

July 6, 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 6th day of July, 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.

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.

Copies of the minutes of the Regular Meeting of June 15, 1964, and the Special Meetings of June 22 and June 29, 1964, as mailed to each Councilman, were approved.

Trustee Curtis introduced the following Resolution and moved its adoption:

RESOLUTION 64-45

RESOLUTION WAIVING REQUIREMENTS OF
SUBDIVISION ORDINANCE

Resolution 64-45, Waiv-
ing Subd. Ord. Reqsnts.
Pt. of NE $\frac{1}{4}$ NE $\frac{1}{4}$, Sec.
35 (Eugene S. Rogers).

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 July 6, 1964.

Mayor

Attest: _____

Village Clerk

Trustee Humphrey introduced the following Resolution and moved its adoption:

RESOLUTION 64-46

RESOLUTION WAIVING REQUIREMENTS OF
SUBDIVISION ORDINANCE

Resolution 64-46, Waiv-
ing Subd. Ord. Reqsnts.
E $\frac{1}{2}$ of SW $\frac{1}{4}$, Sec. 1
(Darrell G. Gauvite)

Motion for adoption of the foregoing Resolution was duly seconded by Trustee Curtis 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 July 6, 1964.

Mayor

Attest: _____

Village Clerk

Appv'l. Granted
Mil-Cast Invest-
ment Co. for
Shelter.

Motion made by Trustee Curtis that approval be granted for the construction of a shelter over the loading dock of the Mil-Cast Investment Company on their building located at 9509 County Road 9. This is a temporary construction, as the Highway Department will be acquiring the premises within a year for use as a highway. Motion seconded by Trustee Humphrey and passed by all Council members voting aye.

Addl. Set-Back
Appv'd., L. 3, Bl.
4, Christensen's
Park. Lk. 3rd
(Clarence Noreen).
Addl. R/W Acquisition
Appv'd. Re.
Ridgemount Ave.

Motion made by Trustee Humphrey that approval be granted for an additional 7-ft. set-back to Clarence Noreen for the construction of a 7-ft. addition to his home located upon Lot 3, Block 4, Christensen's Parkers Lake 3rd Addition. Motion seconded by Trustee Clifford and passed by all Council members voting aye.

Motion made by Mayor Staples that the Village Engineer and Attorney proceed to acquire the additional right-of-way in the NW 1/4 of Ridgemount Avenue and Pineview Lane for the improvement of Ridgemount Avenue. Motion seconded by Trustee O'Fallon and passed by all Council members voting aye.

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

Resolution 64-47
Approving Plans & Specs.
& Ordering Advertisement
for Bids Re. Street Im-
provement.

RESOLUTION 64-47

RESOLUTION APPROVING PLANS AND SPE-
CIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS
RE. STREET IMPROVEMENT

WHEREAS, pursuant to a Resolution passed by the Council on June 22, 1964, the Village Engineer has prepared plans and specifications for the improvement of the following streets, to-wit:

	<u>FROM</u>	<u>TO</u>
29th Avenue N.	Jaaker Lane	Orleans Lane
Orleans Lane	28th Avenue N.	29th Avenue N.
61st Avenue N.	Hemlock Lane	1250' East
2nd Avenue N.	Vicksburg Lane	Ranchview Lane
3rd Avenue N.	Vicksburg Lane	Ranchview Lane
Ranchview Lane	C.S.A.H. No. 15	148' North of 3rd Avenue N.
Xenium Lane	507' North of	T. H. No. 55
	Industrial Park	

by grading, base work, drainage and bituminous surfacing, and has presented such plans and specifications to the Council for approval; NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF PLYMOUTH:

- *1. Such plans and specifications, a copy of which are attached hereto and made a part hereof, are hereby approved.
2. The Village Clerk shall prepare and cause to be inserted in the official paper and in The Construction Bulletin an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published for three (3) weeks, shall specify the work to be done, shall state that bids will be opened and considered by the Council at 7:30 o'clock P. M. on August 3, 1964, in the

Council Chambers of the Village Hall, and that no bids will be considered unless sealed and filed with the Clerk and accompanied by a cash deposit, cashier's check, bid bond or certified check payable to the Clerk for 5 percent of the amount of such bid."

Motion for adoption of the foregoing Resolution was duly seconded by Trustee Curtis 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 July 6, 1964.

Mayor

Attest: _____
Village Clerk

Motion made by Trustee Curtis that the Preliminary Plans for Greentree Forest 2nd Addition, as recommended by the Village Engineer, be approved. Motion seconded by Mayor Staples and passed by all Council members voting aye.

Preliminary Plans
Greentree For. 2nd
Addn. Approved.

Motion made by Trustee Humphrey that final approval of subdivision development plans, specifications and contract for Pike Lake Terrace 1st Addition, be postponed until the Park & Recreation Advisory Commission has investigated the park property which the Pike Lake Terrace Investment Company would like to convey to the Village in lieu of the \$25.00 per acre fee for the Park Fund. Motion seconded by Trustee Curtis and passed by all Council members voting aye.

Final Appvl. Pike
Lk. Terrace 1st
Addn. Postponed.

Motion made by Trustee Clifford that in the future, applicants for the subdivision of land ~~which~~, when the application is made in the name of a corporation, be required to furnish the names of the officers of the corporation, as well as all stockholders. Motion seconded by Trustee Curtis and passed by all Council members voting aye.

Requirement Re.
Subdivision of Land
by Corporations.

A discussion was held with reference to improving the road on 11th Avenue west of Quinwood Lane and abutting Lots 13 and 14. It was agreed that Trustee Humphrey would discuss the matter with Mrs. Hytjan to see what the possibilities are of constructing a cul-de-sac at the end of the road by acquiring additional right-of-way upon Lot 14.

Re. Road Improve-
ment, 11th Ave. W.
of Quinwood Lane.

A discussion was held with reference to the Proposed Sewer Plan and Mr. Harold Josephs of the Sewer Committee was present. Mayor Staples stated that if the Village of Golden Valley was agreeable to a temporary scavenger system, the Village must come up with a more permanent sewer system within the next few months. Mr. Josephs stated that the Sewer Study Committee would recommend the first plan for sewer installation, as submitted by the Village Engineer. The Village Engineer stated he would contact the Village of Golden Valley to see if they have arrived at a decision as to the proposed scavenger system and a hook-up with their sewer system.

Proposed Sewer
Plan.

Motion made by Mayor Staples that he would urge the Sewer Study Committee to submit a report by September 14 setting forth the need for a Sewer System and financing method or methods. Motion seconded by Trustee Humphrey and the following voting in favor thereof:

Mayor Staples, Trustees Humphrey and Curtis. Abstained: Trustee O'Fallon. Against: Trustee Clifford. Motion carried.

Trustee Clifford stated his objections were as follows:

(1) No action has been taken within the last six months. (2) This same statement has been made several times previously. (3) The date set for a report from the Sewer Study Committee is too late.

Trustee Curtis made the following comments: (1) That it takes a long time to make a study of this nature. (2) The Sewer Study Committee has been investigating the matter for the last six months and have gathered considerable data. (3) He does not expect the Sewer Study Committee to come up with a complete report and plan before Fall.

Trustee Humphrey made the following comments: (1) He agrees with Trustee Curtis's Item No. 2, and stated that the Sewer Study Committee members receive no remuneration for their time and he feels that they are doing a good job and that they would be entitled to sufficient time, until the Fall of the year, to come up with their report. (2) They have gathered a lot of data and information for the Southeast portion of the Village. (3) Other factors are: The members have their vacations from work, which is a time element, and their discussion with the Minnesota State Department of Health. This was not gone into last year; and he therefore feels that September 14 is a realistic date.

Trustee O'Fallon made the following comments: (1) He voted "No" on the previous motion as the date is too far in advance. (2) Voting against it would mean he did not want it.

Mayor Staples made the following comments: (1) He stated he felt September 14 is a realistic date as the Sewer Study Committee has spent the last six months to become acquainted with the problems and gathering data. (2) They have been contacting the citizens to attempt to receive their support for a Proposed Sewer Program. (3) They have to have sufficient time to investigate all types and factors involved in the investigation and study. (4) Their dealings with the State Board of Health has delayed their investigation; and that on account of September 7th being Labor Day, he has suggested September 14th as the date for receiving the Sewer Study Committee's report.

Motion made by Trustee Humphrey that Mrs. Lillian A. Begin's permit for the dumping of refuse upon her property be extended for one year from July 1, 1964. Motion seconded by Trustee Curtis and passed by all Council members voting aye.

Motion made by Trustee Curtis that Cigarette license be issued to Clifford E. Haley, dba Waterfront Tavern, for the balance of the year 1964. Motion seconded by Trustee Humphrey and passed by all Council members voting aye.

Motion made by Trustee Humphrey that Class "A" Plumbing license #336 to Citywide Plumbing & Heating Corp. be approved. Motion seconded by Trustee Clifford and passed by all Council members voting aye.

Motion made by Trustee Curtis that Class "A" Plumbing license #337 issued to Wayne Plumbing & Heating, Inc. be approved. Motion seconded by Mayor Staples and passed by all Council members voting aye.

Motion made by Trustee Curtis that Sign Permits Nos. 236 and 237 issued to Lawrence, Inc. and Kaufman Outdoor Advertising Co., respectively, for the erection of signs at the premises of

Lillian A. Begin
Dumping Permit
Renewed.

Cigarette License
#63 Approved
(Waterfront Tavern.)

Class "A" Plbg. Lic.
#336 Approved.

Class "A" Plbg. Lic.
#337 Approved.

Sign Permits Nos.
236 & 237
Approved.

July 6, 1964 - Cont'd.

Clifford E. Haley, dba Waterfront Tavern, be approved. Motion seconded by Trustee Humphrey with the following voting in favor thereof: Mayor Staples, Trustees Curtis, Humphrey and O'Fallon. Against: Trustee Clifford. Motion carried.

Motion made by Trustee Humphrey that Sign Permit No. 238 to Robert G. Osborn for a sign to be placed upon the Schiebe property located at State Highway 55 and 6th Avenue North, be approved. Motion seconded by Trustee Curtis and passed by all Council members voting aye.

Motion made by Trustee Clifford that approval of the On-Sale and Off-Sale 3.2 licenses and Set-up permits for the year 1964 be postponed for one week for further investigation by the Council members. Motion seconded by Trustee Curtis and passed by all Council members voting aye.

Motion made by Trustee Curtis that Payroll Checks for June 1964, Nos. 2770 through 2838, totaling \$10,753.67, be approved. Motion seconded by Trustee O'Fallon and passed by all Council members voting aye.

Motion made by Trustee Curtis that the Weed Inspector be requested to send duplicates of notices which he has served upon property owners requesting them to destroy their obnoxious weeds to the Village Offices on the day they are served. Motion seconded by Trustee Clifford and passed by all Council members voting aye.

Trustee O'Fallon submitted the name of David D. Novak as a member of the Plymouth Village Development Committee, and Trustee Clifford submitted the name of Harvey Schiebe.

Mayor Staples gave a resume of some of the past activities of the Council. He stated that the Sanitary Sewer Program is one of the most important and that he felt that the Citizens Sewer Study Committee is doing a superb job and when they come up with their report, he felt it would be supported by the citizens. He also stated that he felt there was a need for some recreational services and that the Park Commission, Council Committee, and Planning Commission will soon come forth with a very definite program. He stated that the Zoning Committee of the Planning Commission will have the proposed Zoning Plan to submit within a couple of months. He further said that the Citizens Committee on Government Revision will submit a report shortly, according to Mr. Noble, Chairman. Mayor Staples also stated that with the organization of the Business Development Committee, they could greatly assist in obtaining additional business interests in the Village and that this Committee would very likely finally develop into a Chamber of Commerce in the Village of Plymouth. He continued that he feels that many of the things that have been started and organized during the first six months will become realities before the end of the year.

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

Sign Permit No.
238 Approved.

Appv'l. On-Sale &
Off-Sale & Set-Up
Licenses Postponed.

Payroll Checks No.
2770 Thru 2838
Approved.

Weed Inspector -
Procedure.

Novak, Schiebe,
Members of De-
velopment Com.

Mayor Staples'
Resume of Council
Activities.

H. T. Johnson,
Village Clerk.