

MINUTES OF A SPECIAL COUNCIL MEETING

August 31, 1965

Meeting called to order at 8:10 p.m. by Mayor Bruce J. Manley.

Councilmen in attendance were Ben Franklin, Jr., Ernest Christensen, Lloyd Mosier and Henry Kerr.

Reporters present were Marge Barrett and Dick Keusink.

City Auditor Bub Smith in attendance at the meeting asked the Mayor and Council present if new appointments for a City Attorney Pro-Tem and a new City Recorder were being made at this meeting.

Motion by Ernest Christensen that David R. Fortier be appointed City Attorney Pro-Tem. Motion seconded by Ben Franklin, Jr.

Motion carried unanimously.

The letter of resignation of James H. Mann, City Recorder was discussed. Motion by Ernest Christensen that the resignation be accepted, effective September 3, 1965. Seconded by Henry Kerr.

Motion carried unanimously.

The vacated position of City Recorder was discussed between members present and with Mr. Bud Smith, City Auditor. Motion by Henry Kerr that the application of Robert Dimmick, Jr. be accepted to fill the vacated City Recorder position effective date of employment to be September 2, 1965. Motion seconded by Ben Franklin, Jr.

Motion carried unanimously.

A brief discussion ensued relative to the Bureau of Municipal Research and Services' proposal to accept the Planning and Zoning Study as outlined by their letter read at the August 10, 1965 City Council meeting. Motion made by Ernest Christensen that the City proceed to file for the necessary applications with the Bureau of Municipal Research and Service to begin such a study. Motion seconded by Ben Franklin, Jr.

Motion carried unanimously.

There being no further business coming before the body, a motion to adjourn was made by Ernest Christensen, seconded by Lloyd Mosier.

Motion carried unanimously. Meeting adjourned at 8:25 P.M.

Jerry R. Swanson
Jerry R. Swanson, Secretary Pro-tem.

Bruce J. Manley
Bruce J. Manley, Mayor