

Hepler

June 22, 1964

Pursuant to due call and notice thereof, a Special Meeting of the Village Council of the Village of Plymouth, Minnesota, was duly held at the Village Hall on the 22nd day of June, 1964, at 7:30 o'clock P. M.

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

Mayor Staples called the meeting to order.

Due to the unavailability of a clergyman to give an invocatory prayer, Mayor Staples requested the Council and audience to rise for a moment of silent prayer.

One purpose for the Special Meeting was to arrive at a decision as to what streets are to be improved in the 1964 Street Improvement Program, and for which a Public Hearing has been held.

Motion made by Trustee Humphrey that Project 64-1A covering the bituminous surfacing of 61st Avenue North at an estimated cost of \$19,191.52, be included in the 1964 Street Improvement Program. Motion seconded by Trustee O'Fallon and passed by all Council members present voting aye.

Project 64-1A
61st Ave. North.

Motion made by Trustee Humphrey that Project 64-1B covering the improvement of Yorktown Lane, Wellington Lane, Zachary Lane, 48th Avenue North and 49th Avenue North at an estimated cost of \$32,682.53 be deleted from the 1964 Street Improvement Program, as the majority of the residents were not interested in having the improvement made at the present time. Motion seconded by Trustee Clifford and passed by all Council members present voting aye.

Project 64-1B
Yorktown, Wellington & Zachary Lns.,
48th & 49th Aves.
North.

Project 64-1C covering Trenton Lane and 41st Avenue North and Revere Lane was considered. It was stated that Bryce B. Johnson and Russell Bloomsdahl, developers in the area, would be interested in assuming a partial assessment for this improvement. The majority of the property owners objected to this improvement and the following motion was adopted: Motion made by Mayor Staples that Project 64-1C be deleted from the 1964 Street Improvement Program at this time subject to discussion with Messrs. Johnson and Bloomsdahl with reference to their accepting a partial assessment for the improvement. Motion seconded by Trustee Clifford and passed by the following voting in favor thereof: Mayor Staples, Trustees Humphrey and Clifford. Opposed: Trustee O'Fallon. Absent: Trustee Curtis. Motion carried.

Project 64-1C
Trenton Lane
41st Avenue No.
Revere Lane.

Motion made by Trustee Humphrey that Project 64-1D covering the improvement of Xenium Lane be rejected as the Minneapolis Industrial Park representatives withdrew their petition for the improvement when it was not considered as a State Aid street project. Motion seconded by Mayor Staples and passed by all Council members present voting aye.

Project 64-1D
Xenium Lane.

Motion made by Trustee Humphrey that Project 64-1E covering the improvement of 29th Avenue and Orleans Lane be included in the 1964 Street Improvement Program as to the completion of the base and grading only at an estimated cost of \$14,889.30 and that the bituminous surfacing be deleted from the improvement. Motion seconded by Trustee O'Fallon and passed by all Council members present voting aye.

Project 64-1E
29th Avenue No.
Orleans Lane.

Motion made by Trustee Clifford that Project 64-1F covering the improvement of Pineview Lane and Oakview Lane at an estimated cost of \$32,031.33 be deleted from the 1964 Street Improvement Program. Motion seconded by Trustee O'Fallon and passed by all Council members present voting aye.

Project 64-1F
Pineview Lane
& Oakview Lane.

Project 64-1G covering the improvement of 10th Avenue North at an estimated cost of \$4,668.04 was considered. The property owners on the North side of 10th Avenue were against giving the necessary right-of-way for the improvement and it was the Council's feeling that if the property owners on the South side of 10th Avenue would be agreeable to granting the necessary additional right-of-way, they would agree to the improvement, after which the following motion was adopted: Motion made by Trustee O'Fallon that Project 64-1G covering the improvement of 10th Avenue be deleted from the 1964 Street Improvement Program. Motion seconded by Trustee Humphrey and passed by all Council members present voting aye.

Motion made by Trustee Clifford that Project 64-1H covering the improvement of 26th Avenue North at an estimated cost of \$9,979.51 be deleted from the 1964 Street Improvement Program. Motion seconded by Trustee Humphrey and passed by all Council members present voting aye.

Motion made by Trustee Clifford that Project 64-1I covering the improvement of 13th Avenue North at an estimated cost of \$20,959.54 be deleted from the 1964 Street Improvement Program. Motion seconded by Mayor Staples and passed by the following voting in favor thereof: Mayor Staples, Trustees Humphrey and Clifford. Opposed: Trustee O'Fallon. Absent: Trustee Curtis. Motion carried.

Motion made by Trustee Humphrey that Project 64-1J covering the improvement of 2nd Avenue North, 3rd Avenue North, and Ranchview Lane, at an estimated cost of \$22,794.52 be included in the 1964 Street Improvement Program. Motion seconded by Mayor Staples and passed by all Council members present voting aye.

Motion made by Trustee Humphrey that Project 64-1K covering the improvement of 10th Avenue North and Ithaca Lane at an estimated cost of \$14,750.82 be deleted from the 1964 Street Improvement Program. Motion seconded by Trustee O'Fallon and passed by all Council members present voting aye.

Motion made by Trustee Humphrey that Project 64-1L covering the improvement of Xenium Lane be reconsidered. Motion seconded by Trustee Clifford and passed by the following voting in favor thereof: Mayor Staples, Trustees Humphrey and Clifford. Opposed: Trustee O'Fallon. Absent: Trustee Curtis. Motion carried.

Motion made by Trustee Humphrey that Project 64-1D covering the improvement of Xenium Lane at an estimated cost of \$54,290.92 be included in the 1964 Street Improvement Program and that the benefited property owners be assessed for the construction cost of a 5-ton road which is approximately 20% of the total cost, and that the balance of the improvement cost be charged to and paid for with State Aid Street Improvement funds. Motion seconded by Mayor Staples and passed by the following voting in favor thereof: Mayor Staples, Trustees Humphrey and Clifford. Opposed: Trustee O'Fallon. Absent: Trustee Curtis. Motion carried.

Trustee Humphrey introduced the following Resolution and moved its adoption:

RESOLUTION 64-42

RESOLUTION ORDERING IMPROVEMENTS
AND PREPARATION OF PLANS

Project 64-1G
10th Avenue No.

Project 64-1H
26th Avenue No.

Project 64-1I
13th Avenue No.

Project 64-1J
2nd Avenue No.
3rd Avenue No.
Ranchview Lane.

Project 64-1K
10th Avenue North
Ithaca Lane.

Project 64-1L
Xenium Lane
(Reconsidered)

Project 64-1D
Xenium Lane
Included in
Program.

Resolution 64-42
Ordering Improve-
ments & Prepara-
tion of Plans, 1964
Street Improvements

June 22, 1964 - Cont'd.

WHEREAS, a Resolution of the Village Council adopted on the 11th day of May, 1964, fixed the 8th day of June, 1964, as the date for a public hearing on grading, base work, drainage and bituminous surfacing with respect to the following streets, to-wit:

	<u>FROM</u>	<u>TO</u>
29th Ave. N.	Quaker Lane	Orleans Lane
Orleans Lane	28th Avenue N.	29th Avenue N.
61st Ave. N.	Hemlock Lane	1250' East
2nd Ave. N.	Vicksburg Lane	Ranchview Lane
3rd Ave. N.	Vicksburg Lane	Ranchview Lane
Ranchview Lane	C.S.A.H. 15	148' North of 3rd Ave. N.
Venium Lane	507' North of Indus- trial Park	T. H. 55

WHEREAS, all property owners whose property is liable to be assessed for the making of these improvements were given ten days' published notice of the Council hearing through two weekly publications of the required notice and the hearing was held and property owners heard on the 8th day of June, 1964, and the 15th day of June, 1964.

NO. THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF PLYMOUTH:

- "1. Such improvements as set out above and for the streets as above indicated are hereby ordered as proposed in the Council Resolution adopted May 11, 1964.
2. The Village Engineer is hereby directed to prepare plans and specifications for the making of such improvements."

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

Whereupon said Resolution was declared duly passed and adopted. Dated June 22, 1964.

Mayor

Attest: _____
Village Clerk

Motion made by Trustee O'Fallon that the improvement of Vicksburg Lane between County Road 6 and State Highway proceed in accordance with the original plans as prepared by the Village Engineer and that the Village Engineer and Village Attorney proceed to acquire the necessary right-of-way for the improvement, in accordance with the Engineer's original plans. Motion seconded by Trustee Humphrey and passed by all Council members present voting aye.

Re. Acquiring
Right-of-Way
for Vicksburg Lane
Improvement.

June 22, 1964 - Cont'd.

The meeting was continued, as previously arranged, with the Citizens Committee on Sewer Study, representatives of Minneapolis Industrial Park, and the Council, to consider the installation of laterals on the Minneapolis Industrial Park property and the study being made for a proposed trunk sewer system to Golden Valley to serve additional industry and residences in the southeast area of the Village. Attending from the Council were Mayor Staples, Trustees O'Fallon, Humphrey and Clifford, the Village Clerk, Attorney, Engineer and Mr. Orr, the Engineer's assistant. In attendance from the Citizens Committee on Sewer Study were Norman Best, Chairman, Lawrence Teberg, George England, Harold Josephs, Leon Leuer and Sheldon Tart. Representatives from the Minneapolis Industrial Park were Art Carlson, Stephen Krogness and Mr. Cox.

The Village Engineer discussed the preliminary report which he had prepared on the request of the Council, for the installation of sewer laterals in the Minneapolis Industrial Park. The report covered the disposal of the sewage in the following manner: (1) Holding tank and scavenging operation, (2) Sewage disposal plant, (3) Small diameter trunk sewer, (4) Large diameter trunk sewer; whereas the immediate solution would be the holding tank and hauling the sewage by tank truck to a disposing area. The estimated cost for a project of this type would be approximately \$206,769.00.

The Engineer submitted an Alternate Plan which would consist of raising the flow line of all the sewer laterals and by raising the laterals, a lift station would be required at the Gold Bond Stamp Company premises. This would eliminate the gravity flow from any future structures which may be constructed with basements. The estimated cost for the alternate plan is \$174,623.00. It was also stated that access to this sanitation system would not be available to any property west of State Highway 49th. Mr. Cox stated they are not aware at the present time of how the lots will be divided in the future but he cannot see that with the layout at the present time that anyone would install a basement in any of the buildings proposed. Mr. Carlson said that he could not see how any plan could be acceptable if Golden Valley would not accept an arrangement for the dumping of sewage by trucking, unless a trunk sewer line is installed to serve their area and the establishments between their property and County Road 18. Mayor Staples stated that he had no indication from Golden Valley that it would or would not accept a scavenger method of disposal or by trunk lines.

Trustee Clifford inquired if the Sewer Committee had any recommendations as to either one of the plans as proposed, to which they stated they had none. Mr. Cox stated he favored the Alternate Plan, which is the least costly except for the necessity of a lift station which would need to be inspected daily but would be more costly in the future. Mr. Carlson said he doubted if anyone wishing to erect a building in the area would require a basement; he also said he would favor the first plan if the cost of the installation would be spread over a greater area of land to be served.

The Village Engineer commented that although it was not requested in his preliminary report, he did prepare a very preliminary Plan Sheet and Estimate of construction cost of large and small diameter sewer lines. He has estimated the small diameter trunk sewer at \$358,400.00 and the large diameter trunk sewer at \$537,900.00. If the small diameter trunk sewer is constructed, a small portion may be replaced with a larger diameter sewer when the final outlet is constructed; but it can be expected that the small trunk sewer would give it many years of service before the final outlet is provided for.

He has estimated the special assessment per acre for a 10 to 15-inch trunk would be \$361.00 under the Basic Plan and \$294.00 per acre under the

June 22, 1964 - Cont'd.

Alternate Plan. The cost per acre for laterals under the Basic Plan would be \$851.00 and under the Alternate Plan, \$711.00. Mr. Carlson stated he would prefer the Basic Plan, considering the small additional cost from the Alternate Plan, and that they could live with this if provision could be made for disposal at the outlet at State Highway 55. Trustee Clifford then stated that Golden Valley was not interested in our Industrial area. Mayor Staples stated the scavenging system would be temporary and that a permanent outlet would have to be installed as soon as possible. The Engineer said that in order to arrive at fair estimated costs, it would be necessary to prepare a preliminary report for the whole area to be served. Upon being asked, the Village Engineer stated it would take from six weeks to two months to prepare a report of details and estimated cost for a trunk line from State Highway 494 to the southeast corner of the Village, where it would continue on into Golden Valley.

Mayor Staples suggested that the Sewer Study Committee examine and recommend action to be taken on the Engineer's recommendations for the trunk line to the southeast corner of the Village.

On motion the meeting adjourned at 11:30 o'clock P. M.

H. T. Johnson,
Village Clerk.