

May 17, 1960

Meeting was called to order by Mayor Maxwell with all councilmen present.

Bids were opened on the Used Grader for the Street Dept. There was one bid:

N. C. Machinery Co.	\$5,900.00 + tax
or with optional materials,	6,542.00 + tax

A motion was made by Councilman Kincaid, seconded by Councilman Simpson that the City award the bid to N. C. Machinery Co. for a 112 Used Grader in accordance with the City's specifications, subject to inspection and recommendation by the City Supervisor; and if found to be satisfactory, the mayor be authorized to sign the contract for it at the price of \$6,542.00 + tax. Motion carried.

Bids were opened on Watermain construction. They were:

C. & E. Contracting Co.	Unit A	\$3,380.00	
	Unit B	10,902.00	
	Unit C	5,558.40	Total \$19,840.40
W. J. Schade & Sons	Unit A	3,664.00	
	Unit B	11,249.40	
	Unit C	4,694.60	Total \$19,608.00
Shoreline Construction Co.	Unit A	4,508.00	
	Unit B	13,552.00	
	Unit C	7,584.00	Total \$25,644.00
Hale Construction Co.	Unit A	2,868.00	
	Unit B	9,535.00	
	Unit C	4,636.00	Total \$17,039.00

A motion was made by Councilman Tuson, seconded by Councilman Christensen that the bid of Hale Construction Co. for the complete water main construction, Units A, B, and C be accepted at the total price of \$17,039.00 and the mayor be authorized to sign a contract with them. Motion carried.

A Petition was received for an LID on Pine Street, from 11th E. to the west margin of the plat of Pine Terrace, to widen the pavement with asphaltic concrete and curbs. It was referred to the attorney for checking the validity and sufficiency of the signatures.

The Attorney's opinion on the application for a building permit for Associated Sand and Gravel for a cement mixing plant was given - that since it did not violate any part of the code regarding the HB zone, it was ^{ALLOWED} recommended that the Building Inspector issue a permit. Two letters were received from Charles Shepherd, representing the Stevens

Memorial Hospital. The letters indicated the request to have the interpretation of the zoning code by the Building Inspector reviewed by the Board of Adjustment. Mr. Shepherd was advised that the matter be presented to the Board and indicated he would file for a review with them.

A motion was made by Councilman Tuson, seconded by Councilman Sorensen to authorize the installation of a 4 inch water main on Holly Drive with the necessary appurtenances for an approximate distance of 540 feet. Motion carried.

A report from the Engineer on the Quarnstrom request for the sewerage of 212th off the 5 Corners area was given. The Engineer was instructed to make up a cost estimate to be given at the next meeting. It was moved by Councilman Tuson, seconded by Councilman Christensen that June 7 be set as the date for an informal hearing for the proposed LID for sewerage 212th between Roberts Rd. and 21st Ave., and the engineer supply the estimated costs and all residents involved be notified by card of the hearing. Motion carried.

Several residents of Paradise Lane complained of speeding cars on their street, and this problem was referred to the Safety Committee for a report at the next meeting.

A complaint of tree obstruction of the roadway at 11th and Bowdoin Way corner was also referred to the Safety Committee.

It was moved by Councilman Christensen, seconded by Councilman Lambe that Ordinance # 816, amending Ordinance # 815, altering the denominations of bonds to be issued on LID #95 be passed. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Simpson to deny the request for a hearing on the partial vacation of Euclid Ave., and instruct the attorney to answer the request with a refusal to hold the hearing. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Kincaid to authorize a call for bids on storm sewers for 4th Ave. between Pine and Howell; bids to be opened June 7. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Kincaid that the mayor be authorized to sign the contract with School District #15 regarding the pressure sewer line from the High School property to the present city lines. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Lambe that the mayor be authorized to sign the contract with the School District #15 for the sewerage to serve the Maplewood School. Motion carried.

Mayor Maxwell appointed Robert Moore to the Planning Commission for a 4 year term. A motion was then made by Councilman Kincaid, seconded by Councilman Sorensen to confirm the mayor's appointment. Motion carried.

A motion was made by Councilman Kincaid, seconded by Councilman Christensen that upon the recommendation of the Planning Commission, Robert Clark, of Clark-Colman & Associates be appointed as Planning Consultant on an hourly basis under the jurisdiction of the Planning Commission. Motion carried.

It was moved by Councilman Kincaid, seconded by Councilman Harrison that the Engineer and Attorney be authorized to acquire the title to 12 feet of the Overland property between Melody Lane and Hindley Lane. Motion carried.

There was no further business, and the meeting adjourned.

James Varney Moran
City Clerk

Gordon Maxwell
Mayor