

April 12, 1965

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 12th day of April, 1965, at 7:30 o'clock P.M.

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

Mayor Staples called the meeting to order.

In the absence 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 April 5, 1965, as mailed to each Councilman, were approved.

A public hearing was held in accordance with official publication to consider the vacation of a part of Pineview Lane located in the SE $\frac{1}{4}$  of the SE $\frac{1}{4}$ , Section 22, and the SW $\frac{1}{4}$  of the SW $\frac{1}{4}$ , Section 23-118-22. The Mayor called for any objections anyone may have for the vacation of the street, and upon no response, the Mayor declared the hearing closed, after which the following resolution was presented:

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

RESOLUTION NO. 65-30  
RESOLUTION RE. VACATING PART OF PINE-  
VIEW LANE IN SE $\frac{1}{4}$  SE $\frac{1}{4}$ , SEC. 22 & SW $\frac{1}{4}$   
SW $\frac{1}{4}$ , SEC. 23-118-22

Resolution 65-30  
Re. Vacating Pt. of Pineview Ln. in SE $\frac{1}{4}$  SE $\frac{1}{4}$  Sec. 22 & SW $\frac{1}{4}$  SW $\frac{1}{4}$  Sec. 23.

WHEREAS, pursuant to due and proper notice according to law, a public hearing was held by the Village Council at the Village Hall in the Village of Plymouth on the 12th day of April, 1965, at 7:30 o'clock P. M. to consider the vacation of the following street:

All that part of Pineview Lane being in the SE  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  of Section 22, Township 118, Range 22 and the SW  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of Section 23, Township 118, Range 22, and lying between 28th Avenue North and the North line of Creekwood Heights 1st Addition,

and,

WHEREAS, at such hearing all persons desiring to be heard were given such opportunity, after which said public hearing was declared closed by the Mayor,

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

"That all that part of Pineview Lane being in the SE  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  of Section 22, Township 118, Range 22 and the SW  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of Section 23, Township 118, Range 22, and lying between 28th Avenue North and the North line of Creekwood Heights 1st Addition, may be and hereby is declared to be vacated."

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 Sevicur. Against: None.

Whereupon said resolution was declared duly passed and adopted.  
Dated April 12, 1965.

  
Mayor

Attest: \_\_\_\_\_  
Village Clerk

April 12, 1965 - Cont'd.

Re. Sewer & Water  
Service, Meadowlawn  
Acres 3rd Addn.  
(Bryce Johnson).

Bryce Johnson appeared to discuss the procedure he should follow for the purpose of attempting to obtain sewer and water service in connection with his proposed development of Meadowlawn Acres 3rd Addition, which lies directly west of the proposed Metro U. S. development. It was stated it would have been to his advantage if his request had been made available a couple of months ago so that it could have been included in a request made to the Village of New Hope by the Village of Plymouth for water and sewer service. It was suggested that Mr. Johnson attempt to discuss the problem with Metro U. S. to see if they are willing to include his area in their request for water and sewer connection with the Village of New Hope.

Roto Rooter Svc.  
Bid Accepted for  
Hauling & Disposing  
of San. Sewage.

A recommendation was made by the Village Engineer that the bid of Roto Rooter Sewer Service Company which was received April 5, 1965 be accepted, after which the following motion was presented: Motion made by Mayor Staples that the bid of Roto Rooter Sewer Service Company for the hauling and disposing of sanitary sewage from the Minneapolis Industrial Park property at a unit price of \$8.50 per 1000 gallons be accepted. Motion seconded by Trustee Seviour and passed by all Council members voting aye.

Re. Weed Problems &  
Apptmnt. of Weed  
Inspector (Ira  
McKown).

Ira McKown, County Weed Inspector, appeared to discuss the weed problems of the Village of Plymouth and also the employment of a Weed Inspector for the year 1965. Mr. McKown stated that he knew of no one available at the present time, but if he is able to locate anyone, he would be pleased to discuss it with the Council. It was suggested that any further discussion of this matter be held in abeyance until the ads which have been placed in the local papers have run their course and it is seen if any applications have been received for the position.

Re. Deed from  
United Land Covering  
R/W for Access From  
55 (Vil. Hall).

A deed from United Land, Inc. was presented covering right-of-way for an access from State Highway 55 to the property abutting the Village Hall property on the east.

Motion made by Trustee Humphrey that the deed from United Land, Inc. covering access from State Highway 55 to the land abutting the Village Hall property on the east side be filed for future consideration until such time as United Land, Inc. presents a plat of the proposed layout of the area, and it is acceptable to the Council, at which time the right-of-way deed will be executed. Motion seconded by Trustee Seviour and passed by all Council members voting aye.

Re. Requirements for  
Final Plat App'l.,  
Imperial Hills Addn.  
(Ecklund & Swedlund).

Mr. Swedlund, of Ecklund & Swedlund, developers of Imperial Hills Addition, appeared with a request for approval of the geometric layout of the proposed Addition, in order that they may proceed with the preparation of the final plat. Mr. Minder of Minder Engineering Company was also present, representing the Ecklund & Swedlund Company. Mr. Bob Morris, an owner of property on Mooney Lake and abutting the proposed development, was also present. Considerable discussion took place with reference to the drainage for the area as well as the proposed installation of a water system.

Motion made by Trustee Humphrey that approval be granted for the proposed layout in accordance with the Engineer's recommendations, and subject to percolation tests and the necessary storm sewer installation for the area. Motion seconded by Trustee O'Fallon and the following voting in favor thereof: Trustees Humphrey and O'Fallon. Opposed: Mayor Staples, Trustees Curtis and Seviour. Motion died for lack of a quorum.

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Motion made by Mayor Staples that approval of the proposed plat be postponed until an over-all drainage layout is prepared and submitted by the Village Engineer for the disposition of the drainage from the proposed plat as well as the area in which the surplus drainage will be disposed of. Motion seconded by Trustee Curtis and passed by all Council members voting aye.

Motion made by Trustee Humphrey that approval be granted for the approximate one-third middle area of the plat from which the drainage would definitely drain into Mooney Lake. Motion seconded by Trustee O'Fallon.

An amendment to the preceding motion was introduced by Mayor Staples that it be subject to percolation tests. Motion seconded by Trustee O'Fallon, all Council members voting "aye" on the amendment.

A vote being taken upon the original motion was as follows: Trustees Humphrey and O'Fallon, in favor of the motion. Opposed: Mayor Staples, Trustees Curtis and Seviour. Motion died for lack of a quorum.

It was agreed that the matter be placed on the April 19th agenda and that the Village Engineer attempt to submit further information on the drainage for the entire area.

Mr. Cox, representing the Minneapolis Industrial Park, appeared to discuss the installation of additional sewer laterals in the area. Motion made by Trustee Curtis that approval be granted for the installation of sanitary sewer laterals on Industrial Park Boulevard, west of Xenium Lane in the Minneapolis Industrial Park, and that the installation of the sanitary sewer laterals be done by S. G. McWilliams Construction Company, the contractor presently installing sewer laterals in the area, said additional work to be done at the same unit price as in the original contract; also, that Mr. Cox direct a letter to the Village petitioning that the work be done. Motion seconded by Trustee Seviour and passed by all Council members voting aye.

Re. Add'l. Sewer  
Laterals, M.I.P.,  
by McWilliams  
Const. Co.

Sheldon Tart, representing the Plymouth Lions Club, appeared to discuss their desire to use some of their funds to assist in developing a public park in the Village. He stated that they have some funds available at the present time and that they would like to use these funds for the development of a park area and that this would also be a worthwhile incentive for their organization. It was agreed that Mayor Staples and Trustee Curtis would meet with possibly two of the Lions Club members on April 21st at 8:00 o'clock P. M. to study plans for their proposed program.

Lions Club Desire  
to Divert Funds  
to Public Park  
Development.

Motion made by Trustee O'Fallon that the following Sign Permits be approved for the Hollydale Golf, Inc., (1) 8x12' sign at NE corner Highway 55 and Dunkirk Lane, (2) 4x8' sign, South side County Road 9 and Holly Lane, (3) 2x6' sign, Southeast corner County Road 9 and Dunkirk Lane. Motion seconded by Mayor Staples and passed by the following voting in favor thereof: Mayor Staples, Trustees O'Fallon, Humphrey and Seviour. Abstained: Trustee Curtis.

Three Sign Per-  
mits Appv'd. for  
Hollydale Golf,  
Inc.

Motion made by Trustee Humphrey that checks listed on the April 12, 1965 Disbursement Statement covering General Fund in the amount of \$5,046.51 be approved. Motion seconded by Trustee Seviour and passed by all Council members voting aye.

Gen. Fund Dis-  
bursement Checks  
Approved.

Motion made by Trustee Curtis that checks listed on the April 12, 1965 Disbursement Statement covering Police Fund in the amount of \$948.62 be approved. Motion seconded by Mayor Staples and passed by all Council members voting aye.

Police Fund Dis-  
bursement Checks  
Approved.

Fire Dept. Fund  
Disbursement Cks.  
Approved.

Motion made by Trustee Humphrey that checks listed on the April 12, 1965 Disbursement Statement covering Fire Department Fund in the amount of \$601.00 be approved. Motion seconded by Trustee Curtis and passed by all Council members voting aye.

Road & Bridge Fund  
Disbursement Cks.  
Appv'd. (1 excep-  
tion, #4678).

Motion made by Trustee O'Fallon that checks listed on the April 12, 1965 Disbursement Statement covering Road & Bridge Fund in the amount of \$2,999.67 be approved, with the exception that Check No. 4678 in the amount of \$105.36 be withheld for further investigation. Motion seconded by Trustee Humphrey and passed by all Council members voting aye.

Poor Fund Disburse-  
ment Cks. Appv'd.

Motion made by Trustee Seviour that checks listed on the April 12, 1965 Disbursement Statement covering Poor Fund in the amount of \$2,397.82 be approved. Motion seconded by Mayor Staples and passed by all Council members voting aye.

Public Park Fund Dis-  
bursement Cks. Appv'd.

Motion made by Trustee Humphrey that checks listed on the April 12, 1965 Disbursement Statement covering Public Park Fund in the amount of \$171.00 be approved. Motion seconded by Trustee Curtis and passed by all Council members voting aye.

Debt Service Fund  
Disbursement Cks.  
Approved.

Motion made by Trustee Humphrey that checks listed on the April 12, 1965 Disbursement Statement covering Debt Service Fund in the amount of \$24,959.04 be approved. Motion seconded by Mayor Staples and passed by all Council members voting aye.

Regular Cks. 4622  
Thru 4714 Appv'd.

Payment of regular checks as of April 12, 1965 for the above accounts are numbered 4622 through 4714 and total \$37,123.64.

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

Resolution 65-31  
Receiving Report &  
Calling for Public  
Hearing, 1965 Street  
Improvement Program.

RESOLUTION NO. 65-31

RESOLUTION RECEIVING REPORT AND CALLING FOR  
PUBLIC HEARING, 1965 STREET IMPROVEMENT PROGRAM

WHEREAS, a report has been given by the Village Engineer to the Village Council on April 5, 1965, recommending the grading, base work and bituminous surfacing of the following streets, to-wit:

| <u>STREET</u>                           | <u>FROM</u>   | <u>TO</u>   |
|---|---|---|
| Zachary Lane                            | 150 Ft. South of 48th Ave. North                      | 50 1/2 Ave. North                                     |
| Yorktown Lane                           | 48th Ave. North                                       | Zachary Lane  |
| Wellington Lane                         | 48th Ave. North                                       | 49th Ave. North                                       |
| 48th Ave. North                         | Zachary Lane  | 90 ft. East of Walling-<br>ton Lane                   |
| 49th Ave. North                         | Zachary Lane  | Wellington Lane                                       |
| Trenton Lane                            | 140 ft. South of 41st Ave. North                      | 140 ft. North of 41st<br>Ave. North                   |
| 41st Ave. North                         | Trenton Lane  | Revere Lane   |
| Revere Lane 178' So. of<br>Jonquil Lane | 40th Ave. North                                       | County Road No. 9                                     |
|   | Northeast Line of Lot 11,<br>Block 8,<br>Maywood Park | Southwest Line of<br>Lot 28, Block 8,<br>Maywood Park |
| Sycamore Lane                           | 26th Ave. North                                       | 28th Ave. North                                       |
| Pineview Lane                           | 26th Ave. North                                       | 28th Ave. North                                       |
| 27th Ave. North                         | Sycamore Lane   | Pineview Lane   |
| 17 1/2 Ave. North                       | Sycamore Lane   | Pineview Lane   |
| 23th Ave. North                         | Sycamore Lane   | Pineview Lane   |

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| <u>STREET</u>            | <u>FROM</u>   | <u>TO</u>  |
|--------------------------|---|--|
| Korwood Lane             | 26th Ave. North   | 28th Ave. North  |
| Nathan Lane              | 26th Ave. North   | 28th Ave. North  |
| Kilmer Lane              | 27th Ave. North   | 28th Ave. North  |
| 27th Ave. North          | 28th Ave. North   | Kilmer Lane  |
| 28th Ave. North          | Nathan Lane   | Kilmer Lane  |
| 17th Ave. North          | South Shore Drive   | County Road 18   |
| Oakview Lane             | State Highway 55  | 55 ft. South of<br>24th Ave. North   |
| 24th Ave. North          | West line Lot 16, Bl. 6<br>Elmhurst Gardens                             | Magnolia Lane  |
| Pineview Lane            | Ridgemount Ave.   | County Road No. 15   |
| Troy Lane                | 30 1/2 Ave. North   | 374 ft. South to<br>cul-de-sac   |
| 26th Ave. North          | Troy Lane   | State Highway 101  |
| Fountain Lane            | South Line of Lot 3,<br>Bl. 1, Kreatz High-<br>view Acres, 6th Addition | 19th Ave. North  |
| Garland Lane             | 13th Ave. North   | County Road No. 6  |
| Everest Lane             | 13th Ave. North   | 14th Ave. North  |
| 14th Ave. North          | Lot 5, Kreatz Highway<br>2nd Addition                                   | Everest Lane   |
| Zanzibar Lane            | 13th Ave. North   | 14th Ave. North  |
| 13th Ave. North          | Zanzibar Lane   | 155 ft. West of<br>Zanzibar Lane   |
| 13th Ave. North          | State Highway 101   | East Line of Lot 10<br>Bl. 1, City View<br>Acres                           |
| Ranchview Lane           | 3rd Ave. North  | 9th Ave. North   |
| Quantic Lane             | 3rd Ave. North  | 7th Ave. North   |
| Orchid Lane              | 3rd Ave. North  | 8th Ave. North   |
| 3rd Ave. North           | Ranchview Lane  | Niagara Lane   |
| 6th Ave. North           | Ranchview Lane  | Niagara Lane   |
| 8th Ave. North           | Orchid Lane   | Niagara Lane   |
| Niagara Lane             | Ridgemount Ave.   | County Road No. 15   |
| Xenium Lane              | County Road No. 15  | County Road No. 6  |
| West Medicine Lake Drive | County Road No. 9   | 14th Ave. North  |
| 13th Avenue              | Garland Lane  | Everest Lane   |
| Shadyview Lane           | Intersection of Shadr-<br>view Lane & Queensland<br>Lane                | South Line of NW 1/4 of<br>NE 1/4, Section 30, Town-<br>ship 118, Range 22 |
| 19th Avenue North        | Peony Lane  | 325 ft. West of Peony Lane   |

pursuant to M.S.A. Sec. 429.011 to 429.016 (Laws 1953, Ch. 398). The area proposed to be assessed for such improvements is the property abutting such streets except as follows:

STREET

AREA TO BE ASSESSED:

Revere Lane

NW 1/4 of the SE 1/4 of Sec. 13, Twp. 118, Range 22 and NE 1/4 of SW 1/4, Sec. 13, Twp. 118, Range 22 except Meadow Lawn Estates 1st & 2nd Additions.

26th Avenue North

Greentree Forest 2nd Addition; NE 1/4 of NW 1/4 of Sec. 30, Twp. 118, Range 22; the North 300 feet of Govt. Lot 8, Sec. 30, Twp. 118, Range 22.

April 12, 1965 - Cont'd.

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

1. The Council will consider the aforesaid improvement in accordance with the report and the assessment of property abutting or within said boundaries for all or a portion of the cost of the improvement pursuant to M.S.A. Sec. 429.011 to 429.111, at an estimated total cost of the improvement as shown.
2. A public hearing shall be held on such proposed improvement on the 11th day of May, 1965, at the Village Hall, in the Village of Plymouth at 7:30 o'clock P. M. The Village Council shall give published notice of such hearing and improvement as required by law.

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 Seviour. Against: None. The following were absent or abstained from voting: None.

Whereupon said resolution was declared duly passed and adopted. Dated April 12, 1965.

Attest:

W. A. [Signature]  
Village Clerk

L. K. Staples  
Mayor

Mayor Staples introduced the following resolution and moved its adoption:

Resolution 65-32

Commending Road Crew, P.D., F.D., Civil Defense Agency, Etc. for Combatting Recent Flood Conditions.

RESOLUTION NO. 65-32

RESOLUTION COMMENDING THE ROAD CREW, POLICE DEPARTMENT, FIRE DEPARTMENT, CIVIL DEFENSE AGENCY AND ALL OTHERS INVOLVED FOR COMBATTING RECENT FLOOD CONDITIONS IN THE VILLAGE OF PLYMOUTH

WHEREAS, the severe winter of 1964-65 and resultant unusual quantities of snow brought about alarming flooding conditions throughout the Village, and actual dangerous flooding in certain areas, necessitating prompt, effective action,

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

1. That the Road Crew, Police Department, Fire Department, Civil Defense Agency and all others involved in combatting the flooding conditions during the winter of 1964-65 be heartily and gratefully commended for the efforts they expended in alleviating the situation brought about by the flooding.
2. That the Council as a body, and each member thereof individually, wishes to extend their thanks to the Road Crew, Police Department, Fire Department, Civil Defense Agency, and all others involved for all they have done to rid the Village of the flooding conditions.

April 12, 1965 - Cont'd.

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 Seviour. Against: None.

Whereupon said resolution was declared duly passed and adopted. Dated April 12, 1965.

  
Mayor

Attest:   
Village Clerk

Motion made by Trustee Curtis that Mr. Stageberg, Superintendent of the Minneapolis Workhouse, be permitted to transport materials from County Road 6 upon Shenandoah Lane to the Workhouse property in excess of the posted road limit, upon receipt by the Village of a letter from Mr. Stageberg, agreeing to assume any liability for damage to the road by their use during the spring breakup. Motion seconded by Mayor Staples and passed by all Council members voting aye.

Road Restriction Reqmnt. Waived for Mpls. Workhouse fr County Road 6 on Lane (with provision).

On motion the meeting adjourned at 12:00 o'clock A. M.

  
H. T. Johnson,  
Village Clerk.