

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

000099

The regular meeting of the Mounds View Village Council was called to order by Mayor Crane at 8:00 P.M., July 23, 1962 at 2401 Highway #10.

Roll call was called by the Clerk.

Present were:

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

Absent:

Trustee:	John L. Sullivan
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Also present:

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

The Mayor called three times for further bids for pump and pump house for Well #2.

Bids were then opened and recorded. (see attached sheet)

The Mayor asked if anyone present had submitted a bid which had not been recorded. Receiving no answer he declared the bids closed.

Motion by Hodges to refer the bids to the Engineer for tabulation and recommendation. Seconded by Malvin. 4 Ayes.

The Mayor announced that a special meeting would be held on July 30, 1962 at the Village Hall to award the contract for the above mentioned project.

Mayor Crane reported on several meetings that were coming up in the near future. They are as follows:

N.S.S.D. - Coon Rapids City Hall	July 24, 1962
M.V. Police Comm. - Village Hall	July 26, 1962
C.D. Meeting and drawing - Village hall	July 26, 1962
Ramsey County Board of tax equalization - Ramsey County Court House	7/16/62 to 8/10/62.

At 8:30 P.M. the Mayor called the public hearing regarding the rezoning of the North 100 feet of the South 185 feet of Lot 53, Auditor's Subdivision No. 89, Ramsey County, Minnesota from R1-A to R-3.

The Chairman of the Planning Commission, Milt Stole, read the minutes of the Planning Commission meeting and they were placed on file.

The Mayor asked if there were any objections to the rezoning and there were none.

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Mr. Harris stated that he could see no drainage problem in this proposal.

Motion by Crane to concur with the Planning Commission's recommendation and rezone the North 100 feet of the South 185 feet of Lot 53, Auditor's Subdivision No. 89, Ramsey County, Minnesota from R1-A to R3., instructing the building inspector to withhold the building permit until the Village Engineer has approved the drainage and the Village Attorney has completed the ammendment necessary to the zoning ordinance.

Seconded by Malvin. 4 Ayes. Sullivan abstained because he arrived to late to get full information on the motion.

The Mayor declared the hearing closed.

A letter from Mr. A. Jansen 3511 Hilltop Street, White Bear Lake, was received and read by the Clerk. Mr. Jansen requested a lowering of his water assessment. He was informed that the time for the request had elapsed and the Council had taken the stand against any re-assessing.

Mr. Andrew Trelstad, 7761 Eastwood Drive, requested the Village to ease the water problem in his area. The Engineer informed him that although a ditch on either side of the road would keep the water from the street off his property, the only final solution would be a storm sewer project.

At 9:00 P.M. the Mayor opened the Public Hearing on Water Improvement Project 1962-3.

The Engineer explained the project and gave estimated costs as follows:

Estimated total project price including service connections - \$45,000.00

Estimated Front footage assessment \$4.76 per foot.

Estimated service connection charge \$120.00 per connection

The Engineer then explained that because of expected "wet" construction the cost of the project was figured somewhat higher than other recent projects.

The Mayor asked for objections to the project and they were as follows:

1. Mr. Ray Faricy, Attorney for Don Voge-Highway #8 and County Road J. Reason - will not use and does not need the water. Feels that the line will serve no purpose abutting his property.

2. George Jackson, 8300 Highway #8, objected for the same reason.

The Engineer explained that to make the system as free from "dead end" lines as possible the system should be looped and this loop represents the lines abutting the properties of Mr. Voge and Mr. Jackson.

The Mayor asked for proponents of the project and they were as follows:

Mrs. James Fedorko - 8237 Edgewood Drive

Mr. Jack Morgan - 8241 Edgewood and Mr. Tollefson who own several lots in the project area.

Because of the omission in the published legal notice of LaPort the following action was taken.

Motion by Crane to order a public hearing for a water improvement project for LaPort Drive from Edgewood to Jackson and to publish legal notice of same. Hearing to be held on August 13, 1962 at 8:00 P.M. at the Village Hall.
Seconded by Sullivan; 5 Ayes.

The Mayor then recessed the hearing until Monday, August 13, 1962 at 8:00 P.M.

The Engineer presented a plan for storm sewer drainage for the backwash water from the filtration plant for study by the Council. (on file at the Village Office.)

The problem of a possibility of water pollution near Highway #10 and Eastwood Road was referred to Mr. Skiba for investigation.

Mr. Jack Bell appeared for Mr. Richard Westergard regarding an application for a 3.2 off sale license at Tom Thumb Superette, 7305 Knollwood Drive. Motion by Blanchard to deny the license under the terms in Ordinance # 53.

Motion withdrawn by Blanchard.

Mr. Bell raised several questions regarding this 3.2 Ordinance and a general discussion by the Council was held.

Motion by Sullivan to have the Attorney re-draft Ordinance #53 and present it at the next Council meeting for action. Seconded by Crane. 5 Ayes.

Action on the application of Mr. Richard Westergard was tabled until the next regular meeting.

Mr. Malvin read a letter from Mr. H. Johnson, 2580 Oriole Lane, New Brighton requesting a permit to park a trailer at 8375 Groveland Road. to take care of aging parents.

Motion by Malvin to grant a 90 day permit based on hardships conditions. Trailer to be parked so as to be as inconspicuous as possible. Seconded by Sullivan.

Mr. Blanchard stated that the Council had denied a permit previously for the same purpose.

Voting on the motion: 4 Ayes, Blanchard Naye

The Clerk was instructed to notify the applicant of Council action and to send a copy of the letter to the Police Department.

Mr. Skiba reported that due to a problem - no parking area at 7861 Sunnyside Road the building was red-tagged.

Mr. Sullivan reported on the following:

St. Stephens Street - drainage - complete except sodding.

Hillview Road Project - Tentative date for bids

Hillview Road - closed to thru traffic because of water problem from Highway #8 to Jackson Drive.

Quincy Road - closed from Oakwood to Hillview - same reason.

Motion by Blanchard to concur with Planning Commission's recommendation and have building inspector notify Mr. Haluptzok that he must move the garage from the lot line on Lot 21, Spring Lake Park Hillview Addition and conform with setback requirements.
Seconded by Crane. 5 Ayes.

The Clerk was instructed to notify the County platting Commission that only a preliminary approval had been given to the Haluptzok plat.

The building inspector was instructed to inform Mr. Haluptzok to attach the garage at 7800 Gloria Circle to the old house or remove it so that the house will conform to the character of the surrounding houses as previously requested and agreed to.

The building inspector was notified to contact the owner of the Mounds View D-X Station at 1925 Highway #10 regarding his request to start a junk car yard behind the station.

The Engineer presented a preliminary report #4 on the Knollwood drainage problem. (on file)

After considerable discussion the following action was taken:

Motion by Crane to construct the Knollwood drainage system as presented in preliminary report #4. The Engineer will invite bids for the project. Seconded by Malvin. 5 Ayes

The Attorney was instructed to get drainage easements from the affected lots.

The Engineer was instructed to have fill placed on the Boulevard right of way at 7150 Knollwood Drive, Mr. Waibels property to bring it up to street grade.

The Engineer will bring information on the parking lot lights to the next meeting.

The Attorney presented a resolution regarding water assessment modifications.

Motion by Blanchard to adopt Resolution #109.
Seconded by Crane. 5 Ayes

Motion by Sullivan that the Attorney be authorized to file a counter-claim against the Dedolph Construction Co. in behalf of the Village. Seconded by Malvin. 5 Ayes

Motion by Crane to have the Attorney prepare a contract with the fire department on the formula of \$100.00 per square mile and the balance of the \$17,000.00 budget be based on the full and true value of property within the Village.
Seconded by Blanchard. 5 Ayes

The audit was received from Mr. VanZandt and presented to the Councilmen for study.

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Motion by Blanchard to pay all bills presented.
Seconded by Malvin. (list attached)

5 Ayes

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

5 Ayes

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

Meeting adjourned at 12:20 A.M.

Respectfully submitted


Lloyd J. Blanchard
Village Clerk

LICENSES APPROVED

HEATING LICENSE

Leo St. Marie

7940 Spring Lake Park Road

MOBILE SEWAGE CARRIER

Otto Husnich

761 83rd Avenue N.E.

PLUMBING CONTRACTOR

Moller Plumbing

7925 Spring Lake Road

EXCAVATING

Leonard Cochran

6537 Central Avenue

GENERAL CONTRACTOR

Nordco, Inc.

2427 West Broadway

SEWER CONTRACTOR

Ryti and Jarsen

9046 Shadywood Road

**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

000108

Persuant to due call and notice thereof a Special Meeting of the Village Council was called to order at 6:55 P.M. Monday, July 30, 1962 at the Village Office, 2401 Highway #10.

Present were:

Mayor	Allan B. Crane
Clerk	Lloyd J. Blanchard
Trustee	Perry Malvin
	Donald Hodges
	John L. Sullivan

Also Present:

Engineer	Les Knutson
Attorney	Richard Meyers
Adm. Deputy Clerk	Paul E. Boog

The Mayor called on the Engineer for a report on the bidding.

Mr. Knutson explained what the various schedules and alternates entailed and made the following recommendations.

The low bid for Schedule A of Layne-Minnesota Company in the amount of \$21,799.00 be accepted.

The low bid for Schedule B of D.W.Hickey Company in the amount of \$16,620.00 be accepted.

In the matter of Schedule C the apparent low bidder was the Karl Dedolph Company in the amount of \$27,646.00, however if alternates #2 and #3 were eliminated this would make the D. W. Hickey Company the low bidder in the amount of \$25,040.00.

Motion by Crane to eliminate alternates #2 and #3 from the Schedule C bid. Seconded by Blanchard. 5 Ayes.

Motion by Sullivan to concur with the Engineer's recommendation and accept the Schedule A bid of the Layne Minnesota Co. in the amount of \$21,779.00. Seconded by Hodges. 5 Ayes

Motion by Malvin to concur with the Engineer's recommendation and accept the Schedule B bid of the D.W. Hickey Co. in the amount of \$16,620.00. Seconded by Crane. 5 Ayes

Motion by Hodges to accept the bid of the D.W. Hickey Co. (eliminating # 2 and #3) in the amount of \$25,040.00. Seconded by Malvin. 5 Ayes

Total bid price for all three schedules \$63,439.00

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

Meeting adjourned at 7:15 P.M.

Respectfully Submitted

Lloyd J. Blanchard
Lloyd J. Blanchard
Village Clerk

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

000109

The regular meeting of the Mounds View Village Council was called to order by Mayor Crane at 8:00 P.M., August 13, 1962 at 2401 Highway #10.

Roll call was taken by Clerk

Present were:

Mayor:	Allan B. Crane
Adm. Deputy Clerk	Paul E. Boog
Trustees:	Donald Hodges
	Perry Malvin
	John Sullivan

Absent:

Clerk:	Lloyd J. Blanchard
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Also Present:

Attorney:	Richard Meyers
Engineer:	Les Knutson
Public Works	Walter Skiba

The Mayor opened the Public Hearing for water extension on La Porte Drive. Mayor Crane called for objections to the water main extension on LaPort Drive from Edgewood to Jackson- no objections; the Mayor called for those in favor - none appeared. The Mayor declared the hearing closed.

Motion by Malvin to order Water Improvement 1962-3 as described:

LaPort Drive from Edgewood to Jackson
Edgewood Drive from Sherwood to Arden
Sherwood Drive from Edgewood to Jackson
Jackson Drive from Sherwood to La Port
Johnson Drive from Greenfield Place to Sherwood
and to order final plans thereon.

Seconded by Sullivan. 4 Ayes. Motion Carried.

Motion by Hodges to order Water Improvement 1962-2, Eastwood from Sherwood to County Road J and to order final plans. Seconded by Crane. 4 Ayes. Motion Carried.

Motion by Crane to advertise for bids on Water Projects 1962-2 and 1962-3 to be opened at 8:00 P.M., September 10, 1962. Seconded by Malvin. 4 Ayes. Motion Carried.

Motion by Crane to set August 27, 1962 at 8:00 P.M. date for Public Hearing for Water Improvement 1962-3A, on Woodlawn from Sherwood to the North, to serve property owned by Ambrose DeGross, 8123 Woodlawn, Jack Standfield, 8126 Woodlawn. Seconded by Sullivan. 4Ayes. Motion Carried.

The Attorney was instructed that he would be held responsible for all legal publications.

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Motion by Hodges to correct minutes of July 23rd Council meeting by adding "September 10, 1962" to the fourth line from the bottom of Page #3 - line corrected would read "Hillview Road Project tentative date for bids-September 10, 1962 and to approve minutes as corrected. Seconded by Malvin. 4 Ayes. Motion Carried.

Motion by Malvin to correct July 30th minutes of Special Meeting to read "however alternates #2 and #3 are eliminated thus making the D.W. Hickey Company the low bidder in the amount of \$25,040.00 and approve minutes as corrected. Seconded by Crane. 4 Ayes. Motion Carried.

Questions as to the method of reassessing lots that are being or will be subdivided referred to the Engineer and Attorney for study and recommendation.

Motion by Sullivan to set August 27, 1962, 8:30 P.M. as hearing date to rezone Lot #58, Auditor's Subdivision #89 from R1-A to B-3 Retail Business as requested by Mr. Andrew Simon to build a Supper Club and Motel. Seconded by Malvin. 4 Ayes. Motion Carried.

Motion by Sullivan to grant a variance to allow Mr. James Haluptzok to move his garage three feet from the lot line - the garage is now located on the lot line of the North one half of Lot #21, Spring Lake Park Hillview - This is a hardship case due to the area. Seconded by Malvin, 4 Ayes. Motion Carried.

Attorney Meyers reported that the easements on the Haluptzok Terrace Development have been sent out.

Mr. Walter Skiba introduced Mr. Donald Nelson and Mr. Donald Nichols, land developers, interested in building and developing land between Highway # 8 and Highway #10. The Council explained the zoning, water, storm and sanitary sewer facilities within Mounds View.

Motion by Sullivan to adopt Ordinance #94, as an amendment to Liquor Ordinance #53. Seconded by Malvin. Mrs. Bernice Ehlers, 6939 Pleasant View Drive and Mrs. Ila McCue, 7310 Fairchild both opposed the adoption of this Ordinance. It was explained that this amendment also clarified Ordinance #53. 4 Ayes. Motion carried.

Mrs. Nick Kuehn, 2721 La Port Drive questioned the authority of the Police Department. She was notified of the Police Commission meeting to be held at the Village Hall on August 23, 1962.

Mrs. Kuehn complained about the tall grass and weeds on both Lambert and Sherwood. She was notified that Keith Ewers, the weed inspector would be informed of this condition to determine whether it was a Village matter. Mrs. Kuehn questioned the tax structure. All available information was given to her.

Crane read the July report of the Police Department which showed 5,420 miles patrolled, 183 calls in the Village answered, 49 traffic tags issued, with 6 accidents, 7 hospital runs and 6 juveniles sent to court.

Crane presented and explained resolution regarding NSSD Federal grant for disposal plant.

Malvin reported on the activities at Lakeside Park.

Sullivan reviewed bids for surfacing parking lot, preferred County to do the work. Reported that grading was done on Gloria Circle.

Milt Stole read minutes of August 9, 1962, joint meeting of Planning Commission and Industrial Development Committee. The recommendations of the Planner were read: (A) The request of a foundry between Highway #10 and County Road H--2. Since a foundry is classed as heavy industry, the location suggested would not be compatible. (B) Locate the Drive-In Theater, South of Highway #10, and the proper zone - a special use under B--3.

Motion by Sullivan to issue a special use permit to allow Mr. C. Braathen to have three excess utility buildings located at County Road H-2 and Fairchild for one year. It would not be deterrent to anyone. Seconded by Crane. 4 Ayes. Motion Carried.

Chris Piehowski, Building Inspector, recommended that the residential building at 8281 Spring Lake Park Road be condemned, house had been red tagged in 1957; matter referred to Attorney.

Motion by Hodges to pay bills submitted. Seconded by Crane. 4 Ayes. Motion carried.

Motion by Crane that the grades and elevation for constructing Village sidewalks to be supplied by the Village Engineer, but the cost of staking to be incurred by the individual, although the Village Engineer would be allowed to do this at no cost to the Village. Seconded by Hodges. 4 Ayes, Motion Carried.

Les Knutson reported that the temporary drainage at Bronson and Groveland is being checked.

Motion by Crane to authorize the Village Engineer to prepare the proposed standard street design with estimated cost. At least three or four different designs to apply for the whole area, the per foot cost of each type, plus the over all cost. Seconded by Sullivan. 4 Ayes. Motion Carried.

Knutson reported that the Babinski drainage was checked that Dr. Barr, State Health Officer, will investigate this sewer problem. Mayor Crane read a copy of a letter from the Village Health Officer, Dr. Houle, regarding this area having overflow and seepage from the sewage systems in violation of the Mounds View Village Health Law.

The Clerk was instructed to write a letter to the Village of New Brighton to request a temporary connection to their sanitary sewer system at County Road H as an emergency measure to help eliviate this unsanitary sewage condition in the Babinski area.

The Clerk was also insturcted to write a letter to the Minnesota State Health Department to determine what power or authority the St.has to remedy this problem.

The Engineer reported that the State Aid Plans for Hillview went to the Highway Department, August 6, 1962. Motion by Crane to pay Dunkley Estimate #2 for \$3,144.92. Seconded by Sullivan. 4 Ayes. Motion Carried.

The Engineers Change Order #1 for Well #2 a deduct in the alternatate was received.

Attorney Meyers was instructed to prepare different methods of assessment procedures for sanitary and storm sewer and for rebuilding village streets. The Attorney reported that the easements for the Haluptzok Terrace had been sent out.

Motion by Crane to sign the Northern States Power Gas Contract to provide gas for the new pump at Well #2 and to have the Village Attorney write a letter notifying N.S.P. thd the Village does not foresee any use of a stand-by system in the future and to approve payment of \$2,400.00 deposit. Seconded by Hodges. 4 Ayes. Motion Carried.

Motion by Crane to sign the Fire Contract as submitted by Attorney Meyers with the Spring Lake Fire Department for \$4,593.64 for 1963. Seconded by Hodges. 4 Ayes. Motion Carried.

Motion by Sullivan to adopt Ordinance #95 (rezone Harris property from R1 to R3) Seconded by Malvin. 4 Ayes. Motion Carried.

Motion by Sullivan to adopt Resolution #110 changing assessments due to sub-division. Seconded by Malvin. 4 Ayes Motion Carried.

Motion by Crane to paythe expenses incurred by the Boy Scouts cleaning village property on August 25, 1962. Seconded by Sullivan. 4 Ayes. Motion Carried.

Motion by Hodges to set the fee for mowing weeds on private property at Four dollars and fifty cents per hour . Seconded by Sullivan. 4 Ayes. Motion Carried.

Motion by Sullivan to approve the licenses. (list attached) Seconded by Hodges. 4 Ayes. Motion Carried.

Motion by Hodges to appoint the following as election judges: Precinct #1 - Iva Mae Petron, Grace Allickson and Bernice Schaffhausen;

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Precinct #2 - Lila Hauberg, Betty Simonson and Bernice Hafslund; Precinct #3 Ada Sopkawiak, Romona Thompson and June Schaffhuasen. Seconded by Sullivan, 4 Ayes. Motion Carried.

Motion by Crane to request Northern States Power to install 6,000 lumen streetlights at the intersection of Edgewood Drive and Clearview Avenue. Also at the intersection of Irondale Road and Clearview Avenue as requested in petition submitted if these are included in the master street lighting plan submitted by N.S.P. Seconded by Sullivan. 4 Ayes. Motion Carried.

Motion by Hodges to adjourn. Seconded by Crane. 4 Ayes

Meeting adjourned at 1:10 A.M.

Respectfully submitted

Paul E. Boog

Paul E. Boog
Adm. Deputy Clerk

Mounds View / City Council Meeting Minutes
Minnesota Historical Society

**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

000117

The regular meeting of the Mounds View Village Council was called to order by Mayor Crane at 8:00 P.M. August 27, 1962 at 2401 Highway #10.

Present were:

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

Absent:

Trustee:	John L. Sullivan
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Also Present:

Engineer:	Les Knutson
Attorney:	Richard Meyers
Public Works:	Walter Skiba

The Mayor opened the Public Hearing on the assessments for Water Projects 1961-41 and 1962-1 and requested the Engineer to relate the areas to be assessed and the costs of the project.

The Engineer pointed out on a map the streets that are affected by these improvements and how the total costs were computed.

This hearing was then recessed and the hearing on project 1962-3A was opened by the Mayor.

The Engineer gave estimates on this project of \$4.76 per foot, plus \$120.00 service connection charge.

When the Mayor asked if anyone wished to make any statements regarding this project; Mr. Ambrose DeGross, 8123 Woodlawn Drive, one of the two parties affected by the improvement, stated that he would rather wait until a later date to have this work done and he stated further that the other petitioner, Jack Standfield, 8126 Woodlawn Drive, felt the same way.

There being no further statements the Mayor declared the hearing closed.

Motion by Hodges to drop water project 1962-3A.
Seconded by Malvin.

4 Ayes.

The Mayor then reopened the Assessment Hearing and requested the Attorney to give an explanation on the Assessment procedure.

Mr. Meyers explained the reasons for the hearing (as required by statute) and the method of adoption of the assessments by the Council. He also explained the method of appeal and prepayments of assessments. He stated that the Council has agreed to a 15 year assessment with a 6% interest charge on the unpaid balance.

The Engineer again took the floor and explained who the contractors were and gave the full costs of the projects as follows:

1961--1	Total Cost	\$49,441.48
	Front Footage	3.11
	Service Connection	91.18
1962--1	Total Cost	2,538.49
	Front Footage	2.66
	Service Connection	58.80

Mr. Knutson then explained the reasons for the difference in the costs per home.

1. Lower bid per foot of pipe.
2. Less appurtenances to the line.
3. Amount of front footage to be assessed.

Several questions from citizens were answered and the hearing was then recessed to give those present an opportunity to check their personal assessment.

The hearing on the matter of rezoning of Lot #58, Auditor's Sub-Division #89 was opened by the Mayor.

There were no objectors present, and the Council agreed that the actual rezoning of the property would take place after a building permit was issued.

The Mayor then closed this hearing.

Motion by Hodges to accept minutes of August 13, 1962 as presented. Seconded by Malvin. 3 Ayes.
Blanchard abstained because of absence from said meeting.

A Memo from the Attorney was read and placed on file. Memo is in regards to possible assessment of corner-lot after lot is split.

The Police Commission report was read and placed on file.

The matter of extermination of squirrels by shooting was brought up and discussed at some length.

Motion by Malvin to concur with the Police Commissions recommendation and to immediately revoke all permits for pest shooting in the Village. The only shooting to be allowed hereafter will be under the direct supervision of the Police Dept. Seconded by Crane. 4Ayes.

The Police will notify the County game warden of this action by letter & phone or personal contact.

Mr. Joseph Jirovec, 7768 Groveland Road requested information regarding possible rezoning of some of his property. He was referred to the Planning Commission.

The Mayor reopened the Water Assessment Hearing and asked for objections:

1. Mr. V. L. Grande, 5165 Long Lake Road, feels that the assessment is unfair, and fears getting re-assessed for the same property when land is fully developed.

2. Mr. A. C. Holschuk, 1924 Laurel Avenue, Mpls. (owns property at 2665 Woodcrest Drive) felt that assessment is greater than the benefit received.

3. Mr. H.W. Schultz, Attorney for Don Voge, 6000 Highway #8, His Client feels that the Assessment should not be charged until area is developed. Assessment amounts to approximately 50% of total project cost. Requests reduction or complete elimination of assessment.

There being no further objections the Mayor declared the hearing closed.

The Assessment Roll will be adopted Sept. 10, 1962.

A resolution regarding storm sewer problems in Ramsey County was read.

Motion by Crane to adopt Resolution #111. Seconded by Hodges. 4 Ayes.

Mr. Sullivan entered at 9:45.

Letter from Richard Jones, State Representative regarding population trends in the suburbs as predicted by the Metropolitan Planning Commission was read and placed on file. An invitation to attend a meeting regarding this matter was extended to all Mounds View residents by Mr. Jones.

A letter regarding gas service on Pleasant View Drive from County Road H-2 to County Road H was read and placed on file.

The Clerk was instructed to notify St. Paul N.S.P. Gas Company about this matter and to request immediate action.

Mr. Hodges presented the proposed budget for 1963 for the Recreation Committee and stated that there are two openings on the Recreation Committee to be filled. Interested citizens may apply at the Village Office.

The Mayor announced that a budget and agenda meeting will be held at 6:00 P.M. on September 6, 1962 at the Village Office.

Mr. Sullivan reported that both Gloria Circle and the Village Hall parking lot work would be completed in the near future.

Mr. Piehowski, Building Inspector, presented a request for variance for Mr. Lee Parson, 7940 Sunnyside Road. Motion by Blanchard to allow variance to building code and reduce side yard set back, as requested to 4 feet 6 inches. Seconded by Malvin. 5 Ayes

The Building Inspector was directed to notify the owner of a farm on Irondale Road to remove fire-gutted out buildings from said farm, as they constitute a very definite hazard.

Motion by Crane to authorize the Engineer and Mr. Malvin to have N.S.P. install lights on parking lot at the Village Hall. Seconded by Hodges. 5 Ayes.

The Engineer and Mr. Sullivan are authorized to represent the Village at the meeting of the Ramsey County League of Municipalities Storm Sewer Comm. on September 11, 1962.

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The Engineer informed the Council that the State has given verbal approval to the plans for the improvement of Hillview Road and Quincy under State Aid Funds.

The Attorney will acquire the right-of-way for Hillview Rd.

The Engineer presented a bill from the Herbst Construction Company and stated that he felt the portion of the bill for emergency work on the water main should be back-charged to the original contractor.

Motion by Sullivan to pay Herbst Construction Company \$250.00 for emergency repairs to water main and to back charge Sandstrom and Hafner for said work under terms of performance bond.
Seconded by Crane. 5 Ayes.

The Clerk was instructed to notify the firm of Sandstrom & Hafner of repairs and charges.

Motion by Sullivan to pay Herbst Construction Company \$72.00 for work on Storm Sewer. Seconded by Crane. 5 Ayes

The Engineer reported that the matter of the drainage in Knollwood was still not solved and after some discussion, the following action was taken:

Motion by Crane to have the Engineer prepare a pre-preliminary report on bringing Knollwood Road from County Road H to County Road H-2 up to State Aid standards and to include storm sewer system. Seconded by Blanchard. 5 Ayes.

The Groveland drainage problem was tabled.

The application for a federal grant for Sanitary Sewer was referred to the Engineer.

A memo from the Attorney regarding sewer assessment procedure and alternatives was received for study.

An Ordinance dealing with Petit larceny was read.
Motion by Sullivan to adopt Ordinance #96. Seconded by Blanchard
5 Ayes.

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

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

The Clerk was instructed to notify the Tom Thumb Superette, that no outside signs regarding the sale of beer can be constructed without Council approval

An application for On-Sale Liquor License was received on this date from Mr. Andrew Simon and placed on file.

Motion by Blanchard to pay F.M. Dolan and E.V. Dolan \$600.00 for appraisal of Skiba, Voge, and Moga properties as requested by the Village Attorney. Seconded by Hodges. 5 Ayes.