

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
SPECIAL COUNCIL MEETING
AUGUST 20, 1979

I. PLEDGE OF ALLEGIANCE

Meeting was called to order at 7:40 p.m. by Mayor Elmer Hitchcock.

II. ROLL CALL

Members present were: Councilmen C. Dwight Allen, Ray Lockman and Jack Lowrie. Councilman Darrell Allsup was absent.

Staff present were: City Manager Frank Freeman, City Recorder Marge McKernan and Pete Shogren Ass't Engineer.

III. LEGISLATIVE ACTION

1. Council consideration of North Brookings Sewer District Improvement Project.

Mayor Hitchcock opened the meeting to the public.

Emmett Patten ask Cliff Shaw, Engineer for Marquess & Associates, "how come that the Sundown Subdivision were allowed to put in their own sewer?" He was advised that the City gave them permission to put in their own sewer district, according to City specifications. When each home is built in this subdivision they will be paying \$405.00 to connect to the sewer system.

Earl Collings ask "why it was mentioned at the last meeting it was by property owners remonstrances and now you say it is by square footage?" City Attorney advised that in Ordinance No. 146, Section 2, Subsection 2, it says that area is only one applicable on improvements other than paving. Paving is figured by front footage.

There were 83 property owners against the sewer improvement project, not all because they did not want sewer but they objected to the cost.

Some of the others in the audience who spoke against it were Mrs. Dorothy Zidnik and Floyd L. Huntley.

The meeting was then closed to the public.

Mr. Henderson, County Sanitarian advised that in this area during the rainy season over 52% of the septic tanks are in failure, and there is no solution for this area but to be connected to the sewer system. Mr. Henderson also advised that the DEQ have the option to issue civil penalties if they wish against existing residences. They can excess a fee of \$500. per day of violation and that amount per day there is on the violation.

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Some ask how could the City have more sewer connections when the sewer system is no incapble of handling the sewer now? City Manager advised that the problem is the infiltration in to the sewer plant and the City is in the process of correction the situation. The sewer system is capable of handling sewerage from the Brookings North Sewer District.

Councilman Allen ask that Cliff Shaw check the footage of this improvement project.

MOTION was made by Councilman Allen, seconded by Councilman Lowrie and carried that the North Brookings Sewer District Improvement Project be accepted.

ORDINANCE NO. 318, AN ORDINANCE SETTING THE ASSESSMENTS FOR THE BROOKINGS NORTH SEWER DISTRICT WAS READ IN FULL.

MOTION was made by Councilman Allen and seconded by Councilman Lowrie that Ordinance No. 319 be read the second time by title only. Roll call was as follows:

Mayor Hitchcock	Aye
Councilman Allen	Aye
Councilman Lockman	Aye
Councilman Lowrie	Aye
Councilman Allsup	Absent.

Ordinance No. 319 was then read the second time by title only.

MOTION was made by Councilman Allen, seconded by Councilman Lowrie and carried that Ordinance No. 319 be adopted.

RESOLUTION NO. 226, A RESOLUTION AMENDING RESOLUTION NO. 218 was read in full.

This Resolution is in reference to the interim fiancing on the Brookings North Sewer District.

MOTION was made by Councilman Allen, seconded by Councilman Lowrie and carried that Resolution No. 226 be adopted.

ADJOURNMENT

MOTION was made by Councilman Allen, seconded by Councilman Lowrie and carried that the meeting be adjourned. The meeting then adjourned at 9:45 p.m. This meeting was recorded on tape and is on file in the Recorder's Office.



Mayor

Attest:



City Recorder