

VILLAGE OF RICHFIELD  
SPECIAL MEETING  
February 28, 1955

Pursuant to notice given as required by law, the Village council of the Village of Richfield met at a special session in the Village Hall, Monday, February 28, 1955, at 6:30 P. M.

The meeting was called to order by Mayor Kittell.

Present: Walters, Rose, Shields, Wallick and Kittell.

Absent: None.

Rev. Wayne Tanner, Richfield Evangelical Free Church, gave the invocation.

1. Highway Improvements


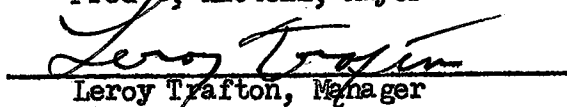
E. J. McCubrey, Minnesota Highway Department, appeared before the council to discuss the proposed highway improvement of Highway 100, being the southern boundary of the Village. A discussion followed.

2. Adjournment

Motion by Wallick, seconded by Shields, that the meeting be adjourned.  
Carried.

APPROVED: March 7, 1955

  
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Paul H. Haugen, Village Clerk

  
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Fred O. Kittell, Mayor  
  
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Leroy Trafton, Manager

VILLAGE OF RICHFIELD  
REGULAR MEETING  
February 28, 1955

The council of the Village of Richfield met in regular session in the council chambers of the Village Hall, 6700 Portland Ave. South at 7:00 P. M., Monday, February 28, 1955, at 7:00 P. M.

The meeting was called to order by Mayor Kittell.

Present: Walters, Rose, Shields, Wallick and Kittell.

Absent: None.

1. Minutes

Motion by Walters, seconded by Shields, that the minutes of the regular meeting of February 14, 1955 be approved. Carried.

2. Reports

Motion by Shields, seconded by Rose, that the following reports be adopted:

Hennepin County Nursing Report	Jan. 1955	C-1946
Financial Statement -	Jan. 1955	C-1947

Carried.

3. Bill No. 1955-1 (Amendment to Ordinance No. 2.08)

Bill No. 1955-1 entitled "AN ORDINANCE AMENDING ORDINANCE NO. 2.08 OF THE VILLAGE OF RICHFIELD ENTITLED 'AN ORDINANCE REGULATING THE MOVING OF BUILDINGS AND STRUCTURES INTO OR WITHIN THE VILLAGE OF RICHFIELD, REQUIRING PERMITS THEREFOR, AND PROVIDING PENALTIES FOR VIOLATIONS THEREOF' AS PASSED THE 12TH DAY OF APRIL, 1954," was read by the Village attorney, the same being on file in the office of the Village Clerk. C-1948.

Motion by Wallick, seconded by Rose, that this constitute the first reading of Bill No. 1955-1.

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Poll of votes: Ayes - Walters, Rose, Shields, Wallick and Kittell. Nays - none.

Absent - none. Carried.

4. Division of Land - Nichols

Motion by Wallick, seconded by Walters, that the request of Leona M. Nichols, 3200 - 30th Ave., S., Minneapolis, Minn., to divide the north 120 ft. of the south 450 ft. of the west 1/2 of Lot 5, Richfield Gardens Addition be granted, subject to the applicant's agreement to sod the boulevards and to construct crushed rock driveways. Carried. C-1949.

5. Division of Land - Boeser

Motion by Shields, seconded by Rose, that the request of Agatha Boeser, 7600 Upton Ave. S., to divide the south 150 ft. of Lot 4, Marshall and Heard's Woodlake Garden Lots be granted, subject to the applicant's agreement to sod the boulevards and to construct crushed rock driveways. Carried. C-1950.

6. Advertising Sign - M. P. Johnson Sales Co.

Motion by Rose, seconded by Wallick, that the application of the M. P. Johnson Sales Co. to erect an advertising sign on West 62nd St. and Sheridan Ave. South, be granted for a period of six months. Carried. C-1951.

7. Temporary Transfer of Monies - Liquor Store to Sanitary Sewer No. 1

Motion by Wallick, seconded by Shields, that the following resolution be adopted; that it be spread in the resolution book and that it be made a part of these minutes:

RESOLUTION NO. 623

RESOLUTION AUTHORIZING TEMPORARY TRANSFER OF MONIES  
FROM LIQUOR STORE FUND TO SANITARY SEWER IMPROVEMENT  
NO. 1 FUND

Poll of votes: Ayes - Walters, Rose, Shields, Wallick and Kittell. Nays - none.

Absent - none. Carried. This resolution appears as resolution No. 623 in resolution book #4.

8. Village Project No. 317

Motion by Wallick, seconded by Shields, that the following resolution be adopted; that it be spread in the resolution book and that it be made a part of these minutes:

RESOLUTION NO. 624

RESOLUTION RECEIVING REPORT AND CALLING HEARING ON MARCH 21, 1955, ON STREET IMPROVEMENT BY CONSTRUCTION OF STORM SEWERS, V. P. NO. 317. C-1952

Ayes:

Poll of votes: / Walters, Rose, Shields, Wallick and Kittell. Nays - none.

Absent - none. Carried. This resolution appears as resolution #624 in resolution book #4.

9. Village Project No. 270

Motion by Wallick, seconded by Rose, that the following resolution be adopted; that it be spread in the resolution book and that it be made a part of these minutes:

RESOLUTION NO. 625

RESOLUTION ORDERING PREPARATION OF REPORT ON STREET IMPROVEMENT BY STORM SEWER CONSTRUCTION VILLAGE PROJECT NO. 270

Poll of votes: Ayes - Walters, Rose, Shields, Wallick and Kittell. Nays - none. Absent - none. Carried. This resolution appears as resolution #625 in resolution book #4.

Motion by Wallick, seconded by Rose, that the following resolution be adopted; that it be spread in the resolution book and that it be made a part of these minutes:

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RESOLUTION NO. 626

RESOLUTION RECEIVING REPORT AND CALLING HEARING  
ON MARCH 21, 1955, ON STREET IMPROVEMENT BY CON-  
STRUCTION OF STORM SEWERS, V. P. NO. 270. C-1953

Poll of votes: Ayes - Walters, Rose, Shields, Wallick and Kittell. Nays -  
none. Absent - none. Carried. This resolution appears as resolution #626  
in resolution book #4.

10. Village Project No. 312

Motion by Rose, seconded by Walters, that the following resolution be  
adopted; that it be spread in the resolution book and that it be made a part  
of these minutes:

RESOLUTION NO. 627

RESOLUTION ORDERING PREPARATION OF REPORT ON  
~~STREET IMPROVEMENT BY STREET GRADING, CONCRETE~~  
CURB AND GUTTER, AND STORM SEWER CONSTRUCTION  
V. P. NO. 312

Poll of votes: Ayes - Walters, Rose, Shields, Wallick and Kittell. Nays -  
none. Absent - none. Carried. This resolution appears as resolution #627  
in resolution book #4.

Motion by Rose, seconded by Walters, that the following resolution be  
adopted; that it be spread in the resolution book and that it be made a part  
of these minutes:

RESOLUTION NO. 628

RESOLUTION RECEIVING REPORT AND CALLING HEARING  
ON MARCH 21, 1955, ON STREET GRADING, CURB AND  
GUTTER, AND STORM SEWER CONSTRUCTION, VILLAGE  
PROJECT NO. 312. C-1954

Poll of votes: Ayes - Walters, Rose, Shields, Wallick and Kittell. Nays -  
none. Absent - none. Carried. This resolution appears as resolution #628  
in resolution book #4.

11. Village Project No. 315

Motion by Shields, seconded by Wallick, that the following resolution be adopted; that it be spread in the resolution book and that it be made a part of these minutes:

RESOLUTION NO. 629

RESOLUTION ORDERING PREPARATION OF REPORT ON VILLAGE WIDE STREET OILING IMPROVEMENT TO BE KNOWN AS VILLAGE PROJECT NO. 315

Poll of votes: Ayes - Walters, Rose, Shields, Wallick and Kittell. Nays - none. Absent - none. Carried. This resolution appears as resolution No. 629 in resolution #book #4.

Motion by Shields, seconded by Wallick, that the following resolution be adopted; that it be spread in the resolution book and that it be made a part of these minutes:

RESOLUTION NO. 630

RESOLUTION RECEIVING REPORT AND CALLING HEARING ON MARCH 21, 1955 ON VILLAGE WIDE OILING IMPROVEMENT KNOWN AS VILLAGE PROJECT NO. 315 - C-1955

Poll of votes: Ayes - Walters, Rose, Shields, Wallick and Kittell. Nays - none. Absent - none. Carried. This resolution appears as resolution No. 630 in resolution book #4.

12. Transformer Station - Chicago & 70th St.

The application for a special use permit to construct an electrical transformer sub-station on Lots 13 & 14, Wallace's Sunnyside Acres 3rd Addition was considered.

Motion by Rose, seconded by Wallick, that the council grant tentative approval to the application of Northern States Power Co. for a special use

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permit to construct a transformer station on Lots 13 & 14, Wallace's Sunny-side Acres 3rd Addition, being the southeast corner of the intersection of Chicago & 70th St., subject to council's approval of a developer's contract to be drawn by the manager, attorney and engineer. Carried. C-1956.

13. Commercial Building Permit - Erickson

The manager announced that Erickson Bros. had withdrawn their application for a special use permit to construct a gasoline filling station on Lot 1, Block 2, J. N. Hauser's Addition, being known as 6600 Grand Ave.

Roy Nicholson, 6607 Grand Ave., appeared before the council requesting a rezoning of his property at 6607 Grand Ave. Mr. Nicholson was told to send his request through the regular channels for action.

Ed Conniff, 6608 Grand Ave., presented a petition containing 29 signatures requesting that the residential zoning of the corners of 66th & Grand Ave. be restored.

Motion by Shields, seconded by Wallick, that the petition be filed. Carried. C-1957.

A. C. Sheedy appeared before the council and presented a petition signed by 6 filling station operators protesting the Erickson Bros. request for a permit to construct a filling station.

Motion by Shields, seconded by Rose, that the petition containing 6 signatures of filling station operators in protest to the Erickson Bros. request for a special use permit be filed. Carried. C-1958.

14. Licenses

Motion by Walters, seconded by Rose, that the following licenses be granted:

New	Ernie's Service (2)	6600 Portland Ave.	Tow Truck
Renewal	Finney's Food Market	6644 Penn Ave.	Cigarette
Renewal	AAA Scavenger Co.	8100 Pillsbury Ave.	Scavenger
New	Lake Harriet Sanitary Serv.	3000 W. 102nd St.	Garbage Truck

Carried.

15. Advertise for 1955 Bituminous Materials

Motion by Walters, seconded by Wallick, that the council authorize the clerk to advertise for the bituminous materials for Village requirements for 1955 construction. Carried.

16. Estimates

Motion by Walters, seconded by Rose, that the following estimate be allowed:

	<u>Contract No.</u>	<u>V. P. No.</u>	<u>Amount</u>	<u>Estimate</u>
Peter LaMetti Const. Co.	172	179	\$82,305.88	Final

Carried.

7. Claims & Payroll

Motion by Walters, seconded by Rose, that the following claims and payroll be allowed:

<u>Richfield State Bank</u>		
Ck. 4015 - 4017		
( 104 - 153)		\$35,030.59
Payroll #152		14,727.50
(ck. #103 - 184)		
(ck. #188-196)		
		<u>\$ 49,758.09</u>
<u>Sanitary Sewer</u>		
Payroll - ck. #16		625.00
(185--187)		
Estimate #18		82,305.88
Ck. #17-19-22		2,484.24
		<u>\$ 85,415.12</u>

Carried.



18. Hearing - Special Use Permit--Howe

It being 8:00 P. M., Mayor Kittell called for the hearing on the Special Use Permit of Raymond Howe, 1854 E. 76th St., to move a house into an industrial area.

Motion by Rose, seconded by Walters, that the special use permit of R. Howe to move a house into an industrial area; namely, The East 90' of Parcels #3810, 5600, Plat 44836, Sec. 36, Twp. 28, R. 24. Carried. C-1959

Motion by Rose, seconded by Walters, that the hearing be closed. Carried.

19. Rezone - Commercial to Residential

It being 8:00 P. M., Mayor Kittell called for the hearing on the request to rezone from commercial to residential, property lying between Queen Ave. and Oliver Ave.; 76th St. and 77th St., being known as the E. 1/4 of the N. 1/2 of the SE 1/4 of the SE 1/4 of Sec. 32, Twp. 28, Range 24, and Jacobsen & Quist 3rd Addition.

Motion by Walters, seconded by Rose, that the hearing be closed. Carried.

20. Bill No. 1955-2 (Amendment to Zoning Ordinance)

Bill No. 1955-2 entitled: "AN ORDINANCE AMENDING THAT CERTAIN ORDINANCE NO. 2.03 OF THE VILLAGE OF RICHFIELD ENTITLED 'AN ORDINANCE FOR THE PURPOSE OF PROMOTING HEALTH, SAFETY, ORDER, CONVENIENCE, PROSPERITY AND GENERAL WELFARE, BY REGULATING THE USE OF LAND, THE LOCATION AND USE OF BUILDINGS, THE ARRANGEMENT OF BUILDINGS ON LOTS, AND THE DENSITY OF POPULATION IN THE VILLAGE OF RICHFIELD, HENNEPIN COUNTY, MINNESOTA' AS PASSED BY THE VILLAGE COUNCIL THE 25TH DAY OF OCTOBER, 1954, AND SUBSEQUENTLY AMENDED", was read by the Village attorney, the same being on file in the office of the Village Clerk. C-1960

Motion by Walters, seconded by Rose, that this constitute the first reading of Bill No. 1955-2.

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21. Adjournment

Motion by Walters, seconded by Rose, that the meeting adjourn until  
7:00 P. M., Thursday, March 3, 1955. Carried.

APPROVED: March 7, 1955

*Paul H. Haugen*  
Paul H. Haugen, Village Clerk

*Fred O. Kittell*  
Fred O. Kittell, Mayor

*Leroy Trafton*  
Leroy Trafton, Manager