

March 9, 1964

Pursuant to due call and notice thereof a Regular Meeting of the Village Council of the Village of Plymouth was duly held at the Village Hall on the 9th day of March, 1964 at 7:30 o'clock P. M.

Present: Mayor Staples, Trustees Curtis, O'Fallon, Humphrey, and Clifford, the Village Clerk, Attorney and Engineer. Absent: None.

Mayor Staples called the meeting to order.

Rev. Curtis Johnson of the Plymouth Youth Center gave an invocatory prayer on behalf of the Council.

Copies of the minutes of the regular meeting of March 2, 1964, as mailed to each Councilman, were approved, subject to the following corrections:

On Page 216 of the minutes, next to the last paragraph following "motion seconded by Trustee O'Fallon", should be inserted, "Motion carried". "Mayor Staples abstained".

In the next to the last paragraph on Page 216, following, "Motion seconded by Trustee Clifford", should be inserted, "Motion ruled out of order for reason that such action would be unethical".

On Page 217, first paragraph, following the word "re-considered", in the fourth line, should be inserted, "Motion carried".

Judge Herlin, Judge of Plymouth Municipal Court, appeared to give a resume of the Court activities for the year 1963. His talk dwelt primarily with the method of penalizing traffic violators and the schedule which he has adopted of assessing fines for violations. The Council was very appreciative of his report on Court activities for which they extended their hearty thanks.

Motion made by Trustee Curtis that the bid of the Osseo Motor Company for a 1964 Chevrolet Police Patrol car in the amount of \$2,650.63 be accepted, said bid to include the optional items of power glide transmission, power steering, power brakes, and bucket seats. Motion seconded by Trustee Humphrey and passed by the following voting in favor thereof: Mayor Staples, Trustees Curtis, Humphrey and O'Fallon. Abstained: Trustee Clifford. Motion carried.

Motion made by Trustee Humphrey that the stipulation for dismissal of the sewer litigation and release and discharge of the Plaintiff's Bonds be accepted by the Village. Motion seconded by Trustee Curtis and upon vote being taken thereon, the following voted in favor thereof: Mayor Staples, Trustees Curtis and Humphrey. Opposed: Trustees Clifford and O'Fallon. Motion carried.

Enoch Peterson submitted and read a 3-page report in opposition to the Council's action in dismissing the sewer litigation and releasing the Plaintiff's Bonds. After discussion the following motion was adopted: Motion made by Trustee Curtis that the report submitted by Enoch Peterson with reference to the sewer litigation and dismissal of the bonds be placed on file and become a public record. Motion seconded by Mayor Staples and passed by all Council members voting aye.

Motion made by Trustee Curtis that the division of a tract of land in Govt. Lot 4, Section 26, as shown on a survey plat submitted by Martin Hengelkoch be approved, subject to the showing on the final plat of a dedicated street across the property known as 18th Avenue, or the furnishing of deeds covering the road right-of-way. Motion seconded by Trustee Clifford and passed by all Council members voting aye.

Resume of Court Activities for 1963 by Judge Merlin.

Osseo Motor Bid Accepted for Police Patrol Car.

Re. Dismissal & Release Plaintiff's Bonds-Sewer Litigation.

Rept. Opposing Release of Bonds & Dismissing Sewer Litigation to be Public Record.

Div. of Govt. Lt. 4, Sec. 26 (Martin Hengelkoch) Appv'd. Subject to Certain Provisions.

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Motion made by Trustee Curtis that the request of N. W. Bell Telephone Company to place buried cable on 26th Avenue and Troy Lane and on Urbandale Lane be denied, as final approval to this Addition has not been granted by the Village Council; also that the Telephone Company be informed as to the present status of the development of Greentree Forest 2nd Addition. Motion seconded by Trustee Humphrey and passed by all Council members voting aye.

N. W. Bell Telephone Request for Buried Cable, 26th Troy & Urbandale Lanes Denied.

Motion made by Trustee Clifford that an 18" sideline waiver be granted to T. A. Church for the erection of a home upon Lot 25, Block 4, Parkers Lakeside Addition. Motion seconded by Trustee Humphrey and passed by all Council members voting aye.

Sideline Waiver Granted, Lot 25, Bl. 4, Parkers Lakeside (T.A. Church) Tax-Forfeited Land Penwalk Addn., Possible Park Purpose Ref'd. to H. Swanson.

Motion made by Trustee O'Fallon that the list of tax-forfeited lots and being Lots 9, 10, 11, Block 2, Penwalk Addition, be referred to the Chairman of the Park Commission as to the possibility of using the property for park purposes. Motion seconded by Trustee Humphrey and passed by all Council members voting aye.

Re. Sewer Laterals Mpls. Industrial Park.

Mr. Cox, Engineer, representing the Minneapolis Industrial Park, appeared to discuss the installation of sewer laterals in the Minneapolis Industrial Park property. Mr. Cox stated that the sewer laterals have been laid out by the E. E. Clark Engineering Company and also have been reviewed by him and he therefore felt that most of the engineering problems have been compiled; and that they were concerned about paying several times for the necessary engineering services.

Motion Rescinded Re. Orr-Schelen Mayeron Assoc., Preparation of Prelim. Report - Laterals, M.I.P.

Motion made by Trustee Curtis that the motion adopted March 2, 1964 requesting the Orr-Schelen-Mayeron Associates, Inc. to prepare a preliminary report for the installation of sewer laterals in the Minneapolis Industrial Park be rescinded. Motion seconded by Mayor Staples and the following voting in favor thereof: Mayor Staples, Trustees Curtis and Humphrey. Opposed: Trustees O'Fallon and Clifford. Motion carried.

Trustee Clifford gave notice that the hour of 11:00 o'clock had been reached and passed and that he was invoking the rule to adjourn the meeting. Whereupon the Mayor called the meeting adjourned at 11:20 o'clock P. M.

H. T. Johnson,
Village Clerk.