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FEBRUARY 17, 1959

Pursuant to due call and notice thereof a Regular Meeting of the Village Council of the Village of Plymouth, Minnesota, was duly held at the Village Hall on the 17th day of February, 1959, at 8:00 o'clock P. M. The following were present: Mayor Anderson, Trustees Deziel, Eckes, Kreatz and Theis, and the Clerk, Engineer and attorney Merlin. The following were absent; None.

Minutes of the regular meeting of February 3, 1959, were read and on motion approved.

Carl Nestler appeared with a petition signed by the residents in his area on the East side of Mooney Lake. They requested that the private road used, maintained and controlled by the several users, subject to easements running with the land, remain in a status quo for their benefit and any future home builder. Motion was made by Kreatz that preliminary approval be given for the division of the tract of land as shown on the plan submitted and that a survey of the land be presented for final approval. Motion was seconded by Theis and passed by all Council Members voting aye.

Hersel Gilpin appeared with a request to erect a 40' x 200' galvanized metal poultry house on a tract of land near Haael. The house to be erected by the H. E. Lack Co. of the Lack Game Farm according to their standards. Deziel and Kreatz agreed to look over the site for its location and suitability in the area and submit a recommendation at the next meeting.

L. C. Lezier appeared with a plat of his land and in connection with the vacating of Crest View Drive. Mr. Engberg was also present and represented Mr. Gause and a group of other residents from the area. After considerable discussion on the roads it was agreed that the Village Engineer get together with Cartwright & Olson, Lezier's engineer, and study the matter for a solution of the road and platting problems. They are to submit their recommendations to the Council at a future meeting.

Robert A. Eberle appeared with a request for the improvement of Mozart Avenue and permission to build a home on his lot on the Avenue. As his lot will probably come in the proposed new County Road 18 right of way he was advised to contact the County Engineer for further information.

Motion was made by Kreatz to accept the plat of V. Joxela covering approximately 2 1/4 acres in the S 1/2 of N 1/2 of NW 1/4, Section 22-118-22, subject to receipt of an easement for road. Motion was seconded by Deziel and passed by all Council Members voting aye.

Joe L. Perkins appeared with a request for a permit to establish an Amusement Rides Park for children on a 250' frontage by 300' in depth on Highway 55 in the S 1/4 NW 1/4 Section 36-118-22. Attorney Merlin agreed to draw up an ordinance to cover the situations of this type and submit it at the next meeting. Consideration will then be given to Mr. Perkin's permit.

A representative from Moody & Springstead, bond consultants, appeared to discuss a bond issue for a Village Hall and Liquor Dispensary. After considerable discussion the matter was turned

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over to the Liquor Committee for further consultation with Kalman & Co., for clarification of their statements in connection with a revenue bond issue for a Village Hall and Liquor Dispensary.

Reuben Lysne, 4720 Rogeman Road, appeared with a request that the top of the hill on Rogeman Road be oiled. As it would not be advisable for the Village to do the oiling Attorney Merlin agreed to prepare a permit form to be used if Mr. Lysne or any other residents wish to have their roads oiled and paid for by the affected residents.

Motion was made by Theis that preliminary approval be given to the plat of Reame Addition in the S $\frac{1}{2}$ of W-1/8 of SW $\frac{1}{4}$ of NE $\frac{1}{4}$, Section 13-118-12, subject to the South 30' street dedication and that the lot widths be changed to compensate for the 30' frontage lost by the street dedication. Motion was seconded by Kreatz and passed by all Council Members voting aye.

Motion was made by Lexas that the surety bond of Harold F. Ernst, assessor, be accepted. Motion was seconded by Theis and passed by all Council Members voting aye.

Motion was made by Kreatz that the hourly wage of Gerhard Freund, road foreman, be increased from \$2.00 to \$2.25 per hour and the hourly wages of Esdon Braesch and Jesse Theis, road overseers, be increased from \$1.75 to \$2.00 per hour. Motion was seconded by Leziel and passed by all Council Members voting aye.

A discussion was held with reference to a wage guarantee during winter months for the road foreman and road overseers. The matter was tabled until the next meeting for further consideration and study.

On motion the meeting was adjourned at 11:50 o'clock P. M.

R. J. Johnson
Village Clerk