

JULY 5, 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 5th day of July, 1960, at 8:00 o'clock P. M.

Present: Mayor Anderson, Trustees Keefe, Kreatz, Sahly and Theis, and the Clerk, Attorney and Engineer.
Absent: None.

The minutes of meeting of June 21, 1960 were approved subject to receipt of legal description of the lands to be zoned industrial for the Minneapolis Industrial Park. Motion was made by Keefe that the minutes of July 1, 1960 be approved. Motion was second by Trustee Sahly and passed by the council members voting aye.

D. W. Foss representing Mr. Schooks of Goldie Avenue was present to discuss the Goldie Avenue road. Motion was made by Theis that the Village engineer make a survey of the road right-of-way for the North half of lots 16, 17, 18, and 19. Block 1, Elmhurst Addition and upon completion of the legal description the Attorney prepare easements for the right-of-way. That the Attorney and Engineer attempt to have the easements signed by the affected property owners. Motion second by Kreatz and passed by all council members voting aye.

Mr. Turner from the Flying Tiger Bar appeared with the request to remove his road sign from the present location to the North side of Highway 55 on the property owned by Mrs. Cardong. Approval was given to the moving of the sign upon the signing of a license application by the owner.

Mr. Dunphy, 804 Park Dale Drive, appeared to discuss the water problem in his area. Motion was made by Kreatz that the engineer make a storm sewer survey as to what the practical minimum drainage recommendation would be and also have an over-all drainage survey for the area involved. Motion second by Theis and passed by all council members voting aye.

Spencer Holle of Marnix-International Corp. 420 Minnetonka Boulevard, appeared to obtain a building permit for a building he intends to erect. The owners of the property agreed to dedicate a 66 foot road right-of-way North of the end of the present Erie Street to the South boundary of the right-of-way of the Minneapolis St. Louis Railroad. Preliminary approval was granted to the building permit but the owners are to submit a plot plan of the Sanitary System, Parking, Railroad Spur and future fence, etc. The builder agreed to submit a plan at the next council meeting.

Mrs. Henry Bergman Route 2, Box 56C, Wayzata, appeared with her request to build a garage at the nearest point to the adjoining property line. She was advised to submit a plan showing her proposed location of the garage.

Leonard Lien 4806 West Medicine Lake Drive, appeared to inquire as to what progress is being made on the improvement of West Medicine Lake Drive. He was advised that the committee has been unable to get together with the North Central Lightweight Aggregate Company as to what they are willing to contribute toward the improvement.

Re: Goldie Ave.
survey and
improvement.

Permit for Sign
Flying Tiger Bar.

Re: Storm sewer
survey for Parkdale
Drive.

Re: Building
Permit to Mannix-
International Corp.

Mrs. Henry Bergman
permit for garage.

Re: Improvement
of West Medicine
Lake Drive.

805117C

JULY 5, 1960 (Con't)

Trustee Sahly introduced the following ordinance and moved its adoption:

Ordinance 60-9

ORDINANCE 60-9

Operation of watercraft, etc.

AN ORDINANCE REGULATING THE OPERATION OF WATERCRAFT; PROVIDING FOR THE SAFETY AND COMFORT OF PERSONS USING WATERWAYS; PROHIBITING UNAUTHORIZED USE OF WATERCRAFT; REQUIRING CLEANLINESS ON WATERWAYS; AND PRESCRIBING PENALTIES FOR THE VIOLATION OF ITS PROVISIONS.

Motion for the adoption of the foregoing Ordinance was seconded by Trustee Kreatz and upon vote being taken thereon, the following voted in favor thereof: Mayor Anderson, Trustees Keefe, Kreatz, Sahly and Theis. Against; None

Whereupon said Ordinance was declared duly passed and adopted. July 5, 1960.

Howard E. Anderson
Mayor

Attest: [Signature]
Clerk

The Village Engineer and Trustee Sahly agreed to make an inspection and submit to the council a report on the drainage problems involved in the Hidden Lake Circle Area.

Re: Drainage in Hidden Lake Circle area.

Motion was made by Sahly that a Bingo permit be granted to the West Medicine Lake Community Club for July 23 and 24, 1960. Motion second by Kreatz and passed by all council members voting aye.

Bingo Permit to West Medicine Lake Comm. Club.

On motion the meeting was adjourned at 12:00 o'clock A. M.

[Signature]
Village Clerk