

APRIL 12, 1960

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 12th day of April, 1960, at 8:00 o'clock P. M.

Present: Mayor Anderson, Trustees Eckes, Keefe, Kreatz and Theis and the Clerk, Engineer and Attorney. Minutes of the Regular Meeting of April 5, 1960, were read and on motion approved.

Re: Hemel Fire Department Contract for service. Representatives of the Hemel Volunteer Fire Department, Inc., appeared to discuss and consummate the fire protection contract between them and the Village of Plymouth. It was also agreed that members of the two departments schedule a meeting within the next 30 days to discuss the various problems affecting the functioning of both departments.

Re: Frank Chapman Div- sion of lots 17 thru 24 Shortline Ac. Frank Chapman, Jr., 11202 Ridgmont Avenue W., appeared with a request to divide Lots 17 thru 24, Block 3, Shortline Acres into a greater number of lots. He was requested to consult with the Village Engineer and then submit to the Council for consideration a survey for the proposed division of the lots.

Sign for St. Philips Luth. Church at C.R. 6 & 159th St. Motion made by Keefe that approval be given to St. Philips Lutheran Church at County Road 6 and 159th Street, to erect a sign upon their property and that the regular sign fee be waived. Motion seconded by Theis and passed by all Council Members voting aye.

Re: Petition of Grove Avenue. Andrew J. Teezek, 2711 Cove Avenue North appeared with a request for the improvement of Grove Avenue. He was given a petition form and agreed to contact the property owner and submit the petition at the next meeting.

Salary increase for Chief of Police & Clerk. Motion made by Theis that the salary of the Chief of Police and the Village Clerk be increased \$50.00 per month effective for the month of April. Also that the Council study and review within the next six months the wages and salaries of all Village employees. Motion seconded by Kreatz and passed by all Council Members voting aye.

Re: Water con- tamination in City View Ac. John M. Farmer, Hollywood Road, City View Acres, appeared to report that water from several wells in his neighborhood is contaminated. He was requested to submit the specific names and address of the property owners for consideration.

Resolution Condemning land for Fire Station. Trustee Kreatz introduced the following Resolution and moved its adoption;

A RESOLUTION AUTHORIZING THE CONDEMNATION AND ACQUISITION OF CERTAIN LANDS AND AUTHORIZING JOINT ACQUISITION OF LANDS WITH THE COUNTY OF HENNEPIN.

Adoption of the resolution was seconded by Mayor Anderson. After discussion Kreatz requested that his motion for adoption of the Resolution be withdrawn and the matter be tabled until the next meeting. Withdrawal of the Resolution was unanimously agreed to.

Motion by Keefe that the fire truck loaned to the

APRIL 12, 1960 (Cont'd)

Village during the interim of delivery of the new fire truck by the John Bean Division be released. Motion seconded by Kreatz and passed by all Council Members voting aye.

Release of Fire Truck to John Bean Div

Motion by Keefe that the resignation from office submitted by Trustee Philip Eckes be accepted with regret. Motion seconded by Kreatz and passed by all Council Members voting aye.

Resignation of Trustee Philip Eckes

Motion by Keefe that the unexpired term of Trustee Philip Eckes be filled at the request of Mr. Eckes by the appointment of Henry P. Sahly as Trustee. Motion seconded by Kreatz and passed by the following voting in favor thereof; Trustees Keefe, Kreatz and Theis. Absent; Mayor Anderson.

Appointment of Henry P. Sahly as Trustee.

Motion by Kreatz that Trustee Keefe be authorized to purchase a 1957 Jeep for the sum of \$1,450.00 and a 1956 Ford F600 - 2 ton 1200 gallon water tank truck for the sum of \$1,800.00. Motion seconded by Theis and passed by all Council Members voting aye.

Re: Purchase of Jeep and Water tank truck.

The Engineer gave a report on the cost of improving the 159th street road. The estimated cost for a 44' roadway on 159th Street from County Road 15 to County Road 6 is \$27,583 and the cost from County Road 6 to State Highway 55 is \$29,164.

Estimated cost of improving 159th Str

Motion made by Keefe that a resolution be adopted to have 159th Street from County Road 6 to State Highway 55 placed on the Municipal State Aid Street system. Motion seconded by Kreatz and passed by all Council Members voting aye.

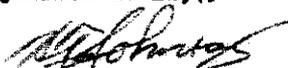
Re: Including 159th St. in Municipal State Aid Street system.

Motion made by Keefe that Payroll Checks Numbers 159 thru 178 and Regular Checks Numbers 259 thru 319 be approved. Motion seconded by Kreatz and passed by all Council Members voting aye.

Payroll Checks 159 thru 178 & Regular Checks 259 thru 319 approved.

On motion the meeting was adjourned at 12:45

A. M.


Village Clerk