

Special Meeting of the City Planning Commission and the City Council, May 21st. 1957

Meeting called to order by Chairman, Gordon Goetz.

Members present: Gordon Goetz, Merrill Bullock, Emmett Gully, Alden Loring and Forrest Hysom and Robert Stanhurst.

Council Members present: Mayor Campbell and Councilmen Hanks, Hein, and Phetteplace. Others, Chas. Echols.

Minutes of the previous meeting read and approved.

The purpose of the meeting, to decide jointly on the best site for a filtration plant, was stated by chairman Goetz. The meeting was then turned over to Mayor Campbell.

Mayor Campbell reported that Mr. Gerow of the State Sanitation Commission had been in Brookings and that he advised that \$21,000 is available to us as an outright grant provided we can find a treatment plant site before the first of the year.

Mayor Campbell said the City had tried to buy a treatment plant site but had been unable to make a sale and that sites had narrowed down to three. According to the engineers, Cornell, Howland, Hayes and Merryfield, a site belonging to Elmer Bankus near the old city wharf was the best but that condemnation proceedings would be necessary the Mayor said. He recommended that site close to the present sewer line down Tanbark Lane belonging to Mosiers. However, property owners in that area spearheaded by Mr. Brady were objecting to such a plant close to their homes. A third site close to this site belonging to Elmer Bankus was also considered.

The secretary read letters addressed to the City Council from the Engineers and also a letter from Mr. Brady.

The merits of the three proposed sites were discussed at some length, whereupon the following action was taken.

RECOMMENDATION #11

(Sewer Filtration Plant Site)

Motion was made by Mr. Hysom, seconded by Mr. Bullock that 200' x 200' of Tax Lot #68 as recommended by Cornell, Howland, Hayes, and Merryfield, be accepted, approved together with a 50' easement for an access road (extension of Wharf Street) and out-fall from plant site. Motion unan. passed.

The Mayor and members of the City Council immediately convened to consider the recommendation which was immediately and unani- mously approved.

Mr Echols presented maps to Planning Commission members.

On motion meeting adjourned.

Gladys Kanick, Secy.