

June 20, 1961

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 20th day of June, 1961 at 8:00 P.M.

Present: Mayor Anderson, Trustees Keefe, Yngve, Kreatz and Theis; the Village Clerk and Engineer.

The meeting was called to order by Mayor Anderson.

Copies of the minutes of the meetings of June 6, 7, and 8 and 13th were mailed to each Councilman and on motion, approved as written.

URBAN ABENDROTH
APPT. TO BLDG.
CODES ADVISORY
COMMISSION.

Mayor Anderson advised that he has appointed Urban Abendroth, 12410 Blackberry Lane as Chairman of the newly organized Building Codes Advisory Commission. Mr. Abdenroth is an architect, approximately 35 years old and has lived in Plymouth Village for six years. It was felt that he is well qualified to assume the position. The Trustees are to appoint one member each and this will possibly be done at the next meeting.

STREET SIGNS

The Council agreed that a request should be made of the Planning Commission that they submit a list of names and locations for 100 additional street signs as soon as possible, as now that the new maps are available, it is very urgent that street signs be placed as soon as possible.

DRAINAGE
PARKDALE DRIVE

The Engineer discussed the drainage on Parkdale Drive. He stated that the residents felt it possibly would be satisfactory if a bituminous covered ditch approximately 6 feet wide and 15 inches deep would be installed, it would take care of their water problems in place of the costly construction of a storm sewer. The Engineer will meet with the residents on June 22 to consider the problem.

TOM EID RE:
VILLAGE INFORM.
DIRECTORY

Trustee Yngve informed the Council that Tom Eid of the Greentree Addition has volunteered his services to prepare an Information Directory for the Village, setting out the requirements and the procedure to be followed in applications for licenses, building permits, zoning, platting, etc., which would be available for employees and also residents of the Village. Trustee Yngve agreed to prepare a Resolution setting out the details required for this program.

PARK BOARD COMM.
MEETING DATE

As a matter of record, the Park Board Committee has advised that they have set their meetings to be held at the Village Hall at 7:30 P.M. on the second Wednesday of each month.

Roger Patch of Patch and Erickson, presented a revised plan of the proposed addition to the Village Hall. After considerable discussion, it was agreed that he incorporate the various items discussed in a new set of plans and submit them to the Council for consideration at a special meeting to be held June 27th. It was also agreed that it will require

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an approximate \$95,000.00 bond issue for the completed structure and that the Council proceed to hold a special election, possibly in August, to obtain approval for the bond issue. If the bond issue is approved, it is the intention to commence construction as soon thereafter as possible in order to have the building enclosed before winter weather sets in. It was also stated by Mr. Patch that the approximate cost of the building would be \$15.00 per square foot; also, with certain changes in construction, this could possibly be reduced to \$14 per square foot.

Re: Plans for
Addn. to Village
Hall.

The following Resolution was offered by Trustee Yngve, seconded by Trustee Kreatz to-wit:

RESOLUTION 61-23

RESOLUTION RECEIVING REPORT
AND
CALLING FOR PUBLIC HEARING ON IMPROVEMENTS

Resolution
61-23 Public
Hearing Str.
Imp. 9th Ave.
(Hollywood Ave.)

WHEREAS, a report has been given by the Village Engineer to the Council on June 20, 1961, recommending the bituminous surfacing, including grading and gravel base, with reference to the following streets:

9th Ave. from Highway No. 101 to Garland Lane;
Garland Lane from 10th Ave. to Gleason Lane.

NOW THEREFORE, be it resolved by the Council of the Village of Plymouth, Minnesota:

1. The Council will consider the aforesaid improvements in accordance with the report and the assessment of property abutting or within said boundaries for all or a portion of the cost of the improvement pursuant to M.S.A. Section 429.011 to 429.11, at an estimated total cost of the improvements as shown.
2. A public hearing shall be held on such proposed improvements on the 11th day of July, 1961, at the Village Hall, in the Village of Plymouth, at 8:00 o'clock P.M. The Village Council shall give published notice of such hearing and improvements as required by law.

Upon the call of the roll the following voted in favor of the Resolution: Trustee Keefe, Mayor Pro Tem, Trustee Kreatz, Theis and Yngve. Absent; Mayor Anderson.

The following none, voted against its adoption, whereupon the presiding officer declared the Resolution adopted. Dated June 20, 1961.

Edward G. Anderson
Mayor

Attest: *W. T. Johnson*
Clerk

On motion the meeting was adjourned at 10:45 P.M.

W. T. Johnson
Village Clerk