City of Brookings MINUTES OF THE SPECIAL COUNCIL MEETING March 31, 1964

Meeting called to order at 8:00 P. M. Council president Ernest Christensen presiding in the absence of Mayor Dimmick. Other councilmen present were Henry Kerr, LeRoy Weideman and Ben Franklin Jr. Reporter present, Marge Barrett.

A petition requesting a zone change, said petition in proper form and containing the signatures of over 50% of the property owners in the affected area was submitted.

MOTION by Ben Franklin Jr. that the requested zone change, per petition submitted by Ira E. Brown and filed in the office of The Recorder on March 16, 1964, be referred to the Planning Commission for public hearing and report. Seconded by LeRoy Weideman. Motion carried by all present.

Meeting adjourned by motion of LeRoy Weideman at 8:05 P. M.

Don Page Smith, Recorder-Treasurer

Yelton

Ernest Christensen-Council President

City of Brookings
MINUTES OF THE FIRST BUDGET COMMITTEE MEETING
to consider the proposed 1964-65 Budget
March 31, 1964

Meeting called to order at 8:05 P. M. Past Chairman, Leland P. Hein presiding. The first order of business was to elect a new Chairman and Secretary.

Present at the meeting were budget committee members; Leland P. Hein, James R. Yelton, Murray Palmer, Raymond L. Nidiffer and Earl Breuer. Councilmen present were Henry Kerr, Ben Franklin, Jr., Ernest Christensen, and LeRoy Weideman.

MOTION By Ben Franklin Jr., that Leland P. Hein be elected as Chairman of the budget committee for the period ending January 31, 1965. Seconded by Ernest Christensen. Carried by all present.

Motion by Leland P. Hein that James Yelton be elected as Secretary of the Budget committee for the period ending January 31, 1965. Seconded by Earl Breuer. Carried by all present.

The budget message and budget document was presented by Budget Officer, Don Page Smith. A comprehensive reivew of the documents followed and a number of the items of Requirements and Resources were explained in detail, with several recommendations made for subsequent study and decision. No action was taken to change the budget as proposed at this meeting, the committee to determine any necessary or recommended changes at a subsequent meeting, after allowing time for more comprehensive study. The second meeting of the committee was set for April 21, 1964 at 8:00 P. M.

Meeting adjourned at 10:35 P. M. by motion of Raymond Nidiffer.

Leland P. Hein

CHAIRMAN OF THE BUDGET COMMITTEE