

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
JUNE 20, 1978

Meeting was called to order at 8:05 p.m. by Mayor Robert L. Kerr. Members present were: Councilmen Darrell Allsup, Tony Leeds, Ray Lockman and Jack Wheeler. Staff present were City Manager Al R. Hooten and Recorder Marge McKernan.

APPROVAL OF MINUTES

MOTION was made by Councilman Lockman, seconded by Councilman Wheeler and carried unanimously that the minutes of May 16, and 22, 1978, be approved as presented.

PUBLIC HEARINGS - None

BIDS - WHARF AND SPRUCE STREET SEWER PROJECT

The following bids were received:

Horton Bros.	\$52,395.00
M & F Builders	\$42,938.75

Engineer is to check the above named bids and report back to the Council.

LEGISLATIVE ACTION

1. WHARF STREET IMPROVEMENT PROJECT WITH STATE PARTICIPATION

No action is to be taken until engineers review.

2. ORDINANCE NO. 299 - AMENDMENT TO SUBDIVISION ORDINANCE NO. 217

Ordinance No. 299 was read in full.

MOTION was made by Councilman Allsup, seconded by Councilman Lockman that Ordinance No. 299 be read the second time by title only.

Roll call was as follows:

Mayor Kerr	Aye
Councilman Allsup	Aye
Councilman Leeds	Aye
Councilman Lockman	Aye
Councilman Wheeler	Aye

Ordinance No. 299 was then read the second time by title only.

MOTION was made by Councilman Wheeler, seconded by Councilman Allsup and carried unanimously that Ordinance No. 299 be adopted.

3. APPOINTMENT OF LIBRARY BOARD TRUSTEE

Mayor Kerr, with approval of the Council, reappointed Marian Riddle as Library Board Trustee, term to expire June 30, 1982.

4. REQUEST FROM DEXTER WILLIAMS IN REFERENCE TO SUNDOWN SUBDIVISION

Mr. Williams requested that the City share in the expenses for half of the paving on Hassett Street - Ransom Avenue, the cost being \$4,500.00 of which the City payment would be in sewer and water hook-ups. Also he requested that the City pay the difference in the cost of water pipe from 6" and 10" on Ransom Avenue, which would cost approximately \$2,006.00.

After a lengthy discussion, a MOTION was made by Councilman Wheeler, seconded by Councilman Leeds and carried unanimously that the City will not set forth any City Funds on the Sundown Subdivision.

5. PALM STOUT PROPERTY THAT WAS DEEDED TO THE CITY BEING RETURNED OR NOT

Bruce J. Manley, Attorney for Mrs. Stout, asked if the Council would return this property to Mrs. Stout because the City does not have the money to complete or maintain the property. Mayor Kerr advised that the City had maintained their part of the agreement. Mrs. Stout told the Council that she was "sick and tired" of the whole thing, and as for giving the property to the City she had made a terrible mistake". Don Horton, Contractor, was in the audience and suggested that possibly something could be worked out to help develop this property. The Council then requested that Don Horton pursue plans to work with Mrs. Stout and Brookings' interest in reviving a Stout Park Plan, and possibly this could be used as the site for a community building

6. MAYOR'S PROCLAMATION

Proclamation on the result of the City Election held on June 13, 1978 was read.

7. PAYMENT OF VOUCHERS - MAY 1978

MOTION was made by Councilman Leeds, seconded by Councilman Allsup and carried unanimously that the bills in the amount of \$28,949.18 be paid.

CITY MANAGER'S REPORT - Attached to minutes.

OTHER MATTERS

City Manager discussed the deed being presented to the City on the SeaCliff Terrace Subdivision. MOTION was made by Councilman Allsup, seconded by Councilman Wheeler that this be tabled until the City receives a set of as-builts. Motion carried.

Discussion of sewer pumps being installed for small units. MOTION was made by Councilman Wheeler, seconded by Councilman Allsup and carried unanimously that generator units will not be required on sewer installations for units of 10 or less when storage design is adequate to provide for short term power outage.

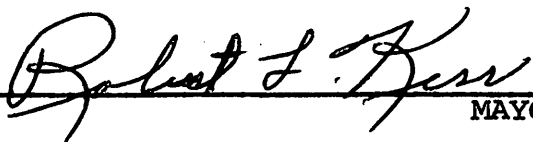
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ADJOURNMENT

MOTION was made by Councilman Allsup, seconded by Councilman Lockman and carried that the meeting be adjourned until 11:00 a.m. on Monday, June 26, 1978.

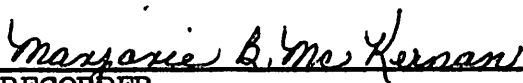
Meeting then adjourned at 10:15 p.m.

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



MAYOR

ATTEST:



RECORDER

ITEM - Deed to City of Seacliff Terrace was presented. Council accepted with "as-built" drawings of all facilities to be presented to the City.

ITEM - 5th Street intersection project was discussed and a letter from the State Highway was read that explained they would be submitting a plan that would, hopefully, satisfy the City and Sentry Market owners.

It was noted that the 101 on street parking in the area would have to be deleted by Council resolution.

Mayor Kerr stated he was of the opinion that the City would design the type of intersection; not the State.

Nothing was resolved!

ITEM - Cal Gorte's Sanitary Franchise was discussed and this will be acted upon at next Monday's special called Council meeting.

ITEM - INFORMATIONAL:

(a) An agreement to commitment of the City for the repayment to the County of the \$60,000.00 Public Works Loan was discussed. This will be forthcoming for the City to act upon.

(b) The BrookPly/City of Brookings Mill Beach pressure main was discussed and the following was noted:

(1) EPA audited the City's records on all sewer construction projects and reported some questions as to whether they would honor the grant monies extended to the City on this project.

(2) HGE responded to these evaluations and thoroughly explained the situation with BrookPly and their attitude on this long standing situation.

(3) The EPA has been contacted for the results of their findings and Mr. Wm. Soboluski stated that he disagrees with their auditor completely; he has written that kind of report to the Federal level of EPA and further stated that he expects the matter to be resolved soon without any complications.

We will await final notice from EPA on this matter before approaching BrookPly for their final portion of the project cost.