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 Hodges at 8:00 P.M., June 28, 1965 at 2401 Highway # 10.

Present Were:

Mayor: Clerk: Trustee: Donald C. Hodges Lloyd J. Blanchard

Perry Malvin Ingram Rustad Charles Ls Vaque

Also Present:

Attorney: Engineer: Adm. Clerk: Public Works: Treasurer: Richard Meyers Eldon Comstock Paul E. Boog Walter Skiba Irene Edberg

Motion by Hoages to approve minutes of special meeting of June 7, 1965 as presented. Seconded by Malvin. 5 Ayes.

Motion by La Vaque to approve minutes of regular meeting of June 14, 1965 as presented. Seconded by Malvin. 5 Ayes.

Trustee Rustad reported that the N.S.S.S.D. law suit against the Minnesota Water Pollution Control Commission was apparently progressing satisfactorily in favor of the N.S.S.S.D.

An area resident reported a near drowning of one of his children in a flooded yard near 7555 Pleasant View Drive and requested the Village to pump water out. The Attorney advised that as private property is concerned the Council's best course of action would be to accept petitions for a drainage project for the area.

Motion by Blanchard to concur with Building Inspector's recommendation and authorize the issuance of a building permit for A. Simon at 2010 Highway # 10, Minneapolis, Minn. 55432. Building will be warehouse and office space. Attorney directed to cause re-zoning to be published. Seconded by Rustad. 5 Ayes.

The Council granted informal approval to a sub-division request for the Clarence Nordstrom property on Eastwood Road.

The Council advised Mr. Charles Larson of the necessity for a petition for street improvement to service this property before building permits could be issued. (Mr. C. Larson, 7880 Groveland Road is the developer of this property) Mr. Larson then stated he was formally requesting this improvement and would send a letter to the Council to this effect.

Motion by La Vaque to grant a Five foot variance to side yard set back requirements and allow a five foot side yard setback on the E. side of property at 2209 Lois Drive, owner, Mr. Pasiowitz. Seconded by Hodges. 5 Ayes.

The following policy statement was made by the Council to aid

persons building or rebuilding in the Village.

The Council will not consider any requests for variance under the zoning ordinance for less than a five foot yard setback and will only allow that variance if the neighboring structure has the proper setback. The Clerk's Office and the Building Inspector will be notified of this action and said notice will be posted on the Village Hall Bulletin Board for the next few months.

Motion by Hodges to hire Myron Hanson, 7767 Groveland Road as part time Recreation Department employee at a salary of \$1.50 per hour. Seconded by La Vaque. 5 Ayes.

The Mayor reported the following:

 Two residents in the disaster area are still at odds with their Insurance Companies. (Ref. to Attorney)

2. Eight homes are under construction in the Lois-Knoll

area,

3. A phone call from Rep. Karth's office informed the Council that the OFFICE OF EMERGENCY PLANNING application was approved and the village should receive 75% of the money within the week.

Village Engineer Comstock presented several change orders for Council action.

Motion by Blanchard to approve Change Crder # 3 on Project 1964-1, Schedule A and authorize Mayor and Clerk to execute. Seconded by Rustad. 5 Ayes.

Motion by Hodges to approve Change Order #4 on Project 1964-1 Schedule A and authorize Mayor and Clerk to execute. Seconded by Rustad. 5 Ayes.

Motion by Blanchard to approve Change Order #3 on Project 1964-1 Schedule B and authorize Mayor and Clerk to execute. Seconded by La Vaque. 5 Ayes.

Motion by Malvin to approve Change Order #3 on Project 1964-1 Schedule C and authorize Mayor and Clerk to execute. Seconded by Rustad. 5 Ayes.

Motion by La Vaque to approve Change Order # 1 on Project 1964-2 and authorize Mayor and Clerk to execute. Seconded by Blanchard. 5 Ayes.

The Engineer brought up the matter of an increase in the depth of Well # 1 to increase the water flow and recommend the Council take immediate action.

Motion by La Vaque to concur with Engineer's recommendation and enter into a contract with Tri-State Drilling Company to have them add 40 feet onto depth of Well # 1 at a cost of \$886.00.

Seconded by Rustad. 5 Ayes.

The Engineer reported that the surface water inlet on Sunnyside Road and Hillview Road has been corrected.

A letter from Mr. Eigenheer requesting grade levels, etc. was referred to the Engineer.

Motion by Rustad to reschedule the public hearing for the rezoning of the Toner Property, Parcel # 1, from R-1A to B-3 and Parcel # 2 from R-2 to B-3, with special use permit for Mobile Home Park. Hearing to be July 19, 1965 @ 7:00 P.M. Hearing includes land where home is plus the Northwest corner. Seconded by La Vaque.. 5 Ayes.

At 9:00 P.M. the Mayor opened the public hearing on the watermain extension on Woodale Drive. The Clerk read the legal notice as
published and mailed. There were no objectors to the project. The
Mayor closed the hearing. Motion by Hodges to order the improvement
and direct the Engineer to prepare final plans and specifications.
Seconded by Blanchard. 5 Ayes.

Motion by Rustad to include with the above project bids, the installation of a 12" gate valve between the filter plant and the street main on Edgewood Drive. Seconded by La Vaque. 5 Ayes.

Motion by Blanchard to allow National Funds, Inc. to do preliminary earth work on the Mobile Home Park site at Highway # 8 and County Road H-2, provided that this does not constitute a waiver of any conditions of the original rezoning. Seconded by La Vaque. 5 Ayes. National Funds, Inc. representative present agreed to above motion.

Mr. Rustad read the B & E Patrol report for June. (On File)

Mr. La Vaque read the minutes of the Planning Commission Meeting for June. (On File)

It was reported that dust: treatment of the roads would commence within the next two weeks.

Mr. Malvin reported that he had received several complaints on owners of horses in the Village. The Police Department was directed to fully enforce the zoning ordinance, building ordinance and public nuisance ordinance in this regard.

Mr. Malvin reported that the house on Gloria Circle that he had received a complaint on had been checked and that no basis for complaint existed.

A complaint on the Bel -Rae Ballroom was received and cleared.

Motion by La Vague to allow variance to side yard set back requirement and allow a five feet side yard set back for Mr. N.H. Lohse at 2234 Lois Drive if this complies with policy set this meeting. Seconded by Rustad. 5 Ayes.

The Attorney was directed to prepare an ordinance limiting motors on Spring Lake to 7½ H.P.

The Attorney reported that Mrs. Fried's letter would be answered by mail and that the Council would receive copies of it.

Motion by Blanchard to adopt Resolution # 199 (Apport. of Seconded by La Vague. 5 Ayes. Assess.)

The Clerk's office was directed to notify persons making claims against the disaster funds to fully document all bills.

The Votor registration ordinance was read and discussed. Motion by Rustar to aropt Orrinance # 126 (Voter Registration) Seconded by Blanchard. 5 Ayes.

Motion by Blanchard to pay bills submitted totaling \$ 10,566.60. Seconded by La Vaque. 5 Ayes.

Motion by Blanchard to hire Mr. V. Fulwider and Mr. J. Copley as Meter Readers for 1965 at a fee of \$.25 per meter. Seconded by Malvin. 5 Ayes.

Motion by Blanchard to pay bill of Attorney's Firm (Village Attorney) for work on recent bond issue. Bill submitted is \$ 2,250.00. Seconded by Malvin. 5 Ayes.

Motion by Blanchard to drop the following due accounts and clear the books of their names. (Accounts are small enough that collection of them would cost more than amount due.) Seconded by La Vague. 5 Ayes.

- 1.
- Michael Wiome 2209 Hillview Rd. 7/1/64 James Conrad 2310 Knoll Dr. 2/10/64 \$ 2. - 2/10/64 - \$2.50
- George Lenchek 2287 Terrace Dr. 10/1/63 \$2.35 3.
- W.E. Groberg 2200 Hillview Rd. 5/19/62 -\$13.50 (didn't 4. use water)
- Harlan Secor 2174 Belle Lane 10-1-64 \$1.45 5.
- Murl E. Fleck 7041 Pleasant View Dr. 10-1-63 6.

\$3.40

7. Harold Merriman - 1771 Co. Rd. H-2 10-1-62 \$6.30

8. Erdman Klatt - 2091 Pinewood Dr. - 12-31-63 \$30.00 Deposit to be used to apply to using of unmetered water.

Motion by Malvin to adjourn. Seconded by Rustad. 5 Ayes. Meeting Adjourned at 10:25 P.M.

Respectfully submitted

Floyd JBlanchar

Lloyd J. Blanchard Village Clerk

LICENSES APPROVED JUNE 28th., 1965

ELECTRICAL:

Bacon's Electric - 6525 Central Ave. N.E., Fridley
Bond Electric - (Tieso) - 1255 W. Larpenteur, St. Paul
Heights Electric Co., - 4015 Central Ave. N.E., Mpls.
Grinde Electric Co., - 8864 Arona Ave., New Brighton
Royal Electric Co., Inc. - 51 - 77th. Way N.E., Fridley
Williams Electric, Inc. - 2312 Central Ave. N.E., Mpls.
Johnsville Electric - Rte. 5, Anoka

EXCAVATING:

Brighton Excavating - 1920 Hwy 96, New Brighton Clark - Moores Excavating Co. - Monticello Jarson's Service Co. - 9180 Xylite St. N.E. - Blaine

GENERAL CONTRACTING:

Cobb, Inc. - P.O. Box 2647 - New Brighton
Dailey Homes - 8510 Central Ave. N.E. - Mpls. 32
Robert W. Eigenheer - 2409 Co. Rd. H - Mounds View
Gar - Jac Construction Co., - 8727 Polk St. N.E., Mpls.
Gorco Construction - 3384 Brownlow Ave. - St. Louis Park
Mork Builders - 2621 Kyle Ave. No., Mpls.
Mike C'Bannon - 5298 Fillmore St. N.E. - Columbia Heights
Western Construction Co. - 3017 Lyndale Ave. So., - Mpls.
D.F. Vizecky Contracting Co., Inc. - 2659 Dupont Ave. So. - Mpls.

HEATING:

Advanced Heating and Air Conditioning - 3968 Central N.E. _Mpls. Montgomery Ward & Co., - 1400 University Ave. St. Paul Northern Propane Gas Co. - 11300 Central Ave. N.E. - Mpls. Sassco, Inc. - 475 - 8th. Ave. - New Brighton George Sedgwick Htg. & Air Cond. Co. - 1001 Xenia, - Mpls. St. Marie Sheet Metal, Inc. - 7940 Spring Lake Rd. - Mounds View

MASONRY:

All State American Concrete, Inc. - 2659 Dupont Ave. So. - Mpls. B & J Cement Co. - 7918 No. Mississippi Lane - Mpls. D & S Cement Contractors - 2732 No. Hamline - St. Paul Gilbert - Koch, Inc. - 1062 Arcade - St. Paul Jamison Bros., Inc. - 8427 Center Drive - Mpls. James Schminkey & Son - 4630 Jackson St. N.E. - Mpls.

MOBILE SEWAGE CARRIERS:

Johnsville Cesspool - Rte. 4 - Anoka Roto - Rooter Sewer Service - 2231 Edgewood Ave. So. - Mpls. PLUMBING Contractors: Rose Plumbing - 1125 West Co. Rd. B - St. Paul

SERVICE STATION:

George's Citgo Service - Co. Ra. I and Adams - Mounds View

MAYOR A P 2207 P 2209 P 2210	L SERVICES ND COUNCIL SALA 6-30-65 6-30-65 6-30-65	RIES 50.00 35.00 35.00 35.00	Donald C. Hodges - Mayor Charles D. La Vaque - Trustee Perry Malvin - Trustee Ingram Rustad - Trustee
TREASUR P 2212	ER 6-30-65	35.00	Irene Edberg - Treasurer
P 2214 P 2215	OFFICE 6-30-65 6-30-65 6-28-65 6-28-65	50.00 252.65 130.32 55.86	Lloyd J. Blanchard - Clerk Paul E. Boog - Second half of June Joanne La Casse - June 14 - 25 State Treasurer - P.E.R.A. for May
G 3481 G 3476 G 3505 G 3506 G 3492 COMMODI G 3482 G 3490 G 3492	TUAL SERVICES 6-28-65 6-28-65 6-28-65 6-28-65 TIES 6-28-65 6-28-65 6-28-65 6-28-65	32.76 1.00 139.75 268.30 27.10 12.00 8.00 4.95 51.30	Travelers Insurance Company - premium Federal Housing Administration - rent Comstock and Davis - Engineering Serv. Richard Meyers - meeting, retainer, etc. Miller-Davis Company - J.P. Forms. Office Machines & Supply - mimeo screen Farnhams - ring binders, indexes, etc. Miller-Davis Company - Licenses Midway Office Supply - supplies
P 2218 P 2219 P 2220 P 2221 P 2222 P 2223	SAFETY DEPARTMENT - PEI 6-30-65 6-30-65 6-30-65 6-28-65 6-28-65 6-28-65	RSONAL SER 259.45 226.65 182.70 65.70 30.40 10.08 95.40	VICES Ernest Grabowski - Salary as Chief Duane A. Hagen - Salary as Sgt. John L. Kardell - Salary as Officer Timothy Smith - Salary as Officer Roy Schaffhausen - Salary as Officer Harriet Kish - Policewoman State Treasurer - P.E.R.A. for May
G 3481 G 3488 COMMODI G 3478 G 3484 G 3485 G 3486	6-28-65 6-28-65 6-28-65 6-28-65 6-28-65	94.28 20.00 1.25 45.00 11.50 87.04 121.40 197.41	Travelers Insurance Company - premium Ramsey County Treasurer - Breath tests Joseph L. Donovan - Duplicate License G. A. Thompson - Offense Reports Skelly Oil Company - alignment/balance Royal Tire Sales Company - 4 tires Cities Service Oil Company - Gas Phillips Petroleum Company - Gas
P 2228 P 2226	ION DEPARTMENT 6-28-65 6-28-65 6-28-65	15.00 42.20 7.54	Robert Edmond - Electrical Inspector Chris Piehowski - Building Inspector State Treasurer - P.E.R.A. for May
COMMODI G 3493	TIES 6 -28- 65	20.95	Kolorpress, Inc building permits signs

	CIVIL DEFE	NSE - PERSONA	L SERVICES	Charles Jackson - Civil Defense Director
*		AL SERVICES	4.00	Northern States Power Company - Sirens
				northern contest tower company
	COMMODITIE G 3496 6-		7.25	Cities Service Oil Company - Gas
	ANIMAL CON G 3479 6-		150.00	B and E Patrol - Service for June
	RECREATION	DEPARTMENT		S
	PERSONAL S		EO 0E	Track B. Cross 14 06
	P 2230 6- P 2231 6-		59.25 42.00	Jacob R. Grose - June 14 - 26 Myron Hanson - June 21 - 25
	CONTRACTIO	I CEDUTOEC		
	G 3498 6-	L SERVICES -28-65 -28-65	10.60	Northern States Power - playground serv. Long Lake "66" Service - repair tire
	CAPITAL OU	ITLAY		
	G 3474 6-		918.00	Paron Motors - tractor, mower, etc.
	SANITATION G 3504 6-		175.77	James Schlichtmann - weed inspector
			ROAD AND	BRIDGE FUND
	PERSONAL S			2
	P 2229 6-	28-65	11,25	Jacob R. Gross - June 1
	COMMODITIE			9
	G 3496 6-	28-65	6.99	Cities Service Oil Company - Gas
	CONTRACTUA			
	G 3483 6-	28-65	224.48	Northern States Power Company - lighting
		.0	WATER L	JTILITY FUND
	PERSONAL S P 2216 6-		176.70	Walter Johnson - Second half of June
	P 2217 6-	28-65	108.80	Arlene Robinson - June 14 - June 25
	P 2224 6- G 3480 6-	28 - 65 28 - 65	110.10 44.65	Harriet Kish - June 14 - June 25 State Treasurer - P.E.R.A. for May
		5 0	44.05	State Heasuler - Filinia, for may
		L SERVICES 28-65	389.98	Northern States Power Company - service
	G 3502 6-	28-65	50.00	Walter Skiba - truck allowance for June
	G 3481 6-	28-65	12.16	Travelers Insurance Company - premium
	COMMODITIE		0 = 7	
		·28-65 ·28-65	8.57 8.47	Long Lake "66" Service - Gas Cities Service Oil Company - Gas
	ener i Schuller (Schuller		STATE OF T	
			SEW	VER FUND
	PERSONAL S P 2225 6-		212 40	Walter Skiba - Second half of June
		·28-65	212.40 31.20	State Treasurer - P.E.R.A. for May
				N TELEVISION OF THE PROPERTY O

CONTRAC	TUAL SERVICE:	S	
	6-28-65	32.76	Travelers Insurance - premium
G 3505	6-28-65	108.38	Comstock and Davis - Services
G 3500	6-28-65	13.05	Construction Bulletin - Advertising
G 3475	6-28-65	1,250,00	Berwyn Christensen - Easement
G 3477	6-28-65	2,033.75	Adolph F. Flink - Easement
G 3506	6-28-65	295.00	Richard Meyers - Project 1965-2
G 3491	6-28-65	1,270.00	Dorsey, Owen, Marquart, Windhorst & West - approving attorneys
COMMODI.	TIES		
G 3501	6-28-65	10.00	Joanne La Casse - Petty Cash, supplies

TOTALS

General Fund Road and Bridge Fund	\$ 4,157.81 242.72
Water Utility Fund Sewer Fund	909,43 5,256,54
TOTAL ALL FUNDS	10,566.50

TRANSFER INTO BOND REDEMPTION FUND

G 3507 6-28-65

As from the state of the state As per Resolution # 176 - taxes cert. from Water Utility Fund Resolution # 201

EXTRACT OF MINUTES OF A MEETING OF THE VILLAGE COUNCIL OF THE VILLAGE OF MOUNDS VIEW HELD ON

JUNE 28, 1965
CHANGE IN: LATERAL WATER IMPROVEMENT 1962-2
Motion by:
WHEREAS, pursuant to Resolution of the Village Council of Mounds View, adopted October 19, 1961, the special assessments for the construction of Interal Water Improvement 1962-2 were levied against the attached list of described properties, said list made a part herein.
AND WHEREAS, The above mentioned properties have been conveyed or replatted and are described according to the attached list, and said list made a part herein.
NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL of Mounds View, that the assessments for Lateral Water Improvement 1962-2 against the heretofore mentioned properties be correctly certified to the Auditor of Ramsey County for further collection in the amount stated on the attached list, said list made a part herein.
Seconded by Ayes -
COUNTY OF RAMSEY
VILLAGE OF MOUNDS VIEW
I, the undersigned being the duly qualified Village Clerk of said Village DO HEREBY CERTIFY That I have carefully compared the attached and foregoing extract of minutes of a meeting of the Village Council of said Village held on
insofar as the same relates to the changing of the assessments for
of or replatting of certain properties.
WITNESS my hand and seal of said Village this
day of
Village of Mounds View

(SEAL)

MOUNDS VIEW

LATERAL WATER IMPROVEMENT 1962-2

DIVISION: 34934

ORIGINAL ASSESSMENT:

(B) Ex. Long Lake Road & Ex. W 2112 ft.; the N 202.5 ft. of S 1012 .5 ft. of NE 1/4 of Sec. 6, T 30, R 23.

Lateral

810.00

APPORTIONMENT:

2. Subj. to ids. & Ex. W 2112 ft.; the N 202.5 ft. of S 1012.5 ft. of the NE 1/4 of Sec. 6, T 30, R 23.

Lateral

690.00

3. Rd. easement over B

Lateral

\$ 120.00

TOTAL B

\$ 690.0 \$ 120.00 \$ 810.00

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

Pursuant to due call and notice thereof a Special Meeting of the Village Council was called to order at 6:30 P.M., July 6, 1965 at the Village Hall - 2401 Highway # 10 by Mayor Hodges.

Present Were:

Mayor: Clerk: Trustee: Donald C. Hodges Lloyd J. Blanchard Ingram Rustad Charles La Vaque Perry Malvin

Also Present:

Engineer: Adm. Clerk: E. Comstock Paul Boog

Mayor Hodges called three times for further bids on the Sanitary Sewer Improvement Project 1965-3 Schedule "B". There being no further bids he declared the bids to be opened.

1	NAME Barbarossa & Sons, Inc. Route # 3 Osseo, Minnesota	BID SURETY	LUMP SUM BID \$408,399.00	COMPLETION TIME 365 cal days
	Nodland Associates, Inc. Alexandria, Minn.	5%	£419,679.20	350 cal days
	Lametti & Sons, Inc. 2560 North Cleveland St. Paul, Minnesota	5%	\$331,472.50	As Spec.
	Orfei & Sons, Inc. 1156 Homer St. St. Paul, Minn.	5%	\$401,425.53	320 Days
	Mc Donald - Luben 211 No. Pascal St. Paul, Minn.	5%	\$396,492.00	As.Spec.
	Erwin Montgomery Robert Moore Const. Co. 2160 W. Co. Rd. D St. Paul, Minn.	5%	\$432,775.00	320 days
	Northern Contracting Hopkins, Minn.	5%	\$325,000.00	As Spec.

Mayor Hodges asked if there were any bids received and not read. None appeared.

Motion by Malvin to refer these bids to the Attorney and Engineer for tabulation. Seconded by La Vaque. 5 Ayes. Motion carried.

Clerk Blanchard brought up for discussion a case of an early Sewer Connection onto the Village System without Inspection nor payment of any fees.

Mayor Hodges reported he had sent a letter regarding abotment of a snow fence easement for the filling station on the Southwest corner of County Road H-2 and Highway # 10.

Motion by La Vaque to grant a five foot variance requested by Robert Eigenheer to build a garage at 2285 Lois Drive if it conforms with Council Policy. Seconded by Malvin. 5 Ayes. Motion Carried.

Motion by Blanchard to adopt Resolution # 208 to set up a Separate Bank Account and Fund to be called Mounds View Disaster Fund. This Disaster Fund to be set up with \$64,325.00 received from the State of Minnesota for Tornado Relief Clean-Up. Seconded by Rustad. 5 Ayes. Motion Carried.

Motion by Blanchard to approve the list of tills submitted totaling \$ 2.669.60. Seconded by La Vague. 5 Ayes. Motion carried.

O P.M. Motion by Blanchard to adjourn. Seconded by La Vaque. 5 Ayes. Motion Carried.

Motion adjourned at 7:30 P.M.

Respectfully Submitted

Paul E. Boog.

Administrative Clerk

TORNADO FUND DISBURSEMENTS

Bills Submitted July 6, 1965

PERSONAL SERVICES

Harriet Kish	\$ 21.00	
Jacob R. Gross	133.50	
Elmer Paien	13.50	
Ruth Sinderson	<u>748.00</u>	
TOTAL PERSONAL SERVICES	216.00	\$216.00

CONTRACTUAL SERVICES

Jacob R. Gross - Mileage	2.59	
Paul E. Boog - Mileage	6.80	
Comstock and Davis	95.00	
Satellite Service Company	329.00	
Northwestern Bell Telephone	29.55	
Ramsey County Treasurer	589.36	
Clark- Moores Excavating	157.00	
Gilbertson Sanitation	240.00	
Nick Burkowski	115.00	
Twin City Saw and Service	56.55	
New Brighton Clinic	_17.50	
TOTAL CONTRACTUAL SERVICES	\$ 1,638.35	\$ 1,638.35

COMMODITIES

Twin City Saw and Service	e 87.11	
Suburban Communications	109.00	
H.A. Holden, Inc.	3.45	
Bell Lumber and Pole Co.	160.35	
General Electric Supply	22.30	
Electronics Assoc. # 2	3.41	
Ralph's Radio and T.V.	7.10	
Clark Pharmacy	4.32	
Long Lake #66 Service	33.70	
Herman Behrens	361.75	
Farnhams	6.00	
Coast to Coast	<u>16.76</u>	
TOTAL COMMODITIES	\$ 815.25	815.25

TOTAL TORNADO FUND DISBURSEMENTS AS OF JULY 6, 1965

\$ 2,669.60

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 Hodges at 8:00 P.M. on July 12. 1965 at 2401 Highway # 10.

Present Were:

Mayor: Clerk: Trustee:

Donald C. Hodges Lloyd J. Blanchard

Perry Malvin

Charles D. La Vaque

Ingram Rustad

Also Present:

Attorney: Engineer: Fiscal Agent: Adm. Clerk: Public Works: Richard Meyers Eldon Comstock Zane Mann Paul E. Boog Walter Skiba

Motion by Rustad to approve minutes of June 28, 1965 as presented. Seconded by La Vaque.

Motion by Rustad to approve minutes of July 6, 1965 as

presented. Seconded by Hodges.

5 Ayes.

5 Ayes.

A letter from the N.S.S.S.D. sewer board regarding the RESIDENTIAL EQUIVILENT CONNECTION charges to other than private homes was read and filed.

A letter requesting a road improvement project was read and filed. Motion by Mahvin to instruct the Engineer to prepare preliminary plans for a street improvement project on Arden Avenue (extended) between Long Lake Road and Eastwood Road. Seconded by Hodges.

Motion by Blanchard to set a Public Hearing on Arden Avenue Improvement (above) and direct the Clerk to cause notices to be printed and mailed as required. Hearing will be August 9, 1965 at 9:00 P.M. Seconded by Hodges. 5 Ayes.

Motion by Hodges to allow Comstock and Davis, Inc. to do survey work for Clarence Nordstrom, 8205 Eastwood Road. (Subdivision) Seconded by La Vaque.

The B and E Patrol report for June was received and filed.

The Police Report for June was read and filed.

The Road and sewer reports were given by Mr. La Vaque.

In regards to a residents request, the Clerk reported that the County Entomologist had stated that since the expected infestation would be light, no spraying for canker worms would be needed this year.

The weed inspector was directed to investigate a possible violation at 5323 Clifton.

Mr. Charles Jackson, Civil Defense Director, reported that the C.D. Truck formerly used by Roseville was now a part of the Mounds View Civil Defense program and was being inventoried.

The Engineer and Attorney reported on the bids on Sanitary Sewer Project 1965-3 Schedule B.

Motion by La Vaque to accept the low bid of Northern Contracting in the amount of \$325,000.00 for Sanitary Sewer Project 1965-3, Schedule B. (with the recommendation of the Engineer and Attorney.)

Seconded by Malvin.

5 Ayes.

The Attorney reported that the difference in bids between the above one and the original on May 17 by Lametti and Sons, Inc. was \$47,998.50 and this should be the amount of loss or damage to the Village.

Motion by Blanchard to authorize the Attorney to collect under the terms of the contract, from Lametti and Sons, Inc. the full amount of the damages in the matter of the bid received on May 17, 1965 for Sanitary Sewer Project 1965-3, Schedule B in behalf of the Village. Seconded by Malvin. 5 Ayes.

The Attorney announced that the Sanitary Sewer Ordinance would be discussed at the next agenda meeting and acted on at the next regular meeting.

The first preliminary estimate of costs for tornado debris removal was received from Mr. Herbst and it amounted to approximately \$59,000.00.

Motion by Rustad to adopt Resolution #202 (regarding lot splits and assessment divisions) Seconded by Blanchard 5 Ayes.

Motion by Rustad to adopt Ordinance $\#_{127}$ (Simons Rezoning) Seconded by La Vaque. 5 Ayes.

Motion by Blanchard to adopt Ordinance # 128 (Pure Oil Rezoning)
Seconded by La Vaque. 5 Ayes.

Motion by La Vaque to allow a variance to the building code for Mr. Overgaauw - 2274 Knoll Drive, permitting a 6 foot side yard set back. Variance will be 4 feet. Seconded by Malvin. 5 Ayes.

At 9:00 P.M. the Mayor opened the Public Hearing on C-1 and C-3 Sanitary Sewer Improvement proposal.

The Attorney read the legal notice and the Clerk stated that the notices had been published and mailed according to statues.

Mr. Meyers stated the reasons for the hearing and the avenues that would be followed by the Council after the hearing.

The Engineer showed on the map and explained the C-1 and C-3 boundaries as set by the Council and explained the estimated cost of the improvement.

A general discussion followed and many questions were raised and answered.

One person, Mr. Sorum, stated that he had received no notice on the hearing.

The Mayor called for objectors to the proposal and the following persons were recorded:

1.	V. Achterkirck	1891 County Road H Excessive cost an no need.	d
2.	P. Taylor	7619 Knollwood Drive "	
3.	W. Emerson	7686 Knollwood Drive "	
4.		7600 Knollwood Drive	
	R. Bumgartner	7585 Knollwood Drive "	
	T. Anderson	7320 Knollwood Drive ".	
	P. Wick	7580 Knollwood Drive 💪 "	
	W. Wiberg	7150 Knollwood Drive (7)	
9.	A. Seberg	7555 Knollwood Drive "	
10.	E. Turner	1710 Bronson Drive	
11.	R. Anderson	1747 Bronson Drive	
	Mr. Bigson	1735 Bronson Drive "	
	R. Hillyard	2166 Highway # 10	
	H. Thompson	7425 Pleasant View Drive	
	E. Schmitt	7447 Pleasant View Drive	
16.	C. Fisher	7457 Pleasant View Drive	
17.	R. White	1939 County Road I	
18.	I. H. Lee	1781 County Road H-2	
	E. Voltin	7337 Spring Lake Road Objects only to drainage program.	

The following persons submitted letters objecting to the proposal:
Mrs. Wille
7911 Spring Lake Road
D.D. Wendt
7474 Spring Lake Road

The following persons are recorded as being in favor of the proposal:

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1.
     R. Halseth
                                7660 Knollwood Drive
2.
    C. Larson
                                7880 Groveland Road
    D. Drung
                                1799 County Road H-2
                                1840 Woodale Drive
     E. Dropps
4.
                                6920 Pleasant View Drive
5.
    Mr. Beck
6.
     O. Adair
                                6900 Pleasant View Drive
 7.
     H. Struss
                                7664 Knollwood Drive
     E. Lewis
                                7888 Spring Lake Road
8.
9.
    A. Schott
                                7841 Spring Lake Road
     E. Lammi
10.
                                7365 Spring Lake Road
11.
    F. Lunderman
                                1811 Woodale Drive
12.
    A. Archer
                                1774 Woodale Drive
     J. Krauze
13.
                                7655 Spring Lake Road
                                1881 Woodale Drive
14.
     G. Blanski
15.
    E. Voltin
                                7337 Spring Lake Road
16.
    W. Beckman
                                7172 Knollwood Drive
                                1856 Spring View Lane
17.
     J. Bergraff
                                1756 County Road I
18.
    L. Behncke
19.
    M. Silk
                                7006 Pleasant View Drive
20.
     W. Ehlers
                                6929 Pleasant View Drive
                                7350 Spring Lake Road
21.
    H. Becker
22.
                                1731 County Road H-2
     J. Brune
23.
                                7325 Pleasant View Drive
     E. Knutz
24.
                                7887 Spring Lake Road
    Mr. Skov
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The following persons submitted letters favoring the proposal:

1. M. Sawyer 7151 Knollwood Drive

2. L. Belisle 1777 Woodale Drive 3. L. Thomas 7025 Pleasant View Drive

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

The Mayor closed the hearing at 10:15 P.M. Motion by Malvin to order the improvement and to direct the Engineer to prepare final plans and specs for the C-1 and C-3 ares, Sanitary Sewer Improvement Project including the surface water drainage. Seconded by La Vaque. 5 Ayes.

After a brief recess the meeting was reconveened at 10:30 P.M.

Motion by Blanchard to pay the bills submitted totaling \$269,268.94. Seconded by Rustad. 5 Ayes.

Respectfully suit Alay Alan Lloyd J. Blanchard Village Clerk Motion by La Vague to adjourn. Seconded by Malvin. 5 Ayes. Meeting adjourned at 10:45 P.M.

Respectfully submitted