MINUTES OF THE SPECIAL COUNCIL MEETING CITY OF BROOKINGS AUGUST 17, 1966

The special meeting was called to order at 8:00 P. M. by Mayor Bruce J. Manley.

Councilmen present were Ernest Christensen, Henry Kerr, Lloyd Mosier and Ben Franklin.

The reporter present was Marge Barrett.

Roy Erichsen and Richard Snapp, representing the architectural firm of Harlan, Gessford, and Erichsen, appeared before the Council with revised plans for the proposed City Hall. Justice of the Peace Murray Palmer complained that the area allocated for his office was much too small, and he requested that the area disignated as "office and meeting room" be allocated for his office. Following considerable discussion, the Council stated they would take his request under consideration.

Fire Chief Bob Kerr suggested a smaller toilet area for the fire department, and suggested reducing the size of the hose tower area. Following discussion regarding the proposed P. U. C .- Motor Vehcile office, Ben Franklin made a MOTION that this office be eliminated completely from the proposed City Hall plans. Ernest Christensen seconded the motion, and it carried unanimously.

Ernest Christensen then made the MOTION that the architectural firm of Harlan, Gessford, and Erichsen begin final plans for the proposed City Hall and prepare it for bids with the following changes from the plans presented:

- 1.) Elimination of the P.U.C.-Motor Vehicle office.
- A folding partition instead of a wallseparating the Justice of the Peace office and the Jury room.
- Reduction in the size of the hose tower thereby 3.) "squaring" the front of the fire department area.
- Constructing the Office and Meeting Room in the most economical method possible.

Ben Franklin seconded the motion, and it passed unamiously.

Mr. Erichsen then presented a map and cost estimates of the proposed Memory Lane Pump Station relocation. He suggested that the Tanbark outflow be picked up and that the present Memory Lane lift station be eliminated. For the proposed bond issue, Mr. Erichsen indicated that the pump s station, 8 inch pressure line, and Memory Lane Interceptor were necessary items. Mr. Erichsen recommended that the bond issue be for approximately \$32,000. He also stated he is in the process of preparing applications for a possible 30% grant which would be available through the State Sanitary Authority.

Following further discussion, the meeting was adjourned

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