Officials Organization. Les Knutson, Mel Christensen and Donald Hodges will try to attend this meeting.

The Council requested that Attorney Meyers make an analysis of the Village's insurance program and report at the January 23rd meeting.

Clerk Blanchard read the Police Report for December 1960 and the Report for the year of 1960. Mayor Crane moved, seconded by Malvin to accept the December 1960 and Yearly report of 1960 of the Mounds View Police Department as read. 5 Ayes for approval, motion carried.

Mayor Crane presented a letter from the Minnesota Safety Council requesting that this Village take a survey of the traffic within the Village during the past year and send in a report. This will be turned over to the Police Commission to make the report.

Attorney Meyers reported that the Resolution on Meter Settings is not complete yet.

A memo on the proposed street plan for the Village was submitted by Mr. Meyers. This will be gone over at the next agenda meeting.

Mayor Crane suggested that the Council should meet with the Highway Department to find out what their plans are for the new Highway 10 & Highway 35 W. It was decided that a Highway Department representative will be invited to a public Council meeting after the Council has had an opportunity to discuss this informally.

Attorney Meyers presented a Proposed Ordinance specifying that Plumbing Inspection fees go directly to the Village. This is an amendment to Ordinance #15. Motion by Malvin, seconded by Hodges to approve. 5 Ayes for approval, motion carried.

Attorney Meyers presented to the Council and Extract of Minutes of the December 12, 1960 meeting passing a Resolution granting a Special Use Permit for the construction of a Gasoline Service Station. The Clerk was instructed to send a copy of this Resolution to Mr. Melberg.

An Ordinance amending Ordinance #67 on re-zoning of certain (to Council property was submitted by Attorney Meyers. Mr. Meyers will send a copy /

Attorney Meyers read a Resolution placing the tax assessment of Emil Pearson back on the tax rolls.

Minutes of January 9th, 1961 Meeting.

Mr. Meyers reported that the bond of a Contractor, Carroll Dean Stensland, is not in good form. He will notify them that the Bond is not acceptable.

Attorney Meyers read a proposed Resolution for Highway 10-62.

Mr. Meyers reported that he has two deeds from the O'Connell's which he will now file.

Mayor Crane moved, seconded by Christensen to acquire 11.87 acres of land from Mr. Foley adjacent to the O'Connell land and that the Attorney will continue to negotiate. The attorney has submitted an earnest money contract to Mr. Foley's Attorney which has not yet been returned. It provides for a down payment of \$500.00 bringing the balance down to \$16,000.00 which will be paid over a 4 year period at 5%. 5 Ayes for approval, motion carried.

Attorney Meyers asked that a copy of the fire contract be available to him so he can check it.

Mayor Crane moved to accept the Minnesota Management Survey submitted by Mr. Gene Macaulay. The motion was seconded by Blanchard. 5 Ayes for approval, motion carried.

Mayor Crane suggested that the Village should have an inventory of Village property, this being the duty of the Public Welfare Committee which will be due at the first meeting in February.

Clerk Blanchard stated that the Village office needs a full time Deputy Clerk and we should advertise in our local newspaper. Hours will be from 8A.M. to 4:30 P.M.-Monday, Tuesday, Thursday and Friday. On Wednesday's the hours from 12:00 Noon to 8:30 P.M. with a half hour lunch period every day. The abilities of the Deputy Clerk would have to include Bookkeeping and General Office knowledge. Mayor Crane suggested that Clerk Blanchard, Mr. Macaulay and himself form a Committee to set up the qualifications and screen applicants. Applications will be taken until January 20th with the intention of having someone hired by February 13th. Motion by Crane, seconded by Hodges that Clerk Blanchard, Mayor Crane and Mr. Macaulay take and screen applicants for Deputy Clerk. Hodges-aye; Malvin-aye, Christense-aye; Blanchard-no; Crane-aye. 4 Ayes for approval, motion carried.

Blanchard moved, Crane seconded a motion to have a Consultant come in and set up an adequate, legal and operable filing and bookkeeping system. Mayor Crane suggested that the Council interview C.P.A.'s to get an idea what it would cost to set up a new system for the Village office. 5 Ayes for approval, motion carried.

*New office hours suggested by Clerk Blanchard were to be effective Monday, January 16th.

After a discussion of the rate of pay under the new office hours, it was decided to leave the hours as they are until a new Deputy Clerk is hired.

Donald Hodges referred literature he had received regarding power brooms to Trustee Christensen.

Trustee Christensen will prepare a list of intersections which will have new street signs and will submit this list to the Council at the next meeting.

Chris Pichowski presented a list of four houses which were red-tagged January 9th. Those tagged were:

8430 Eastwood
8247 Spring Lake Rd.
8384 Groveland
Hwy. 10 at Rice Creek
Separation.

Minutes of January 9th, 1961 Meeting-

Motion by Blanchard, seconded by Hodges to approve payment of bills. 5 Ayes for approval, motion carried. (see list attached).

Motion by Blanchard, seconded to approve Licenses. 5 Ayes for approval.

The following Licenses were approved.

Dance License: Meadowbrook Inn-Walter Lazarz-4907 Hwy.8
New Brighton 12, Minn.

Cigarette License: Meadowbrook Inn - 4907 Hwy. 8
" " Sahara Club- Nick Scalzo-5165 Hwy 8
New Brighton 12

" " Marges Place-Marge Berthelson- 2501
Hwy 8, New Brighton 12

" " Chuck's Cities Service- Charles Roundsley
Co Rd. I and Adams St.

Gasoline Station License: Chuck's Cities Service
Co. Rd. I & Adams St.

Off and On Sale Beer (3.2%) License: Meadowbrook Inn

" " " " " " " : Sahara Club

" " " " " " " : Marge's Place

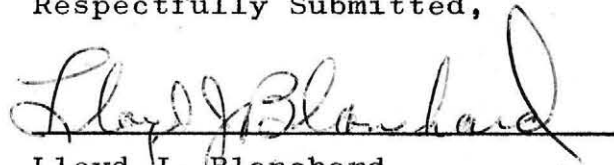
The next Agenda meeting was set for Wednesday, January 18th at 7:00 P.M.

Mayor Crane suggested that everyone named on appointments be sent a copy of the minutes.

Mr. Skiba asked if he has the power to purchase a dip needle and was told to do so.

Motion by Malvin, seconded by Christensen to adjourn at 10:30 P.M. 5 Ayes for approval, motion carried.

Respectfully Submitted,



Lloyd J. Blanchard
Village Clerk

January 9th Council Meeting

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Check #	Date	Amount	To	For
2304	1-9-61	VOID		
2305	1-9-61	\$16.50	Robert Edmond	Salary as Electrical Inspector
2306	1-9-61	21.03	Chris Piehowski	Salary as Building Inspector
2307	1-9-61	10.00	Harriett Kish	Petty Cash
2308	1-9-61	50.00	A.G. Krockner	Rent for Village Office
2309	1-9-61	15.00	Ind. Sch. Dist 621	Use of School for Meeting
2310	1-9-61	175.00	University Auto Parts	Trailer for Rec. Dept.
2311	1-9-61	11.30	Chuck's Cities Service	Gas, etc. for tractor-Rec
2312	1-9-61	24.00	Dennis Ryan	Work at Warming House-Rec. Dept.
2313	1-9-61	103.50	Amos Birdsall	Park Maintenance- Rec. Dept.
2314	1-9-61	14.00	Richard Birdsall	Repair Skating Rink-Rec. Dept
2315	1-9-61	56.50	Sandra Jean Birdsall	Supervision at Rink-Rec.
2316	1-9-61	37.50	Gustof Larson	Attendant at Rink- Rec. Dept.
2317	1-9-61	20.00	Michael Smith	Janitor Service -Dec. 1960
2318	1-9-61	117.50	Amos J. Birdsall	Maintenance -Rink-Rec. Dept.
2319	1-9-61	10.00	Sumner Vander Grift	Stove for Rink-Rec. Dept.
2320	1-9-61	9.00	Amos Birdsall, Jr.	Work on playground-Rec. Dept
2321	1-9-61	12.00	David Barrett	Warming House Attendant-Rec.
2322	1-9-61	12.86	Spring Lk. Pk. Lumbr.	Material for Rec. Dept.
2323	1-9-61	66.50	B & E Patrol	Dogcatching Service
2324	1-9-61	21.26	Lexington Hdwe.	Materials for Rec. Dept.
2325	1-9-61	8.70	St. Paul Stamp Works	1 Stamp for Water Meter
2326	1-9-61	18.00	State Treasurer	PERA For Police-Dec. 1960
2327	1-9-61	64.02	State Treasurer	PERA for Dec. 1960
2328	1-9-61	120.50	Champion Offset	Printing for Village
2329	1-9-61	81.99	Standard Oil Co.	Gas. for Police Vehicle
2330	1-9-61	39.95	River States Oil Co.	Gas, etc. for Police Car
2331	1-9-61	65.25	Tri-Co. Pub.	Legal Printing
2332	1-9-61	760.03	Ramsey Co. Treas.	Vil Street Maint. & Light.
2333	1-9-61	5.00	N.W. Bell Tel. Co.	Service at MI 4-2200 C.D.
2334	1-9-61	7.70	Motorola	Maintenance for Jan. '61-Police
2335	1-9-61	18.65	N.W. Bell Tel. Co.	Serv. at MI4-2200-Police
2336	1-9-61	82.89	No. States Power Co.	Elec. Serv. for Vil. & office
2337	1-9-61	4.00	No. States Power Co.	Air Raid Siren-C.D.
2338	1-9-61	3.78	New Brighton Hdwe.	Office Supplies
2339		VOID		
2340	1-9-61	(Pending-Emmett L. Moore Ins.		
2341	1-9-61	201.72	Cities Serv. Oil	Gas for Police Car
2342	1-13-61	45.40	Harriett Kish	Weekly salary as Deputy Clerk
2343	1-14-61	17.10	Muriel Littlejohn	Weekly salary as Deputy Clk
2344	1-15-61	57.00	Erwin Kish	Semi-mo. Salary -Police Officer
2345	1-15-61	57.00	Ralph Slifer	" " " " "
2346	1-15-61	62.00	Dale Pierce	" " " " "
2347	1-15-61	28.55	M.C. Caldwell	" " " " "
2348	1-15-61	70.80	Ingram Rustad	" " " Police Sgt.
2349	1-15-61	66.55	Ernie Grabowski	" " " Police Chief
2350	1-15-61	168.93	Walter Skiba	Semi-Mo. Salary Water Supt.
2351	1-20-61	45.40	Harriett Kish	Weekly salary as Dep. Clk.
2352		VOID		
2353	1-9-61	7.50	Ralph Slifer	Gasoline for Police Car (Rec.
2354	1-9-61	320.00	Indianhead Truck Lines	-Hauling water for/Rinks/
2355	1-9-61	4.80	Miller-Davis Co.	Office Supplies
2356	1-9-61	26.00	Hoffman Ans. Serv.	Jan. Serv.-Police
2357	1-9-61	6.50	No. Auto. Co.	Work on Police Car
2358	1-9-61	170.36	Midway Ford	Work on Police Car
2359	1-9-61	166.47	Richard Meyers	Professional Services

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

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The regular meeting of the Mounds View Village Council was called to order at 8:00 P.M., January 23, 1961 by Mayor Allan B. Crane at the Red Oak School.

Members Present:

Mayor:	Allan B. Crane
Clerk:	Lloyd J. Blanchard
Trustees:	Donald C. Hodges
	Perry Malvin
	Helford Christensen
Attorney:	Richard Meyers
Engineer:	Les Knutson

A motion was made by Malvin to accept the minutes of the previous meeting as read. Seconded by Hodges. 5 Ayes for approval. Motion carried.

Mr. William A. Dietrichson from Northern States Power Company presented a contract and Resolution for electrical service to the Pumping Station. The contract was examined and rates and services discussed by the Council. Motion by Christensen to accept the contract and Resolution as presented. Seconded by Hodges. 5 Ayes for approval. Motion carried.

Mayor Crane stated that because an emergency had been declared by the Council, the Village had requested bids for a pumping installation from six (6) firms, well known in their field, and asked the Village Engineer to report on the bids received and his findings on a responsible low bidder.

Mr. Knutson reported that of the six bids requested, four had been received and that the bids were opened at 5:00 P.M. in the office of the Village Engineer on January 23, 1961 in the presence of Village Clerk Blanchard, Trustees Malvin and Christense, and Waterworks Supt. Skiba.

The low bid was received from Fairbanks-Morse, 220 East 5th St. St. Paul, Minnesota in the amount of \$17,975.00 work to begin 21 days after award of contract and to be finished in 28 days.

Second bid was received from Layne-Minnesota, 3147 N.E. California Minneapolis, Minnesota in the amount of \$18,419.10 work to begin 14 days after award of contract and to be finished in 24 days.

Third bid received from Mueller Bros., Gaylord, Minnesota in the amount of \$19,379.76, work to begin 21 days after award of contract and to be finished in 28 days.

Fourth bid received from Jacuzzi Bros., Inc. 6160 Wayzata Blvd. Minneapolis, Minnesota, in the amount of \$19,875.00, work to begin 30 days after award of contract and to be completed in 40 days.

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The Representative from Layne-Minnesota stated that since this was an emergency measure, the Council should consider the time element (4 days) in awarding the contract.

The Representative from Fairbanks-Morse stated that their bid showed the maximum time and that they could possibly pare their time.

Motion by Hodges to accept the low bid by Fairbanks-Morse in the amount of \$17,975.00. Seconded by Malvin. 5 Ayes for approval. Motion carried.

Mayor Crane read the report of the Police Commission.

Motion by Crane to accept the daily contract as presented by B & E Patrol. Seconded by Hodges. The contract was read in part for those citizens present at the meeting. In the discussion that followed it was brought out that the B & E Patrol was the only firm that answered the ad for a Dog Catcher. After further discussion a roll call vote was taken. 5 Ayes for approval. Motion carried.

Motion by Christensen that the Village concur with the Police Commission recommendation and that the Attorney be instructed to prepare an amendment to the Dog Ordinance to raise license fees for unspayed female dogs to \$25.00. Seconded by Malvin. After some discussion from the floor the roll was called. 5 Ayes for approval. Motion carried.

Motion by Blanchard that the Council grant permission to the Police Commission to send letters to four local service stations asking for bids for police car service for one year. Seconded by Hodges. 5 Ayes for approval. Motion carried.

Motion by Crane that the Village pay dues to the Minnesota Police and Peace Officers Assn. at one dollar (\$1.00) per year per man. Seconded by Hodges. 5 Ayes for approval. Motion carried.

Motion by Hodges that the Village re-imburse any Officer who loses time and pay from his regular job to appear in court in behalf of the Village. Seconded by Blanchard. 5 Ayes for approval. Motion carried.

Motion by Crane that the Village instruct Northern States Power Company to install a street light at the corner of Quincy and Hillview. Seconded by Christensen. It was brought out in discussion that Northern States Power Company was conducting a street lighting study in the Village and that the Village should wait until that is completed before having work done. Roll call vote: Hodges, Malvin, Blanchard, Nay; Christensen, Crane, Aye. Motion defeated.

Trustee Christensen gave a report on the North Suburban Sanitary District and explained what has been done to date and what legislative actions are contemplated by the Organization. He also reported on the Legislative Council Meeting of the League of Minnesota Municipalities.

Minutes of January 23, 1961 Council Meeting.

Motion by Crane to set a Public Hearing on February 13, 1961, at Red Oak School to adopt the proposed street plan for Mounds View. Seconded by Christensen. 5 Ayes for approval. Motion carried.

The Clerk was instructed to send a copy of the aforementioned map to the legal newspaper and to have the map and notice published.

Mr. Malvin gave a report on the purchase of cleaning equipment for the Village office.

Mayor Crane read a report of the Building and Zoning Subcommittee meeting of January 17, 1961.

Motion by Crane that the sub-standard house at 7856 Long Lake Rd. no longer be used as a residence but that it could be rebuilt for use as an accessory building or garage. Seconded by Malvin. 5 Ayes for approval. Motion carried.

The Clerk was instructed to send a letter on official stationery to the owner of the building notifying them of the Council action and requesting notification of the owners intent of property at 7856 Long Lake Road.

The Clerk read a report of the meeting held on January 16, 1961, regarding the hiring of a Deputy Clerk. Motion by Blanchard that the Village place an ad for one week in the New Brighton Bulletin, Spring Lake Park Crier, St. Paul Pioneer Press, and the Minneapolis Star and Tribune, advertising for an Administrative Deputy Clerk. Seconded by Crane. 5 Ayes for approval. Motion carried.

A contract proposal was read from the firm of Comstock and Davis regarding Engineering Services for the Village. Motion by Crane that the firm of Comstock and Davis be appointed Engineering Consultants for 1961 at the figures quoted in their proposal. Seconded by Hodges. 5 Ayes for approval. Motion carried.

A Planning Agreement between the Village of Mounds View and Midwest Planners was read by the Clerk. Motion by Hodges to accept the contract as presented and to submit it to Midwest Planners for their approval. Seconded by Malvin. Discussion took place about Village work now in the hands of the Planner regarding whether he is to be paid under this contract or the previous contract. No decision was reached. Roll call on the Motion: 5 Ayes for approval. Motion carried.

Motion by Crane that the Village engage the services of Richard Meyers as Village Attorney for 1961 according to the terms of his contract as presented. Seconded by Malvin. 5 Ayes for approval. Motion carried.

The Clerk read a Proposal from Richard Meyers and a Proposal from the firm of Ehlers-Mann and Associates for services to the Village as Fiscal Agents. Motion by Crane that Ehlers-Mann be appointed our Fiscal Agents for 1961. Seconded by Hodges. Trustee Malvin stated that he had investigated the use by other Villages of their Attorney

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as a Fiscal Agent and also his discussions on the subject with Bonding Companies and with Mr. Macaulay of Minnesota Management Consultants and everyone he had discussed it with felt that an Attorney could handle the sale of bonds as well as a firm of Bond Consultants could.

Turste Christensen brought out that proper timing could mean a better bond bid and that he felt that someone specializing in the field would be more qualified to handle the sale of bonds.

Roll call on motion. Hodges, Christensen, Crane, Aye; Malvin, Blanchard; Nay. Three ayes for approval. Motion carried.

Motion by Mayor Crane to appoint Dr. Rollin Houle of New Brighton as Village Health Officer. Seconded by Malvin. 5 Ayes for approval. Motion carried.

Upon call for business from the floor, Mrs. O. L. Bacon, 2265 Highway 10 presented a petition to rezone her property at that site. This was referred to the Planning Commission.

A petition was read by the Clerk asking for water service to Fairchild Avenue between Sherwood Road and Highway #10. The petition was referred to the Public Works Committee, Mel Christensen, Chairman.

Mrs. William C. Frits, 8072 Long Lake Road, brought to the attention of the Council that there is a Water Pump and tank at National Pole and Treating Company, 7101 Central Avenue N.E., and that the firm is moving from this location. She suggested that perhaps the Village should investigate the possibility of using this system. Subject referred to the Public Works Committee and the Village Engineer for investigation.

The Clerk read an application from Si Simon, 2200 Highway #10, for a variance to the Building Code for an addition to his present building. The application was referred to the Planning Commission.

The Attorney reported that the Village had received a Summons regarding legal action taken by John Robertus, former Police Chief, against the Village of Mounds View. Motion by Crane that the Attorney be instructed to represent the Village in this case. Seconded by Hodges. 5 Ayes for approval. Motion carried.

The Attorney reported that Mr. Wally Groberg and his Attorney requested that an another meeting be held with our Village Officials. Trustee Christensen was instructed to set up the meeting.

The Attorney presented a bill for \$22.70, delinquent taxes on the O'Connell property. Motion by Crane to pay the bill. Seconded by Hodges, 5 ayes for approval. Motion carried.

The Clerk read Ordinance #80, subject -AN ORDINANCE AMENDING ORDINANCE #74 RELATING TO AND REGULATING THE USE OF WATER AND SEWER IN THE VILLAGE OF MOUNDS VIEW, ESTABLISHING RULES AND REGULATIONS FOR THE ADMINISTRATION OF THE WATER AND SEWER SYSTEMS IN THE VILLAGE AND MATTERS RELATING THERETO, INCLUDING ALL PROPERTIES, MAINS, RATES, AND CHARGES IN CONNECTION THEREWITH. Motion by Christensen for approval. Seconded by Crane. 5 Ayes for approval. Motion carried.

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An Ordinance to amend Ordinance #66 and to repeal certain sections therein was read. Section 1 of this Ordinance regards the hours of operation of the On and Off-sale liquor stores. Section 2 of this Ordinance repealed certain sub-divisions of Section 12 which had to do with the serving of "set-ups". After considerable discussion a motion was made by Craneto adopt this Ordinance. Motion died for lack of a second.

Ordinance #81, subject - AN ORDINANCE TO AMEND #53 PROVIDING FOR LICENSE FEES was read. After much discussion regarding fees, a motion was made by Malvin to adopt the Ordinance. Seconded by Christensen, 5 Ayes for approval. Motion carried.

A RESOLUTION CLASSIFYING CERTAIN LANDS AS NONCONSERVATION LAND was read. Motion by Christensen to adopt the Resolution. Seconded by Malvin, 5 Ayes for approval. Motion carried.

The Clerk was instructed to send a copy of the Resolution to the Land Commissioner, Ramsey County.

A Resolution was read placing the tax assessment of Emil Pearson back on the tax rolls. Motion by Christensen to adopt the Resolution. Seconded by Hodges. 5 Ayes for approval. Motion carried.

The Engineer presented estimated bills for water improvements for Council approval. Motion by Crane to pay these claims and other bills. (See list attached). Seconded by Christensen. 5 Ayes for approval. Motion carried.

The Engineer reported the need for a temporary building for use as a pump house. Motion by Blanchard that the Engineer and the Public Works Chairman construct a temporary pump house. Seconded by Crane. 5 Ayes for approval. Motion carried.

Motion by Blanchard to approve licenses. (List attached). Seconded by Hodges. 5 Ayes for approval. Motion carried.

Motion by Christensen to adjourn at 12:20 A.M. Seconded by Crane. 5 Ayes for approval. Motion carried.

Respectfully Submitted,

Lloyd J. Blanchard
Village Clerk

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List of Bills paid and Approved:

000017

Check #	Amount	Date	To	For
2360	\$1,318.00	1-23-61	Sp.Lk. Pk.Fire Dept.	Fire Serv.to 6-30-61
2361	24.18	1-23-61	New Brighton Bulletin	Pub. Ord.
2362	19.30	1-23-61	Chippewa Springs Co.	Water for Office
2363	Void			
2364	18.78	1-23-61	Walter S. Booth & Son	Office Supplies
2365	4.00	1-23-61	No. St. Power	Air Raid Sirens for C.D.
2366	89.38	1-23-61	No. St. Power	St.Light. & Vil. Office
2367	17.94	1-23-61	City of Fridley	Sec.Serv.No.Sub. Sewer
				Comm.\$14.44-Police-\$3.50
2368	250.00	1-23-61	Minn.Manag.Cons.	Consult. Serv.for Office
2369	527.36	1-23-61	Dist. Dir. of Int.Rev.	Employ.Quart.Tax
2370	1.40	1-23-61	Coast to Coast Store	4 Keys for Office
2371	29.65	1-23-61	Farnham's Office	Supplies
2372	30.13	1-23-61	Kunz Oil Co.	Fuel oil for Office
2373	69.09	1-23-61	Cities Serv.Oil	Oil and Tires,Police Veh.
2374	18.65	1-23-61	N.W. Bell Tel.Co.	Serv. at MI 4-2200-Pol.
2375	5.00	1-23-61	N.W. Bell Tel.Co.	Serv. at MI 4-2200-C.D.
2376	24.35	1-23-61	" " "	Serv. at SU4-3055-Office
2377	183.23	1-23-61	Ramsey Co.Treas.	St.Light \$11.25 & St. Maint. \$171.98
2378	15.00	1-23-61	Ind. Sch. Dist.#621	Use of Red Oak Sch.
2379	49.50	1-23-61	Sandra J. Birdsall	Attendant Skating Rink
2380	96.00	1-23-61	Amos Birdsall,Jr.	Maint. at Rink-Rec./
2381	61.25	1-23-61	Gustof R. Larson	Work on Skating Rink "
2382	45.40	1-27-61	Harriett Kish	Salary-Deputy Clerk
2383	25.00	2-1-61	Kenneth Ballenger	Mo.Exp.as C.D. Dir.
2384	168.93	2-1-61	Walter Skiba	Semi-Mo.Salary-Supt. Works
2385	Void			
2386	66.55	2-1-61	Ernest Grabowski	Semi-Mo.Sal.-Police Chief
2387	70.80	2-1-61	Ingram Rustad	" " " " Sgt.
2388	28.55	2-1-61	M.C. Caldwell	" " " " Off.
2389	57.00	2-1-61	Erwin Kish	" " " " "
2390	57.00	2-1-61	Ralph Slifer	" " " " "
2391	62.00	2-1-61	Dale Pierce	" " " " "
2392	50.00	2-1-61	Lloyd Blanchard	Salary as Clerk-Jan.
2393	50.00	2-1-61	Allan Crane	" " Mayor-Jan.
2394	25.00	2-1-61	Irene Edberg	" " Treas.-Jan.
2395	35.00	2-1-61	Mel. Christensen	" " Trustee-Jan.
2396	35.00	2-1-61	Donald Hodges	" " " " "
2397	35.00	2-1-61	Perry Malvin	" " " " "
2398	45.40	2-3-61	Harriett Kish	Salary as Deputy Clerk
2399	45.40	2-10-61	" "	" " " " "
2400	197.05	1-23-61	Mahoney's Ins.	Ins. for Village & Bonds
2401	3.00	1-23-61	Dr. R.J. Houle	Letter from Health Officer
2402	20.67	1-23-61	Kenneth Ballenger	Emergency Rations-C.D.
2403	5.00	1-23-61	" "	Ramsey Co.C.D. Mem. Dues
2404	125.00	2-1-61	B & E Patrol	Salary as Dogcatcher-Jan.
Const. Checks				
81	32.50	1-23-61	Albinson	Aqua Dip Needle-Water Dept
82	4,212.50	1-23-61	Ehlers-Mann & Assoc.	Prof.Serv.Water.Bonds
83	5,792.46	1-23-61	Neptune Meter Co.	Meters,Connect.,Seals & W
84	22.70	1-23-61	William Killeen	Delinquent Tax.O'Connell P
85	5,495.94	1-23-61	Lametti & Sons	Work & Mat.-W.W.Imp.60-1-C
86	1,920.60	1-23-61	Herbst Const.	" " " " " 60-3
87	11,543.40	1-23-61	Chicago Br. & Iron	" " " Tank & Tower