Mr. Jack Bell, gave a brief run-down on the actions of the Mounds View Industrial Development Committee up to this date.

The Clerk gave a report on the Roadside Park work that was undertaken by Boy Scout Troop #167 on August 25, 1962

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

Meeting adjourned at 11:25 P.M.

Respectfully Submitted

Lloyd JV Blanchard Village Clerk

LICENSES APPROVED

SEWER CONTRACTOR

Olson Sewer Service - Route #1 - Wyoming, Minnesota

3.2 OFF SALE MALT LIQUOR LIGENSE

Richard Westergard (Tom Thumb Superette)
7305 Knollwood Drive

ON SALE LIQUOR LICENSE . (On File this date - approval pending)

Andrew P. Simon - Highway #10 and Groveland Road

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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 8:05 P.M. September 10, 1962 at 2401 Highway #10.

Present were:

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

Also Present:

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

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

The Mayor called three times for further bids on water projects 1962-2 and 1962-3. There being no answer he declared the bids closed and directed the Clerk to open the bids and the Engineer read them. (See attached sheet)

The Mayor asked if anyone present had submitted a bid that was not read. No one present so indicated. Motion by Blanchard to refer the bids to the Engineer for tabulation and recommendation. Seconded by Hodges.

5 Ayes

Motion by Hodges to adopt assessment roll for water projects 1961-1 and 1962-1 as presented by Engineer. Seconded by Sullivan. 5 Ayes

The Clerk was instructed to have notice published stating action taken and informing residents that they have until October 10, 1962 to pre-pay this assessment without interest.

Motion by Hodges to accept minutes of August 27 meeting as presented. Seconded by Crane. 5 Ayes.

Several residents appeared requesting the Village Council to push harder for the cleanup of the Lewis Bus Company on County Road H-2.

Mr. and Mrs. Lewis after advise from Judge Bell, requested a 60-day extension of time to clean up this area.

Motion by Malvin to grant an extension of 30 days to complete the cleanup project, including the rubbish and debris in the back of the lot, extension to expire on October 10, 1962. Seconded by Sullivan.

5 Ayes.

The Attorney pointed out to Mr. Lewis that as a non-comforming use, his business can not expand past the present 25 buses he is presently operating and that if he cuts this number down he can not raise it at a later date.

The Clerk was instructed to notify the Judges and the Police Department of this action.

Motion by Sullivan to direct the Police Department to return 000126 a confiscated weapon to its owner, Mr. Gayle Blesi, 416 Sanburnal Avenue. Seconded by Malvin. 5 Ayes

The Clerk was instructed to notify the Police Department of this action.

A number of residents appeared regarding the drainage problem at Groveland Road and Bronson Drive.

The Engineer presented a report on this project to the Council

(on file) and explained what needed to be done.

Motion by Blanchard to undertake the Groveland-Bronson Storm Sewer Project, directing the Attorney to obtain necessary easements and the Engineer to receive informal bids. Seconded by Sullivan. 5 Ayes

Mr. James Haluptzok appeared with the final plat for Haluptzok Terrace requesting Council action.

Motion by Sullivan to approve final plat plan for Haluptzok's Terrace and directing the Clerk to affix the Village seal over his signature on said plat plan. Seconded by Malvin. 5 Ayes

signature on said plat plan. Seconded by Malvin. 5 Ayes
Mr. Haluptzok requested that water, storm sewer and street
projects be started in this area, with the assessment for said
improvement going against individual lots, with work to commence in 1963.

Motion by Crane to have the Engineer prepare preliminary plans for street improvement, water and storm sewer in Haluptzok's Terrace. Said work to commence with the 1963 construction season.

Seconded by Hodges.

5 Ayes.

The Mayor read the Police report for August 1962 and it was placed on file.

The Mayor read a letter of resignation from Patrolman Ralph Slifer. Motion by Crane that the resignation of Patrolman Slifer be accepted with deep regret by the Council. Seconded by Blanchard.

The Clerk was directed to send a letter to Mr. Slifer notifying him of action taken and expressing the gratitude of the Village for seven years of public service as an officer on our Police Force.

Motion by Crane to hire Mr. David T. Davis as night patrolman at a salary of \$50.00 per month for a six month probationary period. Seconded by Malvin.

Mr. Davis' qualifications and his position on the Police

eligibility roster were studied and discussed.

Roll call on this motion.

5 Ayes.

The Clerk was instructed to notify Mr. Davis of his appointment. Copy of letter to Police Commission and Chief of Police.

The Mayor read an announcement of a regional meeting of the League of Minn. Municipalities on October 3 at White Bear Lake.

Motion by Blanchard to reserve space for seven delegates to said meeting. Village to pay expenses incurred. Seconded by Malvin. 5Ayes

A letter regarding the Governor's conference on Youth Traffic Safety on September 17, 1962 at the St. Paul Campus, University of Minnesota, was read by the Mayor.

Motion by Crane to have the Chief of Police select one or two delegates from the Public Safety Department to attend said conference and represent the Village. Village to pay expenses incurred.

Seconded by Sullivan.

5 Ayes.

A letter from the Fiscal Agents for the North Suburban Sewer District regarding a resolution for application for Federal Funds was read and discussed.

Motion by Malvin to adopt Resolution # 112. Seconded by Blanchard. 5 Ayes.

Mr. Hodges stated that the proposed budget for the Youth Activities Committee is \$150,00.

Mr. Malvin reported that Spring Lake would be re-stocked this fall and again next spring according to Mr. Ed. Salverda, County Commission.

Mr. Sullivan reported the following:

Sodding on Gloria Circle and St. Stephens completed.
 The Walk-thru between Quincy and Ericksen near the

2. The Walk-thru between Quincy and Ericksen near the Pinewood School is being posted to eliminate motor traffic.

3. The Parking Lot and Edgewood Drive complete except for final sand and oil treatment.

4. Edgewood Drive from .County Road H-2 south will be posted "Slow School" or something similar.

The Building inspector presented preliminary plans for the "Oasis" a night club and motel combination being proposed by Mr. Andrew Simon. These were found to be incomplete and the plans will be returned to Mr. Simon for corrections.

Motion by Crane to waive requirement of zoning Ordinance and allow a 9' 2" side yard set back for Mr. Douglas Ingram, 2292 Lois Dr. Seconded by Hodges. 5 Ayes.

Motion by Malvin to waive requirements of zoning ordinance and allow a 4' projection to the front of home of Warren Hertenstein, 2102 Hillview Road. Seconded by Hodges. 5 Ayes.

Mr. Piehowski requested advice on what action he should take regarding a blacktop driveway at 2236 Oakwood Drive.

The attorney advised that 10 days after a letter to the contractor, if no answer is received, then a Council action should be started.

The Council was informed that the Contractor had no permit and no license to operate in the Village.

The Inspector will notify the Council of action taken and results of action at next Council meeting.

The owner of the fire-gutted buildings on Irondale Road has informed the building inspector that he will remove them.

The Engineer stated that after tabulation of bids he recommends the acceptance of the bid of Montgomery Construction Company.

M otion by Blanchard to concur with Engineer's recommendation and accept the low bid of the Montgomery Construction Company, St. Croix Falls, Wisconsin in the amount of \$17,443.00 for Project # 1962-2 and \$27,333.20 for Project # 1962-3. Seconded by Hodges. 5 Ayes.

The matter for reassessing corner lots after sub-division was brought up and discussed at some length.

The Attorney was instrcted to draw up an ammendment to the

water ordinance permitting this re-assessing.

Motion by Blanchard to set Public Hearing on assessing the Clint's addition street and storm sewer project on October 8, 1962 at 8:00 P.MM Seconded by Crane. 5 Ayes.

The Engineer presented a proposal from the Dunkley Surfacing Company for improvement of Woodlawn from County Road I to Hillview. (on file)

M otion by Sullivan to authorize the Engineer to insturct the Dunkley Surfacing Company to scarify and oil Woodlawn Drive from County Road I to Hillview Road! Seconded by Crane. 5 Ayes.

The Engineer presented a plan for the drainage problem on Eastwood Road near Highway #10.

Motion by Blanchard to table the Eastwood drainage project.
Seconded by Crane.

5 Ayes.

Mr. Sullivan will inform residents on said property of action taken and attempt to find another solution,

Motion by Crane to accept the final plans from Engineer for the Hillview Road improvement project under the state aid system, and instruct the Engineer to obtain State approval of plans as soon as possible. Seconded by Blanchard. 5 Ayes.

Motion by Crane to have the Engineer prepare final plans to improve Knollwood Drive from County Road H-2 to County Road H under the state-aid system, eliminating the stablized base and blade mix from plans. Seconded by Blanchard. 5 Ayes.

Motion by Crane to have the Engineer prepare final plans for Sanitary Sewer, storm sewer, and replacement of street.

Seconded by Blanchard.

5 Ayes.

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

5 Ayes
Motion by Sullivan to approve license application submitted.

(list attahced) Seconded by Blanchard 5 Ayes

Motion by Sullivan to transfer \$8,000,00 from General Fund to
Road and Bridge Fund. Seconded by Crane. 5 Ayes.

Motion by Sullivan to pay dues for Mr. Skiba to the American Water Works Association. Seconded by Crane. 5 Ayes.

Motion by Blanchard to adjourn. Seconded by Hodges. 5 Ayes. Meeting Adjourned at 12:20 P.M.

Respectfully submitted

They I Blanchard
Lloyd J. Blanchard
Village Clerk

Solicitor License Approved: Glen Lindstrom - 37 Center Road Rawleigh Products

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The regular meeting of the Mounds View Village Council was called to order by Mayor Crane at 8:00 P.M. September 24, 1962 at 2401 Highway #10.

Present were:

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

Also Present:

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

Motion by Hodges to accept minutes of September 10, 1962 as presented. Seconded by Sullivan. 5 Ayes.

Mayor Crane read a letter from the Highway Department regarding 35W plans from County Road H-2 to the North County Line. Letter on file.

A Civil Defense drill was called by the Mayor on September 22, 1962 @ 5:00 P.M.. The Mayor reported that 6 men appeared within 28 minutes. This drill was called for the information of the Council, to see how many of the men would show up and how long it would take.

Mr. Hodges reported that \$100.00 of the check for the backstops hoods on the playgrounds will be witheld pending corrections of the job on Hillview Park.

The Clerk was instructed to notify users of the Village Hall to appoint someone to lock the doors upon leaving. Police Department to receive notice to check downs nightly.

Mr. Malvin reported that a "nite watch" light had been installed by N.S.P. on the beach house at Lakeside Park.

Mr. Sullivan made the following report:

- Hole in road near Irondale and Woodcrest corrected by County, apparently due to storm tile work.
- 2. All Street reconstruction and parking lot complete.
- Street Patching South of Highway #10 Complete.
 Street patching North of Highway #10 to be done as weather permits.

Motion by Crane to have N.S.P. install street lights at corner of Irondale and Woodcrest. (Petition for light on file.) Seconded by Malvin.

5 Ayes.

The Clerk was instructed to request a new copy of the 000133 street lighting plan for the Village from Northern States Power.

Sey 24

The minutes of the Planning Commission Meeting were read by Planning Chairman, Milt Stole, and the following action was taken. (Copy on File)

1. A letter from the Clerk's Office to Mr. Don Bratt, regarding steps to be taken before receiving a permit for a

Drive-In Theater.

2. MR. J.R. Stockstead appeared requesting information on rezoning property at 7955 Groveland Road.

Motion by Sullivan to set a tentative date for a Public Hearing on this matter, if all required papers are turned into the Village Office prior to the next regular meeting. Hearing to be October 22, 1962, at 8:00 P.M. Seconded by Malvin. 5 Ayes.

Planning Commission to hold meeting with Council.
The Planner will be asked to present a report on this matter

prior to the hearing.

Motion by Sullivan to concur with Planning Commission and issue special use permit to Minneapolis Star and Tribune to erect a branch station, (Temporary Building) at County Road I and Adams Street. Building Inspector will issue building permit. Special use permit to be renewed yearly. Seconded by Hodges. 5 Ayes.

The Clerk was instructed to request a report from the County Auditor on the taxes paid by each business place in the Village.

Mr. J. Bell requested the Council's opinion on rezoning

a portion of the O'Connell property.

Motion by Crane to set a tentative date for a Public Hearing on this matter, if all required papers and forms are filed at the Village Office by next regular meeting. Hearing to be October 22, 1962 at 8:00 P.M. Seconded by Blanchar 5 Ages. Planning Commission to hold meeting with Council.

Motion by Crane to grant a temporary permit to Mr. Norbert Moe, 8379 Red Cak Drive to move a house into his property on condition that he will present a bond or cash in the amount of \$250.00 and that he will conform to the requirements set forth in Ordinance #62 within 90 days from this date.

Seconded by Blanchard.

5 Ayes.

The Clerk was instructed to request the Board of County Commissioners to notify the Village of their plans for County Road I from Highway #10 to Groveland Road.

A new member for Planning Commission is requestd to fill the unexpired term of Mr. H. Thorson, who moved from the Village.

Motion by Malvin to concur with Building Inspectors recommendation and waive requirements of zoning ordinance to allow a 3 foot variance to front yard setback for Mr. Anthony Schmuda, 7660 Greenfield Avenue, Minneapolis 32, Minnesota. Seconded by Sullivan.

Building Inspector to notify present owner of a home at 2236 Oakwood Drive to correct drainage problem created by blacktop driveway.

The Engineer presented section maps of the Village showing assessed lands on various projects.

The Council received for study the permanent street design preliminary report from the Engineer. (on file)

The Engineer made a brief report on the Ramsey County League of Minnesota Storm Sewer Committee Meeting.

The ditches from the Village Hall to 'the culvert on Highway #10 will be cleaned for better disposal of backwash water. Skiba and Knutson to take charge.

The Engineer and Mr. Skiba will cause the drainage ditch on

Woodcrest Drive to be cleaned East of the storm tile.

The Engineer was instructed to request informal bids for oiling and scarifying Bronson from Quincy to Adams.

Motion by Blanchard to authorize the Attorney to settle with Mr. Hugo Bjorkman for right of way on Hillview Road from Highway #8 West. Seconded by Sullivan. 5 Ayes.

A final budget meeting will be held on Monday, October 1, 1962 at 6:00 P.M.

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

Motion by Blanchard to issue licenses. (list Attached) Seconded by Malvin.

Received and placed on file an On and Off Sale Liquor License application for the Proposed "the Sand's Club" from Mr. Nelson.

Motion by Crane to refund water connection fee of \$5.00 to Mr. Fred J. Camitsch, 5474 Jackson Drive. Seconded by Sullivan. 5 Ayes.

Motion by Blanchard to purchase a chain saw from the Grainger Company for \$ 130.00 seconded by Sullivan. 5 Ayes.

Motion by Crane to pay expenses incurred by Boy Scouts working on Roadside Park, Saturday September 29, 1962. Seconded by Hodges. 5 Ayes.

Motion by Blanchard to Adjourn. Seconded by Hodges. Meeting Adjourned at 11:35 P.M.

5 Ayes.

Respectfully Submitted

Lloyd J. Blanchard Village Clerk

LICENSES APPROVED

GENERAL CONTRACTING

Eigenheer and Jackson -

HEATING AND GAS INSTALLATION

Sassco, Inc.

SOLICITOR

Norman Bergeson (Fuller Brush) 3950 Portland Avenue

8833 Polk Street N.E.

455 8th Avenue N.W.

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Persuant to due call and notice thereof a Special Meeting of the Village Council was called to order at 3:10 P.M. Thursday, October 11, 1962 at the Village Hall, 2401 Highway #10.

Present Were:

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

John L. Sullivan

Also Present:

Engineer: Adm. Deputy Clerk Les Knutson Paul E. Boog

Objectors names and their objections to the street and storm sewer assessments (Clint's Addition) were read and discussed.

Mr. Knutson explained procedures used in computing

Motion by Sullivan to adopt corrected storm sewer assessment roll! (Only correction - elimination of assessment on Dietz property which received no benefit.)

Seconded by Malvin.

4 Ayes.

Motion by Blanchard to adopt corrected street improvement assessment roll. (only correction - reduction of Mr. Holschuh's assessment by \$50.69.) Secondedd by Crane.

4 Ayes

Motion by Crane to set the length of the assessment period at 1 year @ 6% interest. Seconded by Malvin. 4 Ayes

Clerk was instructed to notify benefited property owners of prepayment period and possibility of extension of assessment period up to three years.

Motion by Malvin to grant a 30 day extension of time to Lewis Lines for cleaning up their property. (expires 11/12/62) Seconded by Crane. 4 Ayes.

Motion by Blanchard to set a Public Hearing for house moving permit for O.C. Braathen on November 12, 1962 @ 8:00 P.M. Seconded by Crane.

4 Ayes

Motion by Crane to set a Public Hearing on October 22, 1962 @ 8:30 P.M. for the rezoning of Lot 62 Auditor's Subdivision #89 fr from R1-B single family declings to B-3 General Business. Seconded by Malvin.

Motion by Blanchard to adjourn. Seconded by Sullivan. 4 Ayes Meeting adjourned at 3:50 P.M.

Respectfully submitted

Llowd J. Blanchard Village Clerk

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

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

Present were:

Mayor: Clerk: Trustees:

Allan B. Crane Lloyd J. Blanchard Donald Hodges John L. Sullivan

Also Present:

Adm. Deputy Clerk: Paul E. Boog Attorney: Public Works: Engineer:

Richard Meyers Walter Skiba Les Knutson

Mayor Crane opened the Public Hearing on Street and Storm Sewer Improvement 1962-1 and immediately asked to recess this hearing until after a Safety Award Presentation. Richard Jones, State Representative and R. V. Juetten, Minnesota Safety Council spoke on this fatality free record of Mounds View. No pedestrian deaths within the Village of Mounds View for five consecutive years. Mr. Juetten presented the plaque to Chief Grabowski.

The Storm Sewer Hearing was reopened. The assessment procedure was explained, the area involved was examined on the map and the cost per square foot was determined to be .0254.

When the Mayor asked if anyone wished to make any statements Mr. Leonard Dietz, 5107 Long Lake Road stated that there was no water problem, he would receive no benefit and that the drainage goes to

Street Improvement Project 1962-1 Hearing was opened. The Engineer explained the area affected and that the estimated assessment would be \$1.19 per foot. The objectors were heard. Mr. Holschuk stated that he had received a letter from Mr. Carlson relating to Eastwood. The letter dated January 10, 1957 stated that Mr. Carlson would pay the assessment.

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

Motion by Sullivan to accept the minutes of September 24, 1962 as presented. Seconded by Hodges. 4 Ayes

The 1963 Budget was presented, copies were made available to all. The Mayor asked for discussion. The Civil Defense portion was questioned by Charles Jackson and Joseph Helms. The questions relating to the increase in taxes, mill rate and redemption of the water bonds were answered by Clerk Blanchard.

Perry Malvin entered at 9:15

Motion by Blanchard to adopt budget as presented. Seconded by Sullivan. 5 Ayes.

Oct 8

Motion by Sullivan to adopt Resolution #113, a resolution adopting the tax levy for the Village of Mounds View to be collected in 1963. General Fund -\$38,073.00; P.E.R.A. - \$2,450.00; Civil Defense - \$1,280.00; Total - \$41,803.00 Seconded by Malvin 5 Ayes.

Motion by Crane to adopt Resolution #114. The affirmation of the tax levy for the retirement of principal and interest on the Water Improvement Bonds in the amount of \$20,800.00. Seconded by Hodges.

Mayor Crane read Section #27 of Ordinance #74 which states "Connection charge: Any person, firm or corporation that does not connect to the Municipal Water System within 6 months after said water service is available may be required to pay, in addition to all other charges a service connection charge in the amount of \$100.00".

Motion by Blanchard to invoke Section #27 of Ordinance #74 and to have the effective date of this motion be the 30th day of June 1963. This means that all homes presently on the water lines must have the water into their homes by June 30, 1963 or pay an additional \$100.00 late hook-up fee. Seconded by Malvin. 5 Ayes.

Mr. Don Bratt and Mr. R. J. O'Neil appeared to discuss the Councils feeling toward rezoning part of the area presently zoned as a shopping Center site to General Business to erect a Drive-In Theater. Mayor Crane told them to apply for a special use permit under B-2 Zoning and comply with the other regulation pertaining to rezoning.

Motion by Sullivan to set October 22, 1962 9:00 P.M. for a Public Hearing to amend Ordinance #67, Section #6.3-3 to consider issuing a special use permit for a theater, Open Air Drive-In also to publish and mail notices. Seconded by Hodges. 5 Ayes

Mr. O.C. Braathen requested information on moving a house from 1966 Highway #96 to 2015 County Road H. He was given all necessary information.

Mr. Adams, owner and Mr. Dahlberg, builder requested a special permit at 8004 Red Oak Drive. Motion by Sullivan to authorize the Building Inspector to issue a building permit allowing a variance on the size of a garage from 650 square feet max. to 720 square feet to be built at 8004 Red Oak Drive.

Seconded by Malvin.

4 Ayes

The Building Inspector was instructed to notify the owner to remove the second garage at 7225 Knollwood Drive according to previous agreement.

Mr. Bell representing Benn-Ett Reality Company, requested a Public Hearing for rezoning. Motion by Sullivan to hold a Public Hearing for the purpose of rezoning a triangle piece of C Connell's property from R-1 to B-3 at 8:00 P.M., October 22, 1962, and to hold a joint meeting with the planning commission on this rezoning. Seconded by Malvin.

4 Ayes.

Attoney, Richard Meyers, was instructed to draw up a trailer park ordinance which would encourage operation of the highest class.

Engineer, Les Knutson, presented estimates for Bronson Drive and Woodlawn Drive.

Motion by Sullivan to authorize the Engineer to have Dunkley Surfacing Company to scarify oil and roll Bronson Drive from Adams Street to Quincy for \$670.00. Seconded by Crane. 4 Ayes.

Motion by Sullivan to authorize the Engineer to have Dunkley Surfacing Company to scarify, oil, and roll Woodlawn Drive from County Road I to Hillview Road for \$733.32.

Seconded by Crane.

4 Ayes

Mayor Crane read the Police Report. With 5,460 miles patrolled 204 calls answered, 66 tickets issued; there were 6 assists to other departments, 7 persons to jail and 3 juveniles arrested.

Motion by Hodges to have Northern States Power install a street light at Woodcrest and Eastwood as per request on petition. Seconded by Crane:

4 Ayes

Motion by Crane to have Northern States Power install street lights at Edgewood Drive and County Road H-2 and at Edgewood Drive and County Road I. Seconded by Malvin. 4 Ayes.

Mr. Malvin read a letter from Dale Larson about the sewage problem involving the duplexes on Sunnyside Road. This letter to be referred to the Engineer.

Motion by Crane to have Northern States Power Company install three street lights on the parking lot and one on Edgewood Drive to light the entrance to the lot. Seconded by Sullivan.

4 Ayes.

Motion by Sullivan to omit the portion of the East -West Street between Red Oak and County Road J and to instruct the Engineer to delete this section from the present maps.

Seconded by Malvin.

4 Ayes.

Sullivan reported that the patching of the Village Streets would soon be finished.

Mr. Skiba, Public Work Superintendent, was instructed to lay cultured sod in front of the Municipal Building. Mr. Skiba was instructed to paint the cross walk on Quincy and County Road I also at Irondale and Woodcrest.

A renewal of a special use permit was received from Areo% Plastics Inc. The Clerk was instructed to invite him to the next Council meeting.

Mr. Piehowski, presented a permit from Mr. Glen Westerheim, 2286 Bronson Drive to build a 10 x 10 foot tool shed. Motion by Malvin to allow a special permit for a secondary building. Seconded by Sullivan.

4 Ayes.

Mr. Donald Hanson, 7851 Sunnyside Road requested a special permit. Motion by Malvin to authorize the Building Inspector to issue a building permit allowing a variance on the size of a garage from 650 square feet max. to 720 feet.

Seconded by Sullivan:

4 Ayes

On Recommendation of the Building Inspector, Chris Piehowski, court action should be taken against Mr. Robertson regarding the apartment dwelling on Highway #10.

Attorney Meyers presented an affidavit and a Notice of Condemnation for the premises located at 8281 Spring Lake Park Road. Motion by Crane to hold the condemnation Hearing at 8:00 on November 12, 1962 for the building at 8281 Spring Lake Park Road. Seconded by Malvin.

4 Ayes.

The Engineer was instructed to install a water connection at all premises where residents refuse to sign the prescribed refusal form.

The Attorney reported on a request to install propane storage tank for Well House #2. This is to be referred to Engineer.

Attorney Meyers presented a proposed amendment to Ordinance #74 regarding lot assessing subdivided lots.

Motion by Crane to adopt Resolution #115 modifying assessments fo for area, lateral and service 1960-3. Seconded by Sullivan. 4 Ayes.

Motion by Malvin to approve the bills submitted. Seconded by Crane.

4 Ayes.

Motion by Crane to approve the licenses submitted, except General Contracting License for Roi Construction, which should be approved by the Building Inspector. Seconded by Sullivan. 4 Ayes

Attorney Meyers was instructed to study and make a recommendation on the 5 year contract with N.S.P. for street lights.

Motion by Crane to direct the Attorney to set-up Public Improvement Revolving Fund. Seconded by Hodges. 4 Ayes

The Engineer is directed to submit a report relating to the load limits on the Village Streets, what others have established and what is recommended for the type of roads in Mounds View.

A special meeting will be held on Thursday, October 11, 1962 at 3:00 to determine the assessment roll for Clints Addition Storm and Street Project # 1962-1

Motion by Malvin to approve the following as Election Judges and Election Counters.

Precinct # 1

Election Judges

Election Counters

Bernice Ehlers	(R) (R)	Ellen Anderson	(R)
Grace Aleckson Bernice Schaffhausen	(R)	Eileen Anderson	(R) (D) (D)
	(D)	Vera Budick	(D)

Precinct #2

Election Judges		Election Counters		
Lila Hauberg	(R) (D) (D)	Betty Simonson	(R) (R) (D)	
Florence Peterson	(D)	Ardis Fulwider	(R)	
Bernice Hafslund	(D)	Ida Nippert	(D)	

Precinct #3

Election Judges

Election Counters

Ada Sopkowiak	(R)	Betty Bell	(R)
Ramona Thompson	(R)	Vera Edmond	(D)
Kathleen McDonough	(R) (R) (D)	Betty Piehowski	(R) (D) (D)

Motion by Malvin to adjourn. Seconded by Crane. 4 Ayes
Meeting adjourned at 1:00 A.M.

Respectfully Submitted

Lloyd J. Blanchard Village Clerk

LICENSE APPROVED

KENNEL LICENSE

Sham-o-Jet Kennel - 7700 Long Lake Road - Margaret Walberg

Raymond C. Dogle - 7770 Greenwood Road

GENERAL CONTRACTING

Roi Construction Co. - 312 E. Wheelock Parkway
Royal Aluminum Products - 1413 Plymouth Avenue North

EXCAVATING

George Indykiewicz - 1966 Highway #96 - New Brighton 12, Minn.

SCAVENGERS

A & B Sanitation - 4213 Homewood Avenue - White Bear Lake, Minn. Stanley Larson Jr. - Route #4 - Anoka, Minnesota Coon Rapids Cesspool Company - 11510 Foley Boulevard - Coon Rapids