

MINUTES OF THE SPECIAL MEETING
OF THE CITY COUNCIL
CITY OF BROOKINGS
JULY 19, 1962

MEETING CALLED TO ORDER AT 2:00P. M; MAYOR C. F. CAMPBELL PRESIDING. COUNCILMEN PRESENT: ROBERT DIMMICK, BEN FRANKLIN JR. AND ERNIE CHRISTENSEN. OTHERS PRESENT: PUBLIC WORKS SUPT., FRANK HARRISON, ELMER BANKUS, AND REPORTERS JENKINS AND BREWER.

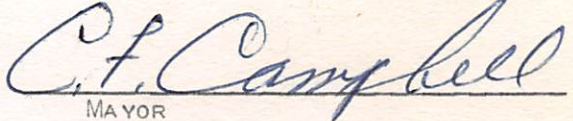
MAYOR CAMPBELL STATED THAT THE PURPOSE OF THE MEETING WAS TO CONSIDER THE WRITTEN APPLICATION OF BROOKINGS WATER Co. FOR PERMIT TO OPEN EASY STREET FOR THE PURPOSE OF CONSTRUCTING A NEW WATER MAIN FROM THE FERN STREET MAIN LINE TO THE 5TH. STR. EXTENSION.

AFTER CONSIDERABLE DISCUSSION IN CONNECTION WITH THE MATTER, THE COUNCILMEN BEING SPECIFICALLY CONCERNED AS TO ANY FACTORS WHICH MIGHT HINDER THE PAVING PROGRAM, AND WITH ASSURANCE FROM MR. BANKUS THAT HIS JOB WOULD NOT INTERFERE WITH THE PROGRAM AND WOULD BE COMPLETED WITH THE STREET PLACED BACK IN CONDITION TO ALLOW PAVING ON OR BEFORE AUGUST 5TH., 1962; A MOTION WAS MADE BY BEN FRANKLIN, JR. AS FOLLOWS:

THAT THE BROOKINGS WATER COMPANY BE ALLOWED AN EXTENSION OF TIME TO AUGUST 5, 1962, FOR COMPLETION OF THE JOB NOW IN PROCESS ON 5TH. STREET AND ALSO BE GRANTED A PERMIT FOR A CUT IN EASY STREET, FROM 5TH. STREET TO FERN AVENUE, IN ORDER TO INSTALL A WATER LINE, SAID LINE TO BE LOCATED AS DIRECTED BY AUTHORIZED CITY EMPLOYEES; BOTH JOBS TO BE COMPLETED AND THE STREETS PLACED BACK IN CONDITION TO THE SATISFACTION OF THE CITY ON OR BEFORE AUGUST 5, 1962. FURTHER; THAT IN THE EVENT THESE CONDITIONS ARE NOT SATISFACTORILY CARRIED OUT BY OR BEFORE AUGUST 5, 1962, THE BROOKINGS WATER COMPANY BE REQUIRED TO POST \$1,000.00 BOND TO THE CITY OF BROOKINGS, SAID AMOUNT TO BE HELD IN THE CITY TRUST FUND AND TO BE RETURNED TO THE BROOKINGS WATER COMPANY UPON SATISFACTORY COMPLETION BY AUGUST 10, 1962, OR RETAINED BY THE CITY OF BROOKINGS IN THE EVENT THE WORK IS NOT SATISFACTORILY COMPLETED BY AUGUST 10, 1962.

MOTION SECONDED BY ERNIE CHRISTENSEN. MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED AT 2:35 P. M.


MAYOR

COUNTERSIGNED:


CITY RECORDER



FINANCIAL REPORTS FOR THE MONTH OF JULY, 1962 AND JULY VOUCHERS IN THE TOTAL AMOUNT OF \$3,774.95 WERE SUBMITTED. MOTION BY ERNIE CHIRSTENSEN THAT THE BILLS BE PAID. SECONDED BY ROBERT DIMMICK, MOTION CARRIED.

ELMER BANKUS STATED THAT HE WILL DEED A PORTION OF THE CONTINUATION OF CENTER STREET, TO THE CITY AND PREPARE A DEED TO AFFECT THE CONVEYANCE, WITH A REQUEST THAT THE CITY CAUSE SAID DEEDED PORTION TO BE PLACED ON THE PAVING SCHEDULE. HE ALSO INFORMED THE COUNCIL THAT HE WOULD ATTEMPT TO HAVE THE COUNTY PAVE AN ADDITIONAL AREA OF THE PRIVATE STREET EXTENDING THEREFROM AND, IF IT CAN BE SO ARRANGED, WILL PAY THE COUNTY FOR SAID ADDITIONAL PAVING.

MEETING ADJOURNED AT 10:00 P. M.

C. F. Campbell
MAYOR

COUNTERSIGNED:

Don Page Smith
CITY RECORDER

