PUBLIC HEARING NORTH SEWER DISTRICT CITY OF BROOKINGS MAY 23, 1979

I. CALLED TO ORDER:

Mayor Elmer Hitchcock called the meeting to order at 8:21 p.m.

II. ROLL CALL:

Members present were Councilmen C. Dwight Allen, Ray Lockman and Jack Lowrie. Absent was Councilman Darrel Allsup.

Staff present were: City Manager Frank Freeman, Secretary Rhonda Fitzpatrick, and Cliff Shaw and Marshall Cuff of Marquess & Associates who are the Project Engineers.

III. PUBLIC HEARING:

Mayor Elmer Hitchcock then opened the public hearing for the North Brookings Sewer District and introduced Mr. Cliff Shaw of Marquess & Associates who is the Project Engineer for the City. Mr. Shaw gave a presentation on the sewer district boundaries, property owner assessments and the method of calculating individual assessments. He also explained the assessment costs associated with the primary benefit and secondary benefit to be defined by property owners adjacent to the proposed project.

Mr. Ron Fallert notified the Council that since the proposed sewer trunk line extending from Hassett Street almost to the north City limits boundary would serve only one dwelling unit and he does not anticipate developing the property adjacent to the proposed sewer line that this portion of the sewer be deleted. The Council acknowledged and concurred with Mr. Fallert's request.

MOVED by Councilman Allen, seconded by Councilman Lowrie that the Council terminate the sewer main on Fifth Street from Hassett Street to its northern terminus, and change adjacent property from primary to secondary benefit. Motion carried.

Since there were no significant objections to the project from the citizens in the audience, the Council took action to instruct the Engineer to put the project to bid. Bid opening to be scheduled for 7:30 p.m. in the Brookings City Hall Council Chambers on June 27, 1979.

MOVED by Councilman Allen, seconded by Councilman Lockman that the project be put up for bid. Motion carried unanimously.

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IV. ADJOURNMENT:

MOVED by Councilman Allen, seconded by Councilman Lockman that the meeting be adjourned. Motion carried. The meeting then adjourned at 9:50 p.m.

This meeting was recorded on tape and is on file in the Recorder's office.

Mayor

Attest:

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