

CITY OF BROOKINGS
MINUTES OF THE SPECIAL COUNCIL MEETING
October 29, 1963

Meeting called to order at 8:00 P. M.; Council president, Ernest Christensen, presiding in the absence of Mayor Robert O. Dimmick. Other Councilmen present; Henry Kerr, Ben Franklin Jr., and LeRoy Weideman. Reporters present: Ruth Brewer, Dick Kuesink and Marjorie Barrett.

The meeting was called for the propose of considering bids for the construction of a warehouse for the city, per public notice published in the local paper on October 24, 1963.

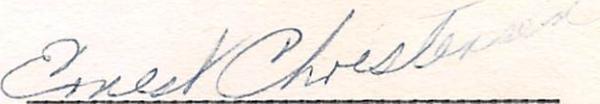
No bids were received.

Ernest Christensen stated that he was not satisfied with the manner in which the call for bids was handled and asked that more time be given between the publication of legal notice and the opening of bids and that such notice be published a minimum of two to three consecutive weeks in the weekly paper prior to the meeting at which bids are to be opened. He further stated that it was his understanding that before publication of notice the plans and specifications were to be reviewed and approved by the council after being presented to the Planning Commission for their approval and recommendation.

It was the concensus of opinion of the councilmen that the plans alone were not sufficient for bid purposes and that specifications should be drawn, to accompany the plans. At Mr. Christensen suggestion, the council requested that specifications be prepared and the matter then referred to the Planning Commission for review and recommendation at their next regular meeting. Mr. Weideman stated that he would make up the specifications and have them ready for presentation to the Planning Commission.

A general discussion followed regarding details of construction and what the specifications should include. It was decided that no plumbing or wiring was to be included for the purpose of the bid; also that the city will install hoist, rails and posts (sufficient for 2-ton capacity); bring the ground to grade, excavate the building site and furnish and install gravel floors. The bid will; however, require a prime coat of paint on the exterior of the building and two coats of paint on the doors.

There being no further business, meeting adjourned at 9:05 P. M.


Ernest Christensen, Mayor Pro-Tem

COUNTERSIGNED:


Don Page Smith, Recorder