

approved June 13 '66 - Notify Gopher



GOPHER ELECTRIC CONTRACTORS, INC.

COMMERCIAL • INDUSTRIAL • RESIDENTIAL

1410 COON RAPIDS BLVD., MINNEAPOLIS, MINN. 55433

Phone: 755-1930

June 8, 1966

Moundsview Village Council
2401 Highway 10
Moundsview, Minnesota

Gentlemen;

This letter is a follow up of your request at the meeting of June 6, 1966 with regards to our services and charges. I believe we discussed the extent that our electrical service can be of value.

The following is our schedule of hourly rates and also when overtime hours come into effect:

Hourly rate	\$11.00 per hour	
Monday through Friday	8:00 - 4:30	Straight time
Monday through Friday	4:30 - Midnight	Time and one half
Monday through Friday	Midnight - 8:00	Double time
Saturday and Sunday		Double time

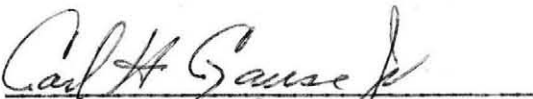
On all calls the time begins from the hour dispatched until return. Material direct from the factory or distributor is billed at 15% above our actual invoice cost. Material from our stock is billed at 15% above low book pricing.

We discussed that evening the availability of a three phase generator. We do not have a unit of our own, but Minnesota Onan, the local distributor of Onan Company, has available a 30 KW three phase four wire generator for rent at the following fee schedule: Two days - \$75.00; weekly - \$150.00; monthly - \$450.00. In an emergency we are not always sure that their rental unit will be available or at this point whether the unit is large enough to handle the load of your sites. These are some of the problems that should be checked into prior to an emergency condition presenting itself.

As I mentioned, I would personally like to familiarize myself with the job sites and their electrical systems so there is some prior knowledge as to location and probable needs.

If your office sees fit to call on Gopher Electric for this maintenance service or any other electrical needs, we will be pleased to be oriented by your Engineer or department head. If there are any further questions we may answer, please do not hesitate to call us.

Yours very truly,
GOPHER ELECTRIC CONTRACTORS, INC.


Carl H. Gause, Jr.

IN THE MATTER OF:

Int'l. Union of Operating Engineers Local 49, 2580 University, St. Paul, Minnesota
 -and- 66-PR-1316
 Village of Mounds View, 2401 Hwy. 10, New Brighton, Minnesota

CERTIFICATION OF COUNTING & TABULATION OF BALLOTS

I hereby certify with respect to the election among certain employees
 of **Village of Mounds View**
 held **Thursday, June 9, 1966** at **Employer's Premises, 2401 Hgw. 10, New Brighton**
 pursuant to Notice of Election issued by the Division of Conciliation, that the ballots were fairly **Minnesota**
 and accurately counted and tabulated and that the secrecy of the ballots was maintained.

I certify that the results of said counting and tabulation were as follows:
DO YOU WANT THE INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 49
TO FORMALLY REPRESENT YOU FOR THE PURPOSE OF MEETING WITH THE
GOVERNMENTAL AGENCY THAT EMPLOYS YOU REGARDING CONDITIONS OF
EMPLOYMENT?

QUESTION:

Votes YES.....	<u>13</u>
Votes NO	<u>0</u>
Blank Ballots.....	<u>0</u>
Void Ballots	<u>0</u>
TOTAL BALLOTS	<u>13</u>
Challenged Ballots	<u>-</u>

I hereby certify that the balloting was fairly conducted; that all eligible voters were given opportunity to cast their ballots in secret; and that the ballot boxes were protected in the interest of a fair and secret vote.

John V. Lechner
 AGENT OF DIVISION OF CONCILIATION

James LaRasse
 CHALLENGER FOR EMPLOYER

Robert McPherson
 CHALLENGER FOR UNION

STATE OF MINNESOTA - DIVISION OF CONCILIATION

EMPLOYEE RECORD AND CERTIFICATION INFORMATION SHEET

ame of Company Village of Mounds View, New Brighton, Minnesota NOTICE NO. 66-PR-1316

The following is a list of employees who were working for this firm
in the unit composed of _____

Name of Employee	Signature for Ballot, Reason for ineligibility or Remarks pertaining to Certification
1. HOLM, Arthur B.	
2. JOHNSON, Walter W.	
3. SCHLIGHTMAN, James C.	
4. SKIBA, Walter	

Mounds View / City Council Meeting Minutes
Minnesota Historical Society

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 June 13, 1966 at 2401 Highway #10, St. Paul, Minnesota 55112.

Officials Present:

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

Also Present:

Attorney	Richard Meyers
Engineer	Shelly Boehm
Public Works	Walter Skiba
Deputy Clerk	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 Johnson to enter into agreement with Gopher Electric Company (per copy attached) and authorize the Public Works Superintendent to call when necessary. Se 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 being capped.

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

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.

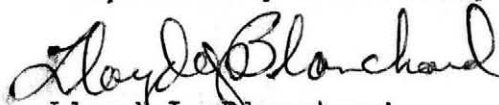
Motion by Blanchard to adopt Resolution # 239 regarding apportionments. Seconded by Lang. 5 ayes.

Motion by Blanchard to adopt 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

Extract of Minutes of Meeting
of Village Council
Village of Mounds View, Ramsey County, Minnesota
Held June 20, 1966

A special meeting of the Village Council of the Village of Mounds View, Minnesota, was held at the Village Hall in said Village on Monday, June 20, 1966, at 7:00 o'clock p.m., with the following members present: Mayor Rustad, Clerk Blanchard, and Trustees Johnson and Lang and the following members absent: Trustee Malvin

The Clerk presented affidavits of publication of notice of bond sale in the New Brighton Bulletin and in the Commercial West, published at Minneapolis, Minnesota. Said affidavits were examined, approved and ordered filed.

The Mayor announced that the meeting was open for the purpose of receiving and considering sealed bids for the purchase of \$2,640,000 Improvement Bonds of 1966 of the Village, and the Clerk announced that he had received 2 bids for said bonds, which upon being opened were found to be as follows:

Miller-Schroeder, Inc.
Minneapolis, Minnesota

4.30% 1969 through 1976 \$2,640,300.00
4.50% 1977 through 1986
4.60% 1987 through 1996 Net Rate:
plus additional interest at
the rate of 1.20% per annum 4.6304%
on all bonds from October 1,
1966 to January 1, 1968.

FIRST NATIONAL BANK
OF ST. PAUL
St. Paul, Minnesota

John Nuveen and Co., Inc.
Chicago, Illinois

Allison-Williams Company
Minneapolis, Minnesota

American National Bank and Trust Company
St. Paul, Minnesota

Cincotta, Inc.
La Jolla, California

J. M. Dain & Co., Inc.
Minneapolis, Minnesota

Francis I. DuPont and Co.
New York, New York

Hornblower and Weeks Hemphill, Noyes
 Chicago, Illinois
 Juran and Moody, Inc.
 St. Paul, Minnesota
 Kalman and Company, Inc.
 Minneapolis, Minnesota
 Paine, Webber, Jackson and Curtis
 Boston, Massachusetts
 Piper, Jaffray and Hopwood
 Minneapolis, Minnesota
 Sherson, Hammill and Co., Inc.
 New York, New York
 Caldwell Phillips, Inc.
 St. Paul, Minnesota
 Channer Newman Securities Company
 Chicago, Illinois
 E. J. Prescott and Company
 Woodard-Elwood and Company
 Minneapolis, Minnesota

4.40%	1969 through 1981	\$2,640,000.00
4.50%	1982 through 1985	
4.60%	1986 through 1990	Net Rate:
4.70%	1991 through 1996	
plus additional interest at		4.67166%
the rate of 1.20% per annum		
on all bonds from October 1,		
1966 to January 1, 1968.		

Member Rustad then introduced the following resolution and moved its adoption:

RESOLUTION # 241

RESOLUTION AWARDDING SALE OF \$2,640,000 IMPROVEMENT BONDS OF 1966

BE IT RESOLVED by the Council of the Village of Mounds View, Minnesota, that the bid of Miller and Schroeder, Inc. of Minneapolis, Minnesota to purchase \$2,640,000 Improvement Bonds of 1966 of the Village of Mounds View to be dated July 1, 1966 in accordance with the notice of sale heretofore duly issued by the Village, is hereby found and declared to be the highest and best bid received for the purchase of said bonds, and should be and is hereby accepted, said bid being to purchase said bonds at a price of par and accrued interest plus a premium of \$300.00, the bonds maturing in the years shown below to bear interest at the respective rates per annum shown opposite the years of maturity, as follows:

<u>Maturity Years</u>	<u>Interest Rate</u>
1969 through 1976	4.30%
1977 through 1986	4.50%
1987 through 1996	4.60%

and all bonds also to bear additional interest at the rate of 1.20% per annum from October 1, 1966 to January 1, 1968, only. The Village Treasurer is directed to retain the good faith check of said successful bidder pending completion of the sale and delivery of said bonds, and the checks of unsuccessful bidders shall be forthwith returned to them.

The motion for the adoption of the foregoing resolution was duly seconded by Member Johnson and upon vote being taken thereon, the following voted in favor thereon: Rustad, Blanchard, Johnson and Lang and the following voted against the same: none whereupon the resolution was declared duly passed and adopted.

The Clerk presented a proposed form of bond and coupon for the printing of \$2,640,000 Improvement Bonds of 1966, which was examined by all members present, approved and ordered placed on file in the office of the Clerk.

Member Blanchard introduced the following resolution and moved its adoption:

RESOLUTION # 242

RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF \$2,640,000 IMPROVEMENT BONDS OF 1966, PAYABLE FROM THE IMPROVEMENT BOND REDEMPTION FUND, AND THE REDEMPTION OF \$1,575,000 TEMPORARY IMPROVEMENT BONDS, AND PROVIDING FOR AND APPROPRIATING SPECIAL ASSESSMENTS FOR THE SUPPORT AND MAINTENANCE OF SAID FUND, AND ALSO LEVYING GENERAL AD VALOREM TAXES FOR SAID FUND

BE IT RESOLVED by the Village Council of the Village of Mounds View, Minnesota, as follows:

1. This Council has investigated the facts necessary to ascertain and does hereby find, determine and declare that the Village of Mounds View has heretofore ordered the construction of local improvements pursuant to public hearings and notices thereof as required by law, and has awarded contracts for their construction, or will award contracts for their construction, all as set forth below; that the total cost of said improvements to the Village is estimated to be approximately equal to and not less than the respective amounts shown below opposite the descriptions of said improvements, including all items of cost from the inception to the completion of the improvements and all fees and expenses incurred in connection therewith, as follows:

<u>Name of Improvement</u>	<u>Date Ordered</u>	<u>Date Contract Awarded</u>	<u>Total Estimated Cost</u>
Sanitary and Storm Sewer and Street Resurfacing Improvement	Mar. 23 Apr. 27 May 11, 1964	various dates in 1964-66	\$3,984,458
Less portion to be paid from prepayments of special assessments			<u>393,228</u> 3,591,230
Less portion of cost financed by \$1,575,000 Temporary Improvement Bonds dated August 1, 1964			<u>1,575,000</u> 2,016,230

Street and Water Im-	July 27, 1964	August 24, 1964	4,100
provement 1964-1			
Street and Water Im-	August 24, 1964	October 14, 1964	30,000
provement 1964-2			
County Road H Water	February 8, 1965	Mar. 22, 1965	50,000
Improvement 1965-1			
Silver Lake Rd. Water	November 9, 1964	awarded by	15,710
Improvement 1965-2		Ramsey County	2,116,040
Less portion of cost financed by \$1,860,000			
Improvement Bonds dated April 1, 1965			<u>1,860,000</u>
			256,040
			73,000
Sanitary Sewer and			
Water Improvement			
1966-1			
Sanitary Sewer,			735,960
Watermain and Surface			
Water Drainage			
Improvement 1966-3			<u>1,065,000</u>
Total improvement costs to be financed			

that the total benefits resulting from said improvements to the assessable lots, pieces and parcels of land affected thereby and to the Village at large will be substantially in excess of the total cost of such improvements; that in order to pay the cost of constructing said improvements it is necessary to borrow the sum of \$1,065,000; that the Village has outstanding \$1,575,000 Temporary Improvement Bonds dated August 1, 1964, all of which become due and payable on August 1, 1966; that said bonds were issued for the payment of costs of making said Sanitary and Storm Sewer and Street Resurfacing Improvement, and all of the proceeds of said bonds were expended for said purpose; that no moneys remain in the fund of said improvement available for transfer to the Temporary Improvement Bond Fund for the payment of said bonds; that it is therefore necessary to issue \$1,575,000 of definitive improvement bonds for the purpose of refunding said temporary bonds; that said borrowings herein determined to be necessary can best be made by the issuance of \$2,640,000 general obligation improvement bonds of the Village in accordance with the provisions of Chapter 429, Minnesota Statutes 1961, as hereinafter provided; that said bonds should be and are hereby made payable from the Improvement Bond Redemption Fund of the Village, in accordance with the provisions of Ordinance No. 68 of the Village, adopted on May 25, 1960, and shall be secured by all the covenants and governed by all the terms and provisions set forth in said ordinance, and that all acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done, to exist, to happen and to be performed preliminary to the issuance and sale of said bonds to provide moneys to pay for said improvements and to redeem said temporary bonds have been done, do exist, have happened and have been performed in due form time and manner as so required.

2. Said bonds shall be dated July 1, 1966, shall be numbered serially from 1 to 528, inclusive, each in the denomination of \$5000, shall bear interest at the rates set forth below, from date of issue until paid or duly called for redemption, and shall mature serially on January 1 in the respective years and amounts as follows:

<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>	<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>
1969	\$65,000	4.30%	1983	\$ 90,000	4.50%
1970	65,000	4.30%	1984	105,000	4.50%
1971	65,000	4.30%	1985	105,000	4.50%
1972	80,000	4.30%	1986	105,000	4.50%
1973	80,000	4.30%	1987	105,000	4.60%
1974	80,000	4.30%	1988	105,000	4.60%
1975	80,000	4.30%	1989	105,000	4.60%
1976	80,000	4.30%	1990	105,000	4.60%
1977	90,000	4.50%	1991	105,000	4.60%
1978	90,000	4.50%	1992	115,000	4.60%
1979	90,000	4.50%	1993	115,000	4.60%
1980	90,000	4.50%	1994	115,000	4.60%
1981	90,000	4.50%	1995	115,000	4.60%
1982	90,000	4.50%	1996	115,000	4.60%

Interest shall be payable each January 1 and July 1, commencing on January 1, 1967. Interest at the basic rate applicable to each bond, from date of issue to maturity, shall be represented by appropriate interest coupons appurtenant to such bond, and each and all of the bonds shall bear additional interest represented by separate coupons designated as "B" coupons, at the rate of 1.20% per annum for the limited period from October 1, 1966, to January 1, 1968. The bonds maturing in the years 1969 through 1981 shall not be subject to redemption before maturity, but those maturing in the years 1982 through 1996 shall be each subject to redemption and prepayment at the option of the Village on January 1, 1981, and any interest payment date thereafter, at a price of 101 $\frac{1}{2}$ % of par and accrued interest. Not less than thirty days before the date specified for prepayment and redemption of any of said bonds, the Village Treasurer shall mail notice of the call thereof to the holder, if known, and to the bank at which principal and interest are then payable, and the Treasurer is directed to maintain a record of the names and addresses of holders of prepayable bonds for the purpose of mailing such notices so far as such information is made available to him. The principal of and interest on said bonds shall be payable at the American National Bank and Trust Company in St. Paul, Minnesota, and the Village hereby agrees to pay the reasonable and customary charges of said paying agent for the receipt and disbursement thereof.

3. The bonds shall be prepared for execution forthwith, executed and delivered to Miller and Schroeder, Inc., of Minneapolis, Minnesota as purchaser thereof, in the manner and substantially in the form set forth in said Ordinance No. 68, upon payment by the purchaser of par plus accrued interest, as provided in the contract of sale of said bonds heretofore accepted by this Council. The proceeds of issuing said bonds shall be credited by the Treasurer to the funds and in the amounts as follows:

<u>FUND</u>	<u>AMOUNT</u>
Sanitary and Storm Sewer and Street Resurfacing Improvement	\$ 256,040
Sanitary Sewer and Water Improvement 1966-1	73,000
Sanitary Sewer, Watermain and Surface Water Drainage Improvement 1966-3	735,960
Temporary Improvement Bond Fund	1,575,000
	<u>2,640,000</u>

and used solely to pay the costs of said improvements and for the other purpose specified in said ordinance, and for the purpose of redeeming said \$1,575,000 of outstanding temporary improvement bonds. The accrued interest to be received upon delivery of said bonds shall be credited and paid into the Improvement Bond Redemption Fund of the Village.

4. In accordance with said ordinance, it is hereby estimated that approximately \$3,000,000 principal amount of special assessments have been and will be levied on account of said Sanitary and Storm Sewer and Street Resurfacing Improvement upon properties within the area assessable for said improvement, as heretofore established by the resolutions ordering the same, and that \$2,606,772 of said amount of assessments will be available for credit to the Improvement Bond Redemption Fund after the cost of the improvement is paid in full; which assessments will be paid in 30 equal annual installments, collectible with general taxes of the Village in consecutive years commencing in 1966 or 1967, with interest at the rate of 6% per annum. It is further estimated that approximately \$99,000 principal amount of special assessments have been or will be levied on account of the other improvements financed by the bonds herein authorized to be issued, and by said issue of bonds referred to above, dated April 1, 1965, and will be available for credit to the Improvement Bond Redemption Fund after the cost of such improvements is paid in full; which assessments will be paid in 15 equal annual installments collectible with general taxes of the Village in consecutive years commencing in 1966 or 1967, with interest at the rate of 6% per annum. To the first installment shall be added interest on the entire assessment on each property from the date of adoption thereof until December 31 of the year in which the first installment is payable, and to each subsequent installment shall be added interest for one year on the then unpaid balance of the assessment. All moneys collected therefrom shall be and are hereby appropriated to the funds of said improvements and to the Improvement Bond Redemption Fund, and shall be accounted for and expended in the manner provided in Ordinance No. 68. The full faith and credit of the Village is also pledged for the payment of said bonds and interest as provided in said ordinance.

5. There is hereby levied a general ad valorem tax upon all taxable property in the Village for the purpose of paying principal of and interest on the bonds herein authorized, which shall be spread in the amounts and collectible in the years as follows:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
1967	21,100	1977	52,100	1987	64,600
1968	22,200	1978	53,200	1988	63,200
1969	23,300	1979	54,300	1989	61,700
1970	30,400	1980	55,400	1990	60,200
1971	40,500	1981	56,500	1991	69,200
1972	41,600	1982	62,600	1992	67,300
1973	42,700	1983	63,700	1993	65,300
1974	43,800	1984	64,900	1994	63,400
1975	44,900	1985	67,500	1995	61,400
1976	46,000	1986	66,100		

The collections of said taxes shall be credited and paid into the Improvement Bond Redemption Fund of the Village. It is hereby estimated that the collections of the special assessments described in paragraph 4 hereof and of the taxes herein levied, and all other taxes and assessments heretofore levied and appropriated to said fund, will produce at least five per cent in excess of the amounts needed each year to meet when due the principal and interest payments on the bonds herein authorized, and on all other bonds of the Village payable from the Improvement Bond Redemption Fund.

The motion for the adoption of the foregoing resolution was duly seconded by Member Lang, and upon vote being taken thereon, the following voted in favor thereof: Rustad, Blanchard, Johnson and Lang
and the following voted against the same: none
whereupon said resolution was declared duly passed and adopted.

The State Aid Fund program applicable to Mounds View road projects was discussed at great length.

Motion by Blanchard to accept final plans and specs from Comstock and Davis for street improvement project 1966-7 and 1966-8. Seconded by Lang. 4 ayes.

Motion by Rustad to advertise for bids for street improvement projects 1966-7 and 1966-8. Bid closing date will be July 18, 1966 at 12:30 p.m. Seconded by Blanchard. 4 ayes.

The Maintenance Department was instructed to replace posts along Spring Lake Road at Spring Lake.

Motion by Blanchard to adopt Resolution # 243 regarding apportionment of assessments. Seconded by Rustad. 4 ayes

Mr. Skiba was authorized to purchase a mower for the Ford Tractor in the amount of \$394.74. The bill will be split between the Recreation and Road Fund.

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

Meeting adjourned at 9:00 p.m.

Respectfully submitted

Lloyd J. Blanchard
Lloyd Blanchard
Village Clerk

EHLERS-MANN & ASSOCIATES, INC.

FINANCIAL CONSULTANTS

FIRST NATIONAL-SOO LINE CONCOURSE 507 MARQUETTE AVE. MINNEAPOLIS, MINNESOTA 55402 339-8291 (AREA CODE 612)

June 24, 1966

Mr. L. Jerome Blanchard
Mounds View Village Clerk
2401 Highway #10
New Brighton, Minnesota 55112

Re: \$2,640,000 Improvement Bonds

Dear Jerry:

Enclosed is the original copy of the minutes of June 20 awarding the sale and setting the form and details of the above bonds of the Village.

A copy of the minutes has been forwarded to the Ramsey County Auditor for tax levy and bond registration purposes, and the bonds are being printed.

We will notify you when the printing is completed so that arrangements can be made for signing and delivery.

Very truly yours,


Robert L. Ehlers

RLE:cd

Enclosure

P.S. We will revise the tax levies when the final assessment figures are determined.



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 June 27, 1966 at 2401 Highway 10, St. Paul, Minnesota 55112.

Officials Present:

Mayor	Ingram C. Rustad
Trustee	Richard Johnson
Trustee	Gary Lang
Trustee	Perry Malvin

Absent:

Clerk	Lloyd J. Blanchard
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Also Present:

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

Motion by Malvin to approve the minutes of June 13 as corrected. (Page #1, Paragraph #9 s/b motion by Johnson)
Seconded by Johnson. 4 ayes.

NSSSD Project on County Road H is near completion. Tuesday they will begin black topping from Long Lake Road west to the village limits.

Mr. Clyde Kobe, 5071 Brighton Lane, presented a petition for concrete curb and gutter. The Engineer's estimate was \$3.00 per foot or \$225.00 for a 75' lot. Sixty two-and-a-half percent of the benefited property owners signed the petition. Concrete curbs and gutters are a long range benefit plan for the Village.

Motion by Rustad to accept petition and refer to the Engineer for study and report. Seconded by Johnson
4 ayes.

Motion by Rustad to set Public Hearing for improvement for concrete curbs and gutters on Brighton Lane. Hearing to be held at 7:30 p.m. on July 18, 1966. Seconded by Malvin.
4 ayes.

A letter from the State Highway Department was read by the Attorney regarding a street light on County Road H2 and Highway #10.

Ron Fagerstrom, Spring Lake Park Fire Department, informed the Council that they felt more hydrants were needed in the Pinewood Area and Lois, Knoll Area. This was referred to the Engineer for study and recommendation.

Mr. Malvin questioned the possibility of installing load limit signs on streets as they are completed.

Mr. McCubrey presented plans for Freeway 35-W in Mounds View.

Motion by Rustad to adopt Resolution #245 accepting plans for 35-W from existing freeway to North Corporate limits. Seconded by Malvin. 4 ayes.

Three of the six property owners benefited by storm sewer on Knollwood were present. They are not in favor of an open ditch. Would prefer conduit for a number of reasons. This is being handled by the Attorney for easements.

The Mayor announced that July 7th at 8:00 p.m. there will be a special meeting.

At 9:00 the Mayor opened the Public Hearing on Rezoning Lots 106 through 111 - Spring Lake Park Hillview Addition. The Deputy Clerk read the legal notice and attested to publishing and mailing of same. Mr. Barth explained plans for the area. A shopping center type building is planned.

Mr. Lang reported that the Planning Commission has approved the rezoning.

Mayor Rustad called for objectors:
Mr. Hillyard - Highway #10 - would like it to be residential.

Mayor Rustad called twice more for objectors. There were none.

Mr. Clarence Peterson spoke in favor of the rezoning.

The Mayor closed the hearing at 9:15. Motion by Malvin to conditionally rezone Lots 106 through 111 - Spring Lake Park Hillview Addition from R-3 to B-3. Seconded by Lang. Rustad - Aye, Malvin - Aye, Lang - Aye, Johnson - Aye.

Mr. Fritz, 8072 Long Lake Road, raised several questions regarding sewer, water, roads, etc.

The Mayor declared Mr. Fritz out of order. When Mr. Fritz refused to recognize the Chairman the meeting was recessed for ten minutes.

The meeting was reconvened at 10:55. Mr. Fritz again raised several questions and then thanked the Council for their cooperation and consideration.

Mr. Lang read the Planning Commission Minutes for June.

Motion by Rustad to approve the subdivision for the property located at 8158 Red Oak Drive. (The S 130' of the W 112' of the E 145' of the N 405' of S 810' of the W 528' of the NE 1/4 of Section 6) Seconded by Malvin 3 ayes.

Mr. Joseph Sewick presented plot plans for 5 eight unit apartment buildings on County Road I and Jackson.

Motion by Rustad to accept plans and issue building permit as per Building Inspector's recommendation for 5 units after Mr. Siweck grants easement needed. Seconded by Malvin. 3 ayes.

Motion by Rustad to accept change order #1 for Street Improvement 1966-4 and 1966-5 for C. S. McCrossan. Seconded by Lang. 3 ayes.

The Engineer questioned the blacktopping of Woodale between Eastwood and Long Lake Road. He was directed to eliminate this section of Woodale from the Street Improvement Project.

Mr. Meyers read an agreement between the Village of Mounds View and NSSSD. Motion by Malvin to authorize the Mayor and Clerk to sign agreement. Seconded by Rustad. 3 ayes.

Motion by Rustad to adopt Resolution # 244 abating assessments. Seconded by Lang. 3 ayes.

Motion by Rustad to pay bills submitted totaling \$22,644.15. Seconded by Malvin 3 ayes.

Motion by Rustad to approve licenses submitted. Seconded by Lang. 3 ayes.

Motion by Malvin to adjourn. Seconded by Lang. 3 ayes.

Meeting was adjourned at 10:30 p.m.

Respectfully submitted,

Joanne La Casse,
Deputy Clerk

LICENSES APPROVED JUNE 27, 1966

GENERAL CONTRACTOR

Eigenheer Builders, Inc. - 2409 County Road H - Mounds View, Minn.
Giertsen Construction Co. - 3501 Xenwood Ave. - St. Louis Park, Minn.
Gorco Construction Co., Inc. - 3384 Brownlow Ave. - St. Louis Park, Minn.
Western Construction Co. - 3017 Lyndale Ave. S. - Minneapolis, Minn.
Miles Construction - 4500 Lyndale Ave. N. - Minneapolis, Minn.
D. F. Vizecky Contracting - 2659 DuPont Ave. S. - Minneapolis, Minn.
Solmica Midwest Inc. - 212-15th Ave. S. - Minneapolis, Minn.
Sussel Co. - 1850 Como Ave. - St. Paul, Minn.
Fahnings, Inc. - Waterville, Minn.
Bud's Blacktop - 3829 Fremont Ave. - Minneapolis, Minn.
Dalberg Builders, Inc. - 1121-80th Ave. N.E. - Minneapolis, Minn.

PLUMBING CONTRACTOR

Bancroft Plumbing and Heating - Route #3 - Osseo, Minn.
Paul's Plumbing - Route #2 - Monticello, Minn.
Farr Plumbing & Heating Co. - 7217-77th Ave. N. - Brooklyn Park, Minn.
J & T Contracting Co. - 278 West Kellogg Boulevard - St. Paul, Minn.
Olson's Plumbing - 7965 Fairchild Dr. - Spring Lake Park, Minn.
Stein's Inc. - 852 Spencer St. - Shakopee, Minn.
Walker Plumbing Co. - 4065 Jay Lane - White Bear, Minn.
Runyon and Hendrikson - 11126 Arrowhead St. - Coon Rapids, Minn.
Al's Plumbing & Heating - 8392 Center Drive - Minneapolis, Minn.
New Brighton Plumbing & Heating - 427-10th St. N.W. - New Brighton, Minn.

EXCAVATING CONTRACTOR

Paul's Plumbing - Route #2 - Monticello, Minn.
Midwest Excavating Co. - 6000 N. Highway 61 - White Bear, Minn.
Lloyd's Excavating - 8065 Groveland Rd. - Minneapolis, Minn.
Weleski & Son Sewer & Water Contractors - 9316 Jamestown - Minneapolis, Minn.
Olson Sewer Service - 233 Hawthorne - Wyoming, Minn.
C. W. Houle Landscaping Co., Inc. - 1181 W. County Rd. I - Shoreview, Minn.
Eugene Betts - 645-4th Ave. N.W. - New Brighton, Minn.
Jarson's Service Co. - 9180 Xylite St. N.E. - Minneapolis, Minn.
Brighton Excavating - 1920 Highway 96 - New Brighton, Minn.

GAS STATIONS

Phillips Petroleum - 1980 Highway #10 - Minneapolis, Minn.

HEATING CONTRACTOR

Home Gas Co., Inc. - 310 Baker Building - Minneapolis, Minn.
Suburban Heating & Sheet Metal - 8419 Center Drive - Minneapolis,
Minn.
George Sedwick Heating & A/C Co. - 1001 Xenia Ave. S. - Minneapolis,
Minn.
St. Marie Sheet Metal, Inc. - 7940 Spring Lake Road - Minneapolis,
Minn.
Frank's Heating & Sheet Metal Co. - 2531 Marshall St. N.E. -
Minneapolis, Minn.
Montgomery Ward Co., Inc. - 1400 University Ave. - St. Paul, Minn.
Superior Furnace Co. - 6121-42nd Ave. N. - Minneapolis, Minn.
Farr Plumbing and Heating - 7217-77th Ave. N.E. - Minneapolis, Minn.
Northern Propane Gas Co. - 11300 Central Ave. N.E. - Minneapolis,
Minn.
Sassco, Inc. - 475-8th Ave. - New Brighton, Minn.

SCAVENGER

Roto Rooter Sewer Service Co. - 2231 Edgewood Ave. S. - Minneapolis,
Minn.

DANCEHALL

Bel-Rae Ballroom - 5394 Edgewood Dr. - New Brighton, Minn.

SIGN HANGERS

Brede, Inc. - 2211 Broadway N.E. - Minneapolis, Minn.

CONCRETE

All-State American Concrete, Inc. - 2659 DuPont Ave. S. -
Minneapolis, Minn.
Stone and Bendiske - 7815 Gloria Circle, - Minneapolis, Minn.