

CITY OF BROOKINGS
MINUTES OF THE REGULAR COUNCIL MEETING
AND OPEN HEARING 1965-66 BUDGET
June 8, 1965

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

Council members present: Ernest Christensen
Lloyd Mosier
Ben Franklin, Jr.

Reporters present: Marge Barrett
Ruth Brewer
Dick Keusink

The minutes of the previous regular council meeting were read by the Recorder and approved as read.

The meeting was opened to the general public to hear voices on the 1965-66 budget. Being no one made any comments whatsoever the open hearing was closed and the council proceeded with other matters.

Resolution No. 111 being a resolution to adopt the 1965-66 budget as submitted was read in its entirety by the Mayor. A motion to adopt the same was made by Lloyd Mosier and seconded by Ernest Christensen. Motion carried.

Resolution No. 112, a transferring of funds within the 1964-65 budget was read in its entirety by the Mayor and a motion to adopt was made by Lloyd Mosier and seconded by Ernest Christensen. Motion carried.

Resolution No. 113, the authorizing of continuing borrowing with the United States National Bank was read in its entirety by the Mayor and a motion was made by Ernest Christensen and seconded by Ben Franklin for its adoption. Motion carried.

Planning Commission Recommendation No. 102, a recommendation for board members was read by the Mayor and the names of Clifford Jacques and Julius Koehler were submitted for consideration of the same. Further names submitted for consideration by Ernest Christensen were Roy Brimm and Rush Long. Since there are at the present time enough members to make up a quorum on the Planning Commission, a motion that this recommendation be sent back to the Planning Commission for further consideration of the names submitted was made by Ernest Christensen and seconded by Ben Franklin. Motion carried.

A petition submitted by Harley Nissen on behalf of the Tan Bank Circle Home Owners was read by the Mayor with further explanation given by Mr. Nissen. This was a petition for the City to deed back 10 feet on either side of the street to the home owners making it a twenty foot street. In discussing this it was brought out by the City Attorney that this would not be a deed but a vacation of the street. This so being the petition would have to go first to the Planning Commission for their recommendation and then to the Council for final action. A motion that

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this petition go first to the Planning Commission for study and recommendation was made by Ernest Christensen and seconded by Lloyd Mosier. Motion carried.

The Engineering report was given by City Draftsman, Jerry Swanson and the following was brought out. The HHFA loan application has been denied as it is the understanding that no monies are loaned to Cities with existing sewers. It was suggested by the Council that this be given further study before any action is taken.

It is the desire of Mr. Elmer Bankus that he be allowed to put up a performance bond in the amount of \$5,000.00 in lieu of the present \$250.00 cash deposits for street cutting permits. This would provide 20 small pavement cuts and in the event of larger projects additional sums would be submitted. It was brought out by the City Attorney that the present street cutting ordinance does not provide for bonds and thus making it necessary to change the ordinance. It was suggested that this be tabled for further study before any definite action be taken.

The project of the Memory Lane culvert relocation will soon be completed, possibly within the next week.

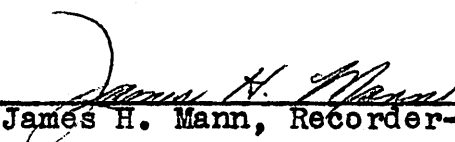
A Planning Commission work shop is presently set for June 15th at 8:00 P.M. where a study of the zoning ordinances will be made with recommendations to the Council by the Commission.

It was the suggestion of the Street Department that the Harbor Fire Department pumping tanker be kept within the City for sewer usage instead of the Harbor Fire Station as this is a substantial help to them. The Council recommended that they talk to the same for possible agreement before any definite action is taken by the Council.

Vouchers for the month of May in the amount of \$3,525.91 were submitted and a motion to accept was made by Ernest Christensen and seconded by Lloyd Mosier. Motion carried.

In other matters the bond issue of the new fire truck was brought up by the Fire Chief, Robert Kerr. It was suggested that this be tabled for a work shop where this and other matters presently tabled could be discussed. A date of June 22nd at 8:00 P.M. was set for a work shop by the Council.

Being no other matters to come before the Council, a motion to adjourn was made by Ben Franklin and seconded by Lloyd Mosier. Motion carried and meeting adjourned at 9:30 P.M.


James H. Mann, Recorder-Treasurer


Bruce J. Manley, Mayor