

March 5, 1963

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 March, 1963, at 7:30 o'clock P. M.

Present: Mayor Keefe, Trustees O'Fallon and Tart, the Village Clerk, Engineer and Curt Pearson, on behalf of Herbert P. Lefler, as Village Attorney. Absent: Trustees Curtis and Reinan.

Mayor Keefe called the meeting to order.

Copies of the minutes of the Special Meeting of February 26, 1963 as mailed to each Councilman, were approved.

Permit to Playhouse Co., Inc. for Removal of Earth from Hunts Property.

D. C. Koebnick, representing The Playhouse Company, Inc., appeared to make a request for a special permit to remove soil from the Hunts property adjoining The Playhouse Company, Inc., said soil to be used for fill in the construction of their warehouse. Mr. Koebnick stated they anticipate removing approximately 7000 square yards of earth from a knell on their property and the adjoining Hunts property. When they have obtained enough fill for their own use, it is agreed that the land would be leveled off to conform with the contour of the land surrounding it. Motion made by Trustee Tart that a special permit be granted D. C. Koebnick, representing The Playhouse Company, Inc., for removal of earth from the Hunts property which adjoins The Playhouse Company, Inc., said permit to expire on July 1, 1963, at which time the property from which the earth has been removed is to be graded to conform with the contour of the surrounding property. Motion seconded by Trustee O'Fallon and passed by all Council members present voting aye.

Trustee O'Fallon presented the following Resolution and moved its adoption:

Resolution 63-13 Waiving Subd. Req. for Lot 4, Block 1, Schieber's Addition.

RESOLUTION 63-13

RESOLUTION WAIVING REQUIREMENTS OF SUBDIVISION ORDINANCE

Motion for adoption of the foregoing ordinance was seconded by Trustee Tart and upon vote being taken thereon, the following voted in favor thereof: Trustees O'Fallon, Tart and Mayor Keefe. Absent: Trustees Curtis and Reinan. Against: None. Dated March 5, 1963.

Attest:


Village Clerk



Sideline Waiver App'd. for Lot 5 Bl. 1 Schieber's Addn.

Motion made by Trustee Tart that sideline waiver of 5 ft. from the side boundary line for the construction of an attached garage to a home located upon Lot 5, Block 1, Schieber's Addition, be authorized. Motion seconded by Trustee O'Fallon and passed by all Council members present voting aye.

March 5, 1963 - Cont'd.

O'Fallon

Motion made by Trust Tart that the Village Attorney be instructed to draft an ordinance with reference to the keeping of horses and other livestock upon platted and unplatted lands in the Village of Plymouth, said ordinance to be presented to the Council for consideration at its meeting on March 12, 1963. Motion seconded by Trustee Tart and passed by all Council members present voting aye.

Ord. to be Considered re Keeping of Horses & Other Stock.

Mr. Swedlund, the developer of Birchwood Estates, appeared to discuss the future operation of the water system which has been installed in Birchwood Estates Addition. Mr. Swedlund submitted copies of a letter from the Federal Housing Administration setting out requirements to be made for the operation of the water system in order to come under the requirements for obtaining loans under the Federal Housing Administration Act, for the construction of homes in Birchwood Estates. Mr. Swedlund states that he wished to discuss this with the Village Council to see if they were interested in taking over the operation of the water system and if not, he would negotiate further with the Federal Housing Administration as to what is required for a guarantee to purchasers of property to insure them an equitable cost for their water. Mr. Swedlund stated further, the cost of the installation is approximately \$35,000, and the well being 480 ft. in depth. It was agreed by the Council that the matter be tabled until March 19th in order to give Council members sufficient time to consider the matter.

Re: Water System in Birchwood Estates Addition.

Motion made by Trustee O'Fallon that a Resolution be prepared that Notice of Hearing on the 1963 Street Improvements be held on April 9, 1963, and that advertisement covering the Notice of Hearing be published on March 28 and April 4. Advertisement for Bids on 1963 Street Improvements to be published on March 28 and April 4, 1963, and that the date for opening of bids be April 16, 1963. Motion seconded by Trustee Tart and passed by all Council members present voting aye.

Public Hearing & Advertisement for Bids for 1963 Street Improvements.

Mayor Keefe stated that a meeting would be held with the Planning Commission, State and County Highway Engineers, and the Village Council, on March 14, 1963 at 7:30 o'clock P. M. at the Plymouth Village Hall to discuss the proposed crossing and service roads at State Highway 55 and County Roads 70 and 154.

Meetings re Crossing & Svc. Rds. at St. Hwy. 55 & Cty. Rds. 70 and 154.

Mayor Keefe called a meeting of the Village Council members for March 9, 1963, at 10:00 A. M. at the Plymouth Village Hall to discuss the sewer project financing with two financial consultants. Council members are requested to arrive at 9:00 A. M. to consider purchase of road equipment.

Meeting re Financing Sewer Project & Purch. Rd. Equipment.

It was Council agreement that Trustee Tart's salary as Councilman become effective February 1, 1963, at a Councilman's regular salary.

Effective date Tr. Tart Salary.

On motion the meeting adjourned at 9:30 o'clock P. M.

H. T. Johnson
H. T. Johnson,
Village Clerk.