

**MINUTES OF THE VILLAGE COUNCIL MEETING
PLYMOUTH, MINNESOTA
May 13, 1968**

A regular meeting of the Village Council was called to order by Mayor Al Hilde, Jr. at 7:30 p.m.

Mayor Hilde requested the Council, and those in attendance to rise for a moment of silent prayer for our servicemen in Viet Nam

Present: Mayor Hilde, Councilmen O'Fallon, Hagen, Hunt and Humphrey, the Village Administrator, Attorney and Engineer.

Absent: None.

MOTION by Councilman Hunt, second by Councilman Hagen to approve the minutes of the Regular Council meeting of April 24, 1968. Motion passed by a five aye vote.

MOTION by Councilman Hunt, second by Councilman Hagen to approve the minutes of the Special Council meeting of April 27, 1968. Motion passed by a five aye vote.

MOTION by Councilman Hunt, second by Councilman Hagen to approve the minutes of the Regular Council meeting of April 29, 1968. Motion passed by a five aye vote.

PETITIONS, REQUESTS AND COMMUNICATIONS.

Mr. Lloyd Brown requested a permit to construct a father-in-law apartment at 15 Union Terrace. He desires to live with his daughter and son-in-law and still retain his privacy.

RE: BUILDING PERMIT AT 15 UNION TERRACE

MOTION by Councilman O'Fallon, second by Councilman Humphrey to approve the Building Permit at 15 Union Terrace. Motion passed by a five aye vote.

Dickey & Shaver, Inc., request for conditional Use Permit for car wash immediately east of 11320 Highway 55. It was decided that this item of business be deferred until after the Zoning Ordinance and Zoning Map has been approved.

RE: CONDITIONAL USE PERMIT FOR CAR WASH - DEFERRED

Sol Wasserman, Attorney for Mr. Vic Gruman, requested approval of Tracts A, B, C and D of Registered Land Survey #921. The Planning Commission approved A & B only and withdrew C & D because of concern over the future relocation and extension of County Road 15. The Engineer stated that he felt the relocation and extension of County Road 15 could be worked out under this Registered Land Survey.

RESOLUTION 68-99 REGISTERED LAND SURVEY APPV'D. M.B.O., INC.

MOTION by Councilman Hunt, second by Councilman Hagen to adopt RESOLUTION NO. 68-99, A RESOLUTION APPROVING THE CREATION OF A REGISTERED LAND SURVEY. Motion passed by a 5 aye vote.

John Hagen, Chairman of the Village Hall Site Selection Committee stated there are three sites the committee wishes options on. We would like the Council to look at them. If the Council does not wish to consider a site, it can be determined before the options are taken.

RE: VILLAGE HALL SITE SELECTION

MOTION by Mayor Hilde, second by Councilman Hagen to set a meeting for Tuesday, May 14, 1968 at 6:30 p.m. to discuss this further. Motion passed by a 5 aye vote.

PETITIONS, REQUESTS AND COMMUNICATIONS, cont'd.

The Village Administrator reported the Suburban Sanitary Sewer Commission has authorized Black & Vatch Engineering to assist Plymouth Village in negotiating a contract with Minneapolis for a permanent connection to their sanitary sewer system. The Administrator stated he phoned Mr. Crabb today and also sent a letter on May 6, which by now he has received.

RE: SANITARY SEWER SYSTEM

Mayor Hilde announced the week of May 20th through May 25th is a special week set aside by capable people who live around the Medicine Lake area. This is called The Medicine Lake Clean-Up Week. Fred Kufner is Chairman of this committee. Mayor Hilde stated it seemed to him that our Village really has a lot of debris around in some areas. If we could take part in the program as a Council, and show our interest in the problem that the people of Medicine Lake have, we could demonstrate our concern to the people. The Press will be present on May 25th and they will be taking pictures of the Council in a truck with their work-clothes on. Boy Scouts will hand out circulars one week before, explaining what is to be done. Then on the 25th they will hire a truck and take the debris to a temporary dump. All agreed to meet, with the exception of Councilman Humphrey, who will be unable to attend, at 8:30 at the Village Hall on May 25, 1968.

RE: MEDICINE LAKE CLEAN UP WEEK

MISCELLANEOUS

Appointments To The Human Rights Commission.

RE: HUMAN RIGHTS COMMITTEE APPOINTMENTS

Mayor Hilde read the following from the April 29th Minutes: In determining such appointments, (to the Human Rights Commission) the Mayor and the Council give due consideration to the interest and commitment of such individuals to civil and human rights principles; to their knowledge in the fields of employment, housing, public accommodations, public services and education; to their ability to serve in a genuine leadership role in the community by virtue of their positions of responsibility in business and political affairs; to adequate representation of racial, religious and ethnic minorities; and to recommendations obtained from various sources including any local Human Rights Committee.

Mayor Hilde further stated we would apply this approach to the job of selecting the members to this commission. We have 15 people to select. We hope that we selected 15 people who will do an excellent job for the Village serving on this commission. We had 50 or 60 people requesting applications, writing letters, or who contacted us in some manner wishing to serve on this commission. We sent application forms out with self-addressed envelopes, and as of last Wednesday, we had 30 replies. Of those 30, we selected 15. Three of these selections were females and twelve were males. One was selected from the Northwest Quadrant, six from the Southwest Quadrant, five from the Southeast Quadrant, three from the Northeast Quadrant of the Village.

MISCELLANEOUS, cont'd.

The 15 selections are as follows (with the length of the terms determined by a drawing):

RE: HUMAN RIGHTS COMMITTEE APPOINTMENTS

<u>NAME</u>	<u>OCCUPATION</u>	<u>TERM</u>
William Dudley	Veterinarian	1 Year
John Burger	Attorney, P.R.	3 "
C. William Brain	Product Manager	2 "
Vance C. DeNong	Director of Hospital	2 "
Bruce R. Halgren	Principal of High School	3 "
R. F. Kroekin	Asst. Vice Pres. of Bank	1 "
Mrs. Ray Fakespace	Instructor in Nursing School	1 "
John F. Maloney	Sr. Research Ford Scientist	1 "
John K. Munson	Manager of Laboratory	3 "
Richard J. O'Fallon	Engineer	2 "
Mrs. N. F. Torrison	Registered Nurse	2 "
Mrs. Gil Totten	Housewife	2 "
Joseph McKay Walker	Assistant Controller	3 "
Jerry A. Willcox	Minister	3 "
Ray D. Johnson	Engineering Supervisor	1 "

Mayor Hilde stated a letter informing all commission members of their appointments and the number of years they serve will be sent. This letter will also indicate the date and place at which the first Commission meeting shall be held and at which time the Commission will organize itself and elect officers.

NOTION by Councilman Humphrey, second by Councilman Hagen to approve the selection of the Human Rights Committee appointments. Motion passed by a five aye vote.

Councilman Hagen further stated, for those people who did not get their applications in on time, they should be reminded that there will be a lot of sub-committee work to be done where their services could be utilized.

RESOLUTIONS AND ORDINANCES

Five items were changed on the Zoning Map. They are as follows:

RE: ZONING ORDINANCE & ZONING MAP.

1. R-1 changed to R-0 on the Mission Farm property.
2. Expand wording of B-1 to include Motel, Restaurant, Filling Station Complexes.
3. R-1 changed to R-0 in the area South and West of Beacon Heights.
4. R-0 changed to I-2 on the Forester Property.
5. Designation of Associated Free Lutheran Church property as R-4.

Ed Egan stated that R-0 designates that land can be used for agricultural type development. You can build a single family unit on a five acre tract. You can develop with single family on the large lots or one-half (1/2) acre lots if they are platted.

Councilman Humphrey stated he sees R-0, as meaning that since this Village has such an opportunity to develop in a proper way, having so much of the Village R-0, this leaves to the Council and the Planning Committee more of a control over proper development. We have hereby a central control and can plan a better development for the village.

RESOLUTIONS AND ORDINANCES, cont'd.

Ed Egan further stated there were two errors on the map. R-4, which is a filling station, should be B-3, in two cases. S.E. and S.W. Corner should be zoned B-3 for existing Filling Station Sites.

RE: 2 ERRORS ON MAP

NOTION by Councilman Hagen, second by Councilman Hunt, to adopt ORDINANCE #68-8, Zoning Ordinance of the Village of Plymouth, which in turn adopts the map with the exception of the two changes as stated by Mr. Egan. Motion passed with a 5 aye vote.

ORDINANCE #68-8 ADOPTING ZONING ORDINANCE

The Attorney stated that the name on the cover of the Proposed Zoning Ordinance will be changed to "Zoning Ordinance", and the date be changed to May 13, 1968.

Harry Foster, Trailer Court Owner, 20717 - 10th Avenue North asked if the change in zoning would affect his trailer court, being as part of his land is zoned R-4 and part is zoned B-3. Ed Egan stated it is not going to affect his land because within our Ordinance, Mobile Home Parks are not included for use in any district. They are nonconforming use within any district. Non-conforming means that he cannot expand. The Attorney and Administrator stated the trailer court could complete its present development plans which include approximately 60 lots, but could not expand to additional property.

RE: TRAILER COURT ZONING QUESTION

Lickay & Shaver, Inc., request for conditional use permit for Car Wash immediately East of 1320 Highway 15, Plymouth Car Wash. The site for the car wash is between the filling station and the State of Drive In. The Drive In will be removed. The Planning Commission has approved the subject to five points.

RE: CONDITIONAL USE PERMIT - CAR WASH

1. Back of the building they are requesting an additional 10 foot set-back to 15 feet.
2. Internal Roads are to be paved.
3. East side of traffic to be turned 2 feet along the building to prevent overflow parking within this area.
4. Recommended that a gasoline permit be granted so that they can install four pumps.
5. Existing parking area be enclosed with a board, all-weather surface.

NOTION by Councilman Hagen, second by Councilman Hunt, that a Conditional Use Permit for the Car Wash be approved subject to the curing of the eight of the above items and in compliance with the property; subject to the provisions of the Zoning Ordinance and to the conditions set forth in the Planning Commission Minutes of April 24, 1968. Motion passed by a 5 aye vote.

REPORTS OF OFFICERS, BOARDS AND COMMITTEES

Engineer's Report concerning the water main extension on 13th Avenue North to Golden Valley stated the Council is aware that the Schaper Manufacturing Company wants water very badly. We are attempting to get an M.I.P. purchase agreement. In order to expedite this, the council asked us to determine the cost of an extension from Golden Valley also. The Administrator has been in contact with Golden Valley, New Hope and Crystal and has obtained permission to connect to the Golden Valley System. The grade will be lowered on County Road 18 approximately 20 feet. The cost estimate for the improvement would be \$21,000.00.

RE: WATER MAIN EXTENSION

REPORTS OF OFFICERS, BOARDS AND COMMITTEES, cont'd.

Cost per assessable foot would be \$7.00 per foot. We would have to meter the water from Golden Valley. The Meter cost should be village expense (cost \$1,000.00). Mr. Gruman is not in favor of the improvement at this time. He feels there are other people who would get more benefit from the improvement than we would. I suggest we have a public hearing on this, with the understanding that whatever we put in is going to be an advantage to the village.

RE: WATER MAIN EXTENSION

MOTION by Councilman Humphrey, second by Councilman O'Fallon to adopt **RESOLUTION NUMBER 68-100, A RESOLUTION SETTING DATE FOR A PUBLIC HEARING TO CONSIDER WATER MAINS ON 13th AVENUE NORTH AT 7:30 p.m. ON JUNE 3, 1968.**

RESOLUTION NO. 68-100

Amended 7-3-68

Engineers Report concerning extension of Four Seasons Water System. Engineer reported the reason for this expansion of this system is to service more property with it. It would still be possible to service 335 homes and 500 multiples without an additional well. All of Section 24, North of 26th Avenue and East of Medicine Lake Boulevard could also be served if the system were to be expanded with one additional well.

RE: FOUR SEASONS WATER SYSTEM

The Engineer asked Mr. Bernardi if when the people bought lots, did they include the cost of the water mains. Do the people understand that they have not purchased a water main? Mr. Bernardi's answer was, Yes.

Amended 7/3/68

The Engineer further suggested the following steps be taken by the Village Council:

1. We can expand the Plymouth Metro System into Section 24 and Section 13.
2. We should expect to purchase the MIP System and extend it as far as 13th Avenue.
3. Before Section 24 is saturated, I feel the system should be extended.
4. Negotiate with Mr. Bernardi to obtain his operating rights to the Four Seasons Water Company.

MOTION by Mayor Hilde, second by Councilman Hut to direct the Village Attorney and Engineer to negotiate an offer or contract with Mr. Bernardi for the purchase of his operating rights. Motion passed by a five aye vote.

Administrator gave the following report concerning bid opening on 21 radio monitor units. Administrator stated he had received two bids from Motorola Communications.

BID AWARDED TO MOTOROLA ON 21 RADIO MONITORS

21 New Model #NO3CNB1103AW units	\$5019.00
21 Demonstrator Models	\$4526.00

Mr. K. Carlson of General Electric Company will No-Bid the specifications on 21 monitor receivers, as he could not meet the price.

MOTION by Councilman Hagen, second by Councilman O'Fallon to adopt **RESOLUTION NUMBER 68-101, A RESOLUTION AWARDED BID ON 21 RADIO MONITOR DEMONSTRATORS TO MOTOROLA, AND AUTHORIZING EXECUTION OF 5 YEAR PURCHASE AGREEMENT.** Motion passed by a 5 aye vote.

RESOLUTION 68-101

Park Commission Chairman Norris reported the following concerning acquisition of park lands under the H.U.D. application. We have found that we have a deadline of June 20, 1968 to complete our purchases under this application. What we have to do is get an

RE: H.U.D. APPLICATION

REPORTS OF OFFICERS, BOARDS AND COMMITTEES, cont'd.

application in the form of a contract and get as many as possible of these sites in an orderly form between now and June 20th. Last week we introduced two sites which are on the original application. This week we are introducing two or more sites which are replacements of original sites because of a change.

RE: H.U.D.
APPLICATION

It was agreed by the Council that the following three steps should be taken at this point:

1. Hire an appraiser.
2. Hire a Real Estate Agent to negotiate these prices for the parcels.
3. Determine which of these sites are most desirable.
(Step Number 3 was accomplished by the Council at this point.)

MOTION by Councilman Hagen, second by Councilman Hunt, to direct the Administrator to approach the Midwest Planning and amend the application in accordance with the Park Commission's recommendation. Motion was passed by a 5 aye vote.

MOTION by Councilman O'Fallon to enforce the 11:00 Adjournment rule. Motion was ruled not proper at this time, as there was unfinished business on the floor.

MOTION by Councilman Humphrey, second by Councilman Hunt, to hire an appraiser for the H.U.D. Application Sites. Motion passed by a five aye vote.

MOTION by Councilman Humphrey, second by Councilman Hunt, to nominate Councilman Hagen and Mayor Hilde to hire a Realtor. Motion passed by a five aye vote.

MOTION by Councilman O'Fallon, second by Councilman Hunt, to adjourn the meeting at 11:07. Motion passed by a two aye, two nay and one abstained vote.

Amended
7-3-68

Al Hilde, Jr., Mayor

Attest _____
Barbara L. McKay, Secretary