

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

0000 1

Minutes of meeting prescribed by statute held on January 3rd, 1962 at Village Hall, 2401 Highway 10. Meeting called to order by Mayor Crane at 8:05 P.M.

Roll call:

Mayor: Allan B. Crane  
Clerk: Lloyd J. Blanchard  
Trustees: Donald Hodges  
Perry Malvin  
John Sullivan

Motion by Malvin to accept minutes of December 26th, 1961 as presented. Seconded by Hodges. Sullivan abstained. 4 ayes.

Motion by Crane to make the following appointments for 1962:

Newspaper - New Brighton Bulletin  
Bank - 1st State Bank of New Brighton  
Attorney - Richard Meyers  
Health Officer - Dr. Houle  
Chief of Police - Ernest Grabowski  
Plumbing & Heating Insp. - Walter Skiba  
Building Inspector - Piehowski  
Electrical Inspector - Edmond  
Acting Mayor - Donald Hodges  
Dog Catcher - B&E Patrol  
Deputy Clerk - Paul Boog  
Public Works Supt. - Skiba  
Delegate to RCLMO - Donald Hodges

Seconded by Hodges. 5 ayes.

Motion by Crane to appoint Comstock & Davis as Village Engineer for 1962. Seconded by Malvin.

Mr. Sullivan requested that the minutes show that he had at an informal meeting December 30th, 1961, he proposed Mr. Otto Bonestroo as Village Engineer. Upon call of the roll there were 4 ayes. Sullivan naye. Motion carried.

Motion by Crane to appoint the firm of Ehlers-Mann as Fiscal Agent for 1962. Motion died for lack of a second.

Motion by Malvin to appoint Dick Meyers, Village Attorney as Fiscal Agent for 1962. Seconded by Sullivan.

After some discussion regarding service and rates by Mr. Ehlers and Mr. Meyers roll was called. 4 ayes. Crane naye. Motion carried.

The Clerk was instructed to obtain copies of the contracts from the Engineer, Attorney, Fiscal Agent, and Dog Catcher. and to furnish each Councilman with a copy of same.

Motion by Blanchard to adopt Resolution #93 entitled "A RESOLUTION DESIGNATION AND APPOINTING A REPRESENTATIVE FOR THE BOARD OF TRUSTEES OF THE NORTH SUBURBAN SANITARY SEWER DISTRICT FOR THE YEAR 1962," who shall be Mayor Allan B. Crane. Seconded by Malvin. 5 ayes.

January 3rd, 1962 Council meeting (con't)

000002

Motion by Blanchard to appoint Keith Ewers, 2230 County Rd. J, as weed inspector for 1962. Seconded by Crane. 5 ayes.

Motion by Hodges to set the Village Treasurer's salary at \$35.00 per month effective January 1st, 1962. Seconded by Malvin. 5 ayes.

Motion by Crane to set committee assignments as follows:

1. Finance Committee- Prepare budget and monthly financial summary, supervise audit, handle tax assessment problems.  
Clerk Blanchard - Chairman  
Treasurer Edberg  
Mayor Crane  
Trustee Hodges  
Trustee Malvin  
Trustee Sullivan  
Adm. Deputy Clerk Paul Boog
  2. License Committee - Investigate license applications.  
Clerk Blanchard- Chairman  
Trustee Hodges  
Trustee Hodges  
Trustee Malvin  
Trustee Sullivan  
Mayor Crane  
Adm. Deputy Clerk Paul Boog
  3. Public Safety Committees - Police Department, Civil Defense, Building zoning, and fire regulations.  
Mayor Crane - Chairman (of the four committees)
    - A. Police Commission - Ordinance #50  
Glenn Dawson  
Roy Juntunen
    - B. Fire Committee - Ordinance #71  
Wally Skiba  
Gordie Hafslund  
Roy Gale
    - C. Building Committee - Ordinance 15, 64, and 67  
Wally Skiba  
Bob Edmond  
Chris Piehowski  
Milt Stole
    - D. Civil Defense - Ordinance #8  
Jerry Blanchard, Clerk
  4. Public Works - Maintain and improve streets, sewer, water lights, gas  
Trustee Sullivan, Chairman  
Wally Skiba, Supt.  
Trustee Malvin  
Trustee Hodges  
Clerk Blanchard  
Mayor Crane
- Employees in Public Works Dept. will be supervised by Superintendent according to orders issued by Chairman.

January 3rd, 1962 Council meeting (con't)

5. Public Welfare - supervise health conditions, care of under privileged maintain public building and Village personal property and arrange civic affairs.

Trustee Malvin, Chairman  
Trustee Hodges  
Clerk Blanchard

Seconded by Hodges. 5 ayes.

The Clerk's office is to write a letter to all appointees informing them their appointment and of the time and place of their next meeting.

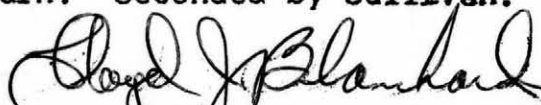
Mr. Chuck Larson, 7880 Groveland, appeared regarding a proposed four-plex on County Road H-2. After considerable discussion the following action was taken. Motion by Crane that sub-division regulations be waived for a four-plex to be built by J&W Developers and that building permit applicant submit to Clerk lot plan showing legal description, dimensions, building set backs, location of driveway and off street parking, location of water curb stop and other pertinent information. Building permit will be issued when lot plan is recommended for approval by Planning Commission Chairman and when building specifications are recommended for approval by Building Inspector. Seconded by Blanchard. 5 ayes.

Motion by Crane to accept petition for water main extension on County Rd. H-2 and to refer it to Village Engineer. Seconded by Blanchard. 5 ayes.

The Village Engineer and Mr. Malvin were instructed to investigate suitable ways to suppress the echo in the new village hall and to report at the next regular meeting.

A chart regarding tax rates was received from the County Assessor. The Mounds View homestead rate for 1962 is 234.09 mills, an increase of 34.46 mills, of this increase 27.04 is for schools, 3.57 for County services, and 4.30 for Village services.

Motion by Malvin to adjourn. Seconded by Sullivan. 5 ayes.  
Adjourned at 9:40 P.M.

  
Respectfully submitted  
Lloyd J. Blanchard  
Village Clerk

PROPOSED COMMITTEE ASSIGNMENTS FOR 1962

000004

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 audit, handle tax assessment problems.

Clerk Blanchard - Chairman

Treasurer Edberg

Mayor Crane

Trustee Hodges

Trustee Malvin

Trustee Sullivan

Adm. Deputy Clerk Paul Boog

2. License Committee- Investigate license applications

Clerk Blanchard- Chairman

Trustee Hodges

Trustee Malvin

Trustee Sullivan

Mayor Crane

Adm. Deputy Clerk Paul Boog

3. Public Safety Committees - Police Department, Civil Defense,  
Building, zoning, and fire regulations

Mayor Crane- Chairman (of the four committees)

- A. Police Commission - Ordinance #50

Glenn Dawson

Roy Juntenen

- B. Fire Committee - Ordinance #71

Wally Skiba

Gordie Hafslund

Roy Gale

- C. Building Committee - Ordinance 15, 64, and 67

Wally Skiba

Bob Edmond

Chris Piehowski

Milt Stole

- D. Civil Defense - Ordinance #8

Ken Ballenger, C.D. Director

Jerry Blanchard, Clerk

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

Trustee Sullivan, Chairman

Wally Skiba, Supt.

Trustee Malvin

Trustee Hodges

Clerk Blanchard

Mayor Crane

Employees in Public Works Dept. will be supervised by Superintendent according to orders issued by Chairman.

## PROPOSED COMMITTEE ASSIGNMENTS FOR 1962 -(con't)

5. Public Welfare- supervise health conditions, care of under privileged, maintain public building and Village personal property, and arrange civic affairs.

Trustee Malvin, Chairman  
Trustee Hodges  
Clerk Blanchard

6. Parks and Playgrounds Committee - maintain and improve parks and playgrounds

Trustee Hodges, Chairman  
Wally Skiba, Supt.

Mrs. Glen Dawson term expires December 31st, 1962

Henry Dyslin	"	"	"	"	"	"
Glenn Wikre	"	"	"	"	"	1963
Lewis Nagy	"	"	"	"	"	"
Earl Berry	"	"	"	"	"	"

Terms expired December 31st, 1961, must be reappointed or replaced.

~~Ken Simonson~~ new term to expire December 31st, 1964

Bud Eiblings	"	"	"	"	"	"
Don Schaffhausen	"	"	"	"	"	"

Employees in Park Dept. will be supervised by Supt. according to orders issued by Chairman.

7. Planning Commission - Ordinance #61

Milt Stole, Chairman term expires December 31st, 1963

Geo. Gustafson	"	"	"	"	"
Mrs. Don Forslund	"	"	"	"	"
Robert Goff	"	"	"	"	1962
Wally Weibill	"	"	"	"	"
Charles La Vaque	"	"	"	"	"

Terms expired December 31st, 1961. Must be reappointed or replaced.

Plyllis Blanchard new term to expire December 31st, 1964

Howard Thorsen	"	"	"	"	"	"
Trustee Sullivan	"	"	"	"	"	"

8. Lakeside Park Commission - Ordinance #60

Trustee Malvin term expires December 31st, 1963

Mrs. Lunde	"	"	"	"	"
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Term expired December 31st 1961 Must be reappointed or replaced

Pat Taylor new term to expire December 31st, 1964



At an informal meeting, December 30th, 1961, agreement was reached for the following appointments.

Newspaper	New Brighton Bulletin
Bank	1st State Bank of New Brighton
Attorney	Richard Meyers
Health Officer	Dr. Haule
Chief of Police	Ernest Grabowski
Plumbing & Heating Insp.	Walter Skiba
Building Inspector	Piehowski
Electrical Inspector	Edmond
Acting Mayor	Donald Hodges
Dog Catcher	B&E Patrol
Deputy Clerk	Paul Boog
Public Works Supt.	Skiba
Delegate to N.S.S.D.	Allan Crane (appointment to be made by resolution)
Delegate to RCLMO	Donald Hodges

Other appointments to be made.

Engineer  
Fiscal Advisor  
C.D. Director

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

000007

The regular meeting of the Mounds View Village Council was called to order by Acting Mayor Donald Hodges at 8:00 P.M., January 8th, 1962, at the Village Hall, 2401 Highway #10.

Roll Call:

Acting Mayor: Donald Hodges  
Clerk: Lloyd Blanchard  
Trustees: John Sullivan  
Perry Malvin

Also Present:

Engineer: Les Knutson  
Attorney: Richard Meyers  
Adm. Dep. Clerk: Paul Boog  
Pub. Works Supt: Walter Skiba

The minutes of January 3rd, 1962 were read by Clerk. Minutes corrected to add a line at the bottom of page 1 as follows "Mayor A.B. Crane designated as representative." Motion by Sullivan to accept minutes as corrected. Seconded by Malvin. 4 ayes.

Police report for December of 1961 and for the year of 1961 read by Hodges and placed on file.

Dog Catchers reports for October, November and December 1961 were read and placed on file.

The Clerk was instructed to contact Mr. Bona and request that he meet with the Council at the agenda meeting on January 20th, 1962.

Minutes of the Recreation Committee were read by Hodges and placed on file.

He reported that the Recreation Committee will meet on Thursday evenings this year as called.

The Clerk was instructed to request a contract proposal from H. Dahlgren, Village Planner, and also to contact Planning Committee Chairman Milt Stole regarding this.

Mr. Ken Ballenger, Civil Defense Director reported that the cost of the parkas for Civil Defense uniforms was \$24.00 each. The Council requested that Mr. Ballenger appear at the next agenda meeting.

Mr. Edmond, Electrical Inspector, reported on delinquent fees from the electrical contractor at the new building.

The Attorney is to notify the General contractor regarding this delinquency and of the possibility of the Village charging a double fee.

The Attorney suggested that the Council re-investigate the proposed Civil Defense Ordinance for corrections needed.

January 8th, 1962 Council meeting (cont)

An Ordinance entitled "AN ORDINANCE RELATING TO THE REGULATION OF THE USE OF MOTOR VEHICLES AND HIGHWAYS WITHIN THE VILLAGE OF MOUNDS VIEW, INCORPORATING BY REFERENCE, PROVISIONS OF CERTAIN STATUTES, REPEALING ORDINANCE NO. 63," was read. Motion by Sullivan to adopt Ordinance #89. Seconded by Malvin. 4 ayes.

Mr. Meyers presented contracts for Attorney and Fiscal work as requested. Contracts on file at the Village office.

A notice of condemnation was read and presented by the Attorney. (copy on file.)

Motion by Blanchard to hold public hearing to condemn premises, located at Lot 3, Block 3, Greenfield Plat 2 in the Village of Mounds View and the premises beginning at a point on a line 33 ft. south from and parallel with the North line and 219 feet east from west line of the south  $\frac{1}{2}$  of the S.E.  $\frac{1}{4}$ ; thence southeasterly 107 feet parallel with Northeasterly line of S.T.H. 10/62; thence at right angles southwesterly 43-55/100 feet to said Northeasterly line; thence Northwesterly thereon to intersect said first described parallel line; thence east thereon to beginning in Section 8, Township 30, Range 23 in the Village of Mounds View, at 8:00 P.M., February 26th, 1962 at 2401 Highway #10. Seconded by Sullivan. 4 ayes.

The Attorney read the contract from the Neptune Water Meter Company and explained it's purpose. He reported that it was in order and was very favorable to the Village.

Motion by Blanchard to renew contract and authorize the Acting Mayor and Clerk to execute same. Seconded by Malvin. 4 ayes.

The Engineer furnished the Village with copies of a report from Twin Cities Testing Lab. on the filtering material in the iron removal system.

A set of plans from the State Highway Department regarding a storm sewer from Highway #10 to Spring Lake on Spring Lake Park Rd. was referred to the attorney for recommendation. The Engineer stated that from their standpoint the drawings were in order, but the resolutions regarding the plans were not clear.

The matter of the acoustic problem at the meeting hall was again sent back to the Engineer after he reported that the cost estimates he had, so far, ranged between \$650.00 to \$1,540.00.

A letter from the City Manager of Fridley was read and placed on file. This informed the Council that the City of Fridley could not allow non-residents of the city to hook onto their sewer system.

Motion by Hodges to pay bills submitted. (list attached)

Motion by Sullivan to withhold approval of 3.2 licenses for Walt Lazarz and Margaret Berthelsen be withheld pending investigation. Seconded by Malvin.



January 8th, 1962 Council meeting (con't)

Mr. Sullivan stated he felt that the Village was getting a bad name from these establishments because of purported service and/or catering to minors and, also, because of purported gambling.

Mr. Blanchard took issue with this and a heated discussion followed.

The motion and seconded were withdrawn and Mr. Sullivan said he would take it upon himself to investigate further and come up with the necessary proof of guilt, if it was possible.

The Clerk is to request Mr. Lazarz and Mrs. Berthelsen to be present at the next agenda meeting.

Motion by Blanchard to approve license applications and issue licenses. (list attached) Seconded by Hodges. 4 ayes.

The Clerk was instructed to have drawn up a one page outline of steps needed to procure a building permit for home or business.

Motion by Malvin to adjourn. Seconded by Blanchard. 4 ayes.

Meeting adjourned at 10:15 P.M.

Respectfully submitted by  
Lloyd J. Blanchard  
Village Clerk

**Pages  
Missing  
in  
Original  
Document**

Mounds View City Council Meeting Minutes  
Minnesota Historical Society

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

000013

Pursuant to due call and notice thereof, a Special Meeting of the Village Council was called to order at 1:00 P.M. by Acting Mayor Hodges on January 13th, 1962.

Present were:

Acting Mayor: Donald Hodges  
Clerk: Lloyd Blanchard  
Trustee: Perry Malvin

Absent:

Mayor: Allan B. Crane  
Trustee: John Sullivan

Two resolutions were presented from the Highway Department and read. The Attorney and Engineer had given their recommendation to approve these resolutions.

Motion by Hodges seconded by Blanchard to adopt Resolution. No. 94. 3 ayes for approval.

Meeting adjourned at 1:15 P.M.

Respectfully submitted  
Lloyd J. Blanchard  
Village Clerk of Mounds View Village

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 Village, all in said Village on the 22nd day of January 1962 at 8:00 p.m. with the following members present:

**Blanchard, Malvin, Hodges, Sullivan**

and the following members absent:

**Crane**

Member Blanchard introduced the following resolution and moved its adoption:

A RESOLUTION MODIFYING ASSESSMENTS FOR WATER MAIN IMPROVEMENT #95

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

NOW, THEREFORE, BE IT RESOLVED, That the following list of modifications and divisions, a copy of which is attached hereto and made a part hereof, is hereby accepted and shall constitute the special assessment against the lands named therein, and each tract of land therein included is hereby found to be benefited by the proposed improvement in the amount of the assessment levied against it.

2. Such assessment shall be payable in equal annual installments extending over a period of fifteen years, the first of the installments to be payable on or after the first Monday in January, 1961 and shall bear interest at the rate of 6 per cent per annum from the date of the adoption of this assessment resolution. To the first installment shall be added interest on the entire assessment from the date of this resolution until December 31, 1961. To each subsequent installment when due shall be added interest for one year on all unpaid installments.

3. The owner of any property so assessed may, at any time prior to certification of the assessment to the county auditor, pay the whole of the assessment on such property, with interest accrued to the date of payment, to the Village Treasurer, except that no interest shall be charged if the entire assessment is paid within 30 days from the adoption of this resolution; and he may at any time thereafter, pay to the county treasurer the entire amount of the assessment remaining unpaid, with interest accrued to December 31 of the year in which such payment is made.

4. The Clerk shall forthwith transmit a certified duplicate of this modification and division to the county auditor to be extended on the proper tax lists of the county, and such assessments shall be collected and paid over in the same manner as other municipal taxes.

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

and the following members voted against the same: none  
whereupon said resolution was declared passed and adopted.

Donald Hodges  
Acting Mayor

Lloyd J. Blanchard  
Village Clerk

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

I, the undersigned, being the duly qualified and acting Clerk of the Village of Mounds View, Minnesota, DO HEREBY CERTIFY That I have carefully compared the attached and foregoing extract of minutes of a meeting of the Village Council of said Village held on the date therein indicated with the original minutes thereof on file in my office and that the same is a full, true and correct transcript thereof insofar as said minutes relate to a resolution modifying assessments for Water Main Improvement.

WITNESS My hand officially and the official seal of the Village this  
22 day of January 1962.

Lloyd J. Blanchard  
Village Clerk

(SEAL)



# DIVISIONS

## Division Number 29167

- |                              |                   |
|------------------------------|-------------------|
| (1) Lot 12, Woodlawn Terrace | M.A. #37 \$500.04 |
| (2) Lot 9, Woodlawn Terrace  | M.A. #37 \$500.24 |

## Division Number 29945

- |   |                   |
|---|-------------------|
| (1) N. 177.5 ft of S 380 ft of E 358 ft of W 1584 ft of NE $\frac{1}{4}$ (Subj to Rd) in Sec 6, T 30, R 23. | M.A. #34 \$141.23 |
| (2) N 112.5 ft of S 492.5 ft of E 358 ft of W 1584 ft of NE $\frac{1}{4}$ of Sec 6, T 30, R 23.             | M.A. #34 \$ 89.60 |

## Division Number 29528

- |   |                    |
|---|--------------------|
| (1) Sub to Hwy & esmts & ex N 16 $\frac{1}{2}$ ft & ex W 84.7 ft N of sd Hwy & ex E 471.03 ft; the N $\frac{1}{2}$ of SE $\frac{1}{4}$ of SE $\frac{1}{4}$ . Also, ex beg 33 ft S & 219 ft E from NW cor of S $\frac{1}{2}$ of sd $\frac{1}{4}$ ; th SE 107 ft par with sd Hwy; th SW at RA 43.55 ft; th at RA NWly to S line of N 33 ft of sd S $\frac{1}{2}$ ; th E to beg; part of sd S $\frac{1}{2}$ , E of CL of sd Hwy & W & NWly of line beg on N line of & 471.03 ft W from NE cor of sd $\frac{1}{4}$ ; th S par with E line of sd $\frac{1}{4}$ , 697 ft MOL; th SWly at angle of 70° to R to CL of sd Hwy, in Sec 8, T 30, R 23. | M.A. #34 \$1239.53 |
| (2) Subj to Hwys & ex E 405 ft & ex N 697 ft MOL & ex part SWly of CL of Hwy 10; part of SE $\frac{1}{4}$ of SE $\frac{1}{4}$ , SEly of line beg on N line of & 471.03 ft W from NE cor of sd $\frac{1}{4}$ ; th S par with E line of sd $\frac{1}{4}$ , 697 ft MOL; th SWly at angle of 70° to R to CL of sd Hwy, in Sec 8, T 30, R 23.  | M.A. #34 \$616.33  |
| (3) Ex W 84.7 ft & ex part in Skibas Defense; the N 16 $\frac{1}{2}$ ft of SE $\frac{1}{4}$ of SE $\frac{1}{4}$ of Sec 8, T 30, R 23.   | M.A. #34 \$27.78   |

## Division Number 28556

- |   |                   |
|---|-------------------|
| (1) N $\frac{1}{2}$ of Lot 122, Spring Lake Park Hillview | M.A. #34 \$47.92  |
|   | M.A. #35 \$330.00 |
| (2) S $\frac{1}{2}$ of Lot 122, Spring Lake Park Hillview | M.A. #34 \$47.91  |
|   | M.A. #35 \$330.00 |

## Division Number 29766

- |  |                    |
|--|--------------------|
| (1) Ex W 254 ft lying NEly of Hwy & S of N 30 ft; part, NEly of CL of sd Hwy, of S 15 acres of NW 1/4 of NW 1/4 (subj to Hwy & Rd) in Sec 8, T 30, R 23. | M.A. #34 \$1116.33 |
|  | M.A. #35 \$1911.53 |
| (2) Part, SWly of CL of hwy, of NW 1/4 of NW 1/4 (subj to Hwy & Rd) in Sec 8, T 30, R 23.  | M.A. #34 \$13.09   |

## Division Number 29704

- |  |                   |
|--|-------------------|
| (1) N 160 ft of Lot 41 Auditor's Subdivision # 89  | M.A. #34 \$170.16 |
| (2) Ex N 160 ft; Lot 41 Auditor's Subdivision # 89 | M.A. #34 \$318.97 |

Division Number 30095

- (1) Subj to Hwy & ex S 506.8 ft; lot 53,  
Auditor's Subdivision No. 89
- (2) N. 221.8 ft of S 506.8 ft of Lot 53,  
Auditor's Subdivision No. 89

M.A. #34 \$49.19  
M.A. #35 \$298.07

M.A. #34 \$91.34  
M.A. #35 \$856.93  
M.A. #36 \$105.00

Division Number 30132

- (1) Ex S 73 ft; the E  $\frac{1}{2}$  of S  $\frac{1}{2}$  of N 2/3 of lot 63, Auditor's Subdivision No. 89
- (2) S 73 ft of E  $\frac{1}{2}$  of N 2/3 of lot 63, Auditor's Subdivision No. 89

M.A. #34 \$40.67

M.A. #34 \$36.95

(2) S 73 ft of E  $\frac{1}{2}$  of N  $\frac{2}{3}$  of lot 63,  
Auditor's Subdivision No. 89

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

000014

The regular meeting of the Mounds View Village Council was called to order by Acting Mayor Donald Hodges at 8:00 P.M. January 22nd, 1962, at the Village Hall, 2401 Highway #10.

Roll Call:

Acting Mayor: Donald Hodges  
Clerk: Lloyd Blanchard  
Trustees: Perry Malvin  
John Sullivan

Absent:

Mayor: Allan Crane

Also present:

Attorney: Richard Meyers  
Adm. Clerk: Paul Boog  
Public Works  
supt: Walter Skiba

Motion by Malvin to accept minutes of January 8th, 1962 meeting as presented. Seconded by Hodges. 4 ayes.

Motion by Hodges to accept minutes of January 13th, 1962 meeting as presented. Seconded by Sullivan. 4 ayes.

Mr. David W. Anderson, Julian M. Johnson, and Ronald Smith, appeared before the Council requesting tentative approval of a plat plan. (Johnson Terrace.) This matter had been before the Planning Commission eight months before. After considerable discussion regarding street and walk thru easements the matter was referred to Milt Stole and the Village Planner.

Mr. Dave Swanson of N.S.P. appeared in regards to the industrial development report available from his company. Mr. Sullivan explained what had been done previously in the Village and Mr. Swanson recommended that a chairman be appointed that would have available some extra time to devote to the job. He presented to the Council copies of a similiar type report done for the Village of Maplewood and also copies of a questionnaire to be completed.

The Clerk was instructed to notify the Engineer that the Council wishes to meet with the bidders on the acoustical job for the meeting hall on February 10th, 1962.

Motion by Blanchard to have Mr. C. Van Zandt, 1950 Valley View Lane, audit the books according to a prior motion made December 26th, 1961. Seconded by Sullivan. 4 ayes.

Motion by Blanchard to authorize Mayor and Clerk to execute agreements with attorney-fiscal agent and dog catcher. Seconded by Malvin. 4 ayes.

January 22nd, 1962 Council meeting

Motion by Sullivan to send Village traffic safety coordinator to meeting at U of Minnesota, February 3rd, 1962 and to pay his expenses for same. Seconded by Malvin. 4 ayes.

Motion by Sullivan to authorize Civil Defense Director to purchase two parkas and that no more parkas or jackets be purchased for this purpose. Seconded by Malvin. 4 ayes.

Motion by Hodges to appoint the following people to the Parks and Playgrounds Committee: (term expires)

1. Don Schaffhausen, 2000 Co. Rd. H-2, December 31, 1964
2. Ken Simonson, 7909 Greenfield, December 31, 1964
3. Mr. Iblings, 7373 Knollwood, December 31, 1964
4. Ralph Edberg, 7860 Greenwood, to fill unexpired term of H. Dyslin, To December 31st, 1962. Seconded by Blanchard, 4 ayes.

Motion by Malvin to appoint Mr. Pat Taylor, 7619 Knollwood to the Lakeside Park Commission, term to expire December 31st, 1964. Seconded by Hodges. 4 ayes.

The Attorney presented a Resolution modifying assessments for Water Improvement.

Motion by Blanchard to adopt Resolution #95. Seconded by Hodges. 4 ayes.

Planning report was read and presented by Milt Stole. (copy on file)

Motion by Blanchard to enter into contract with H. Dahlgren (Midwest Planners) for planning services to the Village. Seconded by Malvin. 4 ayes. (copy of contract on file.)

Motion by Hodges to pay bills presented. Seconded by Malvin. 4 ayes.

Motion by Blanchard to hire the following people as:

1. Warming house attendants at \$1.00 per hour: Mrs. Lydia Gross, 2175 Sherwood Rd., Marjorie Craft, 5301 Jackson., Gustaf R. Larson, 7909 Greenfield, Lewis Nagy, 2258 Terrace Dr., Leroy Holmes, 2225 Hillview, Larry Dawson, 2201 Lambert, Crawford Sandstrom, 5084 Greenwood.
2. Skating rink maintenance personnel at \$1.50 per hour: Kenneth Simonson, 7909 Greenfield, Lewis Nagy, 2258 Terrace Dr., Leroy Holmes, 2225 Hillview, Larry Dawson, 2201 Lambert, Crawford Sandstrom, 5084 Greenwood.
3. Village office janitor at \$1.50 per hours, Gary Frits, 8072 Long Lake Rd., effective January 22nd, 1962. Seconded by Malvin. 4 ayes.

Motion by Malvin to adjourn. Seconded by Blanchard. 4 ayes. Meeting adjourned at 10:20 P.M.

Respectfully submitted by  
Lloyd J. Blanchard

