

CITY OF BROOKINGS
MINUTES OF THE SPECIAL COUNCIL MEETING
SEPTEMBER 15, 1964

Meeting called to order at 8:00 P. M., Mayor Byron L. Brimm presiding. Councilmen present; Ernest Christensen, Ben Franklin Jr., LeRoy Weideman, and Henry Kerr. Reporters present; Dick Kuesink and Marge Barrett.

Mr. B. E. Smith, C.P.A., representing the Orville L. Snyder, C.P.A. firm, presented the annual audit report. A copy of said report is on file at the office of the Recorder and is made a part of these minutes by reference. He noted that the city complied with the statutory provisions in the preparation of the annual budget. They also complied with the legal debt limitation. The 1964-65 budget was also prepared in compliance with the statutory provisions of the annual budget. Tests of the system of internal control indicated that it was functioning properly during the year. He stated that the accounting system adequately meets the needs of the city and the accounting records are excellently maintained and in good order.

MOTION by Ben Franklin Jr., that the council accept the annual audit report for the fiscal year ended June 30, 1964. Seconded by Ernest Christensen. Motion carried.

Building inspector Lee Fountain reported regarding the condition of certain buildings and sheds which are in delapidated condition and asked for council instructions in connection therewith. He was asked to furnish a specific list of such properties that do not conform with the minimum standards as set forth by City Ordinances.

The council instructed the recorder to proceed with the formation of election board locations and clerks for the proposed special election tentatively set for October 14, 1964.

It was noted that no official proposal of any kind has ever been received from the Brookings Water Company relative to a current evaluation or price for the private water system.

MOTION by Ben Franklin Jr., that the Meeting be adjourned. Seconded by Ernest Christensen. Motion Carried.

Meeting Adjourned at 8:50 P. M.

Byron L. Brimm
MAYOR

COUNTERSIGNED:

Don Sage Smith
RECORDER-TREASURER