

January 13, 1964

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 13th day of January 1964, at 7:30 o'clock P.M.

Present: Mayor Staples, Trustees Curtis, O'Fallon, Humphrey and Clifford, Village Clerk, Attorney, and Engineer.

Mayor Staples called the meeting to order.

Reverend Stangland gave an Invocatory Prayer on behalf of the Council and the Public.

Motion made by Trustee Curtis that a motion made January 6th by Trustee Curtis "that no further action be taken on the sewer installation project until meetings have been held between the Village Council and the parties involved in the detachment petition for the purpose of coming to a satisfactory settlement of the detachment petition" be stricken from the records. Motion seconded by Mayor Staples and passed by all Council members present voting aye.

Rescinding motion of 1-6-64 re: sewer project.

Copies of the minutes of the Regular Meeting of January 6, 1964 as mailed to each Councilman were approved subject to rescinding the above motion, the following voted in favor thereof: Mayor Staples, Trustees Curtis, Humphrey and Clifford. Abstained: Trustee O'Fallon, account absence from January 6, 1964 meeting.

Motion made by Trustee Clifford that in invocation be held at each Regular Council Meeting. Motion seconded by Mayor Staples and passed by all Council members present voting aye.

Invocation at each Council Meeting.

Trustee Curtis presented the following Resolution and moved its adoption:

RESOLUTION 64-7

RESOLUTION AUTHORIZING JOINT AND COOPERATIVE AGREEMENT PROVIDING FOR THE ESTABLISHMENT OF SUBURBAN SANITARY SEWER COMMISSION

Resolution 64-7 Agreement re: establishing Suburban Sewer Commission.

BE IT RESOLVED, by the Village Council of the Village of Plymouth, Minnesota.

1. It is hereby determined to be necessary and expedient to the public health, safety, prosperity, convenience and general welfare of the Village of Plymouth and its citizens and residents to enter into a joint and cooperative agreement with other suburban municipal corporations for the formation of a Suburban Sanitary Sewer Commission.

2. A proposed agreement, to accomplish such purpose, a copy of which is attached hereto and made a part hereof, is hereby approved and adopted, and the Mayor and Clerk and all other appropriate officials of this municipality are hereby authorized and directed to execute said agreement on behalf of this municipality and to take the steps outlined in said agreement necessary to effectuate it and the Clerk is hereby authorized and directed to send a certified copy of this resolution and a duly executed copy of said agreement to the Village Clerk of the Village of New Hope, Minnesota.

The first member of the Board of Suburban Sanitary Sewer Commission, established by said agreement, from his municipality, shall be Mayor Loring W. Staples Jr. and his alternate shall be Trustee O'Fallon, both of whom shall serve without compensation, provided, however, such member of the Board of Directors, and his alternate, may be paid their actual expenses necessarily incurred in the performance of their duties.

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

Whereupon said Resolution was declared duly passed and adopted. Dated January 13, 1964.

Mayor

Attest: _____
Village Clerk

The Village Attorney gave a report as to the use of Hennepin County General Hospital Ambulance Service, after which the following motion was made.

Motion made by Trustee Curtis that the Plymouth Police Department continue to use North Memorial Hospital Ambulance Service for any occasions that may arise as it is felt that this service is most satisfactory. Motion seconded by Trustee Clifford and passed by all Council members present voting *ye*.

Mayor Staples introduced the following Resolution and moved its adoption:

RESOLUTION 64-8

RESOLUTION DIRECTING THE VILLAGE
CLERK TO REQUEST AN ESTIMATE OF
THE COST OF A 1965 MID-DECADE
CENSUS.

WHEREAS, Chapter 282 of the 1963 Minnesota Session Laws permit Minnesota Villages to take a mid-decade census in 1965 for the purpose of obtaining a reallocation of State cigarette and liquor tax allotments, and

WHEREAS, said mid-decade census must be taken under the auspices and direction of the Federal Bureau of the Census, and

WHEREAS, by reason of population growth in the Village of Plymouth since the last decennial census in 1960, it is deemed to be desirable for the Village of Plymouth to consider the taking of such a mid-decade census;

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGES OF PLYMOUTH:

Police Dept. to
use North Memorial
Hospital Ambulance
Service.

Resolution 64-8
requesting Estimate
of 1965 Mid-Decade
Census.

That the Village Clerk be authorized and directed to communicate with the Federal Director of the Census, Washington D.C. 20233, requesting an estimate of the cost of conducting such census for the Village of Plymouth and indicating to Said Director of the Census an approximate population growth of the Village of Plymouth of 2,500 persons since the 1960 decennial census.

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

Whereupon said Resolution was declared duly passed and adopted: Dated January 13, 1964.

Mayor

Attest:

Village Clerk

The Village Engineer submitted a preliminary report on Sunny Acres Second Addition dated December 9, 1963, and revised January 10, 1964. A letter was submitted by Kelly and Kelly Inc. Engineers for the developer in which a request was made that the set back in this Addition be waived to 40 feet. The Council denied this request and stated that upon completion of development of the plat any set back waiver for individual lots would be considered upon its merits.

Report on Sunny Acres 2nd Addition requesting set back waiver.

Mr. Gullickson also requested a reconsideration for the set back waiver on Lot 6, Block 2, Oakwood Hills Addition which was approved by the Council on December 16, 1963, and then held up account of misrepresentation of the facts. The Building Inspector submitted his report of inspection as to the set back and felt that it was not warranted. The Council informed Mr. Gullickson that they wished to make a check on the site themselves before any further consideration would be given to the matter.

re: set back waiver for Lot 6, Block 2, Oakwood Hills Addition.

Motion made by Trustee Curtis that a copy of the Village Engineers letter of December 9, 1963 and revised January 10, 1964 with reference to a preliminary report on Sunny Acres Second Addition be forwarded to the Planning Commission as a supplement to their report on the Addition. Motion was seconded by Trustee Humphrey and passed by all Council members present voting aye.

Report on Sunny Acres 2nd Addition to planning Commission.

Motion made by Trustee ^{O'Fallon} that the request from the developers of Sunny Acres Second Addition that they deed 3.9 acres of swamp land in the Addition to the Village for park purposes in consideration of the \$ 25.00 per acre fee charged for park development be referred to the Park Commission. It is suggested that the Park Commission submit their recommendations to the Council for the acceptance or rejection of this property for park purposes. Motion seconded by Trustee O'Fallon and passed by all Council members present voting aye.

Park prop. acquisition in Sunny Acres 2nd addn. referred to park comm.

Engineers report on proposed location of 49th Ave. No. and referred to Planning Commission.

The Engineer gave a report on the proposed location of 49th Ave No. between Zachery Lane and County Road 18 which has been requested by Benson-Svans of Excelsior, Minnesota and for which they have agreed to reimburse the Village for the cost incurred by the Engineer in preparing his recommendations.

Motion made by Trustee Clifford that the Engineers report dated January 13, 1964 with reference to the proposed location of 49th Ave. No. between Zachery Lane and County Road 18 be submitted to the Planning Commission for their recommendations to the Council. Motion seconded by Trustee Curtis and passed by all Council members present voting aye.

The Village Engineer submitted a report on the revised State Aid System map dated January 13, 1964 after which the following motion was adopted:

State Aid street map and report referred to Highway Dept.

Motion made by Trustee O'Fallon that the Village of Plymouth proposed Municipal State Aid Street Map and the Engineers report be submitted to the State Highway Department for their recommendations and approval. Motion seconded by Trustee Curtis and passed by the following voting in favor thereof: Mayor Staples, Trustee Curtis, O'Fallon, and Humphrey. Abstained: Trustee Clifford.

Citizens committee on sewer study members.

Mayor Staples announced the completion of his appointments to the Citizens Committee on the sewer study in which the following is a complete list.

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|------------------------|------------------------|
| Norman Best - Chairman | |
| Robert F. Schmitt | Hal Josephs |
| Leon Leuer | Walter Dolan |
| Jerome Begin | Sheldon Tart |
| Lawrence Teberg | George W. England, and |

Ex-officio members Steven Krogness representing Minneapolis Industrial Park and Mr. Coolbroth of Coolbroth-Sitton Septic Tank Company.

Trustee Clifford presented the following Resolution and moved its adoption:

RESOLUTION 64-9

CORPORATE AUTHORIZATION RESOLUTION

Resolution 64-9 authorizing signatures on Checks.

BE IT RESOLVED, by the Village Council of the Village of Plymouth as follows:

That checks on this corporation drawn on Golden Valley State Bank and orders for transfer or withdrawal of the funds of this corporation on deposit in said bank in whatever form shall be signed by any three of the following officers: Loring M. Staples Jr., Mayor, Aaron I. Curtis, Acting Mayor, H. T. Johnson, Village Clerk, Richard C. W. Reed Treasurer, and countersigned by anyone of the following: None. Be it further resolved that the said bank is hereby authorized to honor and pay any checks so drawn as above set forth whether or not such checks be payable to one of the foregoing persons either in his individual or official capacity or deposited to his individual credit.

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

Whereupon said resolution was declared duly passed and adopted. Dated January 13, 1964.

Mayor

Attest: _____
Village Clerk

Motion made by Mayor Staples that cigarette licenses for the year 1964 and numbered as follows be approved. No. 28 through 35, No. 37 and 38, No. 40 through 44, No. 46 through 50, No. 52 and 53, and No. 56 through 61. Motion seconded by Trustee Curtis and passed by all Council members present voting aye.

1964 Cigarette Licenses approved.

Motion made by Trustee ^{Humphrey} Clifford that checks listed on the January 13, 1964 Disbursement Statement covering General Fund in the amount of \$ 1,021.45 be approved. Motion seconded by Trustee Curtis and passed by all Council members present voting aye.

General Fund Disbursement checks approved.

Motion made by Trustee Humphrey that checks listed on the January 13, 1964 Disbursement Statement covering the Police Fund in the amount of \$ 240.93 be approved. Motion seconded by Trustee Curtis and passed by all Council members present voting aye.

Police Fund Disbursement checks approved.

Motion made by Trustee Clifford that checks listed on the January 13, 1964 Disbursement Statement covering the Fire Department Fund in the amount of \$ 156.87 be approved. Motion seconded by Trustee Humphrey and passed by all Council members present voting aye.

Fire Dept. Disbursement checks approved.

Motion made by Trustee O'Fallon that checks listed on the January 13, 1964 Disbursement Statement covering the Road and Bridge Fund in the amount of \$ 881.46 be approved. Motion seconded by Trustee Curtis and passed by all Council members present voting aye.

Road & Bridge Fund disbursement checks approved.

Motion made by Trustee Clifford that checks listed on the January 13, 1964 Disbursement Statement covering Poor Fund in the amount of \$ 66.85 be approved. Motion seconded by Trustee O'Fallon and passed by all Council members present voting aye.

Poor Fund Disbursement checks approved

Motion made by Trustee Clifford that checks listed on the January 13, 1964 Disbursement Statement covering Park Fund in the amount of \$ 95.00 be approved. Motion seconded by Trustee Curtis and passed by all Council members present voting aye.

Park Fund Disbursement checks approved.

Motion made by Trustee Humphrey that checks listed on the January 13, 1964 Disbursement Statement covering Debt Service Fund in the amount of \$ 14,704.39 be approved. Motion seconded by Trustee Curtis and passed by all Council members present voting aye.

Debt Service fund Disbursement checks approved.

Regular checks
3499 thru 3538
approved.

Payment of Regular Checks as of January 13, 1964 for the
above accounts are numbered 3499 through 3538 and total \$ 17,166.95.
Trustee Curtis introduced the following Resolution and moved
it adoption:

RESOLUTION 64-10

WHEREAS, the Village Council of the Village of Plymouth, Minnesota
did on August 14, 1963, adopt Resolution No. 63-53 approving Sanitary
Sewer Project No. 63-1, relating to the construction of sanitary sewer
trunk lines in the Southern portions of the Village and directing
the Village's Consulting Engineers to proceed with the preparation of plans
and specifications for said Sewer Project, and

WHEREAS, since August 16, 1963, the Village of Plymouth has
been restrained by order of the District Court of Hennepin County, Minnesota,
from proceeding further with said Sanitary Sewer Project 63-1, and

WHEREAS, it is now the desire of the Village Council to suspend
all further action on said Sewer Project, pending addition study and
consideration of the entire sewage disposal problem,

"NOW THEREFORE, BE IT HEREBY RESOLVED BY THE VILLAGE COUNCIL
OF THE VILLAGE OF PLYMOUTH AS FOLLOWS:

1. That Resolution No. 64-3 adopted by the Village Council
on January 5, 1964 is hereby rescinded.
2. That any further action by the Village of Plymouth with
regard to Sanitary Sewer Project No. 63-1 ordered by the Village
Council on August 14, 1963, pursuant to the provisions of Resolutions
No. 63-53, is hereby suspended until further resolution of this Council.
3. That Orr-Schelen-Mayeron & Associates, Inc., and all
other employees and agents of the Village of Plymouth are hereby directed
to suspend all activity with respect to Sanitary Sewer Project No. 63-1
until further order and direction of this Council."

The above Resolution was seconded by Trustee Humphrey and upon
vote being taken thereon, the following voted in favor thereof: Mayor
Staples, Trustees Curtis, and Humphrey. Against: Trustees Clifford and
O'Fallon.

Whereupon said Resolution was declared duly passed and adopted.
Dated. January 13, 1964.

Mayor

Attest: _____
Village Clerk

Re: Advertisement for bid for police car. Bldg. Code Adv. committee to study septic tank & sewage disposal Ord.

A copy of an Advertisement for Bid for Police Patrol car
was given to each Councilman for his consideration at the next
Council meeting held January 20, 1964.

Motion made by Mayor Staples that the Building Code Advisory
Committee be requested to study the Septic Tank and Sewage Disposal
Ordinance for the purpose of tightening up some of the requirements
also that they consider requiring front exits for sewage disposal in

houses that are in the area where Sanitary Sewer System may be constructed within the near future. Motion seconded by Trustee Humphrey and passed by all Council members present voting aye.

Motion made by Trustee Curtis that the Chairman of the Planning Commission and Nason, Law, Herrman and Knight, Inc.,

Village Planners, be consulted for the purpose of obtaining current Village maps to be installed in the Village Hall for use by the Council. Motion seconded by Mayor Staples and passed by all Council members present voting aye.

Motion made by Trustee Curtis that Mayor Staples be directed to set up a committee to study and give recommendations to the Council for the purpose of establishing an Off Sale Liquor Establishment in the Village of Plymouth. Motion seconded by Trustee Clifford and passed by all Council members present voting aye.

On motion the meeting adjourned at 11:00 o'clock P. M.

Maps for Village Hall to be requested.

Committee to study Off Sale Liquor establishment.

H. T. Johnson
Village Clerk

PLYMOUTH BUILDING CODE ADVISORY COMMISSION

1 9 6 4

	<u>Address</u>	<u>Phone No.</u>	<u>Term Expires</u>
Urban Abendroth, CHAIRMAN	1015-B Magnolia Lane Minneapolis 27, Minn.	545-4669	12-31-65
John (Jack) M. Miller	9200 6th Avenue North Apt. #4 Minneapolis 27, Minn.	544-2479	12-31-64
Russell L. Johnson	1340 Pineview Lane Minneapolis 27, Minn.	545-1714	12-31-65
Rolf Opsahl	1235-B Oakview Lane N. Minneapolis 27, Minn.	545-2497	12-31-64
Leonard T. Bjorklund	Lakeview Lane - R. 2 Wayzata, Minnesota	473-4779	12-31-65

Ex-Officio Members:

Rudy Karman, Bldg. Inspector	1714 So. Fairfield Road Minnetonka, Minnesota	545-5802	
Francis Bauer, Fire Chief	11010 County Road 15 Minneapolis 27, Minn.	545-6690	