

AUGUST 4, 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 4th day of August, 1959, at 2:00 o'clock P. M.

Present: Mayor Anderson, Trustees Eckes, Kreatz, Theis, Deziel and the Clerk and Engineer. Absent: None.

Accounts  
1667 thru  
1727.

Verified accounts numbered 1667 thru 1727 were audited and approved by the Council. Treasurer Reed arrived at 2:00 o'clock P.M. to sign and post the verified accounts.

Permit to  
Dundee  
Nursery

Motion was made by Kreatz that a permit be granted to the Dundee Nursery for a root cellar adjoining their present building located at County Road 74 and Highway 55. Motion seconded by Eckes and passed by all Council Members voting aye.

Permit to  
Minnesota-  
Western  
Railway Co.  
for grad-  
ing land  
Sec. 25

Messrs. David Stoops, Engineer, Vern Russell, Industrial Development and Lou Gilford of Minnesota-Western Railway Company appeared to discuss grading and leveling off their property in the SE SE and Part of Government Lot 4, Section 25-118-22, (Teberg and Swenson property). Motion was made by Kreatz that a permit be granted to Minnesota-Western Railway Company to grade and level off their land in the SE SE and Government Lot 4, Section 25-118-22. Motion seconded by Deziel and passed by all Council Members voting aye.

Re:Goldie  
Avenue  
Road.

Motion was made by Anderson that the improvement of Goldie Avenue or the securing of an easement to the Schuch and Kunerth property at Medicine Lake be tabled until the next meeting so the matter may be given further study. Motion seconded by Eckes and passed by all Council Members voting aye.

On motion the meeting was adjourned at 5:30 o'clock P. M. until 8:00 o'clock P. M.

The meeting was called to order by Mayor Anderson at 8:00 o'clock P. M. The following members were present; Mayor Anderson, Trustees Eckes, Kreatz, Theis and Deziel and the Clerk. Absent; None.

Minutes of the regular meeting of July 21, 1959 were read and on motion approved.

Re:  
Easement  
to Hidden  
Lake.

Motion was made by Eckes that the question of advisability of obtaining an easement for access to Hidden Lake across Lot 5, Mengelkoch's First Addition from Alclara Drive to Hidden Lake subject to a drainage easement now in existence be turned over to the Village Attorney for decision. Motion seconded by Deziel and passed by all Council Members voting aye.

Re:  
McCrossan  
contract  
termina-  
tion Aug.  
17.

Motion was made by Theis that the Village Engineer be authorized to write to G. S. McCrossan, Inc., contractors for bituminous surfacing of roads in Frick's Addition, setting August 17, 1959 as the last date for completion of work under their contract. If not completed by that date all unpaid money due under the terms of the contract shall be forfeited by the contractor to the Village. Motion seconded by Eckes and passed by all Council Members voting aye.

Mr. Bauer, Chairman of the Fire Committee of the Planning Commission, appeared to discuss fire prevention. He

asked for permission to start organizing a thirty man volunteer fire Department. Request was also made to obtain prices on fire fighting equipment and construction cost of a 40' x 65' fire hall for equipment, training men and office space. He advised it may be possible to obtain unused land at Schiebe's Corner for a fire hall building. Rescue squad training was also discussed. He advised that Golden Valley agreed to furnish fire protection for 1700 residents at a fee of \$3,400.00 per year. He also advised that the Hamel Fire Department agreed to submit a proposal. Motion was made by Theis that the fire department Committee of the Planning Commission be authorized to obtain quotations on fire fighting equipment, cost of a building and if possible to obtain land from the State Highway Department. Also that the Village Attorney draw up a Fire Department Ordinance for Council consideration. Motion was seconded by Kretz and passed by all Council Members voting aye.

(Bauer re organizing fire dep't. and obtaining quotations. attorney to prepare ordinance.

Jesse Theis appeared to discuss a drainage ditch on his land that is filled up and overflows the road in heavy rains. The road crew was requested to investigate and take the necessary action to remedy the situation if it is the Village's obligation.

Jesse Theis drainage ditch.

Clem Rahn, 165 Peninsula Road appeared to request a permit to build on a 42' lot between 2232 and 2252 Lake Ridge road. After discussion he agreed to give the matter further study and appear before the Council at a later date.

Re: Clem Rahn permit.

Motion was made by Eckes that Mayor Anderson be appointed to represent the Village and attend the meetings of the Lake Minnetonka Watershed District. Motion seconded by Theis and passed by all Council Members voting aye.

Anderson appointment Watershed District. Lloye E. Olson trailer permit.

Motion was made by Theis that a permit be granted to Lloyd E. Olson to place a trailer upon his property on \*\* 139th Street during construction of his home for three months commencing September 1, 1959. Motion seconded by Kretz and passed by all Council Members voting aye.

On motion the meeting was adjourned at 10:00 o'clock P. M.

  
Village Clerk

\* Bear Road  
\*\* Part NW NE Sec. 7.