The letter from Mr. Meyers regarding assessments for Water Project 1960-3 was read.

Motion by Blanchard to set assessment hearing for ""

Ex. the S. 200' of Lot 70, Spring Lake Park Knolls

for May 9 at 8:30 p.m. Seconded by Rustad.

5 aves.

Motion by Blanchard to adopt Resolution # 233 correcting sewer assessments and abating same. Seconded by Malvin. sanitary sewer assessments and abating same. 5 ayes.

Mr. Rustad stated he has received several requests from New Brighton residents to change the name of Irordale High School to New Brighton High School. Mr. Rustad said that we have confidence in our school board and no official action will be taken.

A proclamation was made by the Mayor to have a paint-up clean-up week. This is to be prepared by the Attorney.

> Motion by Blanchard to adjourn. Seconded by Lang. 5 ayes. Meeting adjourned at 10:00 p.m.

> > Respectfully submitted

Lloyd J. Blanchard

Village Clerk

Pursuant to due call and notice thereof a special meeting of the Village Council was called to order at 8:00 p.m. on April 18, 1966 by Mayor Rustad at the Village Hall, 2401 Highway 10.

Officials Present:

Mayor Clerk Trustee Trustee Trustee I. C. Rustad L. J. Blanchard Richard Johnson Gary Lang Perry Malvin

Also Present:

Engineer

Sheldon Boehm

All persons concerned discussed at length Shamrock's Excavating License. Their license was suspended from April 14 through April 18. Shamrock Excavating will not receive any further violations and if they shall occur there will be immediate revocation. This is to serve as a warning to all contractors.

Premier Realty is removing the trailer from the Johnson Farm Property. They are to rent office space.

Motion by Malvin to concur with the Building Inspectors recommendation to approve building plans and authorize building inspector to issue a permit for "Launching Pad Supper Club". (The owner is Robert Waste). This will be located on Highway 10 just east of the Clark Oil Station. Seconded by Johnson. 5 ayes.

Motion by Blanchard to adjourn. Seconded by Johnson.
5 ayes.

Meeting adjourned at 8:45 p.m.

Respectfully submitted

The regular meeting of the Mounds View Village Council was called to order by Mayor Rustad at 8:00 p.m. on April 25; 1966 at the Village Hall, 2401 Highway 10.

Roll Call of Officials

Mayor I. C. Rustad

Clerk Lloyd J. Blanchard

Trustee Gary Lang Trustee Perry Malvin

Also Present:

Attorney Richard Meyers
Engineer Sheldon Boehm
Public Works Walter Skiba
Treasurer Irene Edberg

Motion by Malvin to approve the minutes of the regular meeting held April 11, 1966 as presented. Seconded by Lang.

Motion by Rustad to approve the minutes of the special meeting held April 18, 1966 as presented. Seconded by Malvin.

4 aves

Ingram Rustad, N.S.S.S.D. Representative, reported that County Road H will be re-opened this week.

The Council granted the request to use the Village Hall May 6. The fee will be waived if the hall is left in order.

A resident complained about the unpainted shakes and broken windows at 5344 Clifton. The Inspectors are to check for violations and tag if necessary. A report will be made to the Attorney.

An explanation of the method of sewer billing was made by the clerk.

Mr. Wesley Emerson, 7686 Knollwood, requested information regarding the sewer line on County Road I. Mr. Meyers explained that sewer will be on the back lot line. Any sewer systems disturbed during construction are protected by the Contractor.

Residents from Red Oak Drive asked when the roads will be ready. The Engineer reported that Plans and Specs were being prepared at this time for bids and construction in July.

At 8:30 the Mayor opened the Public Hearing on rezoning the North 100' of the South 385' of Lot 53, Auditor's Subdivision 89.

The Clerk read the legal notice and attested to the publishing and mailing of same.

The Planning Commission recommended approval of the rezoning.

The Mayor called for objectors and they are as follows:

Simon T. Simon, 7821 Groveland Road, wrong type clients Walt Harvey, 1960 Highway 10, don't want it.

The Mayor called three times for further objections, there were none.

The Mayor closed the hearing at 8:40 p.m.

Motion by Lang to approve the rezoning from R-1 to R-3. Seconded by Malvin. Roll call: Blanchard and Rustad - naye Lang and Malvin - aye Motion lost. (Motion to rezone requires 4/5 vote).

Mr. Meyers reported that the owners of the tornado basements were given until May 15, 1966 to correct the situation.

Mr. Rustad read the Resolution to be sent to Mr. Reeder.

Motion by Rustad to adopt Resolution # 235. Seconded by Blanchard.

Mr. Lang reported that grading and patching are taking place, along with some Village seeding.

Mr. Lang read the Planning Commission minutes for April. (On file).

Motion by Rustad to set May 9, 1966 at 8:30 the time for Public Hearing on rezoning for Mr. Robert Eigenheer. Rezoning for Lot 59, Auditor's Subdivision 89 as a car wash. Seconded by Blanchard.

4 ayes.

Motion by Blanchard to allow Comstock and Davis to survey property owned by Robert Waste. Seconded by Rustad. 4 ayes.

A petition for recognition of the "49er's" as bargaining agent for the maintenance department was presented and referred to the attorney for a report at the next regular meeting.

The Engineer was directed to prepare water assessments lot split for County Road H realignment.

Motion by Blanchard to authorize the Treasurer to sign a check for Watson Construction Company. This involvees the Highway Right of Way through the NE portion of the Village.

Seconded by Rustad.

4 ayes.

Mr. Johnson arrived at 9:30 p.m.

Motion by Rustad to adopt Resolution # 234 regarding re-apportionment of legislative district involving Mounds View. 5 ayes. Seconded by Johnson.

Copies will be forwarded to Govenor Karl Rolvaag, Representative Robert Ashback and Senator Claude Allen.

The proclamation for Clean-Up Month was read.

Motion by Blanchard to approve bills submitted totaling \$15,850.48. Seconded by Johnson. 5 ayes.

Motion by Blanchard to approve licenses submitted. Seconded by Rustad.

Motion by Blanchard to accept the proposed insurance policy submitted by Spring Lake Park Agency (Time Insurance). Seconded by Rustad. 5 ayes.

Motion by Lang to adjourn. Seconded by Rustad. 5 ayes. Meeting adjourned at 10:05 p.m.

Respectfully submitted,

## LICENSES APPROVED APRIL 25, 1966

## PLUMBING CONTRACTORS

J & T Contracting - 278 W. Kellogg Blvd. - St. Paul De Wayne Larson - Route 4 - anoka, Minn.

## EXCAVATING CONTRACTOR

J. & T. Contracting - 278 W. Kellogg Blvd. - St. Paul

## HEATING CONTRACTOR

Crystal Heating Co. . 6324 Bass Lake Rd. - Mpls.

## MOBILE SEWAGE CARRIER

s • 9015 R Spring Lake Park Enterprises - 9015 Radisson Rd. - Mpls.

The regular meeting of the Mounds View Village Council was called to order by Mayor Rustad at 8:00 p.m. on May 9, 1966 at the Village Hall, 2401 Highway 10.

Roll call of Officials:

Mayor Clerk Trustee Trustee I. C. Rustad Lloyd J. Blanchard Richard Johnson Gary Lang

Members Absent:

Trustee

Perry Malvin

Also Present:

Engineer Attorney Treasurer Fiscal Agent Deputy Clerk Public Works Sheldon Boehm Richard Meyers Irene Edberg Robert Ehlers Joanne La Casse Walter Skiba

Motion by Lang to approve the minutes of the regular meeting held April 25, 1966. Seconded by Rustad. 4 ayes

Mr. Rustad reported that the N.S.S.S.D. line in Mounds View is completed. County Road H from Long Lake Road to east Village limits done in 10 to 14 days.

Mr. Meyers presented a memorandum for licenses of vending machines. (On file.) This was referred to the Agenda Meeting for further study. The Clerk's Office was directed to write to other municipalities for ordinances regarding vending machine licenses.

Mr. Holin from Gulf Oil informed the Council of changes in the plot plan. The Council approved the revised plan for a station at Highway 8 and 10.

Representatives from the Local 49 appeared before the Council. The Attorney read a memorandum regarding the Union request. The origenators are to petition the Council for election.

A resident questioned what the Village can do when a contractor does damage to property while installing the sewer line to the home. This is a private matter between the contractor and the home owner.

Mr. Charles Larson requested permission for the Spring Lake Park Lions Club to hold a Carnival on the Johnson Farm, June 20, 21, 22. The Council gave a tentative approval and asked the Attorney to check the Ordinances.

A resident from Knoll Drive questioned when the roads will be resurfaced and why the oiling was not done last fell. The Engineer reported that due to the tornado clean-up and heavy equipment the oiling was deleted and deducted from the contract.

At 8:30 p.m. the Mayor opened the Public Hearing on Rezoning all of Lot 59, Auditor's Subdivision # 89.

The Clerk read the legal notice and attested to the publication and mailing of same.

Mr. Eigenheer stated that his plans were to build a car wash on the north portion of the lot. When the car wash is in full operation it will employ 33 employees.

The Planning Commission previously approved the above proposal.

The Mayor called three times for objectors and there were none. The hearing was closed.

Motion by Rustad to approve the rezoning of Lot 59, Auditor's Subdivision # 89 from R-3 to B-3 for the construction of a car wash subject to application and approval of a building permit. Seconded by Johnson.

4 ayes.

At 8:45 the Mayor opened the Public Hearing for Water Assessments.

The Clerk read the legal and attested to the publishing and mailing of same.

This affected "Except the South 200' of Let 70, Spring Lake Park Knolls Addition."

The property owner, Everette Kuntz, accepted the assessment as presented. This assessment can be paid at the Village Hall without interest for the next 30 days. June 10th it will be certified to Ramsey County for collection.

Motion by Blanchard to adopt Assessment Role for Water Project 1960-3. Seconded by Lang. 4 ayes.

The Mayor read a report from the Building Inspector regarding 5344 Clifton Drive. The Attorney has contacted the owner and he will be painting the home shortly.

The B & E Patrol report for April was read by the Mayor. (On file)

The Council is to investigate the B & E Kennels. They are charged with being unclean and improperly kept. Mr. Bona will be requested to appear at the next agenda meeting.

The Police report for April was read and filed.

A letter from Kermit Hedman, Ramsey County Sheriff regarding the Junior Sheriff Picnic was read.

A petition for water on Spring View Lane was recieved and referred to the Engineer.

The dramage problem at 6969 Knollwood Drive was referred to the Engineer and Attorney.

Mr. Johnson reported that the Recreation Department has toured the Parks and the work is proceeding.

Mr. Lang reported that repair work is being done on the bad streets.

An application for rezoning was received from Mr. Herbst. This is for 22.02 acres near the intersection of Highway 10 and County Road H. The application was referred to the Planning Commission. Motion by Rustad to set hearing date for June 6, 1966 at 7:00 p.m. Seconded by Blanchard. 4 ayes.

The possibility of destroying the old houses at 8375 and 8386 Groveland Road was referred to the Attorney.

The Engineer reported on the results of the bid opening held at 12:30 p.m. this date.

Motion by Blanchard to concur with the Engineer's recommendation and award contracts to low bidders as follows:

1966-3 Schedule A. Sanitary Sewer and Surface Water Drainage - Awarded to Northern Contracting in the amount of \$393,000.00. (Between County Road H and County Road I).

1966-3 Schedule B. Sanitary Sewer and Surface Water Drainage - Awarded to Sandstrom and Hafner in the amount of \$108,700.00. (Between County Road I and Highway 10).

1966-3 Schedule C. Sewer and Water - Awarded to Sandstrom and Hafner. (Spring Lake Road)

Seconded by Johnson.

4 ayes.

Motion by Blanchard to accept plans and specs for Improvement Project 1966-4. Seconded by Lang. 4 ayes.

Motion by Rustad to advertize for bids for Improvement Project 1966-4. Bid closing to be June 6, 1966 at 12:30 p.m. Seconded by Johnson. 4 ayes.

Motion by Lang to accept plans and specs for MSA Street Project 1966-5. Seconded by Blanchard. 4 ayes.

Motion by Jonson to set bid opening date for project 1966-5 for June 6, 1966 at 12:45 p.m. Seconded by Rustad.

4 ayes.

Motion by Blanchard to allow Comstock and Davis to do survey work for Arnold Waslien. Seconded by Rustad. 4 ayes.

The contractor for the C l area (Sandstrom and Hafner) has agreed to the stipulations by the County Engineer to finish the sewer line on Silver Lake Road by June 1, 1966.

Mr. Meyers was directed to write a letter to Mr. Greene, of Greene Excavating denying claim for \$2,002.00 for work performed on a sewer main.

The Attorney was directed to prepare an assessment hearing covering an assessment paid by Twin City Federal Savings and Loan by mistake.

Mr. Robert Ehlers, Fiscal Agent, read a letter to the Council regarding the Bond sale.

Motion by Blanchard to call for sale of Bonds in the amount of \$2,640,000.00 on June 20, 1966 at 7:00 p.m. at the Mounds View Village Hall. Seconded by Rustad.

4 ayes.

Attorney was directed to begin preparation for assessments hearings for 1966 projects.

A letter from Mrs. Silvers, United Fund Chairman, was given approval to hold a United Fund Drive in Mounds View.

Motion by Blanchard to adopt Resolution # 236 correcting assessments for MA # 47. Seconded by Lang. 4 ayes.

Motion by Blanchard to adopt Resolution # 237 for apportionment of assessments. Seconded by Johnson. 4 ayes.

The Council has no objection to the Federal Aviation decision regarding construction of a tower located on Highway 10 east of Groveland.

Motion by Blanchard to allow variance for Kenneth Gockowski at 1771 County Road H-2. Request is to build a garage 28' x 32'. Seconded by Lang. 4 ayes.

Motion by Rustad to allow sub-division for Arnold Waslien, 7900 Greenwood Drive. Seconded by Lang. 4 ayes.

Motion by Blanchard to allow sub-division for Arthur Abbott 8270 Spring Lake Road. Seconded by Johnson. 4 ayes.

Motion by Rustad to approve final plot plan for Downing Addition and to authorize the Clerk to execute same. Seconded by Johnson.

4 ayes.

Motion by Blanchard to approve bills submitted totaling \$29,806.77. This includes the Final Estimate for Master Contracting Company. Seconded by Rustad. 4 ayes.

Motion by Blanchard to approve license submitted for Stone and Bendiske Masonry - 7815 Gloria Circle. Seconded by Johnson.

4 ayes.

Motion by Blanchard to approve final plot plan for Meckola Addition and to authorize the Clerk to execute same. Seconded by Johnson.

4 ayes.

Motion by Blanchard to direct the Engineer to prepare the assessment rolls on Projects 1965-1 and 1966-1 and 1966--3.
Seconded by Lang.

4 ayes.

Motion by Johnson to adjourn. Seconded by Rustad. 4 ayes. Meeting adjourned at 10:20 p.m.

Respectfully submitted

Blanchard

## SANITARY SEWER, WATERMAIN & SURFACE WATER DRAINAGE IMPROVEMENT 1966-3 MOUNDS VIEW, MINNESOTA

## BID OPENING AT 12:30 P.M. N MAY 9. 1966

PLANHOLDER   BID SURETY   SCHEDULE A   SCHEDULE B   SCHEDULE C   I   I   I   I   I   I   I   I   I
PLANHOLDER BID SURETY I II I II I II A Lametti & Sons, Inc. 2560 No. Cleveland Ave. 2560 No. Cleveland Ave.  St. Paul. Minn.  No. 431.478.  No. 163.123.50  No. 156.350.60  No. 117,755.00  No. 111,500.00  No. 111,500.00  No. 111,500.00  No. 111,500.00  No. 111,600.00
2560 No. Cleveland Ave. 10% NO 431.478. NO 163.123.50 NO 156.350.60 Special Paul Minn. Northern Contracting Box 272 10% 393,000. 117,755.00 121,210.70 As Special Minnesota C. S. McCrossan, Inc. Route 2 Osseo. Minnesota Johnson Bro. Hwy, 8 Hwy. 9402 Lyndale Ave. So. 10% 419,000.00 121,800.00 191,298.90 107,000.00 107,0
Northern Contracting Box 272 Hopkins, Minnesota C. S. McCrossan, Inc. Route 2 Oosee, Minnesota Johnson Bro. Hwy, & Hwy. 9402 Lyndale Ave. So. Minneapolis, Minn. Herbst Construction Co. 1550 Hwy. 10 Minneapolis, Minn. Sandstrom & Hafner, Inc. 749 Forest Dale Rd. Minneapolis, Minn.  10% No bid No bid  117,255.00 121,210.70 121,210
C. S. McCrossan, Inc. Route 2 Osseo. Minnesota  Johnson Bro. Hwy, 8 Hwy. 9402 Lyndale Ave. So. Minneapolis. Minn. Herbst Construction Co. 1550 Hwy. 10 Minneapolis. Minn. Sandstrom & Hafner, Inc. 749 Forest Dale Rd. Minneapolis. Minn.  No bid No bid  145,808.00 191,298.90 191,298.90 177,000.00 177,000.00 177,000.00 167,000.00 1892,034.00 191,388.00 191,298.90 19
9402 Lyndale Ave. So.       10%       419,000.00       121,800.00       177,000.00       Dec         Minneapolis, Minn.       399,497.00       111,500.00       167,000.00       167,000.00       As         1550 Hwy. 10       631,279.00       204,287.00       192,034.00       As         Minneapolis, Minn.       630,012.70       202,855.50       191,388.00       Sr         749 Forest Dale Rd.       10%       No bid       No bid       108,700.00       111,600.00       As         Minneapolis, Minn.       108,700.00       111,600.00       Sr
1550 Hwy. 10  Minneapolis, Minn.  Sandstrom & Hafner, Inc. 749 Forest Dale Rd. Minneapolis, Minn.  10%  No bid  No bid  108,700.00  192,034.00  191,388.00  191,388.00  As 108,700.00  111,600.00  111,600.00  Str.  As 108,700.00
749 Forest Dale Rd. 10% No bid No bid 108,700.00 111,600.00 As 108,700.00 111,600.00 Sr
McDonald-Luben & Assoc
211 No. Pascal 567,110.00 187,542.00 160,638.00 De 5t. Paul. Minn. 10% 567,110.00 187,542.00 160,638.00

## 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 Rustad at 8:00 p.m. on May 23, 1966 at 2401 Highway 10, St. Paul, Minnesota 55112.

Officials Present:

Mayor Ingram Rustad
Clerk Lloyd J. Blanchard
Trustee Richard Johnson
Trustee Perry Malvin

Absent:

Trustee Gary Lang

Also Present:

Attorney Richard Meyers
Engineer Shelly Boehm
Public Works Walter Skiba
Deputy Clerk Joanne La Casse
Treasurer Irene Edberg

Motion by Johnson to approve the minutes of the regular meeting held May 9, 1966. Seconded by Rustad. 3 ayes Malvin abstained.

A letter to Ramsey County regarding the open pit left by Chies Contractors was read and filed.

Mr. Rustad reported on the meeting with the Ramsey County Library Board. Ramsey County Library will perhaps furnish a small library branch in Mounds View if Mounds View will furnish the building.

Motion by Rustad to direct the Engineer to prepare assessment roles for Public Improvement Project 1965-3 and 1965-4.

Seconded by Malvin.

4 ayes.

(1965-3 Water Improvement Project - Woodale Drive Extension 1965-4 Water Improvement Project - Ardan Avenue and Hwy. 10)

Motion by Rustad to direct Comstock and Davis to prepare change order for Dunkley Resurfacing for work on County Roads. The amount is \$1,760.00. Seconded by Johnson. 4 ayes.

The Engineer was instructed to see about the possibility of training the maintenance men on the operation of the lift stations.

The Attorney presented an apportionment for sewer and water assessments for the Fankhanel and Ellsworth property near County Road H and Highway 10.

Motion by Blanchard to adopt Resolution # 238 apportionment of sewer and water assessments. Seconded by Malvin. 4 ayes

The Attorney presented an ordinance increasing the license fees for contractors.

Motion by Blanchard to adopt Ordinance # 137 amending Ordinance # 15. Seconded by Johnson. 4 ayes.

Motion by Blanchard to pay bills submitted totaling \$86,485.51 less check # 4614 to Northern Contracting in the amount of \$ 18,678.98. Seconded by Malvin. 4 ayes.

Motion by Blanchard to accept the resignation of Jeanne Perry effective May 31, 1966. Seconded by Rustad. 4 ayes.

Motion by Blanchard to accept the resignation of Dr. Houle as Health Officer. Seconded by Malvin. 4 ayes.

The Clerk's Office was directed to contact the Clinic for a new Health Officer.

Motion by Blanchard to increase the salary of Betty Ehrhardt to \$1.85 per hour effective May 15. Seconded by Johnson.

4 ayes.

Motion by Malvin to approve Sub-division for Robert Trepanier - 8280 Long Lake Road. Seconded by Johnson.

4 ayes.

Motion by Johnson to allow up to \$100.00 per person attending the League of Minnesota Municipalities Convention, June 15, 16 and 17. Seconded by Blanchard. 4 ayes.

Mr. Eigenheer inquired about the possibility of the Village installing sewer and water and street resurfacing in a new developement and assessing the benefited property. This was referred to the Engineer and Attorney for study.

A resident asked about having a stop light installed at County Road H-2 and Highway 10. He was informed that the Council has tried several times without success. The Attorney was directed to write a letter to Mr. McCubrey regarding the installation of a stop light.

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

Meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Pursuant to due call and notice thereof a special meeting of the Village Council was called to order at 7:00 p.m. by Mayor Rustad at the Village Hall, 2401 Highway 10, June 6, 1966

## Present Were:

Mayor Clerk Trustee Trustee Trustee I. C. Rustad L. J. Blanchard Perry Malvin Richard Johnson Gary Lang

### Also Present:

Engineer Deputy Clerk Public Works Shelly Boehm Joanne La Casse Walter Skiba

At 7:00 p.m. the Mayor opened the hearing on rezoning for Erwin Herbst.

The Clerk read the legal and attested to the publishing and mailing of same.

The Planning Commission has given their approval.

The Mayor called three times for objectors and there were none.

The hearing was closed.

Motion by Johnson to conditionally approve the rezoning for Mr. Herbst from R 1-A to B-3. The parcel rezoned is:

All that part of the South 958.59' of the SW4 of the SE4 of Sec. 8, T. 30, R. 23 lying SWLY of STH except the East 332.89' of the South 715.1' thereof.

Seconded by Malvin

5 ayes.

A letter from Mr. R. Gustafson was read regarding the Voyle Leak property at 7886 Woodlawn Drive. The building is going to be torn down. The \$115.00 will be refunded.

Motion by Rustad to set a public hearing for Mr. Merwin T. Barth for 9:00 p.m. on June 27, 1966. Seconded by Johnson.

The public hearing is for rezoning lots 106 through 111, Spring Lake Park Hillview Addition.

Motion by Blanchard to approve variance for Mr. Kleinendorst. The 5' side yard set back is for the following parcel:

The N 70' of the S. 270.7 feet of Lot 115 and S. 70' of the N½ of Lot 116, Knollwood Park.

Seconded by Lang.

5 ayes.

Motion by Blanchard to hire Brenda Rothgeber as Clerk-Typist at \$1.60 per hour. Seconded by Johnson. 5 ayes.

Motion by Blanchard to approve Change Order # 1 for Street Improvement 1965-1. Seconded by Rustad. 5 ayes.

Motion by Malvin to approve Change Order # 1, Schedule A for Sanitary Sewer, Watermain and Surface Water Drainage Project 1966-3. Seconded by Johnson.

5 ayes.

Mr. Boehm presented the preliminary report for water project on Spring View Lane. (On file).

Motion by Blanchard to accept the preliminary report for water on Spring View Lane. Seconded by Malvin. 5 ayes.

Motion by Blanchard to set a public hearing for water improvement on Spring View Lane for 9:00 p.m. on July 11, 1966. Seconded by Johnson.

5 ayes.

At 12:30 and 12:45 p.m. this date bids were opened for Street Improvement Project 1966-4 and 1966-5. Bids were as follows:

Hennepin Black Topping Co., Inc. - 1400 Hwy. 8 - St. Paul 1966-5 \$212,141.75 1966-4 \$181,440.13

C. S. McCrossan, Inc. - Route 2 - Osseo, Minn. 1966-5 \$204,184.82 1966-4 \$155,052.46

Dunkley Surfacing - 3756 Grand St., N.E. - Minneapolis, Minn. 1966-5 \$214,469.62 1966-4 \$162,833.83

Motion by Rustad to concur with the Engineers recommendation and award the contract for Street Improvement 1966-4 to low bidder - C. S. McCrossan, Inc. in the amount of \$155,052.46 and authorize the Clerk and Mayor to execute the contract. Completion date set for October 31, 1966. Seconded by Lang. 5 ayes.

Motion by Blanchard to concur with the Engineers recommendation and award the contract for Street Improvement 1966-5 to low bidder - C. S. McCrossan, Inc. in the amount of \$202,989.62. Said award conditional upon M.S.A. Fund Approval prior to actual award of contract. Also authorize Mayor and Clerk to execute the contract. Seconded by Johnson.

5 ayes.

Motion by Blanchard to adjourn. Seconded by Rustad. 5 ayes.

Meeting adjourned at 8:00 p.m.

Respectfully submitted

The regular meeting of the Mounds View Village Council was called to order by Mayor Rustad at 8:00 p.m. on June 13, 1966 at 2401 Highway 10, St. Paul, Minnesota 55112.

## Officials Present:

Mayor Clerk Trustee Trustee Trustee I. C. Rustad L. J. Blanchard Perry Malvin Richard Johnson Gary Lang

#### Also Present:

Attorney Engineer Public Works Deputy Clerk Richard Meyers Shelly Boehm Walter Skiba Joanne La Casse

Motion by Johnson to approve the minutes of May 23, 1966 as presented. Seconded by Lang. 5 ayes.

Motion by Rustad to approve the minutes of June 6, 1966 as presented. Seconded by Malvin. 5 ayes.

Mayor Rustad expressed condolences from the Village Council on the death of Terry Peterson, son of Mr. and Mrs. Elmer Peterson, 2237 Pinewood Drive. Terry was killed in action in Viet Nam.

Mr. Malvin read the B & E Patrol Report for May. (on file.)

Mr. Malvin read the monthly Police Report for May. (on file)

The Engineer gave a report on the installation of the alarm system.

Motion by Rustad to instruct the Engineer to order the alarm system from Consolidated Electric in the amount of \$290.00, installed. Seconded by Johnson. 5 ayes.

Motion by Malvin to enter into agreement with Gopher Electric Company (per copy attached) and authorize the Public Works Superintendant to call when necessary. Seconded by Malvin.

5 ayes.

Motion by Malvin to adopt the rider to the agreement with the St. Paul Water Works Commission in regards to crossing the St. Paul Water Works Line. Seconded by Blanchard. 5 ayes. The Council has received official approval for MSA Street Improvement Project 1966-5.

Motion by Rustad to accept plans and specs for Street Improvement Project 1966-6. Seconded by Blanchard. 5 ayes.

This is for the area west of Long Lake Road and north of Highway 10.

Motion by Rustad to set bid opening date for 1966-6 Street Project for July 11, 1966 at 12:30 p.m. Seconded by Lang.

5 ayes.

The results of the election by Maintenance personnel on accepting the Union were all ayes. Copy attached to official minutes.

It was reported that the basements in the Lois and Knoll area have been filled. The basements on Eastwood and Greenwood are bing capped.

The Council received a letter from a resident regarding Allstate Plumbing. This was referred to Justice La Vaque.

Motion by Blanchard to pay bills totaling \$184,080.59 which includes final payment to C. S. McCrossan for Sewer Project 1964-1, Schedule A. Seconded by Rustad. 5 ayes.

Motion by Blanchard to deny 3.2 license at carnival sponsored by the Spring Lake Park Lions Club. Seconded by Rustad.

5 ayes.

The second quarter meter reading will be done by the Maintenance Personnel.

Motion by Blanchard to adopt Resolution # 239 regarding apportionments. Seconded by Lang. 5 ayes.

Motion by Blanchard to adopty Resolution # 240 for Water Improvement Project 1960-3 (this assessment is for one parcel of property previously deleted). Seconded by Rustad. 5 ayes.

Motion by Johnson to adjourn. Seconded by Malvin. 5 ayes.

Meeting adjourned, 9:50 p.m.

Respectfully submitted

Lloyd J. Blanchard

Village Clerk