

MSP (Rustad/Blanchard) To approve a peddlers and solicitors license for Vernon Scott Killingsworth to sell Webster's Dictionaries and Handbooks, and Home Adventure Library for a year for \$10.00.

4 Ayes

MSP (Malvin/Neisen) To approve a transient merchant license for Sally Kivimaki for a month for \$2.00. Children between ages 8 and 12 will be selling jewelry made by the handicapped.

4 Ayes

MSP (Blanchard/Neisen) To deny a peddlers and solicitors license to Walter McKinnon of Capitol Portraits for home photography.

4 Ayes

MSP (Malvin/Neisen) To approve the following bills: General Check #'s 4220-4242, WS-MINN-45 Check # 021 and Payroll Check #'s 1512-1537. Total disbursements \$7,011.56.

4 Ayes

Councilman Blanchard's Report

Councilman Blanchard reported that the League of Minnesota Municipalities Convention at Duluth had been educational, informative and a lot of fun.

Councilman Neisen's Report

MSP (Neisen/Rustad) To hire maintenance man Larry Decheine at a starting salary of \$628 plus \$30.00 insurance for a six month probationary period.

4 Ayes

Councilman Neisen stated he had received several calls from the Eastwood area about packs of dogs running loose in the neighborhood. A resident had called B & E Patrol three times and they never came out. Someone stated the B & E had a different truck or unmarked trucks so they could have been in the area. It was suggested by the Mayor if the Councilmen received several calls they should personally call B & E and ask them to come out.

Councilman Neisen commented on the modular home displays they had seen at the League Convention which were almost indestructable, when someone lit a match to the plastic around the insulation and it went up in fire.

Attorney Meyers' Report

Attorney Meyers stated he was gathering materials from the League and drafting a mobile home ordinance. It was questioned whether modular and pre-fab homes could be included.

MSP (Rustad/Neisen) To instruct the attorney to prepare an amendment to the ordinance making 4,500 square feet the minimum lot size for mobile homes instead of 3,000 square feet and a minimum thickness of 4 inches for a cement patio instead of 2 inches.

4 Ayes

MSP (Rustad/Blanchard) To adopt Resolution #489 implementing July 1st enforcement of the burning ban.

4 Ayes

Attorney Meyers has completed the HUD Audit Contract forms and turned them over to the Village.

The attorney turned over an award check for \$50.00 which Peter J. Max and Winona J. Max have endorsed for our endorsement and deposit.

Award of \$300.00 to Vern Wilson will be held on deposit until he can be located.

Attorney Meyers reported that the \$11,000 property award of court commissioners for the well site and damages to property on Groveland Road near Bronson Drive had been appealed and that he had also appealed the award to protect the village interests. The village appraisal had been for \$8,000. Meyers said assessments on the property reduced the net amount of the \$11,000 award to about \$9,910.

Councilman Blanchard reported that New Brighton was behind in their payments to the N.S.S.S.D. and they had been requested to pay the delinquencies immediately.

The meeting adjourned at 8:30 for the hearing.

Mayor Rustad stated who had been sent legal notices and since the legal was quite lengthy it was not read.

VILLAGE OF MOUNDS VIEW
COUNTY OF RAMSEY
STATE OF MINNESOTA
NOTICE OF STREET VACATION

Notice is hereby given, that the Mounds View Village Council will meet on June 22, 1970, at 8:30 o'clock p.m. at the Mounds View Village Hall, 2401 Highway 10, St. Paul, Minnesota 55112, to consider the matter of street vacation pursuant to Minnesota Statutes 412.861 for the following described property.

District Court File No. 339565

The S 32.5' of the following described property: Lot 3 and Lot 4, Flink Addition.

Book 1980, Page 158, Register of Deeds Office, Ramsey County.

An easement for road purposes over the following described property; subject to Eastwood Road, the N 101.25' of the S 708.75' of the E 528' of the W 1584' of the NE 1/4 of Section 8, Township 30, Range 28; said easement being described as the W 25' of the N 7.95' of said property and also that part of said property lying W of a curved line with a radius of 45' and whose center is on the W line of said property and 45' N of the SW corner thereof.

Book 2035, Page 305, Register of Deeds Office, Ramsey County.

The E 25' of the following described property; except Red Oak Drive, the N 140' of the S 950' of the E 528' of the W 1055' of the NE 1/4 of Section 6, Township 30, Range 28 in Ramsey County.

Book 2005, Page 355, Register of Deeds Office, Ramsey County.

The W 25' of the S 172.5' of the following described property; except Eastwood Road the N 405' of the S 1215' of the E 528' of the W 1584' of the NE 1/4 of Section 6, Township 30, Range 28 District Court File No. 348793

Perpetual easement for highway purposes

Description of right-of-way The W 25' of the following described property; subject to Eastwood Road the N 101.25' of the S 810' of the E 528' of the W 1584' of the NE 1/4 of Section 6, Township 30, Range 28.

Vacation of Part of Sunnyside Drive, Flink Addition

The S 32.5' of Sunnyside Drive according to the plat of record of Flink Addition and on file in the Office of Register of Deed, Ramsey County, Minnesota. Generally located as a portion of Ardan Avenue between Red Oak Drive and Eastwood Road plus a portion of proposed Sunnyside Road between Red Oak Drive and Eastwood Road South of Ardan Avenue.

Such persons as desire to be heard with reference to this matter will be heard at this meeting.

Dennis S. Zylla
Clerk-Administrator
(Bulletin: June 11 & 18, 1970)

There were no objectors.

MSP (Malvin/Blanchard) To adopt Resolution #490 vacating a portion of Ardan Avenue and proposed Sunnyside Road as per legal notice between Red Oak Drive and Eastwood Road.

4 Ayes

Attorney Meyers was instructed to prepare the necessary papers to vacate the street and close the deal to increase the parking area for the new Spring Lake Park Lutheran Church.

The regular meeting resumed.

MSP (Rustad/Neisen) To approve the preliminary plat for Theodore Holsten with no variances to be allowed for property located at approximately 8364 Eastwood Road. Property to be divided into seven lots. Legal description - N 324' of S 2430' of the E 528' of W 1584' of NE 1/4 of Sec. 6.

4 Ayes

Engineer Boehm's Report

Recommendation by Engineer Boehm to eliminate lift station number 5 serving the Pinewood area and property north of Hillview Road. With the sewer line completed the lift station could be eliminated at a cost of an estimated \$20,000 for conversion into the sewer line. Elimination of the lift station would remove costly maintenance and upkeep expenses. The money situation presents a problem. It was suggested to look into the revolving fund to see what monies were available.

MSP (Rustad/Malvin) To instruct the Engineer to prepare a comprehensive sewer study for the Metropolitan Sewer Board in accordance with the Metropolitan Sewer Act.

4 Ayes

MSP (Rustad/Malvin) To adopt a resolution to approve final plans and specifications for Street Improvement 1970-1 and Municipal State Aid Improvement 1970-3 (A continuation of San. Sewer Improvement Projects 1969-3 & 4) and to set a bid date for noon July 13, 1970.

The Council took a preliminary look at pre-cut homes shown by Alvin Hillsdale. Discussion ensued that the ordinance may have to be changed to include modular and pre-cut type homes. Problems may arise with inspection of materials that have already been built into the homes.

MSP (Blanchard/Malvin) To adjourn at 8:50 P.M.

4 Ayes

Respectfully Submitted,

Dorothy Sandgren

Dorothy Sandgren,
Clerk-Typist

PROCEEDINGS OF THE VILLAGE COUNCIL
VILLAGE OF MOUNDS VIEW
RAMSEY COUNTY, MINNESOTA
July 13, 1970

The Regular Meeting of the Mounds View Village Council was called to order by Acting Mayor Malvin at 8:00 P.M. on Monday, July 13, 1970, at the Village Hall, 2401 Highway #10, St. Paul, Minnesota 55112.

Present:

Acting Mayor Malvin
Councilman Hodges
Councilman Blanchard
Councilman Neisen

Also Present:

Clerk-Administrator Zylla
Attorney Meyers
Engineer Boehm

Absent:

Mayor Rustad

MSP (Blanchard/Neisen) To approve the minutes of June 22, 1970 corrected to read "starting salary of Larry Ducheine to be \$658.00 per month plus \$30.00".

4 Ayes

Residents Requests and Comments

Robert Glazer, Paul Gubrud of Ehlers and Associates and John Herford, a golf course architect, were in attendance to discuss the recommendation of the golf course study committee. The committee found that the soil and terrain were well suited for a golf course, adequate drainage existed, and the location was favorable. The committee looked at average traffic density of other courses and gross and net revenues.

	<u>18 Hole</u>	<u>9 Hole</u>
# of Players	50-55,000	20-25,000
Net Revenue	\$ 50,000	\$ 20,000
Cost to Build	\$590,000	\$400,000

Mr. Glazer requested that if the Council was favorable they move to have Attorney Meyers take an option on the property and also instruct Ehlers and Associates do a full financial feasibility study. Mr. Glazer stressed that this is the last big piece of land available in the community.

Mr. Gubrud spoke of this being the time for the financial feasibility study.

Mr. Herford stressed that the proposal tonight was for a 9 hole course with planning for an 18 hold course. He felt the other 9 holes could follow in 2 - 3 years.

Mr. Herford outlined the costs for an 18 hole course noting that certain items would be less for a 9 hole.

General Construction, Landscape	\$225,000
Wells, Tanks (2)	40,000
Architects Fees	20,000
Planning	20,000
Maintenance Building	12,000
Club House	55,000
Equipment	20,000
Club House Equipment	5,000
Course Hardware	3,000
Maintenance Expense	25,000

Mr. Herford said that 140 acres is needed for a good 18 hole course. They could get 103 acres with the Watson property and the needed remainder by picking up the Jackson farm property.

Councilman Blanchard felt that a hearing should be set before any bonds were sold. The rest of the Council agreed and wanted a formal report for the next agenda meeting.

Clerk-Administrator Zylla's Report

MSP (Blanchard/Hodges) To authorize Clerk-Administrator Zylla to send a letter to the County Board supporting Shoreview's request for an ice arena within their corporate limits.

4 Ayes

Clerk-Administrator Zylla read a letter inviting Mayor Rustad to be a participant in the Ramsey County Fair parade on July 23rd.

MSP (Neisen/Blanchard) To approve the following licenses: Asphalt - Gustafson Blacktop Company; Cement Work - Reynolds & Gagnon; Cigarette - Mounds View Union #76-Douglas D. Brenner; Gas Supplier - Northern Propane Gas Company; Gasoline Station - Mounds View Union #76-Douglas D. Brenner; General Contractor - M. J. Arndt Construction Company, Ferndale Builders, Imperial Garage Builders, Mid States Construction, Jer-Hen Builders; Heating - Rivard Plumbing & Heating Company; Mobile Sewage Carrier - Roto Rooter Sewer Service; Plastering and Outside Stucco - Wes Smuder Drywall & Stucco; and Sewer and Water - Kadlec Excavating, Waalen & Sabby, Inc., Beaver Plumbing Company and B & M Plumbing.

4 Ayes

MSP (Blanchard/Hodges) To approve the following bills: General checks # 4243-4306, WS-MINN-45 checks # 022-029, Bond checks # 494-497 and Payroll checks #1538-1558. Total disbursements \$253,169.65.

4 Ayes

MSP (Malvin/Hodges) To adopt Resolution #492 apportioning the assessments on Division #41863 White Oak Estates Second Addition.

4 Ayes

MSP (Malvin/Neisen) To adopt Resolution #491 authorizing Clerk-Administrator Zylla to execute an agreement as requested by the Governors Commission on Crime Prevention and Control for federal support in the purchase of a two way radio.

4 Ayes

MSP (Neisen/Hodges) To adopt Resolution #493 authorizing Dennis Zylla to execute the grant agreement as requested by the Governors Commission on Crime Prevention and Control on behalf of School District 621 with the approval of the Village staff.

4 Ayes

Acting Mayor Malvin's Report

Acting Mayor Malvin read the police report for June.

Councilman Hodges' Report

Councilman Hodges gave a brief report on the progress of the Brauer and Associate study.

Councilman Hodges informed the audience that starting July 21st the Lions Club was going to build a 40 X 20 shelter in the Wayside Park.

Councilman Blanchard's Report

Councilman Blanchard stated that there will be a meeting of the NSSSD tomorrow night.

MSP (Malvin/Blanchard) To enforce a complete sprinkling ban from 3 - 11 P.M. until further notice due to low water pressure.
The Civil Defense will be asked to use their truck to assist in informing Mounds View residents.

4 Ayes

Attorney Meyers' Report

MSP (Blanchard/Hodges) To adopt Ordinance #177 amending Ordinance #98 changing the site requirement in a mobile home park from 3,000 to 4,500 square feet and the concrete slab requirement from 2 inches to 4 inches.

4 Ayes

Attorney Meyers announced that the attorney for Howard Thorsen had promised to withdraw his appeal of the \$11,000 commissioners award if Mounds View would pay the assessments. Council decided that they wanted to think about it.

Attorney Meyers stated that the Ardan Avenue vacation was complete and that there was a mass transit hearing scheduled for July 20th.

Engineer Boehm's Report

MSP (Malvin/Hodges) To award the bid for Street Improvement Project 1970-1 and 1970-3 to Black Top Service Company for \$39,198.41.

4 Ayes

The bids are as follows:

<u>PLANHOLDER</u>	<u>BID DEPOSIT</u>	<u>LUMP SUM BID</u>
Black Top Service Company 7400 West Oxford St. Louis Park, Minn.	Bond 10%	\$ 39,198.41
Hardrives, Inc. 10135 Central Avenue N.E. Minneapolis, Minn.	Bond 10%	\$ 46,790.66
Dunkley Surfacing Company, Inc. 3756 Grand Street N.E. Minneapolis, Minn.	Bond 10%	\$ 43,600.00

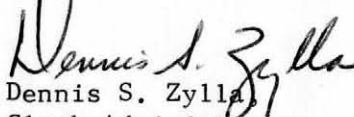
Engineer Boehm reported that the HUD Project is 65% complete in dollars.

Mr. Baumgartner, 7585 Knollwood Drive, inquired as to whether a street light had been ordered midway between 7585 and 7619. The Council informed Mr. Baumgartner that it had been ordered previously.

Council authorized Attorney Meyers to check into obtaining options on the Watson property and Jackson farm property at the request of Mr. Glazer.

MSP (Neisen/Hodges) To adjourn at 9:10 P.M.

Respectfully Submitted.


Dennis S. Zylla
Clerk-Administrator

PROCEEDINGS OF THE VILLAGE COUNCIL
VILLAGE OF MOUNDS VIEW
RAMSEY COUNTY, MINNESOTA
July 27, 1970

The Regular Meeting of the Mounds View Village Council was called to order by Mayor Rustad at 8:00 P.M. on Monday, July 27, 1970, at the Village Hall, 2401 Highway #10, St. Paul, Minnesota 55112.

Present:

Mayor Rustad
Councilman Malvin
Councilman Hodges
Councilman Blanchard
Councilman Neisen

Also Present:

Clerk-Administrator Zylla
Attorney Meyers
Engineer Boehm

MSP (Blanchard/Neisen) To approve the minutes of July 13, 1970.

4 Ayes
Rustad Abstained

Residents Requests and Comments

Jim Bever of Edison Homes appeared on behalf of Richard Koskinen who desired to have a modular home delivered to his lot at 2039 Woodale Drive.

MSP (Hodges/Neisen) To issue a building permit to Richard Koskinen for a modular home as a trial basis for consideration to amending the building code to permit future modular home construction.

5 Ayes

Bert Bauman of Compassion Inc. appeared to answer questions from the Council on the proposed use of a house purchased by Compassion Inc. at 8045 Fairchild Avenue. Attorney Meyers ascertained that the house was purchased as a residence for hardship situations and for Christian workers, that it was non-profit, that there would be a permanent resident as yet undetermined there, that persons there could have emotional problems or be seeking drug release but that there would be no agencies or trained personnel involved.

Mr. Bauman, a lay minister, explained that Compassion Inc. was three years old and that there was a church in New Brighton at 620 5th Avenue N.W.

Attorney Meyers stated that he felt there may be a zoning ordinance problem and that he would recommend that Compassion Inc. request a rezoning hearing to R-3 with a special use permit for a rest home or sanitorium. The decision was made because the house was not to be used exclusively for residence purposes and more than four persons not related by blood could be living there at any one time.

Mr. Bauman felt with the Council that he did not want to create problems but rather solve them.

A request for a trial period was denied.

Russell Pahl requested the use of the hall for the Minnesota Taxpayers Party.

Donald Kelley, 8101 Long Lake Road, wanted to know what he could do with a blown tree. He stated he can't burn it and his hauler wouldn't take it. Discussion followed on recreational fires.

Mayor Rustad's Report

Mayor Rustad read the Planning Commission minutes of July 21st.

MSP (Malvin/Hodges) To approve the subdivision of Lot 1 Auditors Subdivision #89 into three lots for Earl Holmberg, 1780 County Road J.

5 Ayes

Clerk-Administrator Zylla's Report

MSP (Blanchard/Malvin) To approve the following licenses and to waive the fee for North Minneapolis Recreation Development. Asphalt - Northern Asphalt Construction Inc., Diamond T Asphalt, Stone Masonry & Concrete; Excavating - Jerry's Excavating; Heating - Standard Oil, Cronstroms Heating & Air Cond.; Superior Furnace Co.; Sewer and Water - Homers Sewer Service and Solicitor - North Minneapolis Recreation Development.

5 Ayes

MSP (Blanchard/Hodges) To approve the following bills: General Ck#s 4307 - 4338, WS-MINN-45 Ck# 030, Bond Ck#498 and Payroll Ck#s 1559-1586. Total disbursements \$18,457.82.

5 Ayes

MSP (Rustad/Hodges) To adopt Resolution #494 apportioning the assessments on Division #41859 for Wayne Depew.

5 Ayes

MSP (Malvin/Blanchard) To adopt Resolution #495 apportioning the assessments on Division #41977 for Jirovic Addition.

5 Ayes

Councilman Malvin's Report

Councilman Malvin reported on the fine job Chief Grabowski did in recovering stolen merchandise in the Knollwood area.

Councilman Hodges' Report

Councilman Hodges reported that the Mounds View Lions began construction on the Wayside Park shelter on July 21st.

Brauer and Associates have submitted the park plan and it is being reviewed by the Recreation Committee.

Councilman Blanchard's Report

MSP (Blanchard/Rustad) To authorize the installation of a street light at the intersection of Ardan Avenue and Eastwood and 1/4 way South of the intersection of Pleasant View Drive and Woodale Drive.

5 Ayes

Councilman Neisen's Report

Councilman Neisen discussed a drainage problem near 2103 Pinewood Drive. Engineer Boehm is to ask the State to raise the catch basin and change the cover to prevent large pieces of debris from plugging it up.

Attorney Meyers' Report

Attorney Meyers was authorized to prepare a resolution supporting an amendment to the constitution changing the definition of tax exempt property.

MSP (Rustad/Malvin) To adopt Resolution #496 declaring certain lands as non-conservation and conveying a certain portion of this land (30') for public purposes.

5 Ayes

Council decided to withhold any action on the Dailey Home appeal.

Engineer Boehm's Report

Engineer Boehm reported that Well #5 would be in operation by noon July 28th.

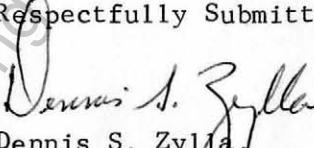
MSP (Rustad/Malvin) To lift the sprinkling ban effective 12 noon, on July 28th.

5 Ayes

MSP (Malvin/Blanchard) To adjourn at 9:37 P.M.

5 Ayes

Respectfully Submitted,


Dennis S. Zylla

Clerk-Administrator

Mounds View / City Council Meeting Minutes
Minnesota Historical Society

PROCEEDINGS OF THE VILLAGE COUNCIL
VILLAGE OF MOUNDS VIEW
RAMSEY COUNTY, MINNESOTA
August 10, 1970

The Regular Meeting of the Mounds View Village Council was called to order by Mayor Rustad at 8:00 P.M. on Monday, August 10, 1970, at the Village Hall, 2401 Highway #10, St. Paul, Minnesota 55112.

Present:

Mayor Rustad
Councilman Malvin
Councilman Hodges
Councilman Blanchard
Councilman Neisen

Also Present:

Clerk-Administrator Zylla
Attorney Meyers
Engineer Boehm

MSP (Blanchard/Hodges) To approve the minutes of July 27, 1970.

5 Ayes

Clerk-Administrator Zylla's Report

MSP (Rustad/Neisen) To approve the following licenses: Asphalt - B & H Blacktopping, Inc.; General Contractor - Crown Iron Works; and Sewer and Water - Randall & Berglin.

5 Ayes

MSP (Hodges/Malvin) To approve the following bills excluding check # 035: General checks # 4339 - 4370, WS-MINN-45 checks # 031 - 036 and Payroll checks # 1587 - 1607. Total disbursements \$185,361.22.

5 Ayes

MSP (Malvin/Blanchard) To approve the execution of a temporary transfer of funds from the general account to the WS-MINN-45 account if necessitated by the delay of the Mounds View requisition from HUD. The transfer is to pay the construction bills.

5 Ayes

MSP (Malvin/Hodges) To grant an extension of the building permits for Beim Construction Company to December 31, 1970 with no extension and no refund to be granted of the permit fees (\$7,077.00) if work is not commenced by that time.

5 Ayes

MSP (Malvin/Rustad) To approve the assignment of \$200,000 FICBs from the First State Bank of New Brighton and to authorize Clerk-Administrator Zylla to sign it.

5 Ayes

Councilman Malvin's Report

Councilman Malvin read the police report for July.

Councilman Hodges' Report

Councilman Hodges announced that there will be a recreation committee meeting at 7:00 P.M. Tuesday night to discuss the Brauer report. In addition the shelter constructed by the Mounds View Lions will be complete in a couple of days.

Councilman Blanchard's Report

Councilman Blanchard announced that there will be a meeting of the NSSSD tomorrow night.

MSP (Blanchard/Malvin) To approve the installation of a street light at the intersection of Rainbow Lane and Woodcrest Drive.

5 Ayes

Councilman Neisen's Report

Councilman Neisen stated that the Industrial Development Committee is not getting much support from the members.

Attorney Meyers' Report

Attorney Meyers stated that if the Council wanted the golf course proposal before the voters this November a formal report should be submitted in the near future.

MSP (Blanchard/Hodges) To adopt Resolution #497 endorsing Amendment No. 1 on tax exempt property.

5 Ayes

Engineer Boehm's Report

MSP (Rustad/Neisen) To approve Change Order #1, Schedule E, Well #4, Project 1968-3 adding \$10,255.75 and subtracting \$3,528.00 to the contract for a net addition of \$6,727.75. Change Order #1 also grants a 40 day extension to the contract completion date.

5 Ayes

MSP (Rustad/Malvin) To approve Change Order #2 deducting \$3,250.00 from 1968-3, Schedule E, Well #4 for liquidated damages, 65 days at \$50.00 per day.

5 Ayes

MSP (Blanchard/Hodges) To approve the final estimate to Mueller Bros. Well Company for 1968-3, Schedule E, Well #4 subject to HUD concurrence and to enter into a one year warranty agreement.

5 Ayes

MSP (Malvin/Neisen) To approve Change Order #1 Street Improvement Project 70-1 and 70-3 to blacktop the walkway from Edgewood Drive to Bona Road and from Erickson Road to Adams Street for \$1,638.00.

5 Ayes

MSP (Malvin/Blanchard) To approve Resolution #498, the fourth rider between the St. Paul Board of Water Commissioners and the Village of Mounds View, allowing the Village of Mounds View to construct Greenwood Drive over the St. Paul Waterworks property and to authorize the Mayor and Clerk to sign it.

5 Ayes

Councilman Malvin inquired as to the outcome of Compassion Inc. Attorney Meyers reviewed his recommendation made at the last meeting and stated that before the Village could take legal action they would need hard facts of a violation.

Discussion on the need for specifications for blacktop driveways followed. The engineer is to draw up specifications if they are not now included in the building code.

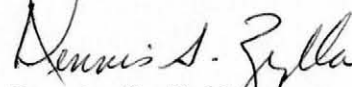
MSP (Malvin/Blanchard) To approve the final plat for Theodore Holsten - Busmar Addition, with the stipulation that no variances be granted on any lots for construction.

5 Ayes

MSP (Neisen/Rustad) To adjourn at 8:41 P.M.

5 Ayes

Respectfully Submitted,



Dennis S. Zylla,
Clerk-Administrator

PROCEEDINGS OF THE VILLAGE COUNCIL
VILLAGE OF MOUNDS VIEW
RAMSEY COUNTY, MINNESOTA
August 24, 1970

The Regular Meeting of the Mounds View Village Council was called to order by Mayor Rustad at 8:00 P.M. on Monday, August 24, 1970, at the Village Hall, 2401 Highway #10, St. Paul, Minnesota 55112.

Present:

Mayor Rustad
Councilman Malvin
Councilman Hodges
Councilman Blanchard
Councilman Neisen

Also Present:

Clerk-Administrator Zylla
Attorney Meyers
Engineer Boehm

MSP (Blanchard/Hodges) To approve the minutes of August 10, 1970.

5 Ayes

Robert Glazer, chairman of the golf course committee, presented a preliminary feasibility study for the implementation of the proposed golf course to Mayor Rustad. Mr. Glazer stated that he hoped a public hearing could be held in September on the proposal.

Mayor Rustad's Report

Mayor Rustad read the Planning Commission minutes of August 18, 1970.

MSP (Malvin/Hodges) To set a rezoning hearing from R1 to R2 for George Brooks for the N 125 feet of the E 100 feet of Lot 1 Auditors Subdivision #89 on September 14th at 8:30 P.M.

5 Ayes

MSP (Blanchard/Malvin) To approve the subdivision for Ed Erickson, 8455 Spring Lake Road, to divide the S 127 feet of Lot 35 Auditor Subdivision #89 into the N 100 feet of the W 218 feet and except the same.

5 Ayes

MSP (Malvin/Hodges) To approve the subdivision for Ida Kugler, 2295 County Road H2, to divide Lot 11 Block 2 Lamberts Addition into the N 154 feet of Lot 11 Block 2 Lamberts Addition and except the same, providing that a 30' right of way for street be granted on the North.

5 Ayes

Clerk-Administrator Zylla's Report

MSP (Blanchard/Malvin) To refer the application for a residential kennel license for John Jones, 7188 Knollwood, to Attorney Meyers for investigation.

5 Ayes

MSP (Rustad/Hodges) To approve the following licenses: General Contractor - Devere Rosenkranz, Don Schuett Builders, Eigenheer Builders, Inc.; Roofing - Westphal Roofing; Residential Kennel - James & Lois Buckley; Sewer and Water - Allied Mechanical, Inc.; and Transient Merchant - John Washburn.

5 Ayes

MSP (Neisen/Blanchard) To approve the following bills except Checks #037 and 038: General Checks # 4372 - 4404, Payroll Checks # 1608 - 1637 and WS-MINN-45 Checks # 039 - 043. Total disbursements: \$14,620.55.

5 Ayes

MSP (Malvin/Rustad) To approve WS-MINN-45 check #037 in the amount of \$68,869.50 purchasing \$70,000 of treasury bills with HUD grant money and check #038 transferring \$255.59 to the Sewer Bond fund. 5 Ayes

MSP (Hodges/Neisen) To approve the list of Election Judges for 1970.(attached) 5 Ayes

MSP (Rustad/Malvin) To adopt Resolution #499 apportioning the assessments on except S 100 feet of Lot 13 Spring Lake Park Knolls Addition, Division #42007. 5 Ayes

MSP (Rustad/Hodges) To adopt Resolution #500 apportioning the assessments for East Oak Addition, Division #41995. 5 Ayes

Councilman Malvin's Report

Councilman Malvin reported on the mail thefts in some Mounds View apartments and the police action which led to the apprehension of the individual, and the subsequent favorable comments of the postal inspector.

Councilman Neisen's Report

Councilman Neisen reported that about 90% of the streets have been sealed with crack filler. In addition the repair of the Pinewood drainage culvert is almost complete.

MSP (Neisen/Rustad) To promote James Schlichtmann to street and sewer foreman effective August 10th on a probationary period until December 31st at an increase in salary of \$50.00 per month. 5 Ayes

Attorney Meyers' Report

MSP (Blanchard/Malvin) To adopt Ordinance #178 amending Ordinance #124 adopting the 1970 edition of the Fire Prevention Code. 5 Ayes

Attorney Meyers presented for Council study an ordinance regulating by licensing resthomes, sanitoriums et al.

Specifications for blacktop driveways are being prepared.

Engineer Boehm's Report

Engineer Boehm reported that HUD representative Robert Greiling was out to review the HUD project last Thursday.

Engineer Boehm also commented that the repair of Well #2 is complete.

MSP (Blanchard/Rustad) To concur with the engineers recommendations and declare an emergency to repair Well #1 employing Tri-State Well Drilling if their prices are reasonable. 5 Ayes

It has been found that about 200 feet will have to be bailed, and the impeller repaired. Tri-State pulled the casing last week to inspect the well at which time the damage was noticed. A discussion of probable cause followed which suggested the possible liability of the Well #4 contractor due to blasting. Attorney Meyers suggested the final bills be gathered and sent to Mueller Bros.

MSP (Blanchard/Malvin) To set the assessment hearing for Project 1968-3 for September 21st at 6:30 P.M. and the assessment hearing for Project 1969-3, 1969-4 and 1970-1 and 1970-3 for September 21st at 7:30 P.M.

5 Ayes

A resident inquired into the lack of a drinking fountain at Greenwood Park. A vandal proof fountain will be designed next year.

Joe Stork wanted to burn leaves. Ron Fagerstrom is to be contacted.

Chris Piehowski, former building inspector, inquired as to whether building permits were issued for two driveways on Woodcrest west of Silver Lake Road. Mr. Piehowski and Councilman Malvin went over there two years ago at which time Mr. Piehowski informed the owners not to pay the contractor. Councilman Malvin agreed that both driveways were poor workmanship and informed Mr. Piehowski to take any steps he felt necessary as inspector. Mr. Piehowski wanted a letter to the contractor stating that there is no record of permits and listing the defects in the workmanship. Mr. Piehowski is to meet with the present inspector, Mr. Skiba.

MSP (Blanchard/Neisen) To adjourn at 8:53 P.M.

5 Ayes

Respectfully Submitted,

Dennis S. Zylla

Dennis S. Zylla,
Clerk-Administrator

Mounds View / City Council Meeting Minutes
Minnesota Historical Society

ELECTION JUDGES - SEPTEMBER 15, 1970

Precinct #1

Serena Squires
7415 Pleasant View Drive
784-9655

Jane Nunn
7755 Spring Lake Road
786-1469

Roscile Hillsdale
6951 Knollwood Drive
784-3609

Carol Baumgartner
7585 Knollwood Drive
784-3810

Marge Grabowski
5060 Longview Drive
784-7203

Amy Hodges
5086 Eastwood Road
784-6284

Joan Godeke
6942 Pleasant View Drive
784-8140

Ginger Wendorf
5085 Longview Drive
784-6332

Rosemary Goff
5071 Red Oak Drive
784-1994

Marilyn Benolkin
7781 Groveland Road
784-0353

Precinct #2

Doris Welty
7841 Eastwood Road
784-3660

Geraldine Erickson
7855 Greenwood Drive
784-1551

Carol LaBrant
2374 Hillview Road
784-6773

Jean Miller
2291 Hillview Road
786-3959

Jan Jurgenson
2291 Knoll Drive
784-1543

Harriet Sullivan
5701 Cabot
784-5356

James Nerdahl
7941 Edgewood Drive
784-8774

Phyllis Blanchard
8005 Groveland Road
784-2206

Elsie Olmstead
8042 Sunnyside Rd.
784-8571

John Wells
8020 Groveland Road
784-5402

Precinct #3

Lydia Groth
2274 Pinewood Drive
784-7427

Lenore Kinderman
5413 Quincy
784-6097

Ruth Erickson
5475 Quincy
784-2818

Ada Sopkowiak
2195 Pinewood Drive
784-4400

Barbara Lanz
5372 St. Stephens
786-4691

Larry Young
5426 Jackson Drive
784-3975

Rose Brown
2126 Terrace Drive
784-6459

Caroline Tohkeim
4058 Glenhaven Lane
786-5163

Jan Mortenson
2175 Bronson Drive
784-0138

Marjean Gillaspie
5462 Jackson Drive
784-0165

Rev. Harold Gillaspie
5462 Jackson Drive
784-0165

PROCEEDINGS OF THE VILLAGE COUNCIL
VILLAGE OF MOUNDS VIEW
RAMSEY COUNTY, MINNESOTA
September 14, 1970

The Regular Meeting of the Mounds View Village Council was called to order by Mayor Rustad at 8:00 P.M. on Monday, September 14, 1970, at the Village Hall, 2401 Highway #10, St. Paul, Minnesota 55112.

Present:

Mayor Rustad
Councilman Malvin
Councilman Hodges
Councilman Blanchard
Councilman Neisen

Also Present:

Clerk-Administrator Zylla
Attorney Meyers
Engineer Boehm

MSP (Malvin/Blanchard) To approve the minutes of August 24, 1970.

5 Ayes

MSP (Neisen/Hodges) To issue a building permit for a modular home to Paul Crandall Jr. at 2766 Sherwood Road rescinding the permit issued to Richard Koskinen, 2039 Woodale, on July 27th.

5 Ayes

Mayor Rustad's Report

Mayor Rustad presented to Attorney Meyers a copy of an explosive control ordinance received from the State Attorney General's Office.

Clerk-Administrator Zylla's Report

MSP (Rustad/Malvin) To approve the following licenses: Commercial Kennel - Margaret J. Veno, d/b/a Sham-O-Jet Kennel; General Contractor - Lumber King Company and Sinco Construction, Inc.

5 Ayes

MSP (Blanchard/Hodges) To approve the following bills excluding check #4439: General Check #4405-4459, Payroll Check #1639-1662, WS-MINN-45 Check #044-050 and Bond Check #587. Total Disbursements - \$154,160.44.

5 Ayes

MSP (Rustad/Malvin) To approve check #4439 to Layne Minnesota Company the final estimate on Project 1970-2, repair of Well #2, and to enter into a one year maintenance agreement.

5 Ayes

MSP (Malvin/Rustad) To advertise for bids for a 1971 police station wagon, with bid opening on October 12th at 8:00 P.M.

5 Ayes

Clerk-Administrator Zylla read a letter from the persons bordering the Edgewood walkway requesting that it be fenced at Village expense. Discussion followed on costs, the possibility of setting a precedent for fencing village property, and the placement of the walkway. The Clerk's Office is to contact the School District to see about a possible cost sharing.

Councilman Malvin's Report

Councilman Malvin read the police report for August.

Councilman Hodges' Report

Councilman Hodges read the letter of resignation from Marilyn Dawson, secretary of the Parks and Playgrounds Committee for the last nine years and member for twelve.

MSP (Hodges/Rustad) To accept the resignation of Marilyn Dawson from the Parks and Playgrounds Committee with regret and to send her a letter thanking her for her service.

5 Ayes

Councilman Hodges announced that another meeting with Brauer and Associates is scheduled for September 22nd.

Councilman Blanchard's Report

MSP (Blanchard/Rustad) To pay the 1970 arrears for use charges to the NSSSD totaling \$25,443.00.

5 Ayes

Councilman Neisen's Report

Councilman Neisen reported that all streets have been patched, the parking lot repaired and street signs are being replaced and repaired.

Mayor Rustad called the George Brooks rezoning hearing to order at 8:32 P.M. Clerk-Administrator Zylla read the legal notice and attested to its publication in the New Brighton Bulletin September 3 and 10. Legal: N 125' of the E 100' as measured along the E and N lines thereof, of Lot 1, Auditors Subdivision No. 89 Ramsey County, Minnesota.

David Ross, 8477 Spring Lake Road, requested information on the effect of the rezoning on his property.

George Brooks showed preliminary plans and stated that the market value of the home was \$36,000.

Mayor Rustad called for objections. There were none.

Clerk-Administrator Zylla read the list of persons sent notices.

Mayor Rustad closed the hearing at 8:38 P.M.

MSP (Malvin/Blanchard) To conditionally rezone from R1 to R2 the N 125' of the E 100' as measured along the E and N lines thereof, of Lot 1, Auditors Subdivision No. 89 Ramsey County, Minnesota subject to the issuance of a building permit.

5 Ayes

Inspector Skiba announced that the home at 8024 Woodlawn has been red tagged.

Attorney Meyers' Report

Attorney Meyers announced that he had in his golf course file a letter from the Highway Department on the availability of the Jackson farm property, a letter from the Watson Construction Company attorneys on the purchase price requested, and a copy of a notice of hearing which must be published if a hearing is to be held. The notice is to include the estimated cost of the course development, land cost and any payment needed for taxes and assessments.

Attorney Meyers announced that regarding dog kennels for a residential kennel a R1 zoning plus a special use permit is needed, and for a commercial kennel a B3 zoning with a special use permit is necessary.

MSP (Rustad/Hodges) To issue a special use permit to conduct a residential at 7188 Knollwood for John Jones for not more than three dogs subject to payment of fee.

4 Ayes

Blanchard Naye

MSP (Neisen/Hodges) To adopt Ordinance #179 establishing the procedure and specifications for all asphalt driveway construction.

5 Ayes

MSP (Blanchard/Malvin) To adopt Ordinance #180 licensing and regulating recuperative homes.

5 Ayes

Engineer Boehm's Report

Engineer Boehm reported on the repair of Well #1 and the progress of 1968-3.

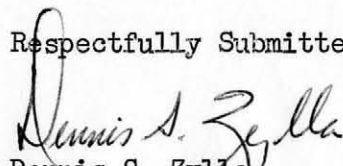
A resident asked about the restoration of Greenwood Drive.

Councilman Neisen mentioned that he was receiving calls on cluttered yards. He asked if the police could ask the people to keep their yards clean without receiving complaints. Discussion followed on Councilman's responsibility to the people in the Village.

MSP (Malvin/Hodges) To adjourn at 9:10 P.M.

5 Ayes

Respectfully Submitted,


Dennis S. Zylla,
Clerk-Administrator

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