

May 1, 1962

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 1st day of May, 1962, at 7:30 o'clock P.M.

Present: Mayor Keefe, Trustees Yngve, Curtis, Kreatz and Teberg; the Village Clerk, Attorney, and Engineer. Absent: None.

The meeting was called to order by Mayor Keefe.

Copies of the minutes of the Regular Meeting of April 17, 1962, as mailed to each Councilman, were approved.

Motion made by Trustee Teberg that the Village Assessor be authorized to engage stenographic and clerical help which he feels necessary in order to properly complete his assessments, authorization not to exceed \$300.00 at the rate of \$2.00 per hour. Motion seconded by Trustee Kreatz and passed by all Council members voting aye.

Clerical
Help for
Assessor.

Trustee Curtis presented the following Resolution and moved its adoption:

RESOLUTION 62-17

RESOLUTION WAIVING REQUIREMENTS
OF SUB-DIVISION ORDINANCE

Resolution
62-17, Lot 14
Bl. 2, City
View Acres.

Motion to adopt the Resolution was seconded by Trustee Yngve and upon vote being taken the following voted in favor thereof: Mayor Keefe, Trustees Yngve, Kreatz, Curtis and Teberg. Against: None.

Whereupon said Resolution was duly passed and adopted. Dated May 1, 1962.


Mayor

Attest: 
Clerk

Trustee Yngve presented the following Resolution and moved its adoption:

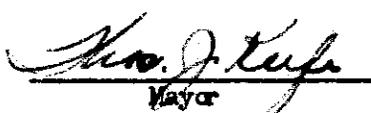
RESOLUTION 62-18

RESOLUTION WAIVING REQUIREMENTS
OF SUB-DIVISION ORDINANCE

Resolution
62-18, Lot 2,
Bl. 1, Rath's
First Addn.

Motion to adopt the Resolution was seconded by Trustee Curtis and upon vote being taken the following voted in favor thereof: Mayor Keefe, Trustees Yngve, Kreatz, Curtis and Teberg. Against: None.

Whereupon said Resolution was duly passed and adopted. Dated May 1, 1962.


Mayor

Attest: 
Clerk

May 1, 1962 - Continued

Board of Review Meeting, July 9, 1962, 2 PM.

Motion made by Trustee Kreatz that notice of time set for the meeting of the Board of Review for the Village of Plymouth be on Monday, July 9, 1962 at 2:00 o'clock P.M. at the Village Hall and that publication be made in the Village official paper at least ten days before date of the hearing. Motion seconded by Trustee Curtis and passed by all Council members voting aye.

Trustee Yngve presented the following Resolution and moved its adoption:

RESOLUTION 62-19

Resolution 62-19 Ernest Snyder Tract in SW NE Section 30.

RESOLUTION WAIVING REQUIREMENTS OF SUB-DIVISION ORDINANCE

Motion to adopt the Resolution was seconded by Trustee Teberg and upon vote being taken the following voted in favor thereof: Mayor Keefe, Trustees Yngve, Kreatz, Curtis and Teberg. Against: None.

Whereupon said Resolution was duly passed and adopted. Dated May 1, 1962.

Thos. J. Keefe
Mayor

Attest: *W. H. Johnson*
Clerk

Re. Public Hearing for Re-zoning Land in SE NE, Sec. 30 Ind. to Res.

Motion made by Trustee Yngve that the Planning Commission conduct a Public Hearing for the re-zoning of a tract of land in the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 30 and bounded by State Hwy. 101 and approximately to Snyder's Lake, said hearing to request the re-zoning of the land from Industrial to Residential. Motion seconded by Trustee Curtis and passed by all Council members voting aye.

Mutual Aid with New Hope.

Motion made by Trustee Yngve that the agreement of the North Suburban Mutual Aid Association covering mutual aid between the Village of New Hope and the Village of Plymouth, be adopted. Motion seconded by Trustee Teberg and passed by all Council members voting aye.

Philip Eckes Appt'd. Bailiff for Court.

Motion made by Trustee Curtis that Philip Eckes be appointed Bailiff for the Plymouth Village Municipal Court at a rate of \$1.00 per hour. Motion seconded by Trustee Yngve and passed by all Council members voting aye.

Sign Permits #191 Thru 193 Approved.

Motion made by Trustee Kreatz that the following Sign Permits be approved: No. 1 - Western Outdoor Advertising Co. - sign to be located on the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$, Section 36, north of Highway 55 (Kardong property); No. 2 - Coca-Cola Bottling Co. - sign located at Felder's Golf Course; No. 3 - Coca-Cola Bottling Co. - sign located at Elm Creek Golf Course. Motion seconded by Trustee Yngve and passed by all Council members voting aye.

Garbage Lic. #7-Town & Country San. Serv. Approved.

Motion made by Trustee Curtis that application for a Garbage Hauling license to the Town & Country Sanitary Service be approved. Motion seconded by Trustee Teberg and passed by all Council members voting aye.

May 1 - Continued

Motion made by Trustee Teberg that Plumbing & Sewer licenses numbered 136 through 152 for the fiscal year commencing May 1, 1962, be approved. Motion seconded by Trustee Kreatz and passed by all Council members voting aye.

Plumbing & Sewer Licenses 136 Thru 152 Approved.

Motion made by Trustee Curtis that Payroll Checks numbered 1339 through 1375 be approved. Motion seconded by Trustee Kreatz and passed by all Council members voting aye.

Payroll Checks 1339 Thru 1375 Approved.

Motion made by Trustee Kreatz that two Councilmen and the Village Clerk be designated to attend the League of Minnesota Municipalities' 1962 Convention at Grand Rapids, Minnesota, on June 20, 21, and 22. Motion seconded by Trustee Teberg and passed by all Council members voting aye.

League of Minn. Municipalities 1962 Convention

A discussion was held on the acquisition of Park Lake Cemetery by the Village and the matter was tabled until the meeting of May 8th.

Re. Park Lake Cemetery.

A discussion was held on the request of the representatives of Imperial Hills for the platting of the 1st Addition in their tract (more specifically outlined in red on the plat submitted by the platters). It was agreed that the North boundary of the Addition should commence at the intersection of Peony Lane and 19th Avenue, thence westerly along the north boundary of Lots 8 and 9, Block 12, thence westerly along the north boundary of Woodbridge Boulevard to the west boundary of Outlot One in a north-south direction and a point in the center of Outlot One in the east-west direction. If lots 10, 11, 12 and 13 can be acquired in entirety, it will be agreeable for these lots to be included in the Addition and also the parcel east of lot 10 shown as "exception" on the plat. A turn-around is to be provided at the north terminus of Woodbridge Boulevard, as shown on the plat and additional land required for the turn-around may be taken from Outlot One and then vacated when the Addition to the north is platted. 17th Avenue easterly of Woodbridge Boulevard may be eliminated provided the necessary solution for the drainage is accomplished.

Re. Imperial Hills 1st Addition Plat.

Mayor Keefe read a letter received from the Plymouth Park Commission setting out a Park Program and the acquisition of certain property. As a start on these projects, it was agreed that the Village Engineer should make a layout plan for recreational facilities on the land presently owned by the Village and a part of which is occupied by the Village Hall.

Re. Park Program.

Motion made by Trustee Yngve that publication be prepared for Acceptance of Bids on 1962 Street Improvements, said bids to be accepted on June 5, 1962 at 8:00 P.M. Motion seconded by Trustee Kreatz and passed by all Council members voting aye.

1962 Street Imp. Publication for Bids

Motion made by Trustee Yngve that the Village Engineer, together with the Village Attorney, prepare a Resolution for the acceptance of the layout of State Highway 494 and to include the recommended changes by the Council. Motion seconded by Trustee Kreatz and passed by all Council members voting aye.

Re Layout of State Hwy. 494.

On motion the meeting was adjourned at 11:40 o'clock P.M.


R. T. Johnson,
Village Clerk.