CITY OF BROOKINGS

MINUTES OF THE PLANNING COMMISSION, REGULAR MEETING, AUGUST 4, 1964

MEETING CALLED TO ORDER AT 8:15 P.M. CHAIRMAN VIRGIL GOLDSBERRY PRESIDING.
OTHER COMMISSIONERS PRESENT; GLENDALE HOLTE, GEORGE DRESZIUS, ED OAR AND
CALVIN GORTE. REPORTERS PRESENT; DICK KUESINK, RUTH BREWER AND MARGE BARRETT.

MINUTES OF THE PREVIOUS REGULAR MEETING WERE READ AND APPROVED AS READ.

CHAIRMAN GOLDSBERRY WELCOMED COMMISSIONER CALVIN GORTE AS A NEW MEMBER.

MINUTES OF THE LAST REGULAR AND SPECIAL COUNCIL MEETINGS WERE READ.

PLANS FOR AN ADDITION TO THE LIBRARY BUILDING WERE SUBMITTED BY MARY ENGLISH, SECRETARY OF THE LIBRARY BOARD.

MOTION BY GLENDALE HOLTE THAT THE PLANNING COMMISSION ACCEPT THE PLANS FOR ADDITION TO THE LIBRARY BUILDING, AS SUBMITTED SECONDED BY ED OAR. MOTION CARRIED.

THE FINAL REVISED CITY-COUNTY PAVING PROGRAM FOR THE CURRENT YEAR WAS SUBMITTED AND CITY DRAFTSMAN, JERRY SWANSON GAVE A RESUME® AND GENERAL REVIEW THEREOF.

MR. SWANSON GAVE A GENERAL REVIEW OF THE CITY ENGINEERING DEPT. ACTIVITIES AND CURRENT AND PROPOSED PROJECTS. HE ADDED THAT THE PETITION TO FORM SEWER DISTRICT #11 WAS NOW UNDER STUDY AND THAT A MASTER PLAN FOR A CONSIDERABLY LARGER AREA WAS BEING FORMULATED TO DETERMINE THE MOST FEASIBLE PROPOSAL FOR THE DISTRICT.

CITY STREET DESIGN STANDARDS AND DRAWINGS WERE PRESENTED TO THE MEMBERS AS A MATTER OF INFORMATION AND STUDY FOR SUBSEQUENT RECOMMENDATIONS.

SEVERAL MATTERS OF CORRESPONDENCE WERE READ AS A MATTER OF INFORMATION.

THE PLANNING AND ZONING COMMITTEE NOTED THAT THEY HAD NOTHING TO REPORT AT THIS TIME.

Building PERMITS, WITH A TOTAL VALUATION OF \$66,090.00, ISSUED FOR THE MONTH OF JULY, WERE REVIEWED.

MOTION BY GLENDALE HOLTE THAT THE PLANS AND SPECIFICATIONS FOR THE CONSTRUCT-ION ON THE MONTGOMERY WARD AND CO. BUILDING BE APPROVES AS SUBMITTED. SECONDED BY ED OAR. MOTION CARRIED.

MOTION BY GLENDALE HOLTE THAT THE MEETING BE ADJOURNED. SECONDED BY ED OAR. MOTION CARRIED.

MEETING ADJOURNED AT 10:00 P. M.

VIRGIL GOLDSBERRY, CHAIRMAN

ATTEST:

DON PAGE SMITH, SECRETARY