

April 9, 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 9th day of April, 1963, at 7:30 o'clock P. M.

Present: Mayor Keefe, Trustees O'Fallon, Reinan, Tart, the Village Clerk, Attorney and Engineer. Absent: Trustee Curtis.

Mayor Keefe called the meeting to order.

Copies of the minutes of the Regular Meeting of April 2, as mailed to each Councilman, were approved subject to a correction for the adoption of Resolution 63-20 in which Trustee Reinan abstained in place of voting in favor of the resolution.

A Public Hearing was held in accordance with official publication covering the Notice of Hearing on the 1963 Street Improvements upon streets in the following Additions:

Public Hearing on 1963 Street Improvements.

(A preliminary report was prepared by the Village Engineer and each project will be identified as numbered in the report by the Village Engineer).

63-1A: 40th Avenue North in Meadow Lawn Estates Addition. After discussion and no one present representing the proposed improvement project, the hearing was closed.

63-1B: Greentree Forest Addition which includes Walnut Grove Lane, U-bandle Lane and 30 $\frac{1}{2}$ Avenue. Mr. Merritt, a resident of Walnut Grove Lane, appeared to discuss the improvement and with no other residents present, the hearing was closed.

63-1C: Snyder's Lakeview Addition which includes Shadyview Lane, Queens' and Lane, 19th, 20th and 21st Avenues North. Three residents from this Addition were present and after discussion and no opposition to the improvement, the hearing was closed.

63-1D: H. T. Johnson Addition and Frick's Garden Tracts Addition, covering the improvement of 8th Avenue. No residents appeared in objection to the improvement and the hearing was closed.

63-1E: 11th Avenue in City View Acres Addition. Donald Ewald appeared to make a few inquiries, particularly with reference to drainage, which were answered by the Engineer. With no other residents appearing, the hearing was closed.

63-1F: Plymouth Manor 1st and 2nd Additions consisting of 2nd and 3rd Avenues and Ranchview Lane. Several residents were present from this Addition to question the advisability of making the road improvement at the present time as it would be possibly only a year or two before sewer installation would be made in the area. The residents were informed the Council would give this due consideration before the improvement was made, and the hearing was closed.

63-1G: Parker's Lakeside 1st and 2nd Additions consisting of 3rd, 6th and 8th Avenues, Orchid Lane, Quantico Lane and Ranchview Lane. Eight residents were present from this area and raised objection to the excessive cost for the improvement and also expressed their feeling that the road should not be improved at the present time as the possibility of receiving sanitary sewer service within the next few years is too likely. The Council informed the residents that this would be given due consideration and the hearing was closed.

63-1H: Parkdale and Glen Grove Acres Additions, consisting of a small portion of the Northerly end of Kingsview Lane and 10th Avenue to Harbor Lane. Six residents were present to offer objection to the improvement of this road as it would open up Through traffic onto Kingsview Lane, upon which these residents reside, and they prefer to leave the road improvement as it is at the present time. It was stated that this improvement would provide better service

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for the school bus as it could circle the area, but the residents felt it did not warrant the excessive cost of the improvement. They were informed the Council would give these matters due consideration and the hearing was closed.

63-1I: Cavanaugh's Addition and Cavanaugh's 2nd Addition, covering the improvement of Teakwood Lane and Ridgemount Avenue. The improvement of this road is necessitated by the construction of a new school on property East of Teakwood Lane, said road giving access to the school property for the operation of its buses. There was some concern as to the improvement of Ridgemount Ave. as it will necessitate acquiring participation in and approval by the Village for the improvement of one-half of the road. It was stated that the Council would enter into further discussion with the Village as to their agreement to the improvement, after which the hearing was closed.

63-1J: Wilshire Greenway Addition covering Magnolia Lane, north from County Road 15. Eight residents were present and it was their feeling that the road should not be improved at the present time as the cost per lot would be exorbitant. An engineer stated that this is a very expensive project on account of the grade of the road and the necessity for straightening it out. It will be properly located on the right of way. The Council informed the residents that they would be given due consideration and the hearing was closed.

63-1K: Sunrise Addition covering Forestview Lane from Ridgemount Avenue to County Road 15. The construction of this road was done in 1961 and it is on the improvement project for 1963 for bituminous surfacing. The road was constructed on a 9-ton basis as it serves the needs of St. Mary's of the Lake Church. The discussion centered around the question of if it should be a 9-ton or 5-ton blacktop project and how the cost should be divided between the benefited property owners and the church property. This project will be given additional consideration by the Council, and the hearing was closed.

63-1L: Beacon Heights 2nd Addition - Ives Lane. This improvement consists of re-locating a portion of Ives Lane upon the road right of way and correcting base construction which was not properly placed at the time the road was blacktopped. No one was present from this area and the hearing was closed.

63-1M: Greer's Orchard Tracts and Wedgewood Park Additions, covering Wedgewood Lane abutting Lot 3. No residents were present and the hearing was closed.

63-1N: Hadley Hills Addition consisting of the road from Urban-dale Lane Easterly at 11th and 13th Avenues, to the easterly boundary of the Addition and the portion of the road on Vagabond Lane on 11th and 13th Avenues to the westerly boundary of the Addition. There were no residents present for this improvement and the hearing was closed.

Trustee Reinan introduced the following Resolution and moved its adoption:

Resolution 63-24
Accepting Water
System in Birch-
wood Estates
Addition.

RESOLUTION 63-24

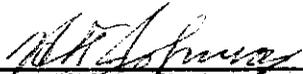
BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF PLYMOUTH:
"That the gift from the Birchwood Estates Water Co. of the water system serving the subdivision known as Birchwood Estates be accepted."

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

Whereupon said Resolution was declared duly passed and adopted. Dated April 9, 1963.


Mayor

Attest: 
Village Clerk

Trustee Tart introduced the following Resolution and moved its adoption:

RESOLUTION 63-25

RESOLUTION AUTHORIZING THE SIGNING OF THE OPERATING AGREEMENT BETWEEN THE VILLAGE OF PLYMOUTH & BIRCHWOOD ESTATES RE. WATER SYSTEM.

Resolution 63-25
Approval of Operating Agreement for Birchwood Estates Water Co.

BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF PLYMOUTH: "That the proposed Operating Agreement between the Village of Plymouth and Birchwood Estates Water Co. providing for the operation of the Birchwood Estates water system be approved and that the Mayor and Clerk be authorized and directed to execute said Agreement on behalf of the Village."

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

Whereupon said Resolution was declared duly passed and adopted. Dated April 9, 1963.


Mayor

Attest: 
Village Clerk

Motion made by Trustee O'Fallon that checks listed on the Monthly Disbursements Statement dated April 9, 1963 under "General Fund" in the amount of \$6,562.59, be approved. Motion seconded by Trustee Reinan and passed by all Council members present voting aye.

General Fund Disbursement Check Approved.

Motion made by Trustee O'Fallon that checks listed on the Monthly Disbursements Statement dated April 9, 1963 under "Police Fund" in the amount of \$1,548.76 be approved. Motion seconded by Trustee Tart and passed by all Council members present voting aye.

Police Fund Disbursement Check Approved.

Motion made by Trustee Tart that checks listed on the Monthly Disbursements Statement dated April 9, 1963 under "Fire Dept. Fund" in the amount of \$702.18 be approved. Motion seconded by Trustee O'Fallon and passed by all Council members present voting aye.

Fire Dept. Fund Disbursement Checks Approved.

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Road & Bridge
Fund Checks
Approved.

Motion made by Trustee O'Fallon that checks listed on Monthly Disbursements Statement dated April 9, 1963 under "Road & Bridge Fund" in the amount of \$1,268.65 be approved. Motion seconded by Trustee Tart and passed by all Council members present voting aye.

Poor Fund Dis-
bursement
Checks
Approved.

Motion made by Trustee Reinan that checks listed on the Monthly Disbursements Statement dated April 9, 1963 under "Poor Fund" in the amount of \$2,672.92 be approved. Motion seconded by Trustee Tart and passed by all Council members present voting aye.

Debt Service
Disbursement
Checks Appv'd.

Motion made by Trustee Tart that checks listed on the Monthly Disbursements Statement dated April 9, 1963 under "Debt Service" in the amount of \$85.88 be approved. Motion seconded by Trustee O'Fallon and passed by all Council members present voting aye.

Regular Checks
2830 Thru 2910
Approved.

Checks as shown on the Monthly Disbursements Statement dated April 9, 1963 are identified as Nos. 2830 through 2910 in the total amount of \$12,840.98.

May 1, '63
Proclaimed
"Law Day".

Mayor Keefe presented a proclamation designating May 1, 1963 as "Law Day" which all Council members present unanimously agreed should be respectfully observed, and a copy of the proclamation be forwarded to the press.

Park Comm.
to Have
Property
Appraised.

Motion made by Trustee Reinan that the Plymouth Village Park Commission be authorized to engage a professional appraisal firm to furnish a certified appraisal for the approximately 17 acres of land which the Park Commission has recommended acquiring for park purposes. Motion seconded by Trustee Tart and passed by all Council members present voting aye.

Re Ordinance
Prohibiting
Parking on
Forestview
Lane

Motion made by Trustee Tart that an ordinance be prepared prohibiting the parking of automobiles on Sunday mornings upon Forestview Lane, as they are now presently parking on both sides of this street and this does not leave the street sufficiently open for emergency vehicles. The parking problem arises from the parking of cars upon the street instead of in the parking lot during church services. Motion seconded by Trustee Reinan and passed by all Council members present voting aye.

The Council considered the Street Improvements, upon which a Public Hearing was held this date, said improvements more specifically set out in the preliminary report for 1963 Street Program as prepared by Egil Wefald, the Village Engineer, and upon which the following action was taken:

40th Ave. in
Meadow Lawn Est.
Addn. Str. Imp.
Approved.

Motion made by Trustee Tart that 40th Avenue in Meadow Lawn Estates and identified as 63-1A be approved for improvement as set out in the Village Engineer's report. Motion seconded by Trustee Reinan and passed by all Council members present voting aye.

Walnut Grove,
Urbandale, 30½
Av., Greentree,
Str. Imp.
Approved.

Motion made by Trustee Reinan that Walnut Grove Lane, Urbandale Lane and 30½ Avenue in Greentree Forest Addition, identified as 63-1B be approved for improvement as set out in the Village Engineer's report. Motion seconded by Trustee O'Fallon and passed by all Council members present voting aye.

Queensland,
Shadyview Ln.
20, 21st Av.
Snyder's Lk.
View Str.
Imp. Approved.

Motion made by Trustee Reinan that Queensland Lane, Shadyview Lane, 20th and 21st Avenues, in Snyder's Lakeview Addition and identified as 63-1C be approved for improvement as set out in the Village Engineer's report. Motion seconded by Trustee O'Fallon and passed by all Council members present voting aye.

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Motion made by Trustee Reinan that 8th Avenue in H. T. Johnson and Frick's Garden Tracts Additions and identified as 63-1D be approved for improvement as set out in the Village Engineer's report. Motion seconded by Trustee Tart and passed by all Council members present voting aye.

8th Ave. in H.T. Johnson & Frick's Gdn.Tracts Str. Imp. Approved.

Motion made by Trustee Tart that 11th Avenue in City View Acres Addition and identified as 63-1E be approved for improvement as set out in the Village Engineer's report. Motion seconded by Trustee O'Fallon and passed by all Council members present voting aye.

11th Ave.in City View Acres Street Improvement Approved.

Motion made by Trustee Reinan that 2nd and 3rd Avenues and Ranchview Lane in Plymouth Manor, 1st and 2nd Additions, and identified as 63-1F be deleted from the Street Improvement Program as set out in the Village Engineer's report. Motion seconded by Trustee Tart and passed by all Council members present voting aye.

2nd,3rd Aves., Ranchview Ln. Ply Manor, Deleted frm. Street Improvement.

Motion made by Trustee Tart that Orchid Lane, Quantico Lane, Ranchview Lane, 3rd,6th and 8th Avenues, Parker's Lakeside 1st and 2nd Additions, identified as 63-1G be deleted from the Street Improvement Program as set out in the Village Engineer's report. Motion seconded by Trustee Reinan and passed by all Council members present voting aye.

Orchid,Quantico, Ranchview;3rd,6th 8th Aves.,Parkers Lk.Side, 1st-2nd Deleted frm. Str. Imp.

Motion made by Trustee Reinan that the Northerly portion of Kingsview Lane and 10th Avenue to Harbor Lane in Parkdale and Glen Grove Acres 1st Addition, identified as 63-1H be deleted from the Street Improvement Program as set out in the Village Engineer's report. Motion seconded by Trustee Tart and passed by all Council members present voting aye.

10th Ave. in Parkdale & Gl.Gr.Acres 1st Addn. Deleted frm. Street Improvement.

Motion made by Trustee Reinan that Teakwood Lane and Ridgemount Avenue in Cavanaugh's Addition and Cavanaugh's 2nd Addition, identified as 63-1I be approved for improvement as set out in the Village Engineer's report, subject to agreement being obtained from the Village of Minnetonka for the improvement of Ridgemount Avenue. Motion seconded by Trustee Tart and passed by all Council members present voting aye.

Teakwood Ln., Ridgewood Av.,Cavanaugh's & Cavanaugh's 2nd Street Imp. Approved.

Motion made by Trustee Reinan that Magnolia Lane in Wilshire Gardens Addition, identified as 63-1J be deleted from the Street Improvement Program as set out in the Village Engineer's report. Motion seconded by Trustee Tart and passed by all Council members present voting aye.

Magnolia Ln. in Wilshire Gardens Deleted from Street Improvement.

Motion made by Trustee Reinan that Forestview Lane in Sunrise Acres Addition, identified as 63-1K be deleted from the Street Improvement Program as set out in the Village Engineer's report. Motion seconded by Trustee O'Fallon and passed by all Council members present voting aye.

Forestview Lane in Sunrise Acres Deleted from Str. Improvement.

Motion made by Trustee Tart that Ives Lane, Beacon Heights 2nd Addition, identified as 63-1L be approved for improvement in the Street Improvement Program as set out in the Village Engineer's report and that payment for this improvement be charged to the State Aid Maintenance Fund as it is a re-construction improvement on account of the faulty work done on this Lane in 1961. Motion seconded by Trustee Reinan and passed by all Council members voting aye.

Ives Ln., Beacon Hts. 2nd Street Improvement Approved.

Motion made by Trustee Reinan that the portion of Wedgewood Lane abutting Lot 3 in Wedgewood Park and Greer's Orchard Tracts Additions, identified as 63-1M be approved for improvement in the Street Improvement Program as set out in the Village Engineer's report. Motion seconded by Trustee Tart and passed by all Council members present voting aye.

Wedgewood Lane in Wedgewood Park Addn. Street Improvement Appv'd.

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11th & 13th Ave.
Stub Road in Had-
ley Hills Addn.
Street Impvmt.
Approved.

Motion made by Trustee Tart that the four stub roads on the Easterly and Westerly sides of 11th Avenue and 13th Avenue, Hadley Hills Addition, identified as 63-1N be approved for improvement in the Street Improvement Program as set out in the Village Engineer's report. Motion seconded by Trustee Reinan and passed by all Council members present voting aye.

On motion the meeting adjourned at 12:45 o'clock A. M.



H. T. Johnson,
Village Clerk.