

JANUARY 26, 1960

Pursuant to due call and notice thereof, a Special meeting of the Village Council of the Village of Plymouth, Minnesota, was duly held at the Village Hall on the 26th day of January, 1960, at 8:00 o'clock P. M.

Present: Mayor Anderson, Trustees, Eckes, Keefe, Kreatz and Theis, and the Clerk and Engineer.

Albert L. Pooler, representing the Minneapolis Gas Company, was present to submit a Gas Franchise Contract to the Village for approval. Motion made by Keefe and seconded by Theis that the following ordinance be adopted to-wit:

ORDINANCE NO. 60-2

AN ORDINANCE GRANTING TO MINNEAPOLIS GAS COMPANY, ITS SUCCESSORS AND ASSIGNS, THE RIGHT TO MANUFACTURE, IMPORT, TRANSPORT, SELL, AND DISTRIBUTE GAS FOR HEATING, ILLUMINATING AND OTHER PURPOSES IN THE VILLAGE OF PLYMOUTH AND TO USE THE STREETS, AVENUES, AND ALLEYS THEREOF FOR THAT PURPOSE.

Re: Gas Franchise Ordinance 60-2

Upon the call of the roll the following voted in favor of the Ordinance; Mayor Anderson, Trustees Eckes, Keefe, Kreatz and Theis. The following voted against its adoption; None.

Whereupon the Mayor and presiding officer declared the Ordinance adopted.

Dated January 26, 1960.

Howard C. Anderson
Mayor

Attest: *[Signature]*
Clerk

Frank H. Beilly, 207 N. 113rd Street, appeared to discuss and make application for the position of plumbing inspector for the Village. His verbal application was accepted by the Council for consideration.

Plumbing Insp. application of Frank H. Beilly.

Motion made by Keefe that Francis Bauer, Chief of the Fire Department, be given authority to purchase the following equipment for the Department;

Purchases for Fire Dept.

1 Scott Air Pak Cylinder at	42.50
1 Juvenile rebreathing mask	5.00
1 Oxygen Cylinder at	15.00
1 Pol-Da-Tank at	179.00

Motion seconded by Kreatz and passed by all Council Members voting aye.

Motion made by Theis that the Public Safety Comm. be authorized to purchase six Motorola Monitor Radios models CJEX at \$165.00 each for installation in the homes of six firemen. Motion seconded by Kreatz and passed by all Council Members voting aye.

Re Purchase Monitor Radios CJEX.

Ralph Fredrickson, Engineer, brought up the question of work which may be done on State Aid roads during 1960 with funds the Village will receive for that purpose. Motion made by Kreatz that the Engineer make a survey for

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Re: 1960 State
Aid road work
proposed.

Improvement of 159th Street from County Road 15 to State
Highway 55 and submit a report to the Council for study
and consideration. Motion seconded by Keefe and passed
by all Council Members voting aye.

Re: Survey by
U of M. for
Parks and
recreation.

Motion made by Keefe that approval be given to
the University of Minnesota for students to make a survey,
under the direction of Dr. G. B. Fitzgerald, of Village
parks and recreation facilities. Motion seconded by
Kreatz and passed by all Council Members voting aye.

On motion the meeting adjourns at 12:15 o'clock

A. M.


Village Clerk