

10/26/64

STREET VACATION
WHITING AVENUE

VACATION OF WHITING AVENUE IN NORMANDALE THIRD ADDITION. A corrected surveyors legal description of that portion of Whiting Avenue which was vacated by Resolution, August 3, and February 17, 1964, was presented with the request that the vacation Resolution be amended. Mr. VanValkenburg offered the following Resolution and moved its adoption:

RESOLUTION AMENDING RESOLUTION OF
AUGUST 3, 1964, VACATING CERTAIN STREETS
IN NORMANDALE THIRD ADDITION

BE IT RESOLVED, by the Village Council of the Village of Edina, Minnesota:

WHEREAS, on August 3, 1964, a Resolution was passed vacating certain streets in Normandale Third Addition, and,

WHEREAS, the description of the portion of Whiting Street vacated by said Resolution was incorrect,

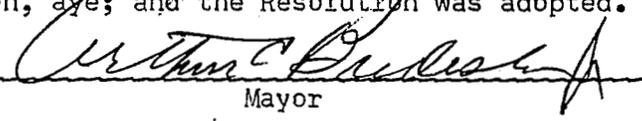
NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Edina that Paragraph 2 of said Resolution be stricken and that a new Paragraph 2 to read as follows be inserted:

"2. That part of Whiting Avenue, as laid out and platted in Normandale Third Addition, lying Westerly of the Westerly right of way line of the Minneapolis, Northfield & Southern Railroad, and lying Easterly of a curved line (convex to the Southeast and having a radius of 2989.76 feet), said curved line being drawn from a point on the North line Whiting Avenue, distant 926.54 feet East, measured along said North line from the Easterly line of Valley View Road, to a point which is distant 14.03 feet South of the Southwest corner of lot 30 in said addition and measured at a right angle to the South line of said Lot 30."

Motion for adoption of the above Resolution was seconded by Tupa and on Rollcall there were five ayes and no nays, as follows: MacMillan, aye; Rixe, aye; Tupa, aye; VanValkenburg, aye; and Bredesen, aye; and the Resolution was adopted.

ATTEST:


Village Clerk


Mayor

CREATION OF POSITION OF VILLAGE TREASURER. Pointing out that the late Mrs. Alden's position was that of Village Clerk-Treasurer, Mr. Hyde presented a proposed ordinance separating the duties. He explained that the Finance Director was also the Treasurer and that the Treasurer's functions were primarily routine and ministerial. Mr. VanValkenburg offered the following Ordinance, moving that the Council dispense with second reading thereof and adopt as submitted:

ORDINANCE NO. 11-2

AN ORDINANCE AMENDING ORDINANCE NO. 11-1 OF THE VILLAGE BY
ESTABLISHING THE OFFICES OF VILLAGE CLERK AND OF VILLAGE TREASURER-
FINANCE DIRECTOR, AND PRESCRIBING THE DUTIES OF SUCH OFFICES, AND
REPEALING SECTION 2 OF SAID ORDINANCE.

THE VILLAGE COUNCIL OF THE VILLAGE OF EDINA, MINNESOTA, ORDAINS:

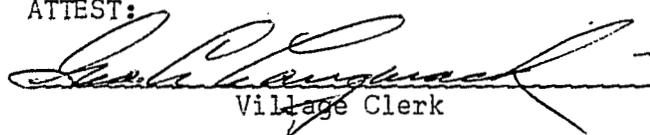
Section 1. Section 2 of Ordinance No. 11-1 of the Village is hereby repealed.

Section 2. Said Ordinance, as amended in the preceding paragraph, is hereby amended by adding thereto the following:

"Section 2. Duties of Village Clerk and of Village Treasurer-Finance Director.

The offices of Village Clerk and of Village Treasurer-Finance Director are hereby established. The duties of each shall be such as are prescribed for those positions by the laws of the State of Minnesota. The Village Clerk shall act as Secretary of the Council."

ATTEST:


Village Clerk


Mayor

Motion for waiver of second reading and adoption of Ordinance as submitted was seconded by Rixe, and on Rollcall there were five ayes and no nays, as follows: MacMillan, aye; Rixe, aye; Tupa, aye; VanValkenburg, aye; and Bredesen, aye; and the Ordinance was adopted.

CCA083

10/22/64

That part of Whitting Avenue as laid out and platted in Normandale Third Addition, lying westerly of the westerly right of way line of the Minneapolis, Northfield & Southern Railroad, and lying easterly of a curved line (convex to the Southeast and having a radius of 2989.76 feet), said curved line being drawn from a point on the North line Whitting Avenue, distant 926.54 feet East, measured along said North line from the Easterly line of Valley View Road, to a point which is distant 14.03 feet South of the Southwest corner of Lot 30 in said addition and measured at a right angle to the South line of said Lot 30.

CORRECTED DESCRIPTION FOR VACATION OF PORTION OF WHITTING AVENUE

October 21st, 1964

HAROLD HOFSTAND
PRESIDENT
ARTHUR C. OGYLUND
VICE PRESIDENT

TAYLOR 7-1775



10-22-64
n-s

1/21/66

Unable to locate
previous files for
Whiting Ave.

JBH