Mr. Richard Jones, State Representative, requested and received permission to bring some matter before the Council.

He has been notified by Mr. Alvin Jansen of 3511 Hilltop Street, White Bear Lake, Minnesota, that a possibility existed that the Federal Income Tax division offices are interested in locating in this general area. Mr. Jansen ownes a tract of land in the S. E. corner of the Village and feels this would be a good location for these offices. Mr. Jones further stated that the building would be privately owned and leased to the government and that there would be approximately 800 employees.

After further discussion the following action was taken:
Motion by Blanchard that letters be sent to our Representatives and
Senators in Washington regarding this matter and urging their
support in our behalf. Said letter to be signed by the Mayor.
Seconded by Malvin.

5 Ayes

Mr. Jones stated he has already written to Representator Karth and would write further in our behalf.

The Ramsey County Commission have turned over to the State Highway Department the matter of speed limit and school stop on County Road "I" and Quincy, Mr. Jones reported.

Mr. Jones introduced Mr. Lee Hetrick who manages the trucking business near the intersection of Highways # 8 & #10. Mr. Hetrick presented a proposal to move his business back further on his property, which is zoned for shapping center use. Mayor Crane reported that he asked the Village Planners opinion on this and that Mr. Dahlgren stated that he could not recommend it as it was not the best use for this land.

The Council and The Village Planner are to meet with the Highway Department regarding the proposed 35W. (Copy of the results of this meeting to be forwarded to Mr. Jones.)

Mr. James Haluptzok, 7800 Gloria Circle appeared and presented a preliminary plat plan for sub-division of a parcel of property on Groveland Road, between Highway 10 and County Road "I". This was referred to the Planning Commission.

A representative of the National Recorders Company of Minneapolis demonstrated a speed recorder and explained its function. Motion by Crane to purchase Dowden Speed Recorder for\$595.00. Seconded by Blanchard. 5 Ayes

Motion by Crane to accept minutes of February 26, 1962 regular meeting as presented. Seconded by Hodges 5 Ayes

Motion by Hodges to accept minutes of February 27, 1962 special meeting as presented. Seconded by Malvin. 5 Ayes

Mayor Crane presented the Police Report for February. (Copy on File.)

Motion by Crane to advertise for bids for a new Police
Car. Bids to close April 9, 1962 at 8:00 P.M.
Seconded by Blanchard.

5 Ayes

The Clerk was instructed to prepare specification and advertise for bids.

Motion by Crane to pay Police Officers dues to Minnesota Police Officers Association. Seconded by Hodges. 5 Ayes

A three year police report was presented and briefly explained. (copy on file.)

Motion by Sullivan to set road weight limits as of March 15, 1962. Seconded by Blanchard. 5 Ayes Clerk instructed to send work order to County Engineer requesting this.

The Engineer was instructed to have a filter placed in the lubricating line on pump #1, due to line becoming sand clogged.

The Engineer presented specs. for acoustical ceiling in the new building. These were discussed and the following action taken:

Motion by Crane to advertise for bids on accustical ceilings. Bids requested with optional lighting panels, Bids to close April 9, 1962 at 8:00 P.M.

Seconded by Blanchard 5 Ayes

The Engineer was instructed to prepare specifications and advertise for bids in legal and trade papers. The Attorney's presence is to be required at the next agenda meeting, March 24, 1962 at 1:00 P.M. for a discussion with the contractor of the utility building.

The bond from the Layne Minnesota Company for additional work on well # 2 was presented. The Clerk was instructed to attach this bond to the original contract.

A copy of a letter from the Village Engineer to the Chicago Bridge and Iron Company regarding the repainting of the water tank was presented and placed on file.

The street number precinct lay out requested by the County Auditor was presented by the Engineer for transmission to the County Auditor.

Motion by Blanchard to sen'd Public Works Superintendent, Walter Skiba to Water Superintendents School and to pay his expenses incurred. Seconded by Malvin. 5 Ayes

Motion by Blanchard to pay bills presented, (List attached.)
Seconded by Malvin 5 Ayes

Motion by Blanchard to pay bills from commissioners for condemnation hearing from general fund. Money to be assessed against water project 1961-1 and repaid to general fund after receipt of assessments. Seconded by Crane. 5 Ayes.

receipt of assessments. Seconded by Crane. 5 Ayes.
Motion by Crane to authorize payment of judgement in
condemnation to Mr. George Porter 7980 Fairchild Avenue. Money
to be taken from General fund and assessed against water project
1961-1. Money to be repaid to General fund after receipt of

of assessments.

Seconded by Blanchard

5 Ayes

Motion by Blanchard to approve license application. Seconded by Crane

5 Ayes

Motion by Sullivan to Adjourn. Seconded by Blanchard 5 Ayes Meeting adjourned at 11:30 P.M.

Respectfully Submitted

Lloyd J. Bland Village Clerk Blanchard

		BILLS	PRESENTED				
Check	# Date	Amount	То	For			
	AL GOVERNMENT Agencies, Fo 3-14-62 3-14-62 3-14-62 3-16-62	140.00 140.00 140.00	Ronald Bloomqu				
Poice	Expense	1,0					
G813 G916	3-14-62 3-14-62	595.00 21.00		rder Speed Recorder and Peace Officers ip¢			
Water	Department Expense						
G814	3-14-62	9.00	U of M Water Wo	ork Classes for Walter Skiba.			

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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 by Mayor Crane at 8:00 P.M., March 26, 1962 at 2401 Highway #10.

Present were:

Mayor: Clerk: Trustees:

Allan B. Crane Lloyd J. Blanchard Donald Hodges

Perry Malvin John L. Sullivan

Treasurer: Attorney:

Irene Edberg Richard Meyers Walter Skiba

Adm. Deputy Clerk: Paul Boog
Public Works:

Motion by Malvin to approve minutes of the regular meeting of March 13, 1962 as presented. Seconded by Hodges.

Mr. James Gibson, 7670 Groveland Road, offered his congradulations to the Council and the Village for their receipt of a safety award for the Pedestrian Safety in the Village. He gave a brief history of the actions and methods used in the past towards receiving this award.

Mr. Gibson, representing Mounds View Business Association requested the council reconsider these items previously before them.

#1. Triangle of Highway #8 - Highway #10 and County Road H-2 would like reconsideration for rezoning and potential use of this property.

#2. Tom Thumb Supperette - reconsideration of 3.2 off

sale license previously denied.

Mayor Crane informed Mr. Gibson that the Highway Department refuses to put a service road in this area. The uses proposed by the developers must be compatible with the shopping center designation, unless a variance from the planning uses is requested. Crane presented a copy of report of meeting with Highway Department on March 22, 1962.

The matter of a license for the super market, although it is against the present ordinance, will be taken under consideration.

Mr. Wendall Erickson, 5319 St. Stephens Street, headed a delegation from his area and made formal complaints about the condition of the roads. Standing water and chuckholes have made St. Stephens Street almost impossible in this area.

The Council directed the Public Works Superintendent, Mr. Skiba, to pump the water from the roads as a temporary solution and directed the Engineer to prepare preliminary plans solving the drainage in this area.

Mr. J. Varnes, 7350 Fairchild Avenue asked what progress had been made on the matter of the Lewis Lines Bus Company on County Road H-2.

The Attorney reported that a letter had been written to Mr. Lewis and that it apparently was at least partially effective as the parking of buses on Village and County Road stopped.

The Attorney was directed by the Council to notify Mr. Lewis to remove the junk buses and other trash from his property

in accordance with Ordinance #34.

Motion by Sullivan to send work order to County and have "No Parking 8:00 A.M. to 5:00 P.M., Monday thru Friday," signs placed from Knollwood to Fairchild on County Road H--2 and on Fairchild from Bronson to County Road H-2.

Seconded by Malvin.

5 Ayes

Motion by Hodges to have Engineer prepare preliminary plans for extension of water main on Long Lake Road 300' North of present end of water main, to set a Public Hearing on this matter on April 23, 1962 at 8:30 P.M., and to have Engineer prepare and publish such legal notices as required.

Seconded by Crane

5 Ayes

Planning Commission minutes of March meeting were read

and placed on file.

Motion by Crane to re-set the date of the public hearing for the requested re-location of a home from Long Lake Road and Highway #10 to County Road H-2 and Long Lake Road as requested by Mr. Chuck Larson. Seconded by Blanchard. 5 Ayes

The Clerk was directed to publish and mail such notices

as legally required.

5x-4.1419

Mrs. Ruth White, 1939 County Road I, advised the Council that she was assessed on a front foot basis on water project 1960-3 for both sides of the street and requested the Council to abate the assessment for one side, which actually was unusable land, being in Spring Lake itself.

This was referred to the Engineer and Attorney for study

and recommendation.

Mr. Paul Bengston, 2000 Valley View Lane, presented a proposal for Village insurance, and was requested to appear at a special meeting, Saturday, March 31, 1962, at 9:00 A.M. regarding this at which time Mr. Mahoney, insurance representative for the Village will be present.

A letter was read and placed on file regarding the convention of the Minnesota League of Municipalities at Grand Rapids, June 20-21-22, 1962.

Motion by Crane to allow expenses incurred for attending this convention, by delegates, (councilmen) up to \$75.00 each and to allow Attorney's expense up to \$37.50 for attending this convention. Seconded by Blanchard.

5 Ayes.

Mr. Hodges reported that the Recreation Meeting on April 5, would deal with the possibility of obtaining trees from the Conservation Department for use on public lands, such as parks, etc.

Mr. Sullivan stated that road restrictions were being enforced with two exceptions: 1- School buses would be allowed to continue unless they were causing an excessive amount of damage to roads.

2. Garbage haulers would also be allowed to continue with the same restrictions.

The Clerk was instructed to notify all licensedgarbage and rubbish haulers that they are required to travel on the side streets at a reduced rate of speed and that if they do not comply they will be held in violation of agreement and not allowed to operate until road restrictions are lifted.

Motion by Sullivan to authorize Mr. Skiba to contact Mr. Robert Boyer regarding employment by the Village to do patching of roads and if he is not available to find suitable substitute. Seconded by Malvin.

5 Ayes.

The Engineer was instructed to prepare plans for landscaping and surfacing of parking lot and adjacent area around Utility Building.

Motion by Crane to authorize Paul Boog, Administrative Deputy Clerk, to attend Planning Commission meetings as a non-voting member to expidite applications and reports. Salary for attending such meetings to be \$2.00 per hour. Seconded by Blanchard.

The Engineer was directed to have a list of phone numbers to call for emergency work on water system, for Village Office

The Attorney read a Resolution modifying water assessments. Motion by Crane to adopt Resolution # 97. Seconded by Blanchard 5 Ayes

A letter from Mr. Dedolph regarding amount of money still: held by Village for work completed was read and referred to the Attorney.

A Resolution regarding Sunday Closing Ordinances was presented by the Attorney. This was discussed at some length by all concerned.

Motion by Blanchard to adopt Resolution #98.
Seconded by Crane. 5Ayes

The Engineer was directed to arrange a meeting with the Metropolitan Airport Commission regarding relocation of Highway #10. Mr. Dahlgren, Village Planner, Mr. Sullivan, and Mayor Crane will attend.

The Engineer presented the preliminary report for stoom sewer in the Bronsin and Quincy Area.

Mr. Alvin Hillsdale, 7850 Spring Lake Park Road is to be requested to appear at the next Agenda Meeting regarding this drainage problem.

The Plans and Specs for the acoustical ceiling was received and placed on file.

Motion by Blanchard to approve licenses (list attached)
Seconded by Crane.

5 Ayes.

000044

The Clerk was instructed to notify the Civic Reading Club that the Village accepted only applications from individuals and not from companies. for solicitors licenses.

Motion by Blanchard to pay bills. (list attached) 5 Ayes Seconded by Malvin.

Motion by Blanchard to pay bill from Attorney for condemnation proceedings from General Fund, this \$375.00 to be paid back to General Fund after 1961-1 assessments are received. 5 Ayes Seconded by Crane

Motion by Sullivan to issue temporary permit to Mr. Johnson to operate a plastics business in the O'Connel barn for a period of 6 months and to have the Attorney draw up the legal form for this purpose. Seconded by Malvin.

A letter and Resolution regarding the Ramsey County League of Municipalities was read. Motion by Crane to adopt Resolution # 99. Seconded by Hodges.

The Clerk was instructed to investigate the cost of a portable combination blackboard, bulletin board and report back to the Council.

Motion by Blanchard to adjourn. Seconded by Crane.

5 Ayes

Meeting adjourned at 11:25 P.M.

Respectfully submitted.

Lloyd J. Blanchard

Village Clerk

Village of Mounds View

LICENSE APPLICATIONS

EXCAVATING LICENSE

Jamison Brothers

8427 Center Drive, Spring Lake Park

RUBBISH & GARBAGE HAULERS LICENSE

J & W Pick-Up Service

4762 Highway #8, New Brighton 12, Minn.

SOLICITORS LICENSE

Civic Reading Club Joseph E. White

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

Pursuant to due call and notice thereof a Special Meeting of the Village Council was called to order at 9:40 A.M., Saturday, March 31, 1962 at the Village Office, 2401 Highway #10. Present were:

> Mayor: Clerk: Trustees:

Allan B. Crane Lloyd J. Blanchard Donald Hodges Perry Malvin John Sullivan

Also Present were:

Deputy Clerk: Insurance Agents: Paul Boog Paul Bengston James Mahoney

An insurance proposal for the Village was submitted by J. Mahoney as follows: Liability same as last year, workmens compensation, Burglary, Bonds, Fire Insurance, same; no changes on Water Tank and Tower, Building and contents-

Motion by Malvin to purchase Comp. General Liability from Mr. Paul Bengston; the workmens comp, burglary, bonds, and fire insurance from Mr. James Mahoney. Seconded by Sullivan. 5 Ayes

The Clerk's Office was directed to request a report from the Village Engineer on dates the Village should obtain insurance coverage on the Utility Building - Water Tank and Tower.

Motion by Crane to authorize the Engineer and Attorney to acquire the right of way for the storm sewer easement along the line of the existing storm sewer between Pinewood and Terrage Drive. Seconded by Sullivan. 5 Ayes

The Clerk's Office was directed to request an opinion from Attorney Mr. Meyers on advisability of purchasing product liability for the Water Department. (approximately \$45.00 annual premium.)

Motion by Crane to order two sets of Section Maps from the Ramsey County Assessor's Office. Seconded by Maliin. 5 Ayes

The Clerk's Office was instructed to investigate the price of steel cabinets large enough to be used for storage for the use of the Recreation Department.

> Motion by Blanchard to adjourn. Seconded by Malvin. 5 Ayes Meeting adjourned at 10:05 A.M.

> > Respectfully Submitted,

Lloyd J. Blanchard

Village Clerk

The regular meeting of the Mounds View Village Council was called to order by Mayor Crane at 8:00 P.M., April 9, 1962 at 2401 Highway #10.

Present were:

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

Engineer: Attorney: Treasurer: Public Works: Adm. Deputy Clerk: Les Knutson Richard Meyers Irene Edberg Walter Skiba Paul Boog

Absent:

Trustee:

Perry Malvin

Mayor Crane called for further bids on the acoustical ceiling three times. There being no further bids he declared the bids closed.

Mayor Crane called for further bids on the Police Car three times. There being no further bids, he declared the bids closed.

The bids for the acoustical ceilings were as follows:

Bid Security Name Bid Alternate Completion time

\$938.00 #1 add \$60.00 5 days Insulation Bond 5%

Sales Co.

Dale Acoustics, Inc. Check 10 days 1,450.00 #1 add \$44.00 75.00

R.R.McGregor 1,290.00 #1 ded. \$100.00 Check & Associates Inc. 75.00

Architectural Sales, Inc. 849.00 #1 add \$165.00 None

The bids were referred to the Engineer for tabulation.

The bid for the Police car was as follows:

trade-in Positraction Check # 2037 Osseo Motors 480.00 \$150.00

Total net bid with trade plus positraction - \$2123.13

This bid was the only one received . Bid referred to the Police Commission and Chief of Police for recommendation.

Mr. Rumon Juetten, Assistant Secretary of Minnesota Safety Council presented an award to the Village for the years, 1957, 1958 1959 & 1960, for having no pedestrian fatalities during this period. He congratulated the Council and residents on this award, citing the lack of sidewalks and the park-like residential areas as potential danger areas for pedestrians. He expressed the hopes of his office to be able to award this village a similar plaque each year. The Mayor accepted the plague on behalf of the Village and in turn presented it to the Chief of Police,

Motion by Sullivan to accept minutes of the regular meeting March 26, 1962 as presented. Seconded by Hodges. 4 Ayes

Motion by Hodges to accept the minutes of the Special meeting March 31, 1962 as presented. Seconded by Sullivan.4 Ayes.

Mr. Paul IndyKiewicz, 1451 County Road I appeared before the Council regarding his desire to move the Sahara Club, which he recently purchased from its present location on Highway #8 to a site near County Road I and Highway #10. He was informed that this matter would have to go before the Planning Commission as it would involve re-zoning and sub-division.

Motion by Crane to refer this matter to the Planning Commission for study and recommendation at the next regular meeting, April 23, 1962. Seconded by Blanchard . 4 Ayes

The owner of the Tom Thumb Supperette at County Road H--2 and Knollwood Drive appeared requesting information on his application for 3.2 beer cff-sale license.

The Attorney advised the Council that it had three choices:

1. Change the ordinance to lessen the distance regulation between the establishment and the Church.

2. Special legislation to cover this specific problem.

3. Deny the request.

The first alternative would be impossible as these properties are abutting each other. The second is not advisable as it would set a precedent and may be followed by similar requests. After discussion and consideration of these points the following action was taken: Motion by Blanchard to deny application for 3.2 license at Tom Thumb Superette according to Ordinance #52. Seconded by Sullivan.

The Public Hearing for relocation of house in the Village

was declared open by Mayor Crane.

Ernest Grabowski.

The legal notice regarding this matter was read by the Clerk. The Mayor asked if anyone wished to speak on this matter, either pro or con. There was no one present who so desired. The building inspector gave his report on the building which was a favorable one.

Motion by Crane to approve relocation of house from the corner of Long Lake Road and Highway #10 to the corner of Long Lake Road and County Road H--2. Seconded by Sullivan . 4 Ayes.

Mr. Malvin entered the meeting at this point. (9:00 P.M.)

Mr. J. Bell Justice of the Peace for the Village appeared 000050 before the Council. He reminded the Council that there has been unfavorable publicity in the area of Justice Courts in recent days and in view of this he feels that the next session of the legislature may possibly set up a County Court System in lieu of the J.F. system now in effect. He further requested the Council to seriously consider the possibility of setting up a Municipal Court either alone or in conjunction with adjoining, Villages.

The Council discussed this matter and then referred it to the Attorney and Mr. Bell for a more complete study of costs and legal procedures.

The Police Commission made the following recommendation:

The Village should purchase the car at the specified price with trade in and including positraction rear axle for the additional amount of \$30.40.

Motion by Crane to concur with recommendation of Police Commission and purchase new Police car. Seconded by Blanchard.

5 Aves

The Mayor read the Police report for the Month of March, 1962 and it was placed on file.

The Mayor read the dog catchers report for the month of March, 1962 and it was placed on file.

Trustee Sullivan reported that he had toured the Village roads with Mr. Skiba and Engineer, Les Knutson and had noted all repairs needed. These repairs will be made as soon as possible.

Motion by Sullivan to advertise for full time man to work with Water Department, Street Department and Recreation Department at a salary of \$80.00 per week. Village resident preferred, application to close April 21, 1962. Seconded by Blanchard.

Mr. Malvin questioned the need at this time for a full time employee. Upon call of the roll the following vote was taken: Blanchard, Crane, Hodges, Sullivan Aye. Malvin No. 4 Ayes Motion carried.

The Engineer reported that Insulation Sales Co. bidder on acoustical ceiling was apparent low with alternate #1 at \$998.00 Motion by Blanchard to accept bid of Insulation Sales in the amount of \$998.00 including alternate #1. Seconded by Hodges. 5Ayes

Upon advise of the Attorney by request of the Council Mayor Crane moved to correct minutes of the regular meeting held March 13, 1962, to read as follows:

(following paragraph 7, page 2)
Paragraph #8. Motion by Crane to publish notice of public hearing to be held April 23, 1962 at 8:30 P.M. regarding storm sewer project in Bronson Quincy area. Seconded by Hodges. 5 Ayes

Motion to correct, seconded by Sullivan, 5 Ayes

The preliminary report on water project 1962--1 was presented by the Engineer and placed on file.

Motion by Blanchard to hold public hearing and to advertise for bids on water project 1962-1. Engineer to prepare bids and specs and publish and/or mail such notices and bids required by stature. Bids to close at 8:00 P.M. April 23, 1962. Hearing to be at 8:30 P.M. April 23, 1962. Seconded by Crane. 5 Ayes

The Engineer advised the Council to insure the water tower immediately, so as to have full protection.

The Clerk was instructed to notify the insurance agents and

have policy executed.

The Clerk was instructed to notify the occupants of the homes on St. Stephens Street that at an informal meeting on April 21, 1962 at 1:00 P.M. the Council and the Village Engineer would present a solution to their drainage problem.

Motion by Crane to order plans and specs from Village Engineer on improving of Hillview Road from Highway #8 to Quincy Street and to prepare right of way acquisition for same, according to state aid specs. Seconded by Hodges.

5 Ayes

The Attorney informed the Council that the matter of the extra charges claimed by the Dedolph Construction Company was still not resolved and advised against any payment at this time.

Motion by Crane to authorize the Clerk to apply for releif f taxes and assessments on the property purchased by the Village from Mr. Foley and Mr. Porter. Seconded by Blanchard. 5 Ayes

Motion by Crane to adopt Resolution #100 regarding reapportionment of assessments. Seconded by Malvin 5 Ayes

The Attorney made a lengthy report on the Judicial Ditch running through the Village. He stated that the County must do the work needed to improve this ditch and that the Village could spend no funds for this purpose. He explained what steps should be taken at this time and the following action was taken:

Motion by Sullivan to have the Attorney write a letter to the County Board of Commissioners, County Attorney, County Engineer, and other County and State Officers relating to this ditch, regarding the obstruction of Judicial Ditch #1 on the Don Voge property.

Seconded by Hodges.

5 Ayes

Motion by Crane to have Attorney request County Board of Commissioners to improve Judicial Ditch #1 in Village of Mounds /iew. Seconded by Sullivan. 5 Ayes

Motion by Crane to adopt resolution #101 regarding petition to State Highway Department for crossover at Edgewood Drive and Highway #10. Seconded by Sullivan. 5 Ayes

Motion by Blanchard to pay bills. (list attached) 5 Ayes

Motion by Blanchard to approve licenses. (list attached) Seconded by Crane. 5 Ayes

Motion by Crane to instruct Clerk's Office to purchase two steel cabinets (size 36 x 24 x 78) Seconded by Hodges 5 Ayes

Motion by Hodges to adjourn. Seconded by Crane. 5 Ayes
Meeting adjourned at 11:25 P.M.

Respectfully submitted

Lloud J. Blanchard

Lloyd J. Blanchard

Village Clerk

Village of Mounds View

LICENSES APPROVED

EXCAVATING LICENSE:

Wendell Hendrickson 4444 4th Street N. E. Mpls., Minn.

SEWER LICENSE:

Stanley Larson Jr. Route #4 Anoka, Minnesota

HOT WATER HEATING LICENSE:

Donald G. Howdershell 2816 E. 38th Street. Mpls., Minn.

GAS HEATING INSTALLATION LICENSE:

Ace Heating Company 935 Arcade Street. St. Paul, Minn.

GARBAGE AND RUBBISH LICENSE

Jack W. Gallagher

Suburban Pickup Service 1341 Greenwich Road Mpls., Minn.

Richard S. Meyer

Twin City Disposal 1023 Marshall St. N.W. Mpls., Minn.

SOLICITORS LICENSE:

Elmer Gath

Route #5 Anoka, Minnesota

James Staples

7710 Woodlawn Drive Mpls., Minn.

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The regular meeting of the Mounds View Village Council was called to order by Acting Mayor Hodges at 8:10 P.M., April 23 1962, at 2401 Highway #10.

Present were:

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

Engineer:
Attorney:
Treasurer:
Adm. Deputy Clerk:
Public Works

Les Knutson Richard Meyers Irene Edberg Paul E. Boog Walter Skiba

Absent: Mayor:

Allan B. Crane (excused while in hospital)

Acting Mayor, Hodges opened the Woodale Drive Thoroughfare,

Public Hearing.

The Attorney explained the Council had ordered this hearing to enable them to reserve or designate the North 30 feet of this road and to be able to legally control the building of any structures in this area. Designation of this 30 feet will not give the Village right of way, but will assure the Village of not having to purchase buildings for future road construction.

Mr. Grande, 5165 Long Lake Road who presently owns this 30 feet as the Southern 30 feet of his property made

the following request:

"I respectfully request the Village to postpone action on this hearing, as I have at the present time, a prospective purchaser that would rather have the road through the center of this property, so he may build on two sides of the proposed road. If the Council dedicated this thoroughfare, it may well stop this purchaser from buying."

After much discussion, the following action was taken: Motion by Sullivan to continue this hearing until

May 28, 1962, at 8:00 P.M. Seconded by Hodges. 4 Ayes
Mr. Sullivan requested Mr. Grande to have the
prospective purchaser present some type of proposal for this
property by the next regular meeting and the Council could
have the Village Planner study this and give his recommendations.
He further recommended that the Village request the Planner to
study this area and make road recommendations to the Village.
There being no further action to be taken at this time, the
Acting Mayor declared the hearing closed.

Bids for water project 1962-1 were opened and read. After the Acting Mayor called 3 times for further bids, the bids received were then opened and read as follows:

Name	Security	Bid	Comp. Time	
Randall Brothers	5 % Bond	\$2700.00	as specified	
Herbst Construction	5% Bond	\$2349.00	40 Cal. days	
Horbal Construction	5 % Bond	\$3379.00	as specified	