

PROCEEDINGS OF THE VILLAGE COUNCIL
VILLAGE OF MOUNDS VIEW
RAMSEY COUNTY, MINNESOTA
June 10, 1968

The Regular Meeting of the Mounds View Village Council was called to order by Acting Mayor Malvin at 8:00 P.M. on Monday, June 10, 1968, at the Village Hall, 2401 Highway #10, St. Paul, Minnesota 55112.

Present:

Clerk Walser
Trustee Johnson
Trustee Malvin

Also Present:

Engineer Boehm
Attorney Meyers

Absent:

Mayor Rustad
Trustee Lang

M/S/P (Johnson/Malvin) To approve the minutes of the May 13th Meeting. 3 Ayes

M/S/P (Johnson/Malvin) To approve the minutes of the May 27th Meeting. 3 Ayes

Mr. Neumann, 5295 Pinewood Court, received a warning to the effect that his rabbits were creating a nuisance. The Ordinance was checked and the issue discussed. Mr. Neumann indicated that he is taking steps to correct the problem and Trustee Johnson and the Police Department will check on it again.

Mr. Zylla referred to a call he had received from Mrs. Paul Winther, 2049 Woodcrest Drive. She wants some old blacktop removed. Mr. Skiba will check this out.

Acting Mayor Malvin reported on a problem in getting NSP emergency service after a power outage June 8, 1968. He suggested NSP be contacted with regard to the serious nature of the problem. The office will be directed to notify NSP to have a representative appear at the next agenda meeting.

The Richard Huhne, 8406 Red Oak Drive, Minneapolis 55432, request for a three car garage was discussed.

M/S/P (Malvin/Johnson) To grant the Richard Huhne variance. 3 Ayes

M/S/P (Walser/Johnson) To approve the following licenses: Asphalt License, Blacktop Driveway Company, Asphalt Driveway and United Asphalt Company, Inc.; Excavating Licenses - Jarson's Service Company, C. W. Houle Landscaping, Lloyd Moen Excavating, and Brighton Excavating Company; General Contracting Licenses - Brede, Inc., Dullum Construction, Sussel Company, Gilbert & Koch, Inc., Western Construction Company, State Wide Construction, Myrum Builders, Dale Movers, Inc., All State-American Concrete; Heating & Air Conditioning licenses - American Oil Company (Standard Oil); On Sale Intoxicating Liquor licenses - Launching Pad Supper Club; Off Sale Intoxicating Liquor License - B & R. Liquor; Restaurant License - Launching Pad Supper Club; and Cabaret License - Launching Pad Supper Club.

M/S/P (Walser/Malvin) To approve payment of bills as represented by checks 2445 - 2478 (General), 298 - 317 (payroll) checks 285, 296 and 310 voided, and check 1084 (bond). 3 Ayes

M/S/P (Walser/Johnson) To direct Attorney to prepare an ordinance setting up a utility operating fund. 3 Ayes

Clerk Walser announced that he had accepted a new position in Los Angeles and would be resigning from his elected capacity with the Village of Mounds View.

Trustee Johnson read the Police report and the B & E report for May.

Attorney Meyers presented a resolution to declare certain properties non-conservation property. This would be discussed at the next meeting.

Attorney Meyers presented a resolution to cover the Village Council under workmans compensation.

M/S/P (Johnson/Malvin) To adopt Resolution #378, covering the Village Council under Workmen's Compensation.

3 Ayes

Attorney Meyers has prepared an application for tax relief on Village owned land.

M/S/P (Johnson/Malvin) Authorizing the Clerk to sign the relief applications. 3 Ayes

The plastic pipe ordinance will be discussed at the next meeting.

Donald Drung has paid \$1,412.79 to the Village for assessments on a new lot. He may now record the lot split.

The Smuder Addition subdivision is pending payment of assessments and will be taken care of by his signing an agreement to have assessments levied against his newly created lot.

Engineer Boehm submitted a preliminary report and cost estimate for sanitary sewer and water project # 1968-4, eliminating lift station #3. At least a drop man hole should be constructed while the main line is being installed. The decision will be delayed until the full Council is present.

Engineer Boehm read a letter received from Fridley regarding an interconnection of water supplies between Mounds View and Fridley. They request that we prepare the agreement. Our construction will be delayed so it was suggested that we might authorize Fridley to do a part of the construction now.

M/S/P (Johnson/Malvin) To direct the Engineer and Attorney to work out an agreement with Fridley for them to do their construction with total costs eventually to be shared between Fridley and Mounds View.

3 Ayes

The Engineer reported the New Brighton interconnection is still being considered by their Village.

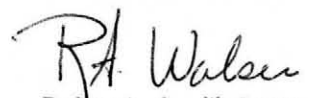
Well drillers wage rate information requested by HUD was supplied by the Engineer to HUD.

Three future street hearings have been held so far.

M/S/P (Johnson/Walser) To adjourn at 8:54 P.M.

3 Ayes

Respectfully submitted,


Robert A. Walser,
Village Clerk

PROCEEDINGS OF THE VILLAGE COUNCIL
VILLAGE OF MOUNDS VIEW
RAMSEY COUNTY, MINNESOTA
June 24, 1968

The Regular Meeting of the Mounds View Village Council was called to order by Mayor Rustad at 8:03 P.M. on Monday, June 24, 1968, at the Village Hall, 2401 Highway #10, St. Paul, Minnesota 55112.

Present:

Mayor Rustad
Councilman Malvin
Councilman Johnson
Councilman Lang

Also Present:

Attorney Meyers
Engineer Boehm
Deputy Clerk Zylla

Absent:

Clerk Walser

M/S/P (Johnson/Malvin) To approve the June 10th regular minutes. 3 Ayes
Councilman Lang Abstain

Residents requests:

Peter Barna, attorney for Bernard Iblings, sought to obtain a change in zoning of 7373 Knollwood Drive from R1 to R2. Records of 1958 show Mr. Iblings requested the rezoning but no formal action was taken. Mr. Barna stated that he would have the abstract in and pay the fee if Council would set the hearing.

M/S/P (Rustad/Malvin) To set rezoning hearing of 7373 Knollwood Drive for July 8th, 1968 at 8:30 P.M. 4 Ayes

Merwin Barth presented the final plat for Barth-Wakiriak Addition.

M/S/P (Malvin/Lang) To approve Barth-Wakiriak final plat and to authorize the Mayor and the Clerk to sign it. 4 Ayes

Anthony Holschuh presented preliminary plat for Holschuh 1st Addition. Seven lots on west side of Eastwood between Woodcrest and Wooddale.

M/S/P (Rustad/Johnson) To approve the preliminary plat for Holschuh 1st Addition. 4 Ayes

Mr. William Werner gave a brief report on the MAC hearing in Anoka. Council will purchase transcript.

M/S/P (Rustad/Johnson) To grant a 90 day renewal of the building permit for Colonial Village Mobile Homes. 4 Ayes

Mayor Rustad acknowledged letter from the North Suburban Residents Incorporated, and the Department of Human Rights.

Mayor Rustad read the Planning Commission minutes of June 18, 1968.

M/S/P (Malvin/Johnson) To approve subdivision and variance for Robert DeGardner, N $\frac{1}{2}$ of Lot 42 Auditor Subdivision #89. 4 Ayes

M/S/P (Malvin/Lang) To approve variance to six feet for attached garage for Natalie Hope, 2249 Lambert, subject to payment of fee. 4 Ayes

M/S/P (Rustad/Lang) To approve variance to seven feet for attached garage for Robert Sack at 5133 Red Oak Drive. 4 Ayes

M/S/P (Rustad/Lang) To approve variance to five feet for Perry Malvin for E 100' of W 534' of the S 215' of SW 1/4 of SE 1/4 of Section 8, subject to payment of fee. 4 Ayes

M/S/P (Rustad/Johnson) To approve General checks 2479-2517 except 2510, and Payroll checks 318-345, check 338 voided. 4 Ayes

M/S/P (Rustad/Malvin) To approve check 2510 authorizing bank transfer of \$3,250.00 from General Fund to Water Bond Redemption Fund. 4 Ayes

M/S/P (Rustad/Johnson) To approve the following licenses: Excavating license - Clark-Moores Excavating Company; General Contracting licenses - Robert DeGardner Construction, James Lund Construction, Dee Bee Contracting Company, Arnold H. Johnson, Eigenheer Builders, Inc., Lund Construction; Heating and Air Conditioning licenses - Rivard Plumbing & Heating Company, Inc., Suburban Air Conditioning Company, Ray N. Welter Heating Company, Montgomery Ward & Company, Neil and Hubbard Heating & Air Conditioning Company, Kal's Plumbing & Heating; Cabaret license - Donatelle's Supper Club; Restaurant license - Donatelle's Supper Club; Set Up license - Bel Rae Ballroom; On Sale Intoxicating Liquor license - Donatelle's Supper Club and Off Sale Intoxicating Liquor license - Donatelle's Supper Club. 4 Ayes

M/S/P (Rustad/Johnson) To approve assessment apportionments: Div. # 38318 National Contract and Mortgage Corporation, Resolution 380; Div. # 38759 Rickey and Wayne Johnson, Resolution 381; Div. # 38775 Lot 10 B1 2 Greenfield Addition, Resolution 382. 4 Ayes

Councilman Malvin reported on three hydrants repaired incorrectly by the State after moving them. Barton Contracting will be sent a bill for our man's time spent supervising the repair.

Midland Consultants will also be notified of damage to street by Bolander Construction Company in using drag line.

Councilman Johnson announced the elimination of the double patrolling by the B & E Patrol effective July 1, 1968.

Councilman Lang had no report due to absence for illness.

Attorney's report:

Attorney Meyers to study list of Ordinance 67 proposed amendments and the list of conditional rezonings presented to the Council.

An ordinance establishing a utility operating fund was read and tabled until the next meeting.

Attorney Meyers summarized proposed plastic pipe Ordinance #151 amending Ordinance #15.

M/S/P (Johnson/Lang) To approve Ordinance #151 permitting the use of certain non-metallic pipe. 4 Ayes

A resolution authorizing the sale of certain non-conservation land in Mounds View was deferred until the next meeting.

M/S/P (Rustad/Johnson) To approve Resolution #379 requesting the Ramsey County Land Commissioner to transfer title to certain tax delinquent lands in Mounds View. 4 Ayes

Attorney reported that the Watson Construction Company assessment appeal was upheld in Court.

M/S/P (Johnson/Malvin) Authorizing the Mayor to approve the Attorneys certificate relative to titles of lands to be used in Water Improvement Project 1968-3. 4 Ayes

Engineer's report:

Engineer Boehm reported on bid letting for Street Project 1968-1 for Eigenheer Second Addition, Haugens Addition and Haluptzoks Terrace.

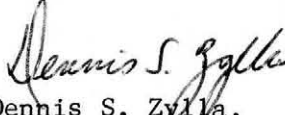
M/S/P (Rustad/Lang) To award the bid to C. S. McCrossan and to enter into a contract under 1968-1 for \$29,225.85. Completion date October 1, 1968. 4 Ayes

M/S/P (Rustad/Johnson) Authorizing the Mayor to sign the architect and engineers certificate stating Water Improvement 1968-3 Sch A test well construction will be in compliance with state and local laws and adequate for construction. 4 Ayes

M/S/P (Rustad/Johnson) Authorizing the Engineer to prepare a preliminary report and cost estimate for tennis courts at Hillview and Greenfield Parks, including the cost of steel netting. 4 Ayes

M/S/P (Rustad/Malvin) To adjourn at 9:06 P.M.

Respectfully Submitted,


Dennis S. Zylva,
Deputy Clerk

Mounds View / City Council Meeting Minutes
Minnesota Historical Society

PROCEEDINGS OF THE VILLAGE COUNCIL
VILLAGE OF MOUNDS VIEW
RAMSEY COUNTY, MINNESOTA
June 25, 1968

A Special Meeting of the Mounds View Village Council was called to order by Mayor Rustad at 7:05 P.M. on Tuesday, June 25, 1968, at the Village Hall, 2401 Highway # 10, St. Paul, Minnesota 55112 and adjourned immediately to the Civil Defense room at 2575 Bronson Drive. Reconvened at 7:10 P.M.

Present:

Mayor Rustad
Councilman Malvin
Councilman Lang
Councilman Johnson

Also Present:

Attorney Meyers
Engineer Boehm
Clerk Typist Sandgren

Absent:

Clerk Walser

Engineer Boehm presented the plans on the \$1,300,000.00 Water Improvement project 1968-3 and stated that we have a grant of \$570,000.00. The project will include connecting dead ends, finishing construction of main feeder loops, supply storage, and treatment facilities. Six test wells will be constructed in hopes that four will be good. In addition we will be interconnected to New Brighton and Fridley for emergency use only.

Estimated proposed assessments will be \$5.50 per front foot for the benefited property.

A resident asked about the cost of connection to a house. Engineer Boehm answered that the estimated assessment for water services from the water main to the property line is \$130.00 per service.

Bids on test wells will be let hopefully in 1 1/2 months. Actual work to be started in 1969. Assessment hearing would be in the fall of 1969.

Mr. Minar's attorney questioned why assessments on both sides of County Road I instead of following the property lines. Engineer Boehm stated that the lateral was to be put in the street right-of-way instead of acquiring property. Can't tunnel under St. Paul water works. Mayor Rustad commented that a County Road is hard to get permission to cut through. Can't cut County Road (Silver Lake Road) for four years.

A resident questioned if Fridley would have any use of water line. We want the connection with Fridley, loop lines, in case of emergencies only.

A resident questioned if property already assessed on lateral would have any additional assessments. If different property is being benefited it will be assessed again.

Melvin Johnson questioned how he would be assessed (Highway #10 and Old #8). Reply was on width instead of length.

Paul Gubrud of Ehlers & Associates reported that water mains will cover about 20% of the cost of the project. Assessments can be paid over a 20 year period at 6% interest, or it can be paid in full the fall of 1969 when the assessment roll is prepared.

A resident questioned if it would be possible not to have anymore additional assessments. Engineer Boehm answered that any metropolitan area grows and people move out further and that area grows, and that improvements are always necessary.

Engineer Boehm asked for anyone to voice their objections.

I. R. Johnson, 8383 Long Lake Road stated it would be too much money and that he is retired.

Mrs. Charles Herman, 8360 Long Lake Road stated it would be too much money and she can't afford it.

Harold Ellsworth, NW 1/4 of NE 1/4 Section 17 - Mobile Park stated assessments exceed benefit.

Mayor Rustad stated that if there were no further questions the hearing was closed.

A letter was received from Charles Herman, 8360 Long Lake Road stating his objections.

M/S/P (Johnson/Lang) Meeting adjourned at 8:10 P.M.

4 Ayes

Respectfully Submitted,



Dorothy Sandgren,
Clerk Typist

Mounds View / City Council Meeting Minutes
Minnesota Historical Society

PROCEEDINGS OF THE VILLAGE COUNCIL
VILLAGE OF MOUNDS VIEW
RAMSEY COUNTY, MINNESOTA
July 8, 1968

The Regular Meeting of the Mounds View Village Council was called to order by Acting Mayor Malvin at 8:03 P.M. on Monday July 8, 1968, at the Village Hall, 2401 Highway #10, St. Paul, Minnesota 55112.

Present:

Acting Mayor Malvin
Councilman Lang
Councilman Johnson

Also Present:

Engineer Boehm
Attorney Meyers
Clerk-Typist Sandgren

Absent:

Mayor Rustad
Clerk Walser

M/S/P (Lang/Johnson) To approve the minutes of the June 24th and June 25th, 1968 meetings.

3 Ayes

Peter Barna, Attorney for Bernard Iblings, inquired as to the hearing to be held at 8:30 for the rezoning of 7373 Knollwood Drive from R1 to R2. Attorney Meyers suggested that the hearing be opened at 8:30 and objections called for then. However, Council action would not be taken until the next meeting or the Agenda meeting when the rest of the Council would be present.

M/S/P (Lang/Johnson) To approve the following licenses: General Contractors license - Miles Construction of St. Paul, Inc.; Excavating licenses - Eugene Betts, Lloyds Excavating, Husnik Sewer Service, Beaver Plumbing Company, Stan's Plumbing Inc., Weleski & Son Inc. and Heating and Air Conditioning license - Franks Heating & Sheet Metal Company.

3 Ayes

M/S/P (Malvin/Lang) To approve payment of bills as represented by checks 2518 - 2532 (General). Check #2533 voided.

3 Ayes

M/S/P (Malvin/Johnson) To approve payment of bills as represented by checks 1085 and 1086 (Bond).

3 Ayes

M/S/P (Lang/Malvin) To approve payment of bills as represented by checks 346 - 365 (Payroll). Check # 352 voided.

3 Ayes

M/S/P (Johnson/Lang) To set the hearing for Improvement Project 1968-2 (Parkview Terrace) for July 22, 1968 at 8:30 P.M.

3 Ayes

M/S/P (Malvin/Johnson) To approve assessment apportionments: Division # 38760 - Resolution # 383, Division # 38846 - Resolution # 384, Division # 38898 - Resolution # 385, Division # 38761 - Resolution # 387, Division # 38840 - Resolution # 386.

3 Ayes

M/S/P (Lang/Johnson) To approve Resolution # 389 authorizing the Clerk to sign the Approval of Securities and Designation of Depository.

3 Ayes

Councilman Johnson read the Police report for June. There was no B & E report.

Attorney's Report

Attorney Meyers reported on the NSSSD-Fridley case.

Action was deferred on proposed ordinances establishing a utilities operating fund and rezoning a number of properties where building permits had been taken out as per the rezoning requirements.

M/S/P (Lang/Johnson) To approve Resolution #388 approving the sale of tax delinquent land in the Village of Mounds View.

3 Ayes

The meeting suspended at 8:30 P.M. to open the rezoning hearing of Lot 110 Spring Lake Park Knolls Addition. Attorney Meyers read the notice. Four persons were represented. Attorney Peter Barna represented former owner Bernard Iblings and also spoke on behalf of the new owner Gary Reinecke. Reinecke was buying the home at 7373 Knollwood Drive with the understanding that it was a two family dwelling and that the additional income would be beneficial to him. Chris Piehowski questioned the difference on the sewer assessment. Attorney Meyers commented that they would perhaps be charged the quarterly user charge for two Rec's instead of one. Acting Mayor Melvin called for objections three times - None!

Councilman Lang questioned if the building has been occupied for nine years as a two family dwelling. Yes. There is also ample parking for four cars.

The Council took no action because approval requires four votes. Action will be taken at the Agenda meeting. The hearing was closed at 8:35 P.M.

Engineer's Report

Engineer Boehm advised the Council that construction is nearly complete of the N.S.S.S.D. interceptor line crossing Highway #10 and that the contractor will soon be ready to remove the bypass and return the property to its former condition unless the Council decides to retain the blacktop road. The three Council members present indicated they were inclined to feel that the bypass should be removed. Councilman Lang reported that it was the park and playground committee's opinion that unless highway funds could be obtained to maintain the park as a roadside area, the property should be restored to its original status. It appeared that such funds would not be forthcoming. The matter was deferred to next Monday's Agenda meeting for a decision.

Tennis courts would be discussed at the next meeting.

Councilman Lang stated that a resident on Red Oak Drive questioned when N.S.S.S.D. would have their project completed. He should be referred to Midland Consultants.

M/S/P (Johnson/Lang) To adjourn at 8:40 P.M.

3 Ayes

Respectfully submitted,



Dorothy Sandgren
Clerk-Typist

PROCEEDINGS OF THE VILLAGE COUNCIL
VILLAGE OF MOUNDS VIEW
RAMSEY COUNTY, MINNESOTA
July 15, 1968

A Special Meeting of the Mounds View Village Council was called to order by Mayor Rustad at 6:50 P.M. on Monday, July 15, 1968, at the Village Hall, 2401 Highway #10, St. Paul, Minnesota 55112.

Present:

Mayor Rustad
Councilman Lang
Councilman Malvin
Councilman Johnson

Also Present:

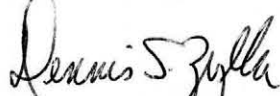
Deputy Clerk Zylla
Engineer Boehm
Superintendent Skiba

Absent:

Clerk Walser

- M/S/P (Johnson/Lang) To rezone Lot 110 Spring Lake Park Knolls Addition, generally located 7373 Knollwood Drive from R1 to R2. 4 Ayes
- M/S/P (Rustad/Lang) To notify NSSSD to restore the Wayside Park, utilized as a STH 10/62 by-pass, to its original condition as soon as possible. 4 Ayes
- M/S/P (Rustad/Johnson) To approve Resolution #390 Division #38846 amending Resolution #384 replacing the DP 34 and 47 apportionments of Resolution #384 with the apportionments of Resolution #390. 4 Ayes
- M/S/P (Rustad/Lang) To approve Resolution #391 Division #38898 amending Resolution #385 replacing the DP 56 apportionment of Resolution #385 with the apportionment of Resolution #391. 4 Ayes
- M/S/P (Rustad/Malvin) To authorize the Engineer to prepare the assessment roles for sanitary sewer and water project 1967-5 and street project 1967-1. 4 Ayes
- M/S/P (Rustad/Johnson) To adjourn at 7:10 P.M. 4 Ayes

Respectfully Submitted,


Dennis S. Zylla
Deputy Clerk

PROCEEDINGS OF THE VILLAGE COUNCIL
VILLAGE OF MOUNDS VIEW
RAMSEY COUNTY, MINNESOTA
July 22, 1968

The Regular Meeting of the Mounds View Village Council was called to order by Mayor Rustad at 8:00 P.M. on Monday July 22, 1968, at the Village Hall, 2401 Highway #10, St. Paul, Minnesota 55112.

Present:

Mayor Rustad
Councilman Malvin
Councilman Johnson
Councilman Lang

Also Present:

Deputy Clerk Zylla
Engineer Boehm
Attorney Meyers

Absent:

Clerk Walser

M/S/P (Johnson/Lang) To approve the minutes of July 8, 1968. 4 Ayes

M/S/P (Lang/Malvin) To approve the minutes of July 15, 1968. 4 Ayes

Residents requests and comments:

M/S/P (Rustad/Malvin) To authorize NSP to install a street light in the middle of the 2200 block on Pinewood between Jackson and Quincy. A petition was received. 4 Ayes

Ralph Edberg and Dale Bentley would like to have the property at 7869 Greenwood Drive cleaned up, the house painted, and the septic tank system inspected. Police will check septic system and the Clerks office will write First Federal Savings and Loan to bring this matter to their attention.

Clerk Walser arrived at 8:10 P.M.

Mr. Arthur Attleson questioned the subdivision of Lots 108 and 109 Knollwood Park Addition and the assessment apportionment thereof. The Council discussed the development of all portions of this property.

M/S/P (Rustad/Lang) to approve the subdivision of the S 100' of Lots 108 and 109 Knollwood Park Addition for A. Attleson subject to the payment of fees. 5 Ayes

M/S/P (Rustad/Malvin) To approve the subdivision of the E 185' of Lot 83 Knollwood Park Addition for Ed Dropps Jr., subject to the payment of all addition assessments. 5 Ayes

Mrs. Florence Peterson requested that a trailer house located at 2250 Knoll Drive be removed since she is selling her home and the trailer is an objectionable sight to a potential purchaser.

Mr. Ralph Edberg asked about the care of the unimproved portion of Greenwood Drive north of County Road I. The County will take care of it this fall.

Mr. Lloyd Blanchard inquired about the trailer at Silver Lake Road and Highway 10. The Clerk's office will check on it.

Mr. Varnes requested that the Minar property be cleaned of dead trees and brush. The Clerk's office will write a letter to Mr. Minar.

Mayor Rustad's Report

Mayor Rustad presented a petition received from some property owners on Long Lake Road and Eastwood, objecting to a future north-south street north of Sherwood.

A petition was also presented objecting to water main extensions north of Arden Avenue for Project 1968-3.

Mayor Rustad read a letter of invitation to a banquet received from the Ramsey County Agricultural Society.

Mayor Rustad also read a letter received from B. Peterson, 2133 Belle Lane requesting their drainage problem be looked into. Referred to the Engineer.

Mayor Rustad read the Planning Commission minutes of July 16, 1968.

An abatement of assessment for Lloyd Bardwell, 8493 Spring Lake Road was discussed. He will be asked to attend an agenda meeting to explain his request.

Meeting recessed at 8:30 P.M.

Park View Terrace Improvement Hearing

Clerk Walser read the legal notice and attested to its publication. The Engineer explained the improvement stating the preliminary costs per lateral foot would be about \$11.28 sanitary sewer, \$5.98 water, and \$8.12 street and drainage. Total lateral foot \$25.38. Mayor Rustad called for objections. No one was present concerned with the hearing. The hearing was closed at 8:35 P.M.

M/S/P (Johnson/Lang) To order improvement 1968-2.

4 Ayes
Walser Abstained

M/S/P (Rustad/Lang) To order the Engineer to prepare the final plans and specifications for 1968-2.

4 Ayes
Walser Abstained

Clerk Walser's Report

M/S/P (Walser/Rustad) To approve the following licenses: Excavating licenses - Waalen & Sabby, Inc., Lenny Cochran Excavating, Inc.; General licenses - Dave Berry Concrete Construction, Preferred Builders, Inc.; and Heating and Air Conditioning license - Stu Rothgeber Heating and Plumbing.

5 Ayes

M/S/P (Walser/Johnson) To approve general checks 2534 - 2569 except 2563 and payroll checks 366 - 393.

5 Ayes

M/S/P (Walser/Malvin) To approve bond payment check 1087.

5 Ayes

M/S/P (Walser/Rustad) To approve check 2563 transferring \$20,000.00 from water utility to water bond redemption for tax levy reduction.

5 Ayes

Clerk Walser read his letter of resignation.

M/S/P (Malvin/Johnson) To accept the resignation of R. A. Walser effective July 23, 1968.

4 Ayes
Walser Abstained

Clerk Walser spoke briefly on how pleased he was to be associated with the Council and the community and how he had enjoyed working with everyone. He then endorsed Dennis Zylla, the deputy clerk for the position of clerk administrator January 1st when the Village goes to Optional Plan A.

Councilman Johnson's Report

M/S/P (Johnson/Malvin) To raise the salary of patrolman Ted Nemetz \$25.00 per month retroactive to July 1, the end of the six month probationary period.

5 Ayes

The B & E report for June was read.

Councilman Lang's Report

Councilman Lang reiterated the Council feeling that the Highway 10 by-pass be removed and the park restored to its original condition.

Inspector's Report

Chris Piehowski commented on the possible condemnation of 8295 Edgewood Drive. Attorney suggested a registered letter be sent to Sigurd Buck requesting his presence at the next meeting to discuss this matter.

Attorney Meyer's Report

Attorney Meyers read a letter received regarding legal action against Chies Bros. Construction Company. Attorney and Engineer will check the necessary records to see if we may be involved.

HUD Water Improvement Project 1968-3 was discussed.

M/S/P (Rustad/Johnson) To order Water Improvement Project 1968-3.
(WS-4-24-0045)

5 Ayes

M/S/P (Malvin/Lang) To direct the Engineer to prepare the final plans and specifications for Improvement Project 1968-3 Schedule A.

5 Ayes

Attorney reported that the Watson property assessments have been upheld by the courts.

Assessment abatement for Bardwell and Kreugen was discussed and tabled.

Proposed Ordinance 152 read by the Attorney.

M/S/P (Rustad/Lang) To approve Ordinance 152 establishing a utilities operating fund.

5 Ayes

Proposed Ordinance 153 read by the Attorney.

M/S/P (Johnson/Rustad) To approve Ordinance 153 amending the zoning Ordinance 67, rezoning certain lands in the Village.

5 Ayes

A special use permit for the Mounds View Mobile Home Park will be checked on by the office.

Engineer Boehm's Report

Engineer Boehm presented preliminary plans and cost estimate for tennis courts.

A letter from HUD was read advising we are ready to receive bids on test wells. M/S/P (Rustad/Johnson) To accept the final plans and specifications for HUD Project 1968-3 Schedule A test well construction and to set the bid opening for 12:00 P.M. August 12, 1968 (WS-4-24-0045).

5 Ayes

Ramsey County to alleviate drainage problem near 5061 Long Lake Road this fall.

Councilman Malvin reported that the new pick-up truck was finally received.

M/S/P (Johnson/Lang) To adjourn at 9:23 P.M.

5 Ayes

Respectfully Submitted,

R. A. Walser

R. A. Walser,
Village Clerk

Mounds View / City Council Meeting Minutes
Minnesota Historical Society

PROCEEDINGS OF THE VILLAGE COUNCIL
VILLAGE OF MOUNDS VIEW
RAMSEY COUNTY, MINNESOTA
August 12, 1968

The Regular Meeting of the Mounds View Village Council was called to order by Mayor Rustad at 8:02 P.M. on Monday, August 12, 1968, at the Village Hall, 2401 Highway #10, St. Paul, Minnesota 55112.

Present:

Mayor Rustad
Councilman Malvin
Councilman Johnson
Councilman Lang

Also Present:

Deputy Clerk Zylla
Attorney Meyers
Engineer Boehm

MSP (Johnson/Lang) To approve the minutes of July 22, 1968.

4 Ayes

Residents requests and comments:

Mr. Varnes would like stronger action taken to have the Minar property cleaned of dead trees and brush. The Council stressed the problem of enforcement if legal action were taken. Mr. Varnes will solicit names for a petition and send it to Mr. Minar with a copy to the St. Paul Dispatch.

Mr. Anderson and Mr. Baker, Mounds View residents, introduced themselves to the Council.

Mayor Rustad's Report:

Mayor Rustad stated that a problem existed with oak wilt disease in the Village and that any dead trees will be cut and removed from all Village property. The office is to contact some other villages to see what action they are taking.

Mayor Rustad also stated that due to an article appearing in the St. Paul Dispatch criticizing Mounds View for the lack of a Human Rights Commission he felt positive steps should be taken to initiate a commission. Attorney Meyers was instructed to draft a resolution establishing a Human Rights Commission for the next meeting.

Mayor Rustad also mentioned briefly the fact that a letter was sent to NSSSD requesting \$7,500.00 for the Wayside Park restoration.

Deputy Clerk Zylla's Report:

MSP (Malvin/Rustad) To approve the following licenses: Heating license - Harrington & Son Heating Company, Excavating license - Midwest Excavating Company, Inc., General Contractor license - Riverview Cement Company, Inc., Misc, Gasoline Station license - Bob's Gulf.

4 Ayes

MSP (Rustad/Johnson) To approve general checks #2570 - 2612, and payroll checks #394 - 411.

4 Ayes

MSP (Malvin/Lang) To approve the following election judges for the September 10 state primary and for the November 5 general and Village election.

Precinct #1

Ginger Wendorf D
5085 Longview
784-6332

Edna Mae Staff R
5045 Greenwood
786-2454

Amelia Hodges D
5086 Eastwood
784-6284

Margaret Dintzner R
5053 Red Oak
784-8173

Precinct #2

Ruth Sinderson D
8046 Fairchild
784-2433

Doris Welty R
7841 Eastwood
784-3660

James Nerdahl D
7941 Edgewood Dr.
784-8774

Ida Mae Larsen R
7890 Greenwood Dr.
784-5083

Precinct #3

Betty Piehowski D
2259 Pinewood
784-5373

Lenore Kinderman R
5413 Quincy
784-6097

Larry Young D
5426 Jackson Dr.
784-3975

Ada Sopkowiak R
2195 Pinewood
784-4400

Financial statements for 1967 will be available as soon as they are printed.

Clerk's office acknowledged receipt of a letter from Richard Dobis attorney for Jamison Brothers, Inc. and a letter from Howard Thorsen president of Dailey Homes Inc. regarding their conditional rezonings.

MSP (Rustad/Johnson) Authorizing the Mayor, Deputy Clerk, Treasurer, and Acting Mayor to sign checks.

4 Ayes

MSP (Lang/Malvin) Approving the final plat for Anthony Holshuh and authorizing the Deputy Clerk to sign it.

4 Ayes

A copy of the July 9th MAC hearing will be purchased as previously authorized.

MSP (Rustad/Lang) To approve Resolution #393 abating 200' of a lateral water assessment on County Road J for Lloyd Bardwell. N 130' of Lot 39 Auditors Subdivision #89.

4 Ayes

MSP (Rustad/Malvin) Approve subdivision for Lloyd Bardwell. E 130' of the N 130' of Lot 39 Auditors Subdivision #89.

4 Ayes

Condemnation of 8245 Edgewood postponed due to lack of notification of the owner.

Councilman Johnson's Report:

Councilman Johnson read the police report for July.

7869 Greenwood Drive has been issued a tag for a defective septic system. The house will be red tagged as soon as the party moves.

Trailer house at 2259 Knoll Drive must be removed in 30 days. The police have issued a warning.

Councilman Lang's Report:

Residents have complained about the NSSSD excavation, citing blowing sand as a major problem.

Councilman Malvin would like the Launching Pad parking lot curbed as there is a service entrance and exit only. Persons are using the lot as a short cut off of TH 10 onto County Road H2. Walter Skiba will investigate possible solutions.

The building inspector is to notify Dietz that no permit will be issued to build anything but a standard garage.

Attorney Meyer's Report:

MSP (Malvin/Johnson) Approving Resolution #392 the third rider between the Village of Mounds View and the St. Paul Waterworks, and authorizing the Mayor and Clerk to sign it.

4 Ayes

MSP (Rustad/Malvin) To appoint D. Zylla Deputy Clerk in the absence of a Clerk.

4 Ayes

Lakeside Park property title will be acquired soon.

MSP (Malvin/Lang) Authorizing the Mayor and Deputy Clerk to sign application for conveyance of tax forfeited lands. E 100' of W 180' of N 183' of NE 1/4 of SE 1/4 of SW 1/4 of Sec. 5.

4 Ayes

MSP (Rustad/Johnson) To approve Resolution #394 abating DP 61 assessment for Jack Kruegen. N 1/2 of Lot 40 Auditors Subdivision #89.

4 Ayes

Watson Construction property owner wants judgement notwithstanding the verdict. He appears August 15, 1968. He may be appealing the verdict.

Attorney Meyers reported he has sent letters requesting street easements between Long Lake Road and Eastwood for the HUD project.

Engineer Boehm's Report:

Bids on 1968-3 Schedule A test wells were opened at 12 noon today.

<u>PLANHOLDER</u>	<u>BID SURETY</u>	<u>LUMP SUM BID</u>	<u>COMPLETION TIME</u>
Layne Minnesota Co. 3147 California Street N.E. Minneapolis, Minnesota 55418	5%	\$57,700.00	--
Aamot Well Co. 8528 Pillsbury Avenue South Minneapolis, Minnesota 55420	5%	\$22,620.00	--
Bergerson-Caswell, Inc. 13120 Wayzata Boulevard Minnetonka, Minnesota 55343	5%	\$58,495.00	--
Keys Well Drilling Co. 413 North Lexington Avenue St. Paul, Minnesota 55104	5%	\$33,850.00	--

Engineer will check low bidder's equipment.

A letter was read regarding access to County roads. Ramsey County engineers office requests notification before proceeding with new roads or driveways onto County roads.

MSP (Rustad/Lang) To accept plans and specs for Sanitary Sewer and Water Project 1968-2 and to set the bid opening date for September 9 at 12 noon.

4 Ayes

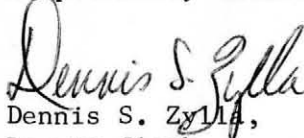
Mr. Skiba raised an objection to a sign being constructed by the Mounds View Mobile Home Park.

Engineer and Superintendent Skiba checked out a complaint on a drainage problem at 2133 Belle Lane. The street is good and it doesn't seem to be a public problem.

MSP (Malvin/Lang) To adjourn at 9:11 o'clock.

4 Ayes

Respectfully Submitted,


Dennis S. Zylla,
Deputy Clerk

Mounds View / City Council Meeting Minutes
Minnesota Historical Society