

July 5, 1961

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 5th day of July, 1961, at 8:00 o'clock P.M.

Present; Mayor Anderson, Trustees; Keefe, Kreatz, Theis and Ingve, and the Village Clerk.

The meeting was called to order by Mayor Anderson. Mr. Art Carlson, representing Minneapolis Industrial Park, was present for the purpose of obtaining approval for a Water Franchise covering the installation of a water system in the Minneapolis Industrial Park area. A revision in the contract as previously submitted was made in Section 21 setting out the terms in which the Village of Plymouth may acquire the water system during the term of the franchise. The Ordinance was otherwise acceptable to the Village of Plymouth and the Minneapolis Industrial Park as previously written. It was agreed that the Ordinance be recorded in the office of the Registrar of Deeds of Hennepin County rather than being inserted as a covenant in the conveyance of each parcel of property. It was agreed that the Village Attorney prepare an acceptance agreement of the Ordinance which is to be executed by the proper authorities of the Minneapolis Industrial Park.

Trustee Ingve introduced the following ordinance and moved its adoption:

ORDINANCE 61-11

AN ORDINANCE GRANTING A FRANCHISE TO MINNEAPOLIS INDUSTRIAL PARK, INC., TO CONSTRUCT, OPERATE AND MAINTAIN A WATER SYSTEM IN THE VILLAGE OF PLYMOUTH; SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF FRANCHISE; PROVIDING FOR VILLAGE REGULATION OF THE WATER SYSTEM; PROVIDING AN OPTION FOR TAKEOVER BY THE VILLAGE OF PLYMOUTH; AND PRESCRIBING PENALTIES FOR THE VIOLATION OF ITS PROVISIONS.

Ord. 61-11  
Water Franchise  
to Mpls. Ind.  
Park, Inc.

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

Whereupon said ordinance was declared duly passed and adopted. Dated July 5, 1961.

*Harold Anderson*  
Mayor

Attest: *W. T. Johnson*  
Clerk

Motion made by Theis that the final plat of Minneapolis Industrial Park, First Division, be accepted, subject to road completion and submission of the necessary performance bond to cover completion of roads. Also that acceptable Opinion of Title be received from the Village Attorney. Motion seconded by Kreatz and passed by all Council Members voting aye.

Approval of  
Mpls. Ind. Park,  
First Division  
Plat.

July 5, 1961 (Con't)

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

RESOLUTION 61-32

Res. 61-32  
re permission to  
install water  
& sewer mains  
in Cty. Rd. 15  
Village of  
Plymouth.

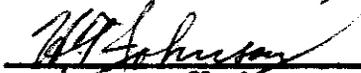
GRANTING PERMISSION TO INDEPENDENT CONSOLIDATED  
SCHOOL DISTRICT NUMBER 284 AND THE CITY OF WAYZATA  
TO INSTALL WATER AND SEWER MAINS IN COUNTY ROAD  
NUMBER 15 WITHIN THE VILLAGE OF PLYMOUTH

Upon the call of the roll, the following voted in favor of the Resolution: Mayor Anderson; Trustees Keefe, Kreatz, Theis and Ingve. Absent: None.

The following: None, voted against its adoption, whereupon the presiding officer declared the Resolution adopted.  
Dated July 5, 1961.

  
Mayor

Attest:

  
Clerk

Approval  
Non-Intoxicating  
Liq. Lic. On  
Sale 1 thru  
12 & Off Sale  
1 thru 16.

Motion made by Keefe that Non-Intoxicating Malt Liquor Licenses, Off Sale, numbered 1 thru 16 and Non-Intoxicating Malt Liquor Licenses, On Sale, numbered 1 thru 12 be approved. Said licenses all being renewals except Off Sale License number 4 and On Sale License number 3 now issued in the name of Charles Lents and previously in the name of Katherine Lents. Said licenses to be approved by the Police Department. Motion seconded by Kreatz and passed by all Council Members voting aye.

On motion the meeting was adjourned at 9:00 o'clock P.M.



Village Clerk