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Meeting called to order by Gordon Goetz, who acted as chairman in the absence of Roy Weideman.

Members Present Messrs. Bullock, Fox, Goetz, Hanks, Loring and Stanhurst.

Others Present: Messrs. Echols, McKenzie/and ex-officio member, Mayor Brimm.

The minutes of the previous meeting were read and approved.

Reports of Committees:

The Mayor reported attending a meeting with the State Hi-way Dept. concerning the acquisition of Mill Beach. He said the State seemed unwilling to take over park areas within the city limits but would advise position taken on this matter later by letter.

The secretary reported receiving a letter from City Attorney Ackley in reply to ours requesting legal procedure if any, to remedy unsanitary conditions at the Redfield property and lapse of the Redfield building permit. Motion was made by Mr. Hanks, seconded by Mr. Fox that building inspector, Mr. Reed investigate sanitary conditions on this property.

Report on paving bids:

Low bid on North Brookings paving was Warren, Northwest, Inc. in the sum of \$208,500.00 and on Pioneer & Easy paving in the sum of \$28,000.00

Mr. McKenzie suggested that Ransome Ave. grading might provide the fill material needed for the State paving projects.

RECOMMENDATION # 27

(Establish. Ransome Street Grade)

Motion was made by Mr. Fox, seconded by Mr. Hanks that the City Planning Commission recommend that the City Council establish grade on Ransome street and that surplus fill material thus obtained by leveling this street, be offered to the contractor on the State Highway paving project. Motion carried.

Secondary highway or by-pass route thru city discussed.

A discussion was also held on the street R.O.W. from the cemetery across Pioneer, Ransome, and Easy Street down Fern Ave. to Pacific Ave. No action.

There are billity of re-imbursing property owners, who put in improvements like culverts, for costs incurred, when L.I.D. s

was discussed. are drawn up / Motion was made by Mr. Fox, seconded by Mr. Hanks that this possibility be investigated. carried.

On motion meeting adjourned.

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