

MINUTES OF THE SPECIAL COUNCIL MEETING
CITY OF BROOKINGS
AUGUST 31, 1966

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

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

Reporters present were Dick Keusink, Marge Barrett, and Ruth Brewer.

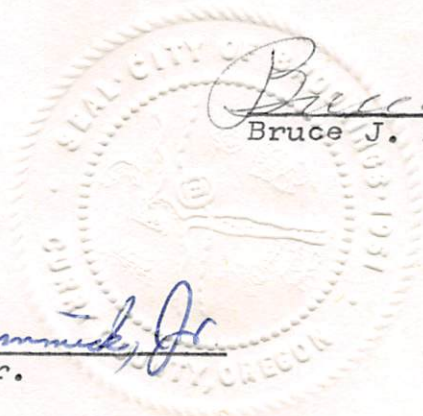
Resolution No. 120 was read to the Council. Ernest Christensen made a MOTION that Resolution No. 120 be accepted, and a copy of it be certified to the Curry County Clerk. Lloyd Mosier seconded the motion, and it was unanimously passed.

An agreement from Mrs. Palm May Stout offering to convey her property to the City of Brookings for park purposes after her passing was read. Lloyd Mosier made a MOTION that the City accept the terms of the agreement, and that money be appropriated in the next fiscal budget for fertilization of plants and lawn located on the property. Ernest Christensen seconded the motion, and it met with unanimous approval.

Roy Erichsen presented applications for a federal grant for the proposed Memory Lane Lift Station revisions to the Council for signatures. Mr. Erichsen stated that the application included every possible item which the City could receive federal aid on. Further discussion ensued between the Council and Mr. Erichsen regarding grant monies. Henry Kerr made a MOTION that the City of Brookings apply for \$18,600 in grant monies, such monies being used to offset the costs of contracts # 2, 3, 4 and 5 as presented on the submitted plans, and to be used on contract # 1 if future monies become available. Ernest Christensen seconded the motion, and it was passed ~~with~~ unanimously.

Mr. Erichsen then presented City Hall plans along with minor revisions to the Council.

Following further discussion, Lloyd Mosier made a MOTION that the meeting be adjourned. Ernest Christensen seconded the motion, and it carried unanimously. The meeting was then adjourned at 9:00 P. M.


Bruce J. Manley
Bruce J. Manley, Mayor

ATTEST:

Robert O. Dimmick, Jr.
Robert O. Dimmick, Jr.
City Recorder