Meeting of September 21st, 1959.

The meeting was called to order by Mayor Irwin at 8.07 pm. Roll call- absent-Rex Eversele.

The minutes of the previous meeting was read and approved.

Resignation of City Recorder Lawrence was real. Communications;

V. Giger moved that the Recorders resignation be accepted. Anderson 2nd and the motion was carried.

Recorder then recommended Mrs. Decker be appointed to fill his position , due to being the best qualified candidate in the city. V. Giger stated that he felt this matter be looked into before .ny action taken.

Mayor Irwin then made the appointments of Kermit Osness and Ralph Hulbert to the Planning Consistion to replace Earl Oliver and John W. Beck.

Police Chief Younce made the Police August report.

The Council then discussed the water rate proposed increase. Chairman Oliver of the Water Countittee recommended a raise of 50% of the present rate. Att. Bettis then stated that he had contacted the 1st and US National Banks on the question of a proposed bond sale, and that they had stated that's no limit tax levy be made by City Charter anendment, coupled with a rate increase, and that the interest rates would be above normal. It was then felt by the Council that the rates for larger meters was not realastic end should be studied farther.

J. McCormick and Dewoy Miller appeared and asked if property owners between Virginia and Wait Avec on Ferry Rd has to pay for streat improvements and if a petition was ever circulated.

Supt Dumm stated that it was a gentlemens agreement between city and some property owners to pay, and if there was not no oil or gravel placed in area, there would be no charge from the city.

Mr. Miller stated he knew of some property owners who have never paid for street improvements.

Att. Bettis read the new proposed agreement between the city and JN Beck for option to buy or lease his well.

H. Giger moved that the Attorney be instructed to draw up an ordinance authorizing the execution of the agreement. Oliver 2nd and motion was carried.

Oliver moved that Ordinance # 402 be amended to a charge of \$50.00 for a data inch meter service and a charge of \$75.00 for a one inch meter service charge for connections. Stefani 2nd and notion was carried.

JJ Beck appeared and discussed with the Council his proposed underground installation at his well.

Oliver produced a list of property owners who have hooked up without paying assess-ments and those who may hook up, outside of a district. It was felt that this ments and those who may hook up, outside of a district. problem should be studied farther.

page 2.

Att. Bettis read Ordinance # 427 on its 2nd and final reading. V. Giger moved that Ordinance # 427 be rejected, 2nd by H. Giger and motion was carried, by roll call vote, 5 eyes no nays.

H. Giger moved that the meeting be adjourned, 2nd by V. Giger and motion was carried. Meeting adjourned at 11.05 pm.

w Lewin, eor ge Llayor

, Reporter ence,

ŝ