

Minutes of the Special Meeting of the City Council
City of Brookings, May 17, 1954

Meeting called to order by Mayor Dimmick:

Present: Mr. Campbell, Mr. Lesmeister, Mr. Manley and Mr. Smith.

Officers present: Engineer Chas. Echols and Recorder Kanick.

A resolution relating to zoning (original copy attached hereto) was presented and read by Mr. Lesmeister.

Motion was made by Mr. Lesmeister and seconded by Mr. Smith that the resolution just read concerning zoning be adopted as read. Lesmeister, aye, Manley, aye, Smith, aye. Carried. Mr. Campbell refrained from voting on the resolution.

Mr Echols presented the original profile map of the Hillside and Pacific Ave. improvement, a solid red line showing the established and recognized base line. Mr. Smith thought this line should be followed where ever possible.

It was established that the contractor, Mr. Weideman had additional remuneration in the sum of approximately \$330.00 plus \$160.00 but that sale of fill yardage might cover the additional.

Mr. Echols was definitely authorized and instructed to adhere to the red line.

The payment of \$200.00 to Mr. Echols fro special engineering services on the Hillside and Pacific Avenue improvement was approved by the Council and the City Recorder was authorized to pay this sum out of the Special Bank Account of the Hillside and Pacific Avenue Improvement funds as allowed from time to time by the Council.

On motion meeting adjourned.

Gladys Kanick, Recorder