

**M I N U T E S**  
**REGULAR COUNCIL MEETING**

**JULY 2, 1973**

A regular meeting of the Village Council of the Village of Plymouth was called to order by Mayor Hilde at 7:35 p.m. in the Council Chambers of the Public Works Building, 14900 Twenty-third Avenue North, Plymouth, on July 2, 1973.

**PRESENT:** Mayor Hilde, Councilmen Hunt, Spaeth and Neils, Manager Willis, Attorney Lefler, Engineer Goldberg and Planner Overhiser

**ABSENT:** Councilman Seibold

**PUBLIC HEARING**

Pursuant to Village Code a public hearing was held relative to the application of Richard O. Nichols for an On Sale Intoxicating Liquor License for his proposed Cyrano's Restaurant to be located in the Fox Meadows Office Park. It was the Manager's recommendation that the license be made effective immediately despite the fact that the facility will not be in operation for some months because he did not feel it would be wise to establish a policy of granting licenses for some period in the future pending development.

**RICHARD O. NICHOLS  
ON SALE LIQUOR LICENSE  
Item 4-A**

The Public Hearing was opened at 7:40 p.m. The petitioner was the only one present to speak, and he reviewed briefly his plans for the restaurant and his background in the business. The Public Hearing was closed at 7:45 p.m.

**MOTION** was made by Councilman Hunt, seconded by Councilman Spaeth, to adopt **RESOLUTION NO. 73-236, A RESOLUTION APPROVING THE ISSUANCE OF AN ON SALE INTOXICATING LIQUOR LICENSE TO RICHARD O. NICHOLS, PRESIDENT OF CYRANO'S RESTAURANT, INC. EFFECTIVE JULY 2, 1973 TO EXPIRE ON JANUARY 31, 1974, SUBJECT TO THE DEVELOPMENT OF CYRANO'S RESTAURANT IN ACCORDANCE WITH THE SITE PLAN APPROVED BY THE COUNCIL ON JUNE 18, 1973. Motion carried on a Roll Call vote, four ayes.**

**RESOLUTION NO. 73-236**

The Council expressed agreement with the Manager's recommendations relative to the effective date of licenses and recommended that such a policy be established by a policy resolution. In addition, Councilman Spaeth recommended that a policy be adopted that licenses should not be renewed in such cases unless the business is in operation within six months.

**MINUTES**

**MOTION** was made by Councilman Hunt, seconded by Councilman Spaeth, to approve the minutes of the June 25, 1973 Special Council Meeting. Motion carried, four ayes.

**JUNE 25, 1973  
SPECIAL MEETING  
Item 5-A**

REPORTS BY OFFICERS, BOARDS & COMMITTEES

Mayor Hilde reported that he and Councilman Spaeth had visited with the State Highway Commissioner the previous week regarding the Village's concern over the future of State Highway 101 and the hardships being caused the Village as a result of this matter being in limbo.

STATE HIGHWAY 101

A letter was received from Munsingwear indicating their plans to move ahead with the first phase of development. They indicated this phase would be a warehouse distribution center to be located on the property so that the general offices could be located on the front portion of the property if it was decided to relocate those offices. They asked for a response from the Village with regard to industrial revenue bonds.

MUNSINGWEAR

Mayor Hilde stated he believed the Council would be unanimous in not wanting to use revenue bonds for warehouse facilities but questioned the Council if they would be interested in view of the fact that there is a possibility the general offices would be located there also.

Councilman Spaeth stated he would like to see an over-all site plan for the property first along with a letter from them indicating there will be no further expansion of the warehouse facility and that in the event they do not build on the front portion of the parcel it would be zoned back to office uses. Councilman Hunt agreed that there was not sufficient information to make a decision at this time and requested the staff to prepare a report on what they expect in revenue bonds and the Village's commitment. After further discussion of the matter, the Manager was directed to draft a letter to Munsingwear indicating the Council would consider the possibility of industrial revenue bonds if additional information and assurances as contained in the foregoing discussion are satisfactorily met.

The Village received a request from Dreyfus Interstate Development Corporation, developers of Amber Woods, for consideration of providing certain credits for extra costs being incurred by them to provide future service benefit to adjacent properties, specifically the approximate 74 acres west of the Amber Woods site which would be served by gravity and the Hughes 1st and 2nd and proposed Roger L. Johnson Additions to the east. Part of the costs in the Hughes/Johnson Additions involve the lift station and force main. The staff recommended that the developers be granted credits against the area type assessments in the amount of \$8,043.40 for the property to the west of their development assuming the Village will recapture these costs at the time that property to the west is developed through sewer area assessments. They also recommended the developers be granted credits of \$15,488.71 for the benefit of the Hughes/Johnson Addition areas if and when a public improvement project is ordered for that area. In that event, \$10,418.31, representing the temporary lift station and force main costs, would

AMBER WOODS REQUEST  
FOR OVERSIZING CREDIT  
Item 7-D

be assessed to the property as part of the project costs with the balance to be recovered from sewer area type charges to be collected from that area.

MOTION was made by Councilman Hunt, seconded by Councilman Spaeth, to adopt RESOLUTION NO. 73-237, A RESOLUTION GRANTING SANITARY SEWER CREDITS TO DREYFUS INTERSTATE DEVELOPMENT CORPORATION AS SET FORTH IN THE PROPOSED RESOLUTION CONTAINED IN THE STAFF REPORT DATED JUNE 26, 1973. Motion carried on a Roll Call vote, four ayes.

RESOLUTION NO. 73-237

PETITIONS, REQUESTS & COMMUNICATIONS

MOTION was made by Councilman Hunt, seconded by Councilman Spaeth, to adopt RESOLUTION NO. 73-238, A RESOLUTION APPROVING THE SUB-DIVISION OF LOT 2, BLOCK 2, HIDDEN LAKE ADDITION. TO CREATE TWO PARCELS AS REQUESTED BY WILLIAM PORTER. Motion carried on a Roll Call vote, four ayes.

RESOLUTION NO. 73-238  
WILLIAM PORTER  
DIVISION OF PLATTED LOT  
Item 6-B

MOTION was made by Councilman Neils, seconded by Councilman Hunt, to adopt RESOLUTION NO. 73-239, A RESOLUTION DIRECTING THE STAFF NOT TO FILE RESOLUTION NO. 73-238 UNTIL SUCH TIME AS SATISFACTION IS RECEIVED FOR PARK DEDICATION AND ANY ADDITIONAL AREA OR CONNECTION CHARGES THAT WOULD BE DUE UNDER THE VILLAGE POLICY FOR THIS NEWLY CREATED LOT. Motion carried on a Roll Call vote, three ayes, with Councilman Hunt voting nay.

RESOLUTION NO. 73-239

MOTION was made by Councilman Spaeth, seconded by Councilman Hunt, to adopt RESOLUTION NO. 73-239, A RESOLUTION APPROVING THE SUB-DIVISION OF LOTS 4 AND 5, BLOCK 2, GLEANLOCH ADDITION, TO CREATE TWO PARCELS AS REQUESTED BY JACK STROBEL. Motion carried on a Roll Call vote, four ayes.

RESOLUTION NO. 73-240  
JACK STROBEL  
DIVISION OF PLATTED LOTS  
Item 6-A

MOTION was made by Councilman Hunt, seconded by Councilman Spaeth, to adopt RESOLUTION NO. 73-241, A RESOLUTION APPROVING THE CONSOLIDATION OF LOTS 17 AND 18, BLOCK 2, ELMHURST LAKEVIEW ADDITION AS REQUESTED BY FLOYD B. OLSON. Motion carried on a Roll Call vote, four ayes.

RESOLUTION NO. 73-241  
FLOYD B. OLSON  
CONSOLIDATION OF PLATTED  
LOTS  
Item 6-C

REPORTS BY OFFICERS, BOARDS & COMMITTEES

The final draft of the Land Use Guide Plan map and report as amended by the Council were presented to the Council for adoption.

COMPREHENSIVE MUNICIPAL  
PLAN  
Item 7-A

It was brought to the Council's attention that the area between the Sagamore Apartment project and the neighborhood shopping center is guided high density residential where the old Section 12 guide plan showed it as both high density and limited business

along County Road 9. The landowner was concerned that the existing structure would not adapt itself to a high density residential use but could be fit into the limited business use and be consistent with the commercial use to the east. MOTION was made by Councilman Hunt, seconded by Councilman Spaeth, that the area presently shown on the Guide Plan as high density residential bordering the proposed shopping center to the east would be considered for limited business usage if a good plan with proper street layout, etc. were presented. Motion carried, four ayes.

There were a number of people in attendance who wished to speak regarding the Guide Plan. The Mayor advised them that it has been the policy of the Council not to hear citizens comments with regard to specific land usage as they were afforded an opportunity to do this at the time of the public hearings, but that if they had general comments with regard to the Guide Plan they would be heard. Helen and Tom Jirak, 12306 County Road 15, and Gerald Krautkremer, 410 Forestview Lane, expressed concern over a recent letter to the editor of the Sun Newspapers regarding PUD's allowed in LA-1 districts. It was explained that the key factor in developing PUD's is the preservation of open space and that PUD's in LA-1 districts would not accommodate condominiums or townhouses but clustered single family homes or duplexes with a maximum density of 6 to 7 units per acre. All Planned Unit Developments would require a public hearing before the Planning Commission whether or not a rezoning is necessary.

MOTION was made by Councilman Spaeth, seconded by Councilman Neils, RESOLUTION NO. 73-242 to adopt RESOLUTION NO. 73-242, A RESOLUTION ADOPTING THE COMPREHENSIVE MUNICIPAL PLAN CONSISTING OF A REPORT AND MAPS AND PROVIDING THAT THE EXISTING ZONING REGULATIONS SHALL GOVERN UNTIL A REVISED ZONING ORDINANCE IMPLEMENTING THE CONCEPTS CONTAINED IN THE COMPREHENSIVE MUNICIPAL PLAN IS ADOPTED. Motion carried on a Roll Call vote, four ayes.

The State Legislature during the last session amended the state law allowing the local authority significantly expanded authority in the area of park dedication. The new law enables the Village to require cash contributions from developers in lieu of land regardless of the size of the development, includes industrial and commercial development rather than strictly residential, and enables the community to use the land or money for public open space and storm water holding areas in addition to the former park and playground purposes. The staff presented to the Council a proposed ordinance amendment and revised policy resolution in conformance with the new state law.

REVISED PARK DEDICATION  
ORDINANCE AND POLICY  
Item 7-8

MOTION was made by Councilman Spaeth, seconded by Councilman Neils, ORDINANCE NO. 73-12 to adopt ORDINANCE NO. 73-12, AN ORDINANCE AMENDING SECTION 7.06 OF CHAPTER VII OF THE VILLAGE CODE RELATING TO THE CONTRIBUTION BY DEVELOPERS OF OPEN SPACE FOR PUBLIC USE. Motion carried on a Roll Call vote, four ayes.

MOTION was made by Councilman Neils, seconded by Councilman Hunt, to adopt RESOLUTION NO. 73-243, A RESOLUTION ADOPTING THE STANDARDS AND GUIDE LINES FOR DETERMINING THAT PORTION OF LAND WHICH IS TO BE CONVEYED OR DEDICATED TO THE PUBLIC FOR PARK OR PLAYGROUND PURPOSES OR WITH RESPECT TO WHICH CASH IS TO BE CONTRIBUTED TO THE VILLAGE IN LIEU OF SUCH DEDICATION OR CONVEYANCE AS PROVIDED BY SECTION 7.06 OF CHAPTER VII OF THE VILLAGE CODE. Motion carried on a Roll Call vote, four ayes.

RESOLUTION NO. 73-243

MOTION was made by Councilman Hunt, seconded by Councilman Neils, to adopt RESOLUTION NO. 73-244, A RESOLUTION ACCEPTING THE HORSE-BACK RIDING EASEMENT ON PLAT 43714, PARCEL 2800 FROM HAROLD E. REIMER AND AGREEING TO HOLD HARMLESS HAROLD E. REIMER FROM ANY AND ALL LIABILITY FOR CLAIMS ARISING BY REASON OF THE PUBLIC USE OF SAID PROPERTY. Motion carried on a Roll Call vote, four ayes.

RESOLUTION NO. 73-244  
HAROLD REIMER - HORSE-  
BACK RIDING EASEMENT  
Item 7-C

MOTION was made by Councilman Hunt, seconded by Councilman Spaeth, to adopt RESOLUTION NO. 73-245, A RESOLUTION AUTHORIZING THE EXECUTION OF THE FIRE TRAINING CENTER AGREEMENT WITH JOINT INDEPENDENT SCHOOL DISTRICT #287 AND THE SEVEN OTHER COMMUNITIES AND APPROPRIATING THE SUM OF \$4,625 FROM THE CONTINGENCY FUND FOR THIS PURPOSE. Motion carried on a Roll Call vote, four ayes.

RESOLUTION NO. 73-245  
FIRE TRAINING CENTER  
Item 7-E

MOTION was made by Councilman Hunt, seconded by Councilman Neils, to adopt RESOLUTION NO. 73-246, A RESOLUTION APPOINTING FRANCIS C. BAUER AS THE REGULAR BOARD MEMBER TO THE FIRE TRAINING CENTER BOARD AND RALPH F. BEGIN AS THE ALTERNATE BOARD MEMBER. Motion carried on a Roll Call vote, four ayes.

RESOLUTION NO. 73-246

MOTION was made by Councilman Hunt, seconded by Councilman Spaeth, to adopt RESOLUTION NO. 73-247, A RESOLUTION ADOPTING A POLICY CONCERNING CRITERIA TO BE MET BY DEVELOPERS IN PROVIDING STORM SEWERS OR PONDING AREAS WITHIN THEIR DEVELOPMENTS.

RESOLUTION NO. 73-247  
STORM SEWER POLICY  
Item 7-F

MOTION was made by Councilman Neils, seconded by Councilman Hunt, to amend the Resolution to add a 7th criteria: "Wherever practicable storm drainage use existing surface waterways." Motion carried, four ayes.

Motion to adopt RESOLUTION NO. 73-247 as amended carried on a Roll Call vote, four ayes.

MOTION was made by Councilman Spaeth, seconded by Councilman Hunt, to adopt RESOLUTION NO. 73-248, A RESOLUTION APPROVING THE ENACTMENT OF CHAPTER 516, LAWS OF 1973, AUTHORIZING THE VILLAGE TO REFUND TEMPORARY IMPROVEMENT BONDS DURING THE YEARS 1969 THROUGH 1973. Motion carried on a Roll Call Vote, four ayes.

RESOLUTION NO. 73-248  
REFUNDING TEMPORARY  
IMPROVEMENT BONDS  
Item 7-G

The staff was requested to prepare a report regarding the street construction on 10th Avenue. The present construction program is providing for a 5 ton street which has been determined not to be an adequate surface for the anticipated usage. It was the staff's recommendation to proceed on the basis of the present construction program and that a 9 ton design with concrete curb and gutter be incorporated into the construction program for 1974 as part of the Nathan Lane improvements. MOTION was made by Councilman Spaeth, seconded by Councilman Hunt, to accept the Manager's report dated June 27, 1973 regarding 10th Avenue street construction. Motion carried, four ayes.

10TH AVENUE STREET  
CONSTRUCTION  
Item 7-H

The Village received requests from the Minnesota League of Municipalities, Metropolitan League of Municipalities and Hennepin County League of Municipalities for payment of 1973-74 dues. All three organizations have substantially increased their dues over those of previous years, and the Council was requested to review each and determine which they desire to support by payment of dues.

LEAGUE DUES  
Item 7-I

MOTION was made by Councilman Hunt, seconded by Councilman Neils, to adopt RESOLUTION NO. 73-249, A RESOLUTION DIRECTING THE VILLAGE TO PARTICIPATE WITH THE MINNESOTA LEAGUE OF MUNICIPALITIES AND THE HENNEPIN COUNTY LEAGUE OF MUNICIPALITIES TO THE EXTENT OF THE 1973-74 DUES. Motion carried on a Roll Call vote, four ayes.

RESOLUTION NO. 73-249

MOTION was made by Councilman Hunt, seconded by Councilman Neils, requesting that the Mayor send a letter to the Metropolitan League of Municipalities indicating that Plymouth has withdrawn from that organization and setting forth the reasons for the action. Motion carried, four ayes.

Discussion of the revised rules and regulations of the Minnehaha Creek Watershed District was deferred until the special study session of July 9.

MINNEHAHA CREEK WATERSHED  
DISTRICT REVISED RULES &  
REGULATIONS  
Item 7-J

The Council was presented with a rough draft of the articles proposed to appear in the next Village Newsletter. Mayor Hilde pointed out that the intent of the Newsletter is to supplement the job done by the three newspapers serving our community and suggested several changes to be made which would summarize the Council's thinking behind the subject matters.

VILLAGE NEWSLETTER  
Item 7-K

MOTION was made by Councilman Spaeth, seconded by Councilman Neils, to adopt RESOLUTION NO. 73-250, A RESOLUTION AUTHORIZING THE INSTALLATION OF A STOP SIGN ON THE WEST SIDE OF VICKSBURG LANE AT 18TH AVENUE. Motion carried on a Roll Call vote, four ayes.

RESOLUTION NO. 73-250  
STOP SIGN - VICKSBURG  
LANE & 18TH AVENUE NO.  
Item 7-L

LICENSES & PERMITS

MOTION was made by Councilman Hunt, seconded by Councilman Spaeth, to adopt RESOLUTION NO. 73-251, A RESOLUTION APPROVING THE FIVE SET UP LICENSE RENEWAL APPLICATIONS (SEE ATTACHED EXHIBIT A) FOR A PERIOD OF ONE YEAR TO EXPIRE JUNE 30, 1974. Motion carried on a Roll Call vote, four ayes.

RESOLUTION NO. 73-251  
SET UP LICENSE RENEWALS  
Item 8-A

MOTION was made by Councilman Hunt, seconded by Councilman Spaeth, to adopt RESOLUTION NO. 73-252, A RESOLUTION APPROVING THE TWELVE OFF SALE NON-INTOXICATING MALT LIQUOR LICENSE RENEWAL APPLICATIONS (SEE ATTACHED EXHIBIT B) FOR A PERIOD OF ONE YEAR TO EXPIRE JUNE 30, 1974. Motion carried on a Roll Call vote, four ayes.

RESOLUTION NO. 73-252  
OFF SALE NON-INTOXICATING  
MALT LIQUOR LICENSE  
RENEWALS  
Item 8-B

MOTION was made by Councilman Hunt, seconded by Councilman Spaeth, to adopt RESOLUTION NO. 73-253, A RESOLUTION APPROVING THE NINE ON SALE NON-INTOXICATING MALT LIQUOR LICENSE RENEWAL APPLICATIONS (SEE ATTACHED EXHIBIT C) FOR A PERIOD OF ONE YEAR TO EXPIRE JUNE 30, 1974. Motion carried on a Roll Call vote, four ayes.

RESOLUTION NO. 73-253  
ON SALE NON-INTOXICATING  
MALT LIQUOR LICENSE  
RENEWALS  
Item 8-C

MOTION was made by Councilman Hunt, seconded by Councilman Spaeth, to adopt RESOLUTION NO. 73-254, A RESOLUTION APPROVING THE TWO CIGARETTE LICENSE APPLICATIONS (SEE ATTACHED EXHIBIT D) FOR A PERIOD OF SIX MONTHS TO EXPIRE DECEMBER 31, 1973. Motion carried on a Roll Call vote, four ayes.

RESOLUTION NO. 73-254  
CIGARETTE LICENSES  
Item 8-D

MOTION was made by Councilman Hunt, seconded by Councilman Spaeth, to adopt RESOLUTION NO. 73-255, A RESOLUTION APPROVING THE FOUR SMALL DISPOSAL SYSTEM LICENSE APPLICATIONS (SEE ATTACHED EXHIBIT E) FOR A PERIOD OF ONE YEAR TO EXPIRE APRIL 30, 1974. Motion carried on a Roll Call vote, four ayes.

RESOLUTION NO. 73-255  
SMALL DISPOSAL SYSTEM  
LICENSES  
Item 8-E

DISBURSEMENTS

MOTION was made by Councilman Hunt, seconded by Councilman Neils, to adopt RESOLUTION NO. 73-256, A RESOLUTION APPROVING THE LIST OF DISBURSEMENTS FROM THE GENERAL FUND, CONSTRUCTION FUND, WATER FUND, SEWER FUND AND SPECIAL ASSESSMENT FUND IN THE TOTAL AMOUNT OF \$55,677.87 FOR THE PERIOD ENDING JUNE 15, 1973. Motion carried on a Roll Call vote, four ayes.

RESOLUTION NO. 73-256  
DISBURSEMENTS FOR PERIOD  
ENDING JUNE 15, 1973  
Item 9-A

MOTION was made by Councilman Hunt, seconded by Councilman Spaeth, to adopt RESOLUTION NO. 73-257, A RESOLUTION APPROVING THE LIST OF DISBURSEMENTS FROM THE GENERAL FUND, CONSTRUCTION FUND, WATER FUND AND SEWER FUND IN THE TOTAL AMOUNT OF \$55,954.02 FOR THE PERIOD ENDING JUNE 25, 1973. Motion carried on a Roll Call vote, four ayes.

RESOLUTION NO. 73-257  
DISBURSEMENTS FOR PERIOD  
ENDING JUNE 25, 1973  
Item 9-B

MISCELLANEOUS

The Manager advised that Plymouth's EPA grant application will again be heard before the Physical Development Committee of the Metropolitan Council on July 5. He advised he has received a copy of the Metropolitan Council staff report on this subject, and it is again negative.

METROPOLITAN COUNCIL

The Council was provided with a copy of Mayor Hilde's letter dated June 28, 1973 directed to all members of the Metropolitan Council indicating Plymouth's position in respect to the criticism of our housing effort. The Councilmen were asked to contact various members of the Physical Development Committee to do some lobbying on our position.

MOTION was made by Councilman Neils, seconded by Councilman Hunt, to adopt RESOLUTION NO. 73-258, A RESOLUTION ENDORSING MAYOR HILDE'S LETTER OF JUNE 28, 1973 TO THE METROPOLITAN COUNCIL MEMBERS AS BEING THE COUNCIL'S POSITION ON THIS MATTER. Motion carried on a Roll Call vote, four ayes.

RESOLUTION NO. 73-258

Mayor Hilde adjourned the meeting at 10:45 p.m.

  
Sandra L. Haugen  
Village Clerk

**EXHIBIT A**  
**REGULAR COUNCIL MEETING**  
**JULY 2, 1973**

**RESOLUTION NO. 73-251**  
**SET UP LICENSE RENEWALS**

1. Ryan's Ballroom  
Howard N. Ryan  
11516 County Road 10
  2. Ivy's Place  
Ivabelle M. Odegaard  
12210 County Road 9
  3. West Medicine Lake Community Club  
1705 Forestview Lane North
  4. The Waterfront Tavern  
Bernard F. Palmer  
2135 West Medicine Lake Drive
  5. V.F.W. Club #5903  
19020 - 47th Avenue North
- 

**EXHIBIT B**  
**REGULAR COUNCIL MEETING**  
**JULY 2, 1973**

**RESOLUTION NO. 73-252**  
**OFF SALE NON-INTOXICATING MALE LIQUOR LICENSE RENEWALS**

1. Ryan's Ballroom  
Howard N. Ryan  
11516 County Road 10
2. V.F.W. Club #5903  
19020 - 47th Avenue North
3. Bill's Purity Superette  
William C. Rademacher  
3435 County Road 19
4. Elm Creek Golf Course  
18940 Highway 55
5. The Waterfront Tavern  
2135 West Medicine Lake Drive
6. Food Village, Inc.  
11311 Highway 55
7. Bill's Purity Superette  
17405 County Road 5
8. Ivy's Place  
Ivabelle M. Odegaard  
12210 County Road 9
9. Libby's Superette, Inc.  
11540 County Road 10
10. Tom Thumb Superette  
10760 Highway 55
11. Tom Thumb Superette  
4130 State Highway 101
12. Erickson's Super Valu  
1605 State Highway 101

**EXHIBIT C**  
**REGULAR COUNCIL MEETING**  
**JULY 2, 1973**

**RESOLUTION NO. 73-253**

**ON SALE NON-INTOXICATING MALE LIQUOR LICENSE RENEWALS**

1. Ryan's Ballroom  
11516 County Road 10
  2. Hampton Hills Golf Course  
5313 Juneau Lane
  3. V.F.W. Club #5903  
19020 - 47th Avenue North
  4. Elm Creek Golf Course  
18940 Highway 55
  5. Latuff's Pizzeria  
11333 Highway 55
  6. The Waterfront Tavern  
2135 West Medicine Lake Drive
  7. West Medicine Lake Community Club  
1705 Forestview Lane
  8. Ivy's Place  
12210 County Road 9
  9. Hollydale Golf Course  
4710 Holly Lane
- 

**EXHIBIT D**  
**REGULAR COUNCIL MEETING**  
**JULY 2, 1973**

**RESOLUTION NO. 73-254**  
**CIGARETTE LICENSES**

1. Highway Liquor  
3435 County Road 18
  2. Apple Blossom Inn  
10710 South Shore Drive
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**EXHIBIT E**  
**REGULAR COUNCIL MEETING**  
**JULY 2, 1973**

**RESOLUTION NO. 73-255**  
**SMALL DISPOSAL SYSTEM LICENSES**

1. Sullivan Septic Service, Inc.  
3660 State Highway 101  
Wayzata, MN 55391
2. Quickway Excavating Company  
P. O. Box 1147  
Minnetonka, MN 55343
3. Northern Cesspool Company  
Route 1, Box 190C  
Osseo, MN 55369
4. Coolbroth-Sitton Septic Tanks, Inc.  
4810 West Medicine Lake Drive  
Minneapolis, MN 55442