VILLAGE OF RICHEFIELD
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.


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

Paul H. Haugen, Village Clerk

Fred O. Kittell, Mayor

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.


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, 1951," 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.
February 28, 1955

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.


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

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:

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


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. 626

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


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


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

February 28, 1955

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


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


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
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 signa-
tures 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 66½ Penn Ave. Cigarette
Renewal AAA Scavenger Co. 6100 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:

<table>
<thead>
<tr>
<th>Contract No.</th>
<th>V. P. No.</th>
<th>Amount</th>
<th>Estimate Final</th>
</tr>
</thead>
<tbody>
<tr>
<td>Peter LaNetti Const. Co.</td>
<td>172</td>
<td>179</td>
<td>$82,305.88</td>
</tr>
</tbody>
</table>

Carried.

7. Claims & Payroll

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

Richfield State Bank

<table>
<thead>
<tr>
<th>Check No.</th>
<th>Amount</th>
<th>Estimate Final</th>
</tr>
</thead>
<tbody>
<tr>
<td>4015-4017</td>
<td>$35,030.59</td>
<td></td>
</tr>
<tr>
<td>(101-153)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Payroll #152</td>
<td>11,727.50</td>
<td></td>
</tr>
<tr>
<td>(ck. #103-184)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(ck. #188-186)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>49,758.09</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Sanitary Sewer

<table>
<thead>
<tr>
<th>Payroll - ck. #16</th>
<th>Estimate #18</th>
<th>Ck. #17-19-22</th>
</tr>
</thead>
<tbody>
<tr>
<td>(185-187)</td>
<td>82,305.88</td>
<td>$85,415.12</td>
</tr>
<tr>
<td>625.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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. 2h. 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 SE¼ of the SE¼ of Sec. 32, Twp. 28, Range 2h, 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)


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

Fred O. Kittell, Mayor

Leroy Trafton, Manager