

Minutes of Village Council Meeting April 10th, 1961

000042

Motion by Crane that the Clerk and the Water Superintendent hire one or two part time men at \$1.50 per hour, with an additional 7¢ per mile mileage allowance to assist in installing water meters. Seconded by Malvin. 4 Ayes.

Motion by Crane to accept Elmer Palen as part time employee at \$1.50 per hour with 7¢ per mile mileage allowance to assist Water Superintendent. Seconded by Malvin. 4 Ayes.

The Attorney pointed out the Village Liability in regards to these Employees and recommended that a Certificate of Insurance be obtained from each Employee and kept on file. The Clerk was instructed to comply with the Attorney's recommendation.

A Resolution regarding Water rates was read by the Attorney.

Motion by Blanchard to adopt Resolution setting Water Rates. Seconded by Hedges. 4 Ayes.

Motion by Blanchard Seconded by Malvin to Adopt a Resolution removing property at 2259 Pinewood Drive from the Assessment Role. 4 Ayes.

A memo on Audit procedures was read by the Attorney. A copy was given to each Councilman and a copy placed on file at the Clerk's office.

The Mayor then set the date for an Audit meeting for Monday, April 17th at 7:00 P.M. in the Village Office.

The Attorney reported on the final M.A.C. hearing regarding the expansion of the Anoka Co. Airport.

The Mayor presented a letter from the staff of the Metropolitan Planning Commission in regards to the Proposed expansion. (Copy on file).

The Attorney reported that the final papers were being prepared for the purchase of the Foley property.

The Clerk was instructed to determine what pay the Clerk-typist at the Village Office should receive and to recommend hours said Clerk-typist should work, and to report on this at the next regular meeting.

Motion by Crane to authorize the Village Clerk and his Deputy to issue Burning Permits upon recommendation of the Fire Marshall or Fire Chief. Seconded by Malvin. 4 Ayes.

The Attorney was instructed to draw up an amendment to apply to vending machines in the Village Ordinance referring to this regulation.

Kenneth Ballenger brought up a matter regarding Insurance for the C.D. Volunteers. Insurance referred to James Mahoney for study and recommendation.

Police report for March read by Crane. Copy on file at Village Office. Copy of Dogcatcher's report for March also placed on file.

Letter from Minnesota Safety Council regarding Circle of Safety Traffic check was referred to Police Chief Grabowski.

Letter regarding P.E.R.A. was referred to Clerk's office. Motion by Blanchard to pay all bills presented (list attached). Seconded by Malvin. 4 Ayes.

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Minutes of Village Council Meeting April 10th, 1961

Motion by Malvin to approve following Licenses. Seconded by Blanchard. 4 Ayes.

Licenses approved:

EXCAVATING: Northwest Drainage & Drayage Co.
841 Northdale Blvd. Coon Rapids

EXCAVATING: Herman Groth
2274 Pinewood Dr., New Brighton 12, Minn.

GENERAL CONTRACTING:

John Gideo
2104 Toledo Ave. No., Mpls 22, Minn.

GENERAL CONTRACTING:

Giertsen Company
3501 Xenwood Ave., Mpls 16, Minn.

HEATING CONTRACTING:

Neil and Hubbard
1293 No. Hamline, St. Paul 13, Minn.

The subject of the improvement of Arden Avenue was referred to Mel Christensen and the Village Engineer.

All Petitions and letters regarding Proposed Street Plan referred to Village Engineer.

Motion to Adjourn by Malvin. Seconded by Hodges. 4 Ayes.

Adjourned at 9:45 P.M.

Respectfully submitted,

Lloyd J. Blanchard
Village Clerk

GENERAL FUND

General Government

Administrative Salaries			
Check #	Date	Amount	To For
P101	4-15-61	\$211.50	Paul Boog Semi-Mo. Salary as Adm. Clk.
P103	4-21-61	\$ 45.40	Harriett Kish Weekly Salary Dep. Clk.
P102	4-14-61	\$45.40	Harriett Kish Weekly Salary Dep. Clk.
Administrative Expense			
G113	4-10-61	\$91.44	State Treasurer PERA for March
G114	4-10-61	\$704.01	Dist. Dir! Int. Rev. Quarterly Tax Return
Overhead			
G115	4-10-61	\$ 10.00	Harriett Kish Petty Cash
G116	4-10-61	\$ 15.00	Ind. Sch. Dist #621 Use of Red. Oak School
G117	4-10-61	\$ 3.95	Chippewa Springs Water Cooler Rental
G119	4-10-61	\$ 26.35	N.W. Bell Tel. Service at Village Office
G121	4-10-61	\$ 23.49	Kunz Oil Co. Fuel Oil for Vil. Office
Administrative Supplies			
G118	4-10-61	\$ 49.50	Midway Office Supply Co. Office Supplies
G120	4-10-61	\$ 11.90	New Brighton Hardware Supplies Office-\$1.35
			Water Dept. \$10.55
G124	4-10-61	\$ 5.00	Nick Burkowski 2 Photographs for Newspaper
Public Safety			
Police Department			
Salaries			
P108	4-15-61	\$ 66.55	Ernie Grabowski Semi-mo. Sal. Police Chief
P109	4-15-61	\$ 28.55	M.C. Caldwell Semi-Mo. Sal. as Pol. Officer
P110	4-15-61	\$ 57.00	Erwin Kish " " " " " " "
P111	4-15-61	\$ 62.00	Dale Pierce " " " " " " "
P112	4-15-61	\$ 70.80	Ingram Rustad " " " " " " Sgt.
P113	4-15-61	\$ 57.00	Ralph Slifer " " " " Sal. Police Offic.
Other Expense			
G101	4-10-61	\$ 8.45	D-X Sunray Oil Co. Gas, Oil etc. Police Car
G102	4-10-61	\$ 20.00	Nick Burkowski Photo. I.D. Cars for Police
G103	4-10-61	\$346.50	Emerg. Vehicle Supply & Install Police Equip.
G104	4-10-61	\$ 2.89	Coast to Coast Store Keys & Flashlight
G106	4-10-61	\$ 50.93	Northern Automotive Work on Police Car
G107	4-10-61	\$ 45.00	Peterson Upholstering Work on Car #693
G108	4-10-61	\$ 4.00	Brama's Royal Serv. Work on Police Car
G109	4-10-61	\$ 40.90	Eklund Clothing Clothing for Officer
G111	4-10-61	\$ 22.50	State Treasurer PERA for Police-March
G112	4-10-61	\$ 26.00	Hoffman Ans. Serv. Ans. Serv. April
Inspections			
Salaries			
P106	4-10-61	\$ 38.92	Robert Edmond Salary as Electrical Insp.
P107	4-10-61	\$ 44.28	Chris Piehowski Salary as Bldg. Insp.
Recreation			
G122	4-10-61	\$ 9.28	Spring Lake Park Lumber Supplies
G123	4-10-61	\$ 42.00	Amos Birdall, Sr. Park Maintenance
Water Dept.			
Salaries			
P104	4-10-61	\$ 54.00	Elmer Palen Work for Water Dept.
P105	4-15-61	\$168.93	Walter Skiba Public Works Supt. Semi-Mo. Sal.

000045

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Bills submitted April 10th, 1961 Council Meeting

WATER FUND

Other Expense

Check #	Date	Amount	To	For
W101	4-10-61	\$ 18.36	Spring Lk. Pk. Lumber	Material-Well site
W102	4-10-61	\$ 18.00	Walter Sienka-Motor	for Hydrant Pump
W103	4-10-61	\$ 15.50	Hypro Eng.	Pump and Shaft
W104	4-10-61	\$ 23.78	Geo. Clark and Son	Supplies-Water Dept.
W105	4-10-61	\$ 59.20	Neptune Meter Co.	Meter & Connections
W106	4-10-61	\$ 15.63	Ramsey Co. Treas.	Preliminary Water Assessment Run
W107	4-10-61	\$14,945.30	Thein Well Co. Est. #3,	Deep Well #1 Final Payment

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

000046

The regular meeting of the Mounds View Village Council was called to order at 8:00 P.M., April 24th, 1961 at the Red Oak School Sherwood Road and Red Oak Drive, Minneapolis, Minnesota.

Present were:

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

Mayor called for further bids on Edgewood Drive improvement. There being no further bids they were declared closed.

The Engineer turned the bids over to the Clerk and announced that there was only one bid! After some discussion the following action was taken.

Motion by Christensen to return bid received and to set May 8th at 8:00 P.M. as a new closing date for accepting bids on the Edgewood Drive improvement and that the request for bids be re-advertised. Seconded by Malvin. 5 Ayes.

The second hearing on the Proposed Street Plan was than placed before the Council.

The Engineer presented a map showing the Proposed Streets and the objector's thereto. He gave an explanation of the plan to those present.

There were no new objector's or objections.

After 45 minutes discussion the following action was taken.

The Mayor announced that any further objector's to the plan should write to the Village office and state their objections and for suggestions. The final date of Proposed Street Objector's letters being received at the Village office will be May 15th, 1961

The minutes of the previous meeting were read. Motion by Hodges Seconded by Malvin to accept minutes as read. 5 Ayes.

A letter from Mr. A. Wahlberg regarding the unsightly and unhealthy surface water conditions, by and near the Babinski Duplexes was read.

The Public Works Superintendent recommended that a tide drain be put in and stated that he had never given his approval of the drain system.

After some discussion the following action was taken:

Mr. Malvin and Mr. Christensen will investigate this matter further and check with the State Board of Health to see if they can assist us.

The Attorney was also instructed to investigate as to what legal action may be taken to stop these buildings from being sold. until this matter is corrected.

The surface water problem was referred to the Engineer for investigation.

Minutes of April 24th, 1961 Council Meeting

The Planning Commission report was read by the Clerk and the following action was taken:

Motion by Christensen to concur with the Planning Commission recommendation and approved the request for subdivision of Mr. Ralph Edberg 7870 Greenwood Drive, Mpls 21. Seconded by Blanchard 5 Ayes.

Motion by Christensen to concur with the Planning Commission recommendation and approve the request for sub-division of Lot 62 Knollwood Park Addition, as requested by Bronson-Erickson. Seconded By Blanchard. 5 Ayes.

Because there was no member of the Planning Commission present who was familiar with the third request, the matter of a variance for Ed Dropps was tabled.

Copy of the Planning Commission report on file at Clerk's office.

Mr. Malvin reported on action of Public Welfare Department. Home on St. Stephens Street was notified of Complaint about the state of their yard. The situation was corrected.

A Complaint had been received about a home on Co. Rd. J. that was creating a health hazard. This will be investigated and action taken if needed.

Motion by Crane to have the Village Attorney prosecute the Herrmann case if necessary. Seconded by Malvin. 5 Ayes.

The Police Commission report was read and the following action taken:

(A set of rules governing the use of the Police Cars).

Motion by Crane to adopt those rules. Seconded by Hodges. 5 Ayes.

Motion by Crane to have Village enter into a "Circle of Safety" traffic check with the Civil Defense handling the program, and to order kit #400 for \$17.95 to be used in this program. Seconded by Christensen. 5 Ayes.

Mr. Dalberg of Dalberg Builders asked that the Clerk sign the Plat plans for the Flink Addition. These plans had been given previous Council approval. Said Plat Plans were signed and Village seal affixed.

The matter of overtime pay for Mr. Skiba, Public Works Supt. was brought up and discussed very thoroughly. The following action was taken: Motion by Christensen that the Water Works Supt. and/or his helper continue to be available and to make Plumbing and Water inspections in such manner as he sees fit and to bring a report to the Council in regards to what compensation he shall receive. Seconded by Malvin. 4 Ayes, Hodges-No. Motion carried.

The minutes of the North Suburban Hospital Association were placed on file.

A proposed Ordinance brought to the Council by the Civil Defense Director was referred to the Attorney.

Minutes of April 24th, 1961 Council Meeting

The Civil Defense Director turned a check in the amount of \$283.00 from the State Treasurer, Dept. of Civil Defense, over to the Clerk. Check was part of the "matching funds" program and was for the radio in the Civil Defense Truck.

The Civil Defense Director reported that cabinets were needed for the rescue truck and read several bids he had received in regards to them. He requested Council approval before ordering these cabinets.

Motion by Crane to authorize Civil Defense to spend up to \$400.00 for cabinets and wiring for the resecue truck from Civil Defense budget. Seconded by Hedges. 5 Ayes.

Recreation Committee report given by Mr. Hedges. Houle land-scaping was awarded the job of sodding infields on the ball diamonds.

Public Works report from Mr. Christensen.

Report on meeting with Ramsey County Engineer on roads.

Motion by Christensen, to have Clerk send a Work Order to Ramsey County Engineer to have patching done on roads and to bring them up to minimum safe driving conditions as agreed upon at meeting. Seconded by Crane, 5 Ayes.

Northern States Power reported in a letter that the street lights along Highway 10 would be up by April 15th.

The Council will meet with Representatives of Northern States Power to discuss a gas franchise in the Village. Meeting to be held at the Village office May 1st, 1961. The Attorney will also be present.

Mr. Wally Groberg, builder and Milt Stole Planning Commission Chairman will meet with the Village Council at 7:00 P.M. May 1st to discuss a proposal of Mr. Groberg's regarding the Pinewood Shopping Center.

The financial statement was presented by the Clerk. Motion by Crane to accept the statement as presented. Seconded by Malvin. 5 Ayes.

Motion by Blanchard to hire Mr. Robert Porter and Mr. Tom Raveling as part time employees for assistance in installing Water Meters, at an hourly wage of \$1.50 per hour plus 7 cent per mile mileage allowance. Seconded by Malvin. 5 Ayes.

Motion by Blanchard, Seconded by Crane to approve following Licenses: Garbage Hauling: Boyer Garbage Service, Hamel, Minnesota Heating Contracting: Standard Heating Co., 1694 Selby, St. Paul, Minn. Masonry: Leo Sinna, 5303 Hodgson Road, St. Paul, Electrical Contracting: Williams Electric, 2312 Central Ave. N.E., Mpls 18, General Contracting: Freeman Brothers, 895 Mississippi St. N.E. Mpls 21, Minn. Excavating Contracting License: Clark and Moore, Monticello, Minn. 5 Ayes.

Motion by Christensen, Seconded by Crane to pay bills. (List attached). 5 Ayes.

Motion to adjourn by Malvin. Seconded by Blanchard. 5 Ayes.

Respectfully Submitted,

Lloyd J. Blanchard, Clerk

GENERAL FUND

Mayor and Council-Treasurer

Check #	Date	Amount	To	For
P125	4-30-61	\$ 50.00	Allan Crane	Sal. as Mayor-April 1961
P124	4-30-61	\$ 50.00	Lloyd J. Blanchard	Sal. as Clerk-Apr.1961
P121	4-30-61	\$ 35.00	Melford Christensen	Sal. as Trustee-Apr.1961
P122	4-30-61	\$ 35.00	Donald Hodges	Salary as Trustee-April 1961
P123	4-30-61	\$ 35.00	Perry Malvin	Salary as Trustee-April 1961
P120	4-30-61	\$ 25.00	Irene Edberg	Salary as Treas.-April 1961
Administrative Salaries				
P126	4-28-61	\$ 45.40	Harriett Kish	Sal. as Dep. Clerk-4-24 to 4-28
P127	5-5-61	\$ 45.40	Harriett Kish	Sal. " " " - 5-1 to 5-5
P128	4-30-61	\$211.50	Paul Boog	Sal. as Adm.Dep. Clerk-4-15 to 4-30-61
P131	4-24-61	\$ 3.00	Betty Walbridge	Work on No.Sub. Sewer Bill
Administrative Expense				
G 140	4-24-61	\$144.22	Mahoney's Ins.	Workmen's Comp.\$5.97 & Comp. Ins.-\$138.25
G139	4-24-61	\$123.57	Emmett Moore-Mult.Cov.	Ins. for March 1961
G148	4-24-61	\$ 11.49	No. States Power	Lighting at office (Elec.)
Overhead				
G145	4-24-61	\$ 15.00	Ind. Sch.Dist.#621	Use of Red Oak School-Meet.
G144	4-24-61	\$ 50.00	A.G. Krocker	Rent of Village Office
Administrative Supplies				
G143	4-24-61	\$ 5.20	Midway Office Supply	- Mimeo. paper
G142	4-24-61	\$ 3.96	New Brighton Hardware	- Office Supplies
Attorney				
P132	4-24-61	\$164.50	Richard Meyers-	Professional Serv.-March 1961
Rd. & Bridge				
G136	4-24-61	\$ 81.66	No States Power	- Vil. Street Lighting
G135	4-24-61	\$1,017.48	Ramsey Co. Treas.-Vil.	Street Maint.-\$1,006.23
				Vil.St.Light March-\$11.25
G141	4-24-61	\$ 13.00	Construction Bulletin-Bids	for St.Improve.
				Proj.1960-1
G134	4-24-61	\$ 61.50	Mun. Supply Co.	Utility Lights & Barricade
Insurance				
G140	4-24-61	\$ 1.70	Mahoney's Ins.	Workmen's Comp.
Police Dept.				
Salaries				
P114	4-30-61	\$ 62.00	Dale Pierce	Sal. as Police Officer-4-15 to 4-30
P115	4-30-61	\$ 70.80	Ingram Rustad	Sal. as Police Sgt.-4-15 to 4-30
P116	4-30-61	\$ 57.00	Erwin Kish	Sal. as Police Officer-4-15 to 4-30
P117	4-30-61	\$ 66.55	Ernie Grabowski	Sal. as Chief-4-15 to 4-30
P118	4-30-61	\$ 57.00	Ralph Slifer	Sal. as Officer 4-15 to 4-30
P119	4-30-61	\$ 28.55	M.C. Caldwell	Sal. as Officer 4-15 to 4-30
Other Expense				
G132	4-24-61	\$ 30.00	Mun. Ct. City of White Bear	Court -Costs
G129	4-29-61	\$143.19	Mounds View D-X Equip.& Repair	Police Cars
G130	4-24-61	\$ 6.45	No.Automotive Co.	Work on Police Car
G131	4-24-61	\$511.00	Capitol Electronics-Radio,Rec.etc.	for Car #693
Insurance				
G140	4-24-61	\$174.79	Mahoney's Ins.-Auto Ins.-\$139.04	-Workmen's Comp. \$35.75
Dogcatcher - Salaries				
P129	4-30-61	\$125.00	B & E Patrol	Salary as Dogcatcher-April 1961

List of Bills Submitted April 24th, 1961

GENERAL FUND

Civil Defense			
Check #	Date	Amount	To For
G133	4-24-61	\$ 4.00	No. States Power Air Raid Siren Service
G128	4-29-61	\$ 30.00	Kenneth Ballenger Expense as C.D.Dir.4-61
G140	4-24-61	\$ 69.52	Mahoney's Ins. Ins. for C.D. Van.
Water Department			
Salaries			
P133	4-30-61	\$ 168.93	Walter Skiba Semi-mo. Sal. Pub. Works. Supt.
P134	4-24-61	\$ 42.00	Robert Porter Salary -Installing Meters
P135	4-24-61	\$ 58.80	Thomas Raveling Salary-Installing Meters
P136	4-24-61	\$ 66.00	Elmer Palen Salary-Work for Water Dept.
Expenses			
G127	4-29-61	\$ 7.00	Elmer Palen Mileage for Water Dept.
G126	4-29-61	\$ 5.55	Thomas Raveling Mileage for Water Dept.
G125	4-29-61	\$ 50.00	Walter Skiba Truck Expense April 1961
Insurance			
G140	4-24-61	\$ 31.49	Mahoney's Ins. Workmen's Comp.
Recreation Salaries			
P130	4-24-61	\$ 46.50	Amos Birdsall Park Maintenance
Expense			
G137	4-24-61	\$ 11.65	Arsenal Sand & Gravel Fill for Parks
Insurance			
G140	4-24-61	\$ 10.21	Mahoney's Ins. Workmen's Comp.

WATER FUND

Expenses			
W108	4-29-61	\$ 11.60	Construction Bulletin Adv. for Bis-Water Utility Building
W109	4-29-61	\$ 12.78	New Brighton Hdwe. Supplies
W110	4-29-61	\$ 25.98	Gene's Welding Serv.-Guard on Water Dept.
W113	4-24-61	\$ 42.78	No. States Power -Pumping at Well Site
Capitol Outlay			
W111	4-24-61	\$ 8,218.80	Herbst Const. Est. #4-1960-3 Water Proj. Materials on Hand & Work Completed
W112	4-24-61	\$ 19,670.15	Sandstrom & Hafner Est. #4-Water Improve. Proj. 1960-2 Work completed & Mat.on hand.

*Put in
Minute Book*

Open Copy

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 the Red Oak School in said Village on Monday, May 8, 1961, at 8:00 o'clock P.M., with the following members present: Mayor Crane and Trustees Christensen, Malvin and Hodges and the following members absent: Clerk Blanchard

The Council then considered the preliminary report of Comstock & Davis of Minneapolis, Minnesota, advising as to the feasibility and estimated cost of constructing waterworks improvements for the Village. After consideration of said report, member Christensen introduced the following resolution and moved its adoption:

#71

RESOLUTION APPROVING THE PRELIMINARY ENGINEERING REPORT AND CALLING A HEARING ON WATERWORKS IMPROVEMENT NO. 1961-1.

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

- (1) That the preliminary engineering report heretofore submitted by Comstock & Davis advising this Council as to the feasibility and estimated cost of constructing waterworks improvements for the Village is hereby approved and ordered filed.
- (2) That said improvement shall be hereafter designated as Waterworks Improvement No. 1961-1.
- (3) That this Council shall meet at the time and place specified in the form of notice hereinafter contained for the purpose of conducting a preliminary public hearing on said improvement; and the Clerk is hereby authorized and directed to cause notice of said meeting to be given by publishing notice of the same in the official newspaper of the Village at least twice, which publications shall be one week apart with the last publication not later than three days prior to said hearing. Said notice shall be in substantially the following form:

NOTICE OF PRELIMINARY HEARING
WATERWORKS IMPROVEMENT NO. 1961-1
VILLAGE OF MOUNDS VIEW, MINNESOTA

NOTICE IS HEREBY GIVEN that the Village Council of the Village of Mounds View, Minnesota, will meet at the Red Oak School in said Village on Wednesday, May 31, 1961 at 8:00 o'clock P.M., DST for the purpose of conducting a preliminary public hearing on the proposed construction of Waterworks Improvement No. 1961-1, which improvement shall consist of the following work:

Water mains, valves, hydrants, service lines and appurtenances thereto in the following described streets and public ways in the Village:

<u>IN</u>	<u>FROM</u>	<u>TO</u>
County Road J	Spring Lake Park Road	Long Lake Road
Arden Avenue	Long Lake Road	Edgewood Drive
Laporte Drive	Long Lake Road	Edgewood Drive
T.H. #10	Spring Lake Park Road	Groveland Street
Hillview Road	Woodlawn Drive	Edgewood Drive
Co. Road H 2	Fairchild Avenue	Irondale Road
Wooddale Drive	Eastwood Road	Greenwood Drive
Spring Lake Park Road	T.H. #10	Co. Road J
Groveland Street	Sherwood Road	Co. Road J
Fairchild Avenue	Hillview Road	Sherwood Road
Red Oak Drive	Sherwood Road	Co. Road J
Eastwood Road	Woodcrest Drive	Wooddale Drive
Eastwood Road	Sherwood Road	Co. Road J.
Long Lake Road	Arden Avenue	Co. Road J.
Woodlawn Drive	Sherwood Road	Arden Avenue
Edgewood Drive	Sherwood Road	Arden Avenue
Greenwood Drive	Hillview Road	Sherwood Road

The total estimated cost of said improvement is \$181,100. The area proposed to be assessed for special benefit derived from said improvement is each lot, piece and parcel of property abutting on said streets as above described. All persons whose property may be so assessed may, at the above stated time and place, present oral or written objections to said improvement.

Dated May 8, 1961.

BY ORDER OF THE VILLAGE COUNCIL



DEPUTY VILLAGE CLERK

(SEAL)

The motion for the adoption of the foregoing resolution was duly seconded by member Hodges, and upon a vote being taken, the following members voted in favor thereof: Crane, Christensen, Hodges and Malvin

and the following voted against the same: None

whereupon said resolution was declared passed and adopted.

STATE OF MINNESOTA)
)
COUNTY OF RAMSEY) ss.
)
VILLAGE OF MOUNDS VIEW)

Deputy
I, the undersigned, 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 of said minutes on file in my office, and that said extract is a full, true and correct transcript of said minutes insofar as they relate to approving the preliminary plans and calling a preliminary hearing on Waterworks Improvement No. 1961-1.

WITNESS My hand officially and the official seal of the Village this 8th day of May, 1961.

Paul Boag
DEPUTY VILLAGE CLERK

(SEAL)

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

000051

The regular meeting of the Mounds View Village Council was called to order at 8:00 P.M. May 8th, 1961 at the Red Oak School, Sherwood Rd. and Red Oak Dr., Minneapolis, Minnesota.

Present were:

Mayor:	Allan B. Crane
Clerk:	Lloyd J. Blanchard (Excused)
Ad.Clerk:	Paul Boog
Trustees:	Donald Hodges
	Perry Malvin
	Melford Christensen
Treasurer:	Irene Edberg
Engineer:	Les Knutson
Attorney:	Richard Meyers
Fiscal Agent:	Robert Ehlers

Mayor Crane called for additional bids on the Mechanical Equipment Water Filteration Plant. No further bids were presented. The Mayor declared that the bids be closed. The Clerk was instructed to open the bids. The Bid submitted by Dedolph Const. Co. was included in his other bid envelope. Permission granted from Representative of Dedolph to open envelope. The following bids were read:

PLANHOLDERS	LUMP SUM BID	COMPLETION TIME
Layne-Minnesota 3147 Calif.N.E. Mpls 18, Minn.	\$68 910.00	September 1, 1961
J.D. Pastor Const. 14903 Jarrot Rd. Hopkins, Minn.	\$73 965.00	130 Calendar Days
Joseph A. Bass Co. 529 So. 7th St. Minneapolis 15, Minn.	\$69 750.00	Sept. 1, 1961
Dedolph Const. Co. 1835 University Ave. St. Paul 4, Minn.	\$73 150.00	150 Calendar Days
D.W. Hickey 1841 University Ave. St. Paul, Minn.	Alt.#1 \$44,660.00	100 Calendar Days

Motion by Christensen, seconded by Hodges to refer these bids to the Engineer for evaluation and recommendation. There were 4 ayes for approval.

Mayor Crane called for bids on Water Filteration Plant Construction no additional bids were brought forward. Upon being opened the bids were found to be as follows:

PLANHOLDERS	ALT.#2	ALT.#3	LUMP SUM BID	COMPLETION TIME
	BRICK	OUTSIDE WALK		
Antler Corp. 2959 N. Rice St. St.Paul 17, Minn.	Deduct \$5,000.	Deduct \$8,000.00	\$78,900.00	180 Cal. Days
Dedolph Const. Co. 1835 University Ave. St. Paul 4, Minnesota	\$5,500.	\$6,500.00	\$72,524.00	150 Cal. Days

Proceedings of Village Council Meeting May 8th, 1961
 Water Filteration Plant Construction Bids Cont'd.

PLANHOLDERS	ALT.#2	ALT.# 3	LUMP SUM	COMPLETION TIME
	Brick	Outside	BID	
		Walk		
Perry A. Swenson Co.	Deduct	Deduct		
432 Endicott-4th	\$5,800.00	\$6,700.00	\$77,896.00	150 Calendar Days
St. Paul 1, Minn.				
Aichinger & Green	Deduct	Deduct		
Const. Co.	\$6,000.00	\$6,700.00	\$74,600.00	180 Cal. Days
1595 Selby Ave.				
St. Paul 4, Minn.				
Loeffell-Engstrand	Deduct	Deduct		
3145 Hennepin Ave.	\$5,100.00	\$6,200.00	\$79,800.00	250 Cal. Days.
Minneapolis 8, Minn.				
Dailey Const.	\$6,399.25	\$7,733.97	\$83,895.97	90 Cal. Days
8510 Central Ave. N.E.				
Minneapolis 21, Minn.				

Motion by Malvin, seconded by Hodges to refer bids to Engineer for tabulation and recommendation to the Council. There were 4 ayes for approval.

Mayor Crane called for bids on Street Improvement 1961-1, no additional bids were brought forward. Upon being opened the bids were found to be as follows.

PLANHOLDERS	LUMP SUM	COMPLETION TIME
	BID	
Mergens Excavating & Grading Co.	\$1,625.00	May 29, 1961
2153 Dudley Ave.		
St. Paul 8, Minn.		
C.S. McCrossan, Inc.	\$14,500.00	As specified
4800 Osseo Rd.		
Minneapolis 12, Minn.		
Chies Bros.	\$ 2,000.00	As specified
420 Tyler St. N.E.		
Minneapolis 21, Minn.		
A.H. Contracting	\$1,450.00	As specified
1857 Phil. Rd.		
St. Paul, Minn.		
T.A. Schifsky	\$2,125.00	As specified
603 N.W. 2nd St.		

The low bidder was apparently A.H. Construction, but the decision to award the contract was postponed until later in the meeting.

Mayor Crane called for the Public Hearing on Condemnation of Buildings.

Attorney Meyers explained to the two signaturees as to the reasons for this action. The premises of the third Condemnation Case location of 8430 Eastwood Rd. had already been cleared.

Mrs. Engar Rickard spokesman for the property at 8247 Spring Lk. Pk. Road explained that there was no easement to her home for repairs and the premises are used only for storage. After considerable discussion the Mayor declared that this Condemnation Proceedings be postponed for two weeks so that a further report could be made by the Building Inspector to the Council.

Proceedings of Village Council Meeting May 8th, 1961

The second Hearing concerned the premises located at 8384 Groveland Road, its owner Ludwig Bang present at the Hearing asked if he could make a garage out of this structure. It was the opinion of the Building Inspector that this would not be safe. Motion by Hodges, Seconded by Malvin that Mr. Bang remove this building within thirty days. 4 Ayes for approval.

Minutes of the previous meeting were read by the Administrative Clerk. Motion by Hodges, seconded by Malvin to approve minutes as read. 4 Ayes for approval.

Mayor Crane read a letter from Mrs. Betty Wall, Village Representative and Board member of the North Suburban Hospital District requesting Five Hundred Dollars (\$500.00). Mr. Kinne, District Chairman explained that six of the eight Village of the District had contributed. Motion by Crane, Seconded by Malvin to contribute Five Hundred Dollars (\$500.00) to the N.S.H.D. 4 Ayes for approval.

The Mayor asked if there were any particular problems or questions from those in attendance. The fire problem and the present fire hazard in large open fields was extensively discussed. The Mayor suggested that cooperation from other neighbors and specific help from the Village Civil Defense Organization should be sought.

The drainage problem from the Babinski property was discussed. The Village Council and Engineer have this problem under study.

Mr. Melvin G. Johnson of 5120 No. Highway 10 reported about his particular problem with the Highway Department. Mr. Johnson was asked to attend a Special meeting with the Council and the Highway Department.

The grading and surfacing of Gloria Circle was brought up. The Mayor instructed the Clerk to write a letter to Mr. Dalberg for information regarding a Five-Hundred Dollar (\$500.00) Bond.

The Public Safety report was given by the Mayor. He read the Police report for April. The recommendations to the Police Commission were read. Recommendations were: Number 1: request the County to reduce the speed limit from 40 to 30 miles per hour on Co. Rd. H-2 between Highway 8 and Highway 10. Motion by Hodges, seconded by Malvin to accept these reports and to concur with the recommendations. 4 Ayes for approval. Recommendation Number 2: To have the County install a Stop Sign on Fairchild and Sherwood. Motion by Crane, Seconded by Malvin. 4 Ayes for approval. Recommendation Number 3: Arrange to have street signs on the list from the Police Department corrected. Since there was no objection. Mayor Crane directed the Public Works Supt. to correct appropriate signs.

Civil Defense Director Kenneth Ballenger reported that a voluntary vehicle safety check called "Circle of Safety" would take place at the Pinewood School, Co. Rd. I and Quincy St. on May 24th and 25th. The Director stated that the Police Dept. would not participate in this safety check. Ten safety features will be checked. The Mayor urged all citizens to participate. He directed the Clerk to help with Clerical work involved and advertising for this C.D. endeavor.

Proceedings of the Village Council May 8th, 1961

The Public Works report was given by Mel Christensen. He suggested that the Council request the County to remove the Load Limit signs. Motion by Christensen. Seconded by Crane, to have the Clerk write a letter to the County requesting removal of the Village load limit signs. 4 Ayes for approval.

The matter of a Variance for Ed Dropps was discussed. Motion by Christensen seconded by Crane to concur with the Planning Commission report. 4 Ayes for approval.

Public Welfare Report. Mayor Crane reported that Boy Scout Troop #409 has requested the use of water from Village Hydrants. The Council decided that more information was needed before permission could be granted.

The Lakeside Park Commission Meeting was reported by Perry Malvin. Present at the meeting were Halseth, Lunde, Moller, Ness and Malvin. They hired Mr. Haugen as Supervisor of the Swimming program for \$800.00. Hired as his helpers were Halberg, Johnson and Sabatke for \$1.50 per hour. The Commission voted to buy a new boat.

The ball park schedule is to be allocated as follows:

Sp.Lk. Pk.- Monday, Tuesday and Wednesday.

Mounds View - Thursday and Saturday.

Men's Soft Ball League - Thursday evening under lights.

The Swimming program: Registration will begin June 12th. There will be competitive swimming. Malvin requested that the Mounds View Police Department help to patrol this lakeside area. Motion by Malvin to send Two Thousand Dollars (\$2,000.00) to the Lakeside Park Commission Seconded by Hedges. 4 Ayes for approval.

Motion by Christensen. Seconded by Crane to pay the bills as submitted. 4 Ayes for approval. (See list attached).

Park and Playground Report by Hedges. He reported the Committee met May 3rd. They decided to buy four drinking fountains for \$76.00 each. Baseball plates for fourteen dollars and ninety-five cents (\$14.95) and a line marker for seventeen dollars and fifty cents (\$17.50)

Engineer's Report by Les Knutson, who gave a Preliminary Report advising as to the feasibility and estimated cost of about \$181,000.00 on the Petitioned Water Main extensions received to April 1, 1961. Mayor Crane reported that the Proposed Extension will take in Streets generally North of Highway 10 and West of Edgewood Drive. To get a true indication of the Property Owners Petitions for and against the Water Main Extensions are requested.

Motion by Christensen, seconded by Hedges to adopt this report and set May 31st, as the Public Hearing date to be held at the Red Oak School.

The Engineer reported on Estimate #3-Water Project 1960-3, the final Estimate of Lametti and Sons. There would be Five Thousand Dollars (\$5,000.00) withheld. He reported that it is \$6,952.10 less than the final bid. Motion by Crane, Seconded by Hedges to pay this bill of \$89,878.50 and that the one year Performance Bond be accepted. 4 Ayes for approval.

The Engineer presented an Estimate from Layne-Minnesota on the Deep Well #2 stating that 120 feet of material and 500 feet of pipe listed in the Estimate for a cost of \$9,301.50. Motion by Christensen, Seconded by Malvin Council approve for payment. 4 Ayes for approval.