

May 24, 1965

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Pursuant to due call and notice thereof an adjourned regular meeting of May 17, 1965 of the Village Council of the Village of Plymouth, Minnesota, was duly held at the Village Hall on the 24th day of May, 1965, at 7:30 o'clock P. M.

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

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 rise for a moment of silent prayer.

Copies of the minutes of the regular meeting of May 10, 1965 as mailed to each Councilman were approved.

Copies of the minutes of the Special Public Hearing meeting of May 11, 1965, as mailed to each Councilman, were approved.

Motion made by Mayor Staples that the final development plan and contract for Hughes 2nd Addition, W. D. McCallum, developer, be approved and that the Mayor and Village Clerk be authorized to sign said contract. Motion seconded by Trustee Curtis and passed by all Council members present voting aye.

Motion made by Mayor Staples that the final plat for Vicksburg Forest Addition, Allen A. Kretz, developer, be approved and that a deposit of \$1,000 be made to guarantee completion of the requirements under the development contract. Motion seconded by Trustee Seviour and passed by all Council members present voting aye.

Motion made by Mayor Staples that the final plat of Imperial Hills Addition, Ecklund & Swedlund, developers, and the development contract be approved and that the Mayor and Village Clerk be authorized to sign said plat and contract. Motion seconded by Trustee O'Fallon and passed by all Council members present voting aye.

A discussion was held with reference to the proposed Ridgemoor Avenue improvement project and it was stated that the Village of Mankota would consider the project at their meeting on June 7th. Motion made by Trustee O'Fallon that the Village Engineer present a resolution at the regular Council meeting on June 7, 1965 for consideration by the Council of the adoption of a resolution accepting the Engineer's report and calling for a public hearing on June 21, 1965. Motion seconded by Mayor Staples and passed by all Council members present voting aye.

Motion made by Trustee Curtis that approval be granted to H. C. Mayer & Sons for a 23 x 48' addition to their present garage building located at 10905 6th Avenue North, subject to the Building Inspector's requirements. Motion seconded by Trustee O'Fallon and passed by all Council members present voting aye.

Motion made by Trustee O'Fallon that the proposed ordinance regulating Motor Scooters and Motorcycles be revised to include the limiting of rental of motor scooters and motorcycles between the hours of 9:00 P. M. and 8:00 A. M. Motion seconded by Trustee Curtis and passed by all Council members present voting aye.

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

RESOLUTION NO. 65-44

RESOLUTION WAIVING REQUIREMENTS OF  
SUBDIVISION ORDINANCE

Final Dev. Plan & Contract Approved, Hughes 2nd Addition.

Final Plat Appr'd. Vicksburg Forest Addition.

Final Plat Appr'd. Imperial Hills Addition.

Re. Ridgemoor Ave. Improvmt. (Public Hearing Set).

H. C. Mayer Addn. Appr'd. for Present Garage.

Re. Revision of Proposed Motor Scooter & Motorcycle Ord.

Waiving Reqmts. Subd. Ord., Pt. SW 1/4 NW 1/4, Sec. 19 (Robt. Weingartner)

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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 and Seviour. Against: None. Absent: Trustee Humphrey.

Whereupon said resolution was declared duly passed and adopted. Dated May 24, 1965.

Ly. B. Staples  
Mayor

Attest: [Signature]  
Village Clerk

Trustee Curtis introduced the following resolution and moved its adoption:

RESOLUTION NO. 65-45

RESOLUTION WAIVING REQUIREMENTS OF  
SUBDIVISION ORDINANCE

Waiving Reqmnts.  
Subd. Ord., Lot  
17, Bl. 4, Klaus-  
man's Addition.  
(Harold Asp)

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

Whereupon said resolution was declared duly passed and adopted. Dated May 24, 1965.

Ly. B. Staples

Attest: [Signature]  
Village Clerk

The Engineer gave a report on the purchase price and rental rates of a street sweeper for consideration and it was agreed that the matter would be considered further at a later date.

Re. Street Sweeper.

Motion made by Trustee O'Fallon that the Municipal Liquor Store Disbursement Statement dated May 17, 1965 covering checks No. 1328 through 1366 in the amount of \$7,359.47 be approved. Motion seconded by Mayor Staples and passed by all Council members present voting aye.

Liquor Store Cks.  
1328 Thru 1366  
Approved.

Motion made by Trustee Curtis that checks listed on the May 10, 1965 Disbursement Statement covering General Fund in the amount of \$39,744.01 be approved. Motion seconded by Mayor Staples and passed by all Council members present voting aye.

Gen. Fund Disb.  
Checks Approved.

Motion made by Trustee Curtis that checks listed on the May 10, 1965 Disbursement Statement covering Police Fund in the amount of \$2,923.00 be approved. Motion seconded by Mayor Staples and passed by all Council members present voting aye.

Police Fund Disb.  
Checks Approved.

Motion made by Mayor Staples that checks listed on the May 10, 1965 Disbursement Statement covering Fire Department Fund in the amount of \$793.51 be approved. Motion seconded by Trustee O'Fallon and passed by all Council members present voting aye.

Fire Dept. Disb.  
Checks Approved.

Motion made by Trustee O'Fallon that checks listed on the May 10, 1965 Disbursement Statement covering Road & Bridge Fund in the amount of \$11,805.08 be approved. Motion seconded by Trustee Seviour and passed by all Council members present voting aye.

Road & Bridge  
Fund Disb. Checks  
Approved.

Motion made by Trustee Seviour that checks listed on the May 10, 1965 Disbursement Statement covering Poor Fund in the amount of \$624.44 be approved. Motion seconded by Trustee O'Fallon and passed by all Council members present voting aye.

Poor Fund Disb.  
Checks Approved.

Debt Service  
Fund Disb. Cks.  
Approved.

Motion made by Trustee Curtis that checks listed on the May 10, 1965 Disbursement Statement covering Debt Service Fund in the amount of \$4,699.80 be approved. Motion seconded by Mayor Staples and passed by all Council members present voting aye.

Reg. Cks. 4715  
Thru 4820 Appv'd.  
Class A & B Plbg. &  
Sewer Licenses, 381-  
387 Approved.

Payment of regular checks as of May 10, 1965 for the above accounts are numbered 4715 through 4820 and total \$60,607.84.

Motion made by Trustee Curtis that Plumbing and Sewer Installation licenses, Class "A" and "B", numbered 381 through 387 be approved. Motion seconded by Mayor Staples and passed by all Council members present voting aye.

Sign Permits 253-  
256 Approved.  
(3M Natl. Adv.)

Motion made by Trustee Curtis that Sign Permits to 3M National Advertising Company numbered 253 through 256 for the year 1965 be approved. Motion seconded by Trustee Seviour and passed by all Council members present voting aye.

Re. Dredging Medi-  
cine Lake at Ever-  
green Ln., 28th  
Ave. Vicinity.

Mr. Richard Weiblen, attorney, appeared, representing a group of residents on Evergreen Lane and 28th Avenue North with reference to a dredging project being done by Bernard Heller. A considerable amount of discussion was held as Mr. Heller had received a permit agreeing to the dredging by the State Conservation Board. Motion made by Trustee Curtis that the Village Attorney direct a letter to the Minnesota State Conservation Board requesting that Mr. Heller's permit for the dredging of the lake area be revoked, as it was felt that dredging of the lake in the area would create a road hazard as well as the possibility of undermining the base of the road; also that a letter be directed to Mr. Heller stating the identical facts to him. Motion seconded by Trustee Seviour and passed by all Council members present voting aye.

Re. Drainage  
Problem, Pomerleau  
Lake east.

Mr. Kindseth, Chairman of the Planning Commission, appeared to discuss the drainage problem from Pomerleau Lake east to Bass Lake and then continuing to County Road 18, which is to be further considered by the Council.

Trustee Curtis introduced the following resolution and moved its adoption:

Resolution No. 65-46  
Ordering Impvmnts. &  
Preparation of Plans,  
1965 Street Impvmt.

RESOLUTION NO. 65-46  
RESOLUTION ORDERING IMPROVEMENTS  
AND  
PREPARATION OF PLANS

WHEREAS, a resolution of the Village Council adopted the 12th day of April, 1965, fixed the 11th day of May, 1965 as the date for a public hearing on base work, grading and bituminous surfacing with respect to the following streets:

<u>STREET</u>	<u>FROM</u>	<u>TO</u>
Trenton Lane	142 ft. South of 41st Ave. N.	140 ft. North of 41st Ave. N.
Sycamore Lane	26th Ave. North	28th Ave. North
Pineview Lane	26th Ave. North	28th Ave. North
27th Ave. North	Sycamore Lane	Pineview Lane
27½ Ave. North	Sycamore Lane	Pineview Lane
28th Ave. North	Sycamore Lane	Pineview Lane
Norwood Lane	26th Ave. North	28th Ave. North
17th Ave. North	South Shore Drive	County Road 18
Troy Lane	30½ Ave. North	374 ft. South to cul-de-sac

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<u>STREET</u>	<u>FROM</u>	<u>TO</u>
26th Ave. North Fountain Lane	Troy Lane South Line of Lot 3, Bl. 1, Kreatz Highview Acres, 6th Addition	State Highway 101 19th Ave. North
Zanzibar Lane 13th Ave. North	13th Ave. North Zanzibar Lane	14th Ave. North 155 ft. West of Zanzibar Lane
13th Ave. North	State Highway 101	East Line of Lot 10, Block 1 City View Acres

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 11th day of May, 1965.

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

- Such improvements as set out above and for the streets as above indicated are hereby ordered as proposed in the Council Resolution adopted February 1, 1965.
- 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 Trustee Seviour and upon vote being taken thereon the following voted in favor thereof: Mayor Staples, Trustees Curtis, O'Fallon and Seviour. Against: None. Absent: Trustee Humphrey.

Whereupon said resolution was declared duly passed and adopted.  
Dated May 24, 1965.

  
Mayor

Attest:   
Village Clerk

Trustee Curtis introduced the following resolution and moved its adoption:

RESOLUTION NO. 65-47  
RESOLUTION PAYING HIGHEST TRIBUTE TO RADIO STATION WCCO FOR DEVOTION TO DUTY BY ITS TORNADO WARNING BROADCASTS ON THURSDAY EVENING, MAY 6, 1965

Resolution No. 65-47  
Paying Tribute to Radio Station WCCO for Radio Warnings Re. Tornadoes of May 6, 1965.

WHEREAS, on the evening of May 6, 1965, a series of tornadoes hit various sections of Hennepin County with devastating force and destruction with the resultant loss of life and property and catastrophic chaos, necessitating immediate warnings to residents in the affected areas,

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

- That Radio Station WCCO be paid the highest possible tribute for its prompt action in dispensing with its regular radio schedule (and not ceasing until all danger was past), concern-

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trating on getting medical men to hospitals to attend the injured, bringing separated families together, warning citizens of the imminent danger to their lives and property - with the consequent saving of hundreds of lives.

2. That the Council of the Village of Plymouth, representing the entire citizenry of the Village, and they, individually, wish to extend their heartfelt thanks and gratitude to Radio Station WCCG for its humanitarian accomplishment, through broadcast, in making this less of a catastrophe than it could well have been without their efforts."

Motion for adoption of the foregoing resolution was duly seconded by Trustee Seviour and upon vote being taken thereon the following voted in favor thereof: Mayor Staples, Trustees Curtis, O'Fallon and Seviour. Against: None. Absent: Trustee Humphrey. Whereupon said resolution was declared duly passed and adopted. Dated May 24, 1965.

  
Mayor

Attest:

  
Village Clerk

Motion made by Mayor Staples that the letter dated May 18, 1965 from the Small Business Administration in which President Johnson declared May 23rd through 29th as "National Small Business Week", be accepted, and that all small business firms be honored during this period. Motion seconded by Trustee O'Fallon and passed by all Council members present voting aye.

Motion made by Trustee O'Fallon that the motion adopted May 10, 1965 relating to the procedure outlined for the acceptance of checks at the Municipal Liquor Store be rescinded. Motion seconded by Mayor Staples and passed by all Council members present voting aye.

Motion made by Trustee O'Fallon that the salary of Roger Westphal, manager of the Municipal Liquor Store, be increased to \$625.00 per month, effective June 1, 1965. Motion seconded by Mayor Staples and passed by all Council members present voting aye.

Motion made by Trustee Curtis that the salary of Dewan Barnes, Village Treasurer, be increased to \$525.00 per month effective June 1, 1965. Motion seconded by Mayor Staples and passed by all Council members present voting aye.

On motion the meeting adjourned at 11:20 o'clock P. M.

  
R. F. Johnson,  
Village Clerk.

"National Small Business Week".

Motion Rescinded Re. Procedure for Accepting Checks at Liquor Store.

Salary Increase, Roger Westphal. (Mgr. Liq. Store).

Salary Increase, Dewan Barnes. (Vil. Treasurer).