Mayor Rustad called the rezoning hearing to order at 8:30 P.M. Request is to rezone Lot 51 Auditor Subdivision #89 from B3 Commercial to R3 Multiple Dwelling. Clerk Zylla read the legal notice which was published in the New Brighton Bulletin August 28th and September 4th. Approximately 32 persons were sent legal notices. Joe Strangis, builder, outlined briefly the petitioners request. Mr. Strangis stated that he would build approximately 46 units on the property. Leroy Tower, 1945 Oakwood Drive, would prefer to see the land residential. Charles Larson, developer, spoke in behalf of Jamison Brothers, the owner. He stated that the apartments were the lesser of the two evils. Joe Strangis stated that the individuals in the audience should check the buildings which have been built by him in the Village. Primarily the one located on Silver Lake Road in the 7100 block. That if this would be the case many of the residents apprehensions would be eliminated. John Stoike, 7728 Knollwood Drive, desired information if the driveway would be off of Highway #10 or if traffic would be filtered onto Oakwood Drive. Developer Larson stated that all traffic would go off of Highway #10. Vern Kimble, 1955 Oakwood Drive, also questioned access.

Mayor Rustad called for objectors to the proposed rezoning. There were none. There were approximately ten persons in the audience concerned with the rezoning. The Mayor closed the hearing at 8:40 P.M.

MSP (Johnson/Malvin) To rezone Lot 51 Auditor Subdivision #89 from B3 Commercial to R3 Multiple Dwelling conditionally subject to all access to be off of State Trunk Highway #10, adequate screening in conformance with Ordinance #67, and the approval of the site plan.

4 Ayes

Mayor Rustad's Report

Mayor Rustad read the B & E Report and the Police Report. The B & E Report was for the months of January through July 1969. The Police Report was for August 1969.

Mayor Rustad also read a letter of proclamation regarding the 1970 Open at Hazeltine Country Club.

MSP (Johnson/Malvin) To advertise for bids for a 1970 police station wagon for October 13, at 8:00 P.M.

4 Ayes

Clerk-Administrator Zylla's Report

MSP (Rustad/Johnson) To approve the licenses as follows: Asphalt - H & O Blacktop Company, Inc.; Heating - Barnes Heating and Air Conditioning and Stu Rothgeber Plumbing & Heating Inc.

4 Ayes

MSP (Blanchard/Malvin) To approve the following bills: General Checks #3533-3564, Bond check # 480 and Payroll checks #1043-1062. Total Disbursements \$44,112.00.

4 Ayes

Clerk Zylla also made two announcements. One announcing that the Village will be reading meters the end of this month and that all interested persons should contact him at the Village Hall. In addition the Village election will be held November 4 this year and that anyone interested in being an election judge or counter should also contact him at the Village Hall.

Clerk Zylla also noted that Superior 400 had previously discussed requesting the Council to allow them to use the well which they are presently drilling on their sight on 2145 and 2155 Highway Avenue for a period of five years since the water promised under the 68-3 and 69-4 projects is not in the immediate area as yet. Clerk Zylla stated that the Health Department supposedly had only granted them a temporary well permit and therefore the previous request for a five year use of the well probably does not any longer apply. The Council was of the opinion that the Superior 400 people should connect when water was available. Inspector Skiba stated that when the permits were issued he had written on the permit that the permit to use the well would expire within six months from the time water was available.

Councilman Blanchard's Report

Councilman Blanchard recommended parking signs be posted by the apartment buildings on County Road I and generally in front of all the apartment buildings in the Village. Council discussion followed in which the Council decided that the Attorney should be authorized to prepare a comprehensive parking ordinance.

MSP (Johnson/Blanchard) To authorize Attorney Meyers to prepare a comprehensive parking ordinance for the Village. The ordinance is to possibly include a requirement that owners of apartment buildings put stop signs at the exits of their driveways.

4 Ayes

Councilman Blanchard also brought up the question on the Lakeside Park and how the area in the vicinity of the pump house needed cleaning. Clerk Zylla was authorized to contact Ramsey County to see if the County would furnish paint for the pump house. Councilman Blanchard stated that his Boy Scouts would consider the refurbishing of the area and the painting of the pump house.

Councilman Blanchard also noted that he had received a copy of the Union proposal.

Attorney Meyers" Report

Attorney Meyers stated that he was meeting with Robert Ehlers tomorrow to prepare the transcript for the sale of the bonds.

Attorney Meyers also announced that Commissioners were appointed on Water Improvement Project 1968-3 on the 29th of August.

In addition Meyers stated that he had met with the North Suburban Sanitary Sewer District attorney and the chairman and that they were taking the Mounds View proposals and were having their fiscal agent report on them tomorrow.

Engineer Boehm's Report

Engineer Boehm stated that he had received the plans for new Highway #10 from the Highway Department. However, they will not construct the carrier pipes requested by the Mounds View Village Council unless the pipes are put in and the costs are later billed to the Village. The Village Council feels that they were in fact damaged by the new construction and that if necessary they will not approve the plans for the highway project. Mayor Rustad also stated that the Blaine drainage ditch project may cause the Village to incur greater expense in raising their portions of the ditch in the highway project area and the Engineer should check into the plans to make sure that we will not be damaged in this area also.

Charles Larson, developer, approached the Council to consider requesting the rezoning of Lots 8 and 9 Spring Lake Park Knolls Addition from commerical to R3 multiple dwelling. The Village is in the process of acquiring the West 1/2 of Lot 9 for a well for Project 1968-3. Mr. Larson stated that if the Council would consider lowering the square footage requirements due to the taking of the W 1/2 of Lot 9 that some type of arrangement might be worked out where the matter would not have to be taken to condemnation. Mr. Larson also stated that he had talked to various residents in the area and that they would rather have the property referred to multiple dwelling than commercial.

MSP (Malvin/Johnson) To adjourn at 9:17 P.M.

Respectfully Submitted,

Dennis S. Zylla Clerk-Administrator

PROCEEDINGS OF THE VILLAGE COUNCIL VILLAGE OF MOUNDS VIEW RAMSEY COUNTY, MINNESOTA SEPTEMBER 8, 1969

The Regular Meeting of the Mounds View Village Council was called to order by Mayor Rustad at 8:00 P.M. on Monday, September 8, 1969, at the Village Hall, 2401 Highway #10, St. Paul, Minnesota 55112.

Present:

Also Present:

Mayor Rustad Councilman Malvin Councilman Johnson Councilman Blanchard Clerk-Administrator Zylla Attorney Meyers Engineer Boehm

Absent:

Councilman Hodges

MSP (Johnson/Malvin) To approve the minutes of August 25, 1969.

4 Ayes

MSP (Malvin/Blanchard) To approve the minutes of the Special Meeting of September 1, 1969.

4 Ayes

Residents Requests and Comments:

William Beim of Pinecrest Properties requested an extension of 120 days on the building permits for six 58 unit apartment buildings located in Pinecrest Addition. Mr. Beim stated that high mortgage rates plus the participation wanted by the mortgage companies makes it unprofitable to build at the present time.

MSP (Blanchard/Malvin) To grant a 120 day extension of the building permits issued June 6th to Pinecrest Properties.

4 Ayes

MSP (Blanchard/Johnson) To approve the final plat of White Oak Estates and to authorize the Clerk to sign it.

4 Ayes

Robert Ehlers, fiscal agent, appeared before the Council and informed them that a letter had been written to the Department of Housing and Urban Development informing them that the bids received on Water Improvement Project 1968-3 were approximately \$253,000.00 higher than anticipated back in August 1967 and requested the Department of Housing and Urban Development participate on a 50% basis on the overrun. The Department of Housing and Urban Development has informed the Council that it would take approximately two weeks before a decision would be made and that in the mean time the Council should include the total cost of the project in the proposed bond issue.

MSP (Blanchard/Johnson) To call for the sale of \$1,320,000.00 in improvement bonds for October 13, 1969 at 8 o'clock P.M. Bond issue to include Water Improvement Project 1968-3, Sewer and Water Improvement Project 1968-2, Street Improvement Project 1969-1, Sewer and Water Improvement Project 1969-3 and Sewer and Water Improvement Project 1969-4. Bond issue would also include street resurfacing for Project 1969-3 and 1969-4.

4 Ayes

Mr. Ehlers also requested the Council to pass a resolution opposing the possible taxing of municipal bonds. The new tax bill is before the Senate at the present time. The Council took no action on this resolution.

PROCEEDINGS OF THE VILLAGE COUNCIL VILLAGE OF MOUNDS VIEW RAMSEY COUNTY, MINNESOTA SEPTEMBER 15, 1969

An assessment hearing for Water and Sewer Improvement Project 1968-2 and Street Improvement Project 1969-1 was called to order by Mayor Rustad at 7:05 P.M. on Monday, September 15, 1969, at the Village Hall, 2401 Highway #10, St. Paul, Minnesota 55112.

Present:

Also Present:

Mayor Rustad Councilman Malvin Councilman Johnson Councilman Hodges Councilman Blanchard Clerk-Administrator Zylla Attorney Meyers Engineer Boehm Inspector Skiba

Clerk Zylla read the legal notice and attested to its publication in the New Brighton Bulletin September 4th and 11th. Lands included in the assessment hearing were Lots 1 - 10 Block 1 and Lots 1 - 15 Block 2 ParkvView Terrace, Parcel#s 59-0080-130-29 and 59-0080-110-29. In addition lands added to this assessment role but not in this project included:

- 1. 59-0080-030-54 Edgewood Jr. High
- 2. Tract G Registered Land Survey 153
- 3. 59-0080-040-79 2260 Highway #10
- 4. W 120' of Lot 20 Woodlawn Terrace

Bernhard LeVander, attorney, representing Independent School District #621 appeared stating he wishes the Districts objection to a water assessment under Project 1967-5 recorded in the minutes. Edgewood Junior High School was assessed 938' at \$4.35 per lateral foot along the N side of their property. District #621 feels there is no benefit to them. Needs are satisfied by water on the W side of the property. A letter was presented to the Mayor objecting to the assessment.

Douglas Johnson of Rocket Development objected to the proposed assessment of Parcel # 130-29. Stated he was told informally by someone that if he connected and took access off of County Road I he would not be assessed on Woodlawn. A letter was presented to be a part of the record.

Mayor Rustad called for further objections. There were none.

Clerk Zylla noted that the assessment proposed against the W 120' of Lot 20 Woodlawn Terrace was paid by Mr. Lawrence Erickson before the hearing. Assessment resulted from a lot subdivision which Mr. Erickson had refused to pay.

Clerk Zylla also noted that the improvements considered in Park View Terrace were petitioned for in March of 1968 and the petitioners then requested the assessment be spread over a five year period.

Mayor Rustad closed the hearing at 7:25 P.M. Decision postponed until September 22nd.

A Special Meeting was then called to order by Mayor Rustad at 7:26 P.M.

Present:

Also Present:

Mayor Rustad
Councilman Malvin
Councilman Johnson
Councilman Hodges
Councilman Blanchard

Clerk-Administrator Zylla Attorney Meyers Engineer Boehm Inspector Skiba

Mr. William Werner, 2101 Sherwood Road, desired information on whether any of his land would be taken for Fairchild Avenue next to Eigenheers 4th Addition. Engineer Boehm stated that the project was feasible without disturbing Mr. Werner's property. Discussion on street width ensued. Mr. Werner has a wildlife refuge on the north side of his property that he wants preserved. MSP (Blanchard/Johnson) That the Village Council of Mounds View will not authorize the taking, touching, or disturbing of Mr. Werner's property in any way for Project 1969-4 and the related street project, nor will they seek permanent or temporary easements.

5 Ayes

Engineer Boehm reported bids were opened at 12 noon on Project 1969-4. Engineer stated that the low bid was about 1/3 higher than estimated but he felt his estimate was a little low. He also felt to readvertise would cause the bids to be higher the second time if the bidders felt they bidded in good faith the first time.

MSP (Blanchard/Hodges) To accept the bids for Project 1969-4 and to award the bid to the lowest responsible bidder, Randall Brothers \$59,000.00.

Federal Ins.

10%

5 Ayes

PLANHOLDER
Walbon Excavating Company
3242 Highway #8

Minneapolis, Minn. 55418

SURETY
St. Paul \$76,601.00
Farmers & Mech.
10%

Lametti & Sons, Inc. 2560 North Cleveland Avenue St. Paul, Minn. 55113

Randal Bros., Inc. 3400 Silver Lake Road Minneapolis, Minn. 55418 Certified Check \$59,000.00 \$5,900.00

20

Sandstrom & Hafner, Inc. 7400 Highway #65 Minneapolis, Minn. 55432

The Home Indemnity \$64,100.00 Company

10%

MSP (Malvin/Johnson) To adjourn at 7:40 P.M.

5 Ayes

Respectfully Submitted,

\$72,307.20

Dennis S. Zylle, V Clerk-Administrator

PROCEEDINGS OF THE VILLAGE COUNCIL VILLAGE OF MOUNDS VIEW RAMSEY COUNTY, MINNESOTA SEPTEMBER 22. 1969

The Regular Meeting of the Mounds View Village Council was called to order by Mayor Rustad at 8:00 P.M. on Monday, September 22, 1969, at the Village Hall, 2401 Highway #10, St. Paul, Minnesota 55112.

Present:

Also Present:

Mayor Rustad Councilman Malvin Councilman Hohnson Councilman Hodges Councilman Blanchard Clerk-Administrator Zylla Attorney Meyers Engineer Boehm

5 Ayes

MSP (Blanchard/Johnson) To approve the minutes of September 8, 1969.

MCP (I-broom/Melvin) To approve the minutes of September 15, 1060

MSP (Johnson/Malvin) To approve the minutes of September 15, 1969.

Robert Shelquist of the Mounds View Jaycees requested Mayor Rustad to call out the Civil Defense at the Mounds View Jaycees Indian Summer Days September 28th. Mr. Shelquist also requested on behalf of the Jaycees a special one day beer permit.

MSP (Malvin/Hodges) To grant a temporary beer license to the Mounds View Jaycees for Sunday September 28th.

A resident thanked the Council for their assistance in obtaining a fence between the Sunrise Methodist Parsonage and the apartment building located at 2520 County Road I.

Mayor Rustad's Report

MSP (Malvin/Hodges) To transfer the Civil Defense rescue truck back to the County and authorize the Clerk to sign the title transfer. The truck will be available to Mounds View in emergency situations.

Mayor Rustad read the Planning Commission minutes of August 16th.

MSP (Johnson/Blanchard) To set a rezoning hearing for Dailey Homes, Inc. to rezone from B3 commercial to R3 multiple dwelling, Lots 8 and 9 Spring Lake Park Knolls Addition for 8:30 P.M. October 27th, 1969.

Clerk-Administrator Zylla's Report

MSP (Rustad/Malvin) To approve the following licenses: Asphalt - C & S Blacktop; General Contractor - Antler Corporation, Aquarius Pool Company and Glisan Realty & Home Building, Inc.

MSP (Hodges/Johnson) To approve the following bills: General Ck#s 3565-3599 and Payroll Ck#s 1063-1088. Total disbursements - \$11,620.08.

A decision was again postponed on discussion to adopt the assessment roll for Project 1968-2 and 1969-1.

MSP (Johnson/Malvin) To approve a street light at the intersection of Long Lake Road and Woodale.

MSP (Blanchard/Johnson) To authorize Ramsey County to remove snow and sand all village streets for the 1969-70 season.

MSP (Rustad/Johnson) To approve Resolution #447 apportioning the assessments on Lot 20 Woodlawn Terrace, Division #40060.

5 Ayes

Councilman Johnson's Report

Councilman Johnson announced that a special meeting of the NSSSD would be held tomorrow evening to consider the Mounds View resolution seeking reimbursement for all connection and use charges. Attorney Meyers explained the resolution for those in the audience.

Councilman Hodges' Report

Councilman Hodges announced that a recreation meeting would be held September 24th at 7:00 P.M. to discuss the budget for next year.

Councilman Hodges also announced that Ernest Johnson had resigned from the recreation committee and that Mr. Ed Lanz had accepted an appointment to the committee.

Councilman Blanchard's Report

Councilman Blanchard announced that new street signs are being put up on an as needed basis.

Attorney Meyers' Report

MSP (Johnson/Malvin) To approve Ordinance #169 the comprehensive parking ordinance for the Village of Mounds View.

5 Ayes

A resolution opposing the taxation of tax exempt bonds was tabled.

Attorney Meyers announced that he was waiting for a quit claim deed from the Superior 400 people before he would file the necessary papers vacating the street immediately west of Highway Avenue, north of Highway #10.

Mayor Rustad called the rezoning hearing to order at 8:30 P.M. Clerk Zylla read the legal notice and attested to its publication in the New Brighton Bulletin September 11th and September 18th. Request is to rezone Lot 8 and 9 Knollwood Park Addition from R1 residential to R3 multiple dwelling. Ed Dropps representing the petitioner, Brentwood Development, explained the proposed rezoning. Mr. Dropps stated the land was not suitable for construction other than apartment buildings or some other larger building. He stated he had gone down 17 feet and that he was still in peat. Mr. Dropps presented four petitions favoring the rezoning. They were from C & A Properties, David Mueller, Clyde D. Meulatt, and Swen H. Thelin. Mrs. Vale wanted to know why land was not suitable. Mr. Dropps proposing 34 apartment units on the two lots. Mrs. Shelly stated that she wants a more desirable user. She stated that apartments were being forced upon her and she has a petition against the proposed rezoning. The people in the area have rather deep lots and there generally was a fear that the rest of the land behind the apartment buildings would go multiple dwelling also. Mr. Dropps stated that the Village is developing areas suited to various purposes. The theme of the hearing was we were here first, therefore we should be accommodated. No apartments were wanted in any case. Attorney Meyers stated that the supreme court had recently ruled that the Council could

only make a decision in the best interests of the health and welfare and that sheer numbers opposing a rezoning was not sufficient to deny a petitioner.

Mayor Rustad called for objectors. Mrs. Skelly-7095 Knollwood Drive, Mrs. Porter-7215 Knollwood Drive, Mr. and Mrs. Valley-2016 Woodale Drive and Mr. and Mrs. Wilcox-7191 Knollwood Drive objected because they would like to keep the area residential. There was some discussion on petitions and the weight that they carried. Mr. Dropps stated that he would show a soils report of the area. Mr. Valley asked why he could not build duplexes in the area. Mr. Dropps stated that the return of a duplex was approximately \$50.00 per month. Mr. Dropps again stated that the area was not a residential area. Someone would not build a home on Silver Lake Road. Mr. Valley doesn't like it because Mr. Dropps is probably buying the property cheap to make money. Mrs. Valley wants Mr. Dropps to seld it as residential lots. Regarding the possible use of the land as office space, Mr. Dropps stated that at the present time there is no demand for office space in Mounds View.

Council discussion. Councilman Hodges asked if apartments were not better than bus yards. Residents stated yes but they were there first. When they bought their property they knew the busyyard was there. Mayor Rustad stated people do buy certain rights when they buy a home in a single family residental area. Mr. Dropps feels that he has a good reason for requesting the rezoning. Mayor Rustad, people that do own land pay taxes and assessments. Years ago taxes were low, now this property probably pays at least \$300.00 a year assessments alone. Councilman Johnson - Councilman Johnson stated that the Council had demonstrated previously that they can make a decision in the best interests of the citizens. At the present time he sees no other alternative for this property. Previous requests were turned down for the very reason that other land was going to be rezoned for apartment buildings. He sees no other use for this property. Mrs. Valley questioned what is to stop it. Councilman Malvin explained the resident reaction at the hearing of September 8th in which the residents desired apartments over the commercial use of property. Mayor Rustad stated that no doubt something will be there other than homes. Mayor Rustad closed the meeting at 9:20 P.M. and called for Council discussion. Councilman Blanchard stated that he concurrs with Councilman Johnson and that he would make a motion.

MSP (Blanchard/Johnson) To approve the rezoning subject to approval of the site plan and approval of the building permit and adequate fencing.

Engineer Boehm's Report

Engineer Boehm explained that last week he had a call from Ehlers and Associates and that they wanted a letter on an engineers letterhead to HUD on the overbid and the request for more money for Project 1968-3.

Engineer Boehm also stated that he had talked to the engineer from Blaine on the judicial ditch and that they were cleaning the ditch not expanding the ditch and that the drainage area would not be increased.

Engineer Boehm also stated that the Highway Department would be here October 6th to discuss the proposed carrier pipes under new Highway #10. He stated that he felt the attorney should be present also.

MSP (Malvin/Rustad) To adjourn at 9:35 P.M.

Respectfully Submitted

5 Ayes

Clerk-Administrator

PROCEEDINGS OF THE VILLAGE COUNCIL VILLAGE OF MOUNDS VIEW RAMSEY COUNTY, MINNESOTA October 6, 1969

A Special Meeting of the Mounds View Village Council was called to order by Mayor Rustad at 8:00 P.M. on Monday, October 6, 1969, at the Village Hall, 2401 Highway #10, St. Paul, Minnesota 55112.

Present:

Also Present:

Mayor Rustad
Councilman Malvin
Councilman Johnson
Councilman Hodges
Councilman Blanchard

Clerk-Administrator Zylla Attorney Meyers Engineer Boehm

MSP (Johnson/Blanchard) To approve Resolution #451 declaring \$40,000.00 in the Revolving fund surplus pursuant to Ordinance #97 and depositing it in the General fund.

5 Ayes

MSP (Johnson/Hodges) To approve Resolution #449 eliminating the \$82,700.00 tax levy for debt redemption to be made by the County Auditor in 1969 for taxes payable in 1970.

5 Ayes

MSP (Rustad/Hodges) To approve Resolution #450 authorizing the County Auditor to levy for General fund purposes \$94,200.00, for PERA \$15,000.00, and for Civil Defense \$1,300.00 for taxes payable in 1970.

5 Ayes

MSP (Malvin/Johnson) To approve Resolution #448 adopting the assessment role for Park View Terrace (Improvement Projects 1968-2 and 1969-1). Assessments to be placed on the tax roles at 8% interest for five years. Also included in the assessment role are:

2260 Highway #10 Parcel # 59-0080-040-79 School District #621, Edgewood Junior High School Parcel #59-0080-030-54 Tract G Reg. Land Survey #153 Parcel #59-9153-020-07

The above three parcels to be assessed at 6% for 15 years.

5 Ayes

MSP (Rustad/Malvin) To adjourn at 8:08 P.M.

William St.

Respectfully Submitted,

Clerk-Administrator

PROCEEDINGS OF THE VILLAGE COUNCIL VILLAGE OF MOUNDS VIEW RAMSEY COUNTY, MINNESOTA OCTOBER 13, 1969

The Regular Meeting of the Mounds View Village Council was called to order by Mayor Rustad at 8:00 P.M. on Monday, October 13, 1969, at the Village Hall, 2401 Highway #10, St. Paul, Minnesota 55112.

Present:

Also Present:

Mayor Rustad Councilman Johnson Councilman Hodges Councilman Blanchard Clerk-Administrator Zylla Attorney Meyers Engineer Boehm

Absent:

Councilman Malvin

Mayor Rustad called for the opening of the sealed bids on the proposed sale of \$1,115,000 G. O. Water Revenue Bonds and \$205,000 Improvement Bonds. Bids were opened by the Clerk and read by Paul Gubrud fiscal agent with Ehlers and Associates.

First National Bank of St. Paul

Net Interest Cost - Not given. Net Interest Rate - 6.9754%

Ebin, Robertson & Company Inc. Minneapolis

Net Interest Cost - \$1,028,647.60 Net Interest Rate - 6.9738% Bids were referred to Mr. Gubrud and Mr. Ehlers for checking.

Bids were then opened on a 1970 police station wagon.

	Without Trade	With Trade
Fairview Chrysler Plymouth	\$3,578.45	\$2,778.45
Coon Rapids Chrysler Plymouth	3,599.90	2,799.90
Art Goebel Ford	3,719.48	3,169.48
Midway Ford	3,667.00	2,867.00
Brookdale Ford	3,679.85	2,879.85
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MSP (Blanchard/Johnson) To accept the bids on the police station wagon and refer them to the Police Chief and Commission for recommendation.

MSP (Blanchard/Johnson) To approve the minutes of September 22, 1969.

MSP (Hodges/Johnson) To approve the minutes of October 6, 1969.

Minutes of October 6th Special meeting read by Mayor Rustad.

Mayor Rustad's Report

Mayor Rustad read the police report for September.

Mayor Rustad also read a report from J. Schlichtmann, weed inspector, on a dying oak tree on the boulevard at 5071 Irondale Road. Village employees to be notified to remove this tree.

Mr. Ehlers and Mr. Gubrud reported that Ebin, Robertson and Company Inc. were the lowest bidder by \$224.40.

MSP (Blanchard/Johnson) To approve Resolution #452 awarding the sale of \$205,000.00 Improvement Bonds of 1969 and \$1,115,000.00 G. O. Revenue Bonds of 1969 to Ebin, Robertson and Company, Inc.

4 Ayes

4 Ayes

4 Ayes

MSP (Johnson/Hodges) To approve Resolution #453 authorizing the issuance, sale and delivery of \$205,000.00 Improvement Bonds of 1969 payable from the Improvement Bond Redemption Fund and providing for and appropriating special assessments for the support and maintenance of said fund.

4 Ayes

MSP (Hodges/Blanchard) To approve Resolution #454 authorizing the issuance and determining the form and details of \$1,115,000.00 G. O. Water Revenue Bonds of 1969, of the Village creating a sinking fund therefore and levying taxes and pledging net revenues for the payment thereof.

4 Ayes

Clerk-Administrator Zylla's Report

Clerk Zylla attested to the publication of the legal notice of bond sale and bid opening on new police car in the New Brighton Bulletin September 25th and September 11th respectively.

MSP (Blanchard/Johnson) To approve the following licenses: Sewer and Water - Husnik Sewer Service, Randall & Berglin, Art Kellerman Plumbing; Rubbish Removal - Rubbish Removal, Inc.; General Contractor - Dalberg Builders, Inc., Archie L. Anderson, Thrane Construction, Jamison Bros., Inc., Butchard & Strandridge, Inc.; Stucco Contractor - Joe Nelson Stucco, Inc., and Wes Smuder Drywall and Stucco.

4 Ayes

MSP (Rustad/Hodges) To approve general checks #3600-3650, 3652-3657, bond check #481 and payroll checks #1089-1108.

4 Ayes

MSP (Johnson/Hodges) To approve checks #3651 and 3658 Estimate #2 Final estimate for Water and Sewer Improvement Project 1969-3 to Randall Bros. and to enter into a one year warranty agreement. Completed contract price \$42,372.00.

4 Ayes

Mayor Rustad called the rezoning hearing to order at 8:30 P.M. Legal description - The South 120' of Lot 57, Auditor's Subdivision #89 and the North 110' of the South 370' of Lot 57, Auditor's Subdivision #89.anTo rezone from R1 (residential) to R3 (multiple dwelling). Clerk Zylla read the legal notice and attested to its publication in the New Brighton Bulletin October 2nd and 9th.

Robert DeGardner, petitioner, requested the zoning change to allow him to build two four plexes. Stated lots are now low and water problems result.

Mayor Rustad called for objections. Mrs. James Benolkin, 7781 Groveland Road, stated that the area is presently a nice residential neighborhood. Mr. H. Ford, 7780 Groveland Road, objects same reason. Mr. Al Weiss, 7770 Groveland Road, same reason. Mrs. Benolkin said traffic problems would also result.

Mayor Rustad closed the hearing at 8:38 P.M. Mayor Rustad said that he felt that to allow the change would be poor zoning since single family surrounds the proposal.

MSP (Johnson/Hodges) To deny the rezoning request as per the legal notice.

4 Ayes

4 Ayes

Reports Continued.

MSP (Johnson/Hodges) To approve the following election judges for the November 4th village election. Precinct #1 - 6:30 A.M. - 6:00 P.M. Serena Squires-7415 Pleasant View, Jane Nunn-7755 Spring Lake Road, Margaret Rothgeber-5200 Greenfield. Precinct #2 - Doris Welty-7841 Eastwood, Geraldine Erickson-7855 Greenwood, Jan Jurgenson-2291 Knoll. Precinct #3 - Jan Mortenson-2175 Bronson, Ann Bendt-5392 Quincy, Lydia Groth-2274 Pinewood Drive.

Precinct #1 - 6:00 P.M. Rosemary Goff-5071 Red Oak Drive, Marge Grabowski-5060 Longview Drive, Roscile Hillsdale-6951 Knollwood Drive, Jean Miller-2291 Hillview Road, Elaine Fieldseth-7889 Woodlawn, Irene Edberg-7860 Greenwood Drive, Lenore Kinderman-5513 Quincy, Ruth Erickson-5475 Quincy, Mary LaVaque-2146 Hillview Road.

MSP (Blanchard/Johnson) To approve the final plat for Jim Lund Addition and to authorize the Clerk to sign it.

4 Ayes

MSP (Rustad/Hodges) To approve Resolution #455 apportioning the assessments in Pinecrest Addition (Division #40829).

4 Ayes

MSP (Johnson/Blanchard) To approve Resolution #456 apportioning the assessments in Eigenheer 3rd Addition (Division #40833).

4 Ayes

MSP (Hodges/Johnson) To approve Resolution #457 apportioning the assessments in Danielson Addition (Division #40817).

4 Ayes

MSP (Johnson/Hodges) To approve Resolution #458 apportioning the assessments in Skiba Addition (Division #40739).

4 Ayes

Councilman Johnson's Report

Councilman Johnson announced that there is a meeting at NSSSD October 14th at which there will be established a date when villages will open negotiations on a new contract.

Councilman Blanchard's Report

Councilman Blanchard stated that in an emergency situation he called out village equipment to help combat the peat fire across the highway (O'Neil Property).

Councilman Blanchard also stated that the Human Rights Commission is charged with the responsibility of seeing that any contractor employed by Mounds View is an equal opportunity employer.

Mayor Rustad gave the audience some background on the Watson assessment appeal stating that the \$80,000 + assessment was upheld by the state courts and now constitutes a judgement against Watson. Mayor Rustad commented that he believed Attorney Meyers did a fine job on behalf of Mounds View.

Attorney Meyers' Report

Attorney Meyers stated that he has the contracts furnished by the Highway Department regarding the relocation of existing utilities because of New STH 10 construction.

Engineer Boehm's Report

Engineer Boehm reflected on the meeting with the Highway Department on October 6th in which they stated that they could not by law extend carrier pipes for water and sewer under New STH10 so Mounds View could be assured of providing the most economical service to the Watson property. The possibility of using a lift station in the area at some future date also exists, however, and will be studied at greater length.

MSP (Blanchard/Johnson) To approve Resolution #459 awarding the bids on Water Improvement Project 1968-3 to the following: Schedule B - Peterson-Templin Inc., Crystal, Minnesota \$317,278.00 Schedule C - Krohn Drainage Co., Slayton, Minnesota \$271,101.14 Schedule D - Universal Tank & Iron Works, R.R.8 Box 360, Indianapolis, Indiana \$147,890.00 #3 -\$ 225,988.00 Schedule E - Wells #3, #5 & #6 - Layne Minnesota Company \$ 43,460.00 3147 California Street N.E. #5 -#6 -Minneapolis, Minnesota \$ 53,500.00 \$ 53,185.00 Well #4 - Mueller Bros. Well Company, Gaylord, Minnesota Schedule F - Peterson-Templin Inc., Crystal, Minnesota \$101,113.00

(Bids were opened on September 1, 1969) MSP (Johnson/Hodges) To approve Resolution #460 providing funds in addition to those provided in the approved project cost estimate in the event indicated

Schedule G - Peterson-Templin Inc., Crystal, Minnesota

costs on the basis of contract awards exceed funds provided in the approved project cost estimate.

4 Ayes

\$302,777.00

(Johnson/Hodges) To adjourn at 9:00 P.M.

4 Ayes

Respectfully Submitted,

Clerk-Administrator

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

OCTOBER 27, 1969

The Regular Meeting of the Mounds View Village Council was called to order by Mayor Rustad at 8:00 P.M. on Monday, October 27, 1969, at the Village Hall, 2401 Highway #10, St. Paul, Minnesota 55112.

Present:

Also Present:

Mayor Rustad Councilman Malvin Councilman Johnson Councilman Hodges Councilman Blanchard

Clerk-Administrator Zylla Attorney Meyers Engineer Boehm

MSP (Blanchard/Hodges) To approve the minutes of October 13th.

5 Ayes

5 Ayes

Residents Requests and Comments

MSP (Rustad/Johnson) To set a hearing to consider rezoning Lots 5-23 Block 3 Greenfield Plat #2 from R1 to B3 for November 10th at 8:30 P.M. Planning Commission recommended a hearing.

Mayor Rustad's Report

Mayor Rustad read the Planning Commission minutes of October 21. Folstad variance tabled.

Mayor Rustad read a letter from the County Board granting permission to Scout Troop #167 to paint the Spring Lake pump house, Ramsey County to furnish the paint.

MSP (Malvin/Johnson) To award the bid on the 1970 police station wagon to the lowest responsible bidder, Fairview Chrysler Plymouth, for a net price of \$2,778.45 with trade.

5 Ayes

Clerk-Administrator Zylla's Report

MSP (Blanchard/Malvin) To approve a general contractors license for Calhoun Builders Inc.

5 Ayes

MSP (Johnson/Malvin) To approve general checks # 3659-3682, payroll checks # 1109-1135 and bond checks #482 and 483. Total disbursements \$8,335.73.

5 Ayes

MSP (Hodges/Blanchard) To approve Resolution #461 apportioning assessments on Division #41019 DeGardner Addition.

5 Ayes

Councilman Johnson's Report

The NSSSD will open negotiations on a new contract November 11, Mr. Meyers to represent Mounds Views interest.

Councilman Hodges' Report

Councilman Hodges announced that a Recreation Committee meeting will be held November 5th at 7:00 p.m.

Councilman Blanchard's Report

MSP (Blanchard/Hodges) To request Northern States Power to install a street light on County Road I and Greenfield and midway between Bronson and County Road I on Greenfield.

5 Ayes

Councilman Blanchard read the following letter with Council approval.

Citizens of Mounds View:

There is apparently a great misunderstanding in Mounds View in regards to our former building inspector Mr. Piehowski.

No one on the Council found fault with Mr. Piehowski's work as building inspector. When it was determined that the inspector's job should be a full time position, Chris was asked if he wanted the job. He was told that the salary would approximate that in surrounding suburbs for the same job. At that time his answer was that he could not accept the position. Mr. Skiba was then contacted and offered the job. He accepted on a 3 month trial basis, but before he was actually promoted to the job, Mr. Piehowski again was asked, and told that the salary would be \$10,000 per year. He said that wasn't enough money and refused the job. At the next regular council meeting Mr. Skiba was hired and Mr. Piehowski's duties and salary were discontinued.

Mr. Piehowski was not fired, he refused the position. Some residents have taken it upon themselves to state otherwise, and it is the earnest desire of the Council to set this matter straight.

Mounds View Village Council

Councilman Malvin's Report

Councilman Malvin spoke on the problems encountered in dealing with the Highway Department in trying to get the semaphore on Silver Lake Road and TH #10 functioning property.

Councilman Malvin also read an article from the New Brighton Bulletin in which the Onan Company thanked the Mounds View Council and staff for their excellent job in providing them with information relative to the location of their plant. The letter showed the extent of effort the Village Council expended in trying to bring industry into the community.

Attorney Meyers' Report

A resolution declaring certain lands in Mounds View non-conservative was presented and tabled. Property on Long Lake Road just South of Ardan was to be studied by the Recreation Committee.

Attorney Meyers noted that Mounds View had been served with a notice of appeal regarding the assessment role adopted October 6, 1969.

Engineer Boehm's Report

Ramsey County still has not released a check totaling approximately \$13,000 for surface drainage cost sharing payable to Mounds View reported Engineer Boehm. In addition, the escrow money held by Ramsey County in the Chies Bros. case will not be released yet, and now has been referred to the County Attorney.

5 minute recess.

Mayor Rustad called a rezoning hearing to order at 8:30 p.m. Clerk Zylla read the legal notice and attested to its publication in the New Brighton Bulletin October 16th and 23rd. Lots 8 and 9, Spring Lake Park Knolls Addition. To rezone from B3 (commercial) to R3 (multiple dwelling).

James Casserly, attorney representing Dahlmeire Construction, presented the petitioners request. Developer wishes to construct two 23 unit apartment buildings, 24 garages and 57 open parking spaces are to be included in the plan. Construction to include 24 two bedroom units at 949 square feet and 22 one bedroom units at 677 square feet. Mr. Casserly pointed out that Silver Lake Road and County Road I were well traveled county roads. He also estimated the market value of the complex at between \$450-\$500,000. The proposal also included the dedication of 17,160 square feet for a Village well. Mr. Casserly pointed out that he believed three points were relevant. 1) access to highways 2) tax base and 3) quality of rentals. He felt the project would be an asset to Mounds View.

Mayor Rustad called for comments from the audience. John Robertus, 2055 County Road H, questioned traffic patterns, esthetic qualities of the buildings, and reputation of the builders. Said Silver Lake Road a speedway and other apartments look like Army barracks.

Gary Reinecke, 7373 Knollwood Drive, mentioned the high crime rate applicable to certain apartments in New Brighton.

John Krawczyk, 5128 Eastwood Road, asked about the Mounds View apartment study and what effects it has had on Council policy. Mayor Rustad explained that time limitations had limited the scope of the study but that the Council had considered it worthwhile.

Charles Jaeger, 1955 Bronson Drive, submitted a petition of 262 names against the proposal. He also read excerpts of the Apartment Study Report. A second petition of 213 names to have the land acquired for a park was also presented.

Wayne Burmeister, 7565 Knollwood Drive, stated all land surrounding is residential except the R-2 across the street which will someday serve as a buffer.

Roger Schroeder, 7729 Groveland Road, wanted to know if all access was on Silver Lake Road. Answer was yes.

Mr. Sjodin, 1975 Bronson Drive, asked about a buffer zone.

Gerald Johnson, 5140 Greenwood Drive, asked if we had a Planning Commission. Stated if these people are responsible they would screen out these requests.

Russell Pahl, 7940 Greenfield, stated he was opposed to the shanty towns the Council was creating.

Mayor Rustad closed the hearing at 9:05 plm.