

City of Dunes

P.O. Box 657

Florence, Oregon

MINUTES DUNES CITY COUNCIL

January 15, 1968

Members present: Bernie LaF. John S. Martin C. Phil H.

Others present: Zelda S. Dorothy D. R. Follett, Gus Myss, Joe Kats,
Chas. Connor, Archie Vermilyea, Mr. & Mrs. Elmer
Vermilyea, Mr. & Mrs. John Wells, Mr. Moulvey.

Receipts: \$176.30
PUD Franchise Tax (Dec. & Jan.)

Bills Pd. \$637.90
10.00 Bill Grenbemer, 4.65 Dept. Finance, 85.80 Siuslaw
News, 258.45 Traffic Safety Supply, 30.00 Chas. Connor,
150.00 R. Follett, 99.00 PUD.

The meeting was opened by newly sworn in Mayor, Bernie LaForge.

Minutes of December 4, 67 meeting read and approved.

Chas C. reported no building permits issued for month of December, and presented a bill from Traffic Safety Supply in amount of \$258.45 A motion by John, 2nd by Bill R. passed favorably to pay.

Mr. Moulvee from Lake Shore Trailer crt. was present and stated he is interested in putting in a trailer sales where he is removing motel units. He was asked to draw a sketch of such and present to Chas. before a permit can be issued.

John S. visited the Lane County Crt House and talked to a commissioner, concerning Clear Lake Road and the possibility of getting it fixed up. One stated that in the spring they are supposed to start work on it.

A motion by John, 2nd by Martin passed favorably to send Bill Grenbemer \$10.00 for postage.

Adj. 9:25 p.m.

Next meeting 2/5/68

Z. Suniga, Recorder

Minutes approved:

BW LaForge

Martin Christensen

Mr. Riessenhuber

John Lauer

City of Dunes

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MINUTES DUNES CITY COUNCIL

February 5, 1968

Members present: Bernie LaF. John S. Martin C. Bill R. Phil H.

Others present: Chas. C. R. Follett, Dave Brown, Dorthy D. Zelda S.
Mr. & Mrs. Shannon, Robert Boles.

Receipts: \$4965.62
Bldg. pmts. 15.00 PUD 88.15 Lic. Fees 429.82 Cig. Tax
438.19 Alch. tax 30.21 Liq. Rev. 779.85 Hwy. fnd. 3,184.40

Bills Pd. \$299.10
Dept. Records & Elect. 1.50, League Oreg. Cities 5.00,
R. Follett 150.00, PUD 102.00 Sid. Nicholson 25.00
PNWB 15.60

The meeting was opened by Mayor LaForge.

Minutes of 1/15/68 read & approved.

Letter from State Hwy. Dept. read concerning funds. Also several others read.

Mr. Robert Boles was appointed by Bernie as Budget officer.

Meeting adj. 9:20

Zelda Suniga, REcorder

Next meeting 3/4/68

Minutes Approved:

B. W. LaForge
Mr. F. Riesenhuber
Martin Christensen

John Lauer

City of Dunes

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MINUTES DUNES CITY COUNCIL

March 4, 1968

Members present: Bernard LaF. Martin C. John S. Bill R.
Others present: Ed Palmer, Chas. Connor, Ralph Follet, Dave Brown,
Dorthy Dier.
Receipts: \$432.79
Bldg. pmts, 55.00 PNWB Franchise 289.64 PUD 88.15
Bills Pd. \$150.00
R. Follett 150.00

Minutes of 2/5/68 meeting read and approved.

A motion by Bill R., 2nd by Bernie passed favorably to accept and sign the agreement of the water survey.

The agreement between City and Myss read, from special meeting held at Bernards.

Discussion of using the fire hall for meetings or rent the club house at Westlake.

Council will ;meet at the fire hall March 9 to go over what will be needed to fix upstairers at fire hall.

Discussion with Mr. Palmer on a couple volunteers for police force in case of necessity.

Meeting adj. 9:00 p.m.

Next meeting April 1, 1968 at Fire Hall

Dorty D. for Zelda

Minutes Approved:

x Wm Riesenhuber
Martin Christensen
Bernard LaF. Martin

Philip D. Hume

City of Dunes

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Special Meeting of the Planning Commission was held April 1, 1968
and approval was made of a plat presented by Lucille LaForge of
Second Addition to TSILTCOOS Heights.

Zelda Suniga, Recorder

Approved:

Benjamin J. LaForge Wm. F. Riesenhuber
John Stauer

City of Dunes

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MINUTES DUNES CITY COUNCIL

April 1, 1968

Members present:

Bernard LaForge, Martin Christensen, Bill Riesenhuber, Phil Himmel.

Others present:

R. Follett, Ted Simmoneau, Jake Mann, Carol Lockwood, Fay Meyers, Ed Palmer, Mr. Moss, Ted Kyle, George Crauser, George Ansite, Slim Newitt, Chas Connor, Dorothy Dier, Zelda Suniga, Rosalee Feegles, Robert Boles.

Receipts:

\$121.15
\$33.00 Bldg. pmts, \$88.15 PUD

Bills Pd:

\$989.67
32.20 PNWB, 204.00 PUD, 30.00 D. Dier, 105.00 Chas C.
105.00 Zelda Suniga, 150.00 R. Follett, 181.90 J.W.
Copeland yds, 181.57 Hals Electric.

Minutes of 3/4/68 meeting read and approved.

Mr. LaForge stated that one load of rock had been delivered to the fire hall, and more was needed. It was decided to get what is needed.

A motion by B. LaForge, 2nd by B. Riesenhuber passed favorably to order 24 chairs and 1 table, and a coffee pot.

Mr. Lockhart wished to have \$27.50 hook-up, and \$6.95 per month, added to present agreement. He also wishes to maintain the previously agreed amount. A motion by B. LaForge, 2nd by M. Christensen passed favorably.

Mrs. Feegles presented papers to be considered with regard to consent to annexation. A motion by B. LaForge, 2nd by B. Riesenhuber to accept annexation, by Swigert: Ray and Rowena.

Ted Simmoneau presented a map of property to be annexed. (Youst & Wygstaff) Further details needed before it can be accepted.

Mr. Ansite brought up the horse problem again. Bernie explained that they should contact Lane Co. Sherrif Dept, and suggested they turn complaint into Lane Co. Court House, Florence, Sherrif Office.

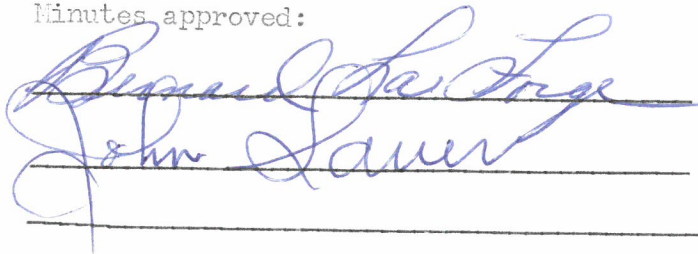
Ed Palmer reported concerning using Florence Jail in case of necessity.

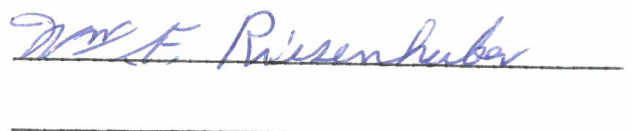
Mr. Bales from the sanitation dept., reported surveys have and are being made, and intends to conduct survey in Westlake.

Next meeting May 6, 1968 at Fire Hall

Zelda Suniga, Recorder

Minutes approved:


Bernard LaForge


Bill Riesenhuber

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MINUTES DUNES CITY COUNCIL

May 6, 1968

Members present: B. LaForge, B. Riesenhuber, J. Sauer.

Others present: Roger Jensen, Chas Connor, Ted Kyle, R. Follett, Mr. & Mrs. Gene Cockeram, Chris Moss, Slim Newitt, George Ansite, Bob Boles.

Receipts: \$1,089.18
\$47.00 Bldg. pmts. 176.30 PUD, 437.69 Liq. revenue,
\$428.19 Cig. tax.

Bills Pd. \$811.41
\$150.00 R. Follett, 102.00 PUD, 18.55 PWB, 135.00
Joe English, 9.34 Chapman Bros., 54.40 League Oreg.
Cities, 3.06 Guard Publishing Co. 127.81 Baxter
Marcus, 40.00 Berry Creek Const., 168.25 Art Roos,
3.00 Siuslaw News.

Minutes of 4/1/68 meeting read and approved.

Motion by B. LaForge, 2nd by B. Riesenhuber, passed favorably to pay bills.

Old business of horse problem, negative results. Found not to be a Sherriff office duty, but comes under order of Dunes City, Sauer and LaForge to call Sherriff Marlow as what action can be taken and in-return to call Mr. Moss.

Ordinance #18 annexation duly posted. Motion by B. LaForge, 2nd by J. Sauer, passed favorably to pass this annexation.

Ordinance #19, Marion & Hintz annexation application. Motion by B. LaForge, 2nd B. Riesenhuber passed favorably to accept Ordinance #19.

Motion by B. LaForge, 2nd by J. Sauer, passed favorably to temporarily adjourn meeting and turn over to Budget Planning Committee.

General fund budget \$15,900 receipts. B. Boles propsed to council to adopt the proposed budget.

Mayor LaForge re-opened meeting:

Mr. Boles thinks we are loosing money on our building permits and feels they should be raised. Mr. Connors proposes they should be raised to almost county rates.

Mr. Connors will prepare a schedule to be taken up at next meeting. Mr. Boles suggested the cost of permits be according on actual cash value, rather than what it costs to build.

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Page 2 Minutes Dunes City Council May 6, 1968

A motion by B. LaForge, 2nd by J. Sauer passed favorably for Doris Cockeram to be Recorder, replacing Zelda Suniga.

Mr. LaForge submitted the following private lights that should have been on City's to PUD. Lights to put on outlet bridge, two on Spruce, and a motion by LaForge, 2nd by Riesenhuber for four more; One Siltcoos outlet bridge, one corner Westlake store, one each end of Spruce in TSiltcoos Heights.

Next meeting June 3, 1968

Meeting adj.

Doris Cockeram, acting Recorder

Minutes Approved:

Martin Christensen

W. F. Riesenhuber

B. LaForge

John Sauer

City of Dunes

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MINUTES DUNES CITY COUNCIL

June 3, 1968

Members present: B. LaForge, J. Sauer, M. Christensen, B. Riesenhuber.

Others present: R. Follett, Bob Collins, Chas Connor, George Crauser, L. O. Wright, Jack Parker, Cliff Saubert, Dorthy Dier, Zelda Suniga.

Receipts: \$120.15
PUD 88.15 Bldg. Permits 32.00

Bills Paid. \$277.13
R. Follett 150.00 Siuslaw Motor Freight 7.48
PNWB 17.65 PUD 102.00

Hearing held on annexation Ordinance # 21, and was postponed to June 10, 7:30 P.M. because of question of property owners not within Dunes City and existing roads concerned.

Minutes of May 6 meeting read and approved.

Budget considered and skimmed. Motion by B. La Forge, 2nd J. Sauer to accept proposed budget for 1968, passed favorably.

Progress report for W.F. Perley & Associates read.

Letter concerning Annexation #18 and #20. It is duly effective the day following primary election 5/29/68 (ORS 222.180)

Old Business:

George Crauser expressed concern over vacated septic tank in line of Lake Shore Dr.

Bernie mentioned the horse problem and that it can not be acted on until the city has a police officer. Mr. Crauser said he might consider the position. The council will talk to him at another time.

New Business:

Bob Collins would like the council to inspect his roads. They will go 6/4/68

Street lights, 1 installed other side outlet bridge, 1 Westlake and 1 on Spruce and 1 on Clear Lake Rd.

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Page 2 Dunes City Minutes June 3, 1968

Mr. Follett reported he had talked with Myss, who intends to get project going as soon as clean up on dredge is done.

Chas reported Bldg. Permits down.

Motion by LaForge, 2nd Riesenhuber meeting adj. 10:10 P.M.

Annexation questionnaire filled out returned to Center for Pop. Research & Census.

Minutes Approved.

B W La Forge
Wm F. Riesenhuber
Martin Christensen

Phil Samuel

Zelda Suniga, Recorder

Next meeting July 8, 1968

Special Meeting Dunes City Council June 10, 1968

Present: Bernard LaForge, John Sauer, Martin Christensen,
William Risenhuber.

Order of business: Ordinance # 21 annexation to Dunes City.

Motion made and carried that Ordinance # 21 be adopted.

No further business to come before the council the meeting
was adjourned.

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MINUTES DUNES CITY COUNCIL

July 8, 1968

Members present: Bernard LaForge, Martin Christensen, Bill Riesenhuber, Phil Himmel.

Others present: Chas. Conners, Doris Cockeram.

Receipts: \$190.00
\$190.00 Bldg. Permits

Bills Paid: \$370.00
Z. Suniga, \$105.00, C. Conners, \$105.00
C. Conners, \$30.00, PNWB, \$16.95, PUD, \$114.00

Minutes of June 3, 1968 meeting were read and approved.

A motion was made by B. LaForge, seconded by M. Christensen to delay action on the Collins Road. LaForge had inspected the road and found the road in good condition.

R. Follet is to be paid only when his services are used.

W. F. Perley, engineer, is working on the water system.

Chas. Conners turned in monies for 11 permits with the valuation of building new or remodeling of homes at \$87,050.00. Mr. Conners presented a chart showing the change of rate in the permits for building. Bill Riesenhuber made a motion and Martin Christensen seconded it to accept the change of rate of permit fees.

B. LaForge asked for a temporarily postponement on the matter of a police chief for further study.

Motion by B. LaForge, seconded by P. Himmel to adjourn the meeting. 9:00P.M.

Minutes Approved:

Wm F. Riesenhuber John Sauer
Martin Christensen Phil Himmel
Bernard LaForge

Doris Cockeram, Recorder

Next meeting August 5, 1968

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MINUTES DUNES CITY COUNCIL

August 5, 1968

Members present: Bernard LaForge, John Sauer, Martin Christensen, Bill Riesenhuber, Phil Himmrl

Others present: Chas. Conners, Leavitt Wright, John Winter, Rosalee Feegeles, Dr. Brauer, Gene and Doris Cockeram

Receipts: ~~\$41.75~~ - CORRECTED \$641.75
Cig tax \$475.55; PUD Franchise \$96.20
Bldg. Permits \$70.00

Bills Paid: \$276.65
Nielson Ins. \$122.00; Nielson Ins. \$7.00;
Sec. of State, Div. of Audit, \$5.00; PNWB \$15.40
Siuslaw News, \$6.25; Chas. Conners, \$7.00

Minutes of the July 8 meeting were read and approved.

Motion was made by J. Sauer and seconded by M. Christensen to pay bills.

Correspondences were read from the Ore. Ins. Rating Bureau, Edward E. Walters, Department of Finance, PUD, and Office of the Governor.

B. LaForge reported he had talked with Gus Myce and Mr. Myce stated that there is a possibility there would be a start on the road.

J. Sauer suggested that a public meeting with the representative from the State Land Board would help solve some of Dunes City's problems. He will get things moving towards this meeting. B. Riesenhuber will ask for the Club House in Westlake.

M. Christensen and seconded by J. Sauer to released the 20 foot easement along the South line of Lot 10, Hiaway Addition for Mr. Edward E. Walters.

Dr. Brauer was present to ask the Council permission to build a second house on his property. It was first by J. Sauer and seconded by M. Christensen to permit Dr. Brauer to build his guest house

Rosalee Feegeles on her road problem was advised to record her easement as soon as posible.

Mr. Chas. Conners gave an interesting report on the Lane Human Resources meeting he and Mrs. Conners had attended. B. Laforge appointed Mr. Conners as representative for Dunes city to Lane Human Resources, Inc.

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Page 2 Minutes Dunes City Council August 5, 1968

Mr. C. Conners reported had answered the letter from Ore.Ins. Rating Bureau. He replied that the census for Dunes City at 726.

Motion was made by P. Himmel and seconded by M. Christensen to adjourn the meeting at 9:30 pm.

Next meeting September 9, 1968

Doris Cockeram, Recorder

Minutes Approved:

Wm F. Riesenhuber

Philip D. Himmel

Bruce Long

Martin Christensen

John Sauer

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SPECIAL MEETING

DUNES CITY COUNCIL

SEPTEMBER 4, 1968

Members present:

Bernard LaForge, Martin Christensen, William Riesenhuber, John Sauer, Phil Himmel.

ORDER OF BUSINESS:

Discussion of a participating Water System for Dunes City with W. F. Perley, Engineer.

A motion was made by John Sauer to take water from Lake Woahink for the proposed water system. It was seconded by William Riesenhuber. Passed favorably by the Council.

Bernard LaForge appointed Martin Christensen and John Sauer to check area which would be available and feasible for a tentative site for a pump station on Woahink Lake. They have within two weeks to present Mr. Perley a site who in turn will plan a general layout of a system and estimate of cost to be presented possibly within 30-40 days.

Doris Cockeram, Recorder

Minutes Approved:

Bernard LaForge

Phil Himmel

Wm F. Riesenhuber

Martin Christensen

John Sauer

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MINUTES DUNES CITY COUNCIL

September 9, 1968

Members present: Bernard LaForge, Martin Christensen, Phil Himmel, Bill Riesenhuber, John Sauer

Others present: Chas. Conners, Dorothy Dier, Doris Cockeram

Receipts: \$4,317.99
Bldg. Permits \$76.00; Highway Fund \$3,360.58;
Liq. Rev. \$689.01; PUD Franchise for Aug. & Sept. \$192.40

Bills paid: \$172.00
PUD \$114.00; PNWB \$18.00; Leag. of Cities \$15.00; Read Ins. \$25.00

Minutes of the August 5 meeting approved as corrected. The policy with Nielson Ins. Agency concerning car Non- Ownership protects Dunes City involving any lawsuit from an accident while anyone was engaged doing business for Dunes City in one's private vehicle.

Correspondences were read from Donald Brieger, LCSO, Pioneer Title Co., and League of Cities.

City Recorder has petitions for those who wants to run for councilman.

There was a discussion of the possibilities for the development of recreation of the area.

Mr. Sauer's reported that the public meeting with a representative from the Land Board will be held Wednesday, September 18 at the Western Lane Sportsman Club House. There will be a tour during the day. An advertisement has been placed in the Siuslaw News and Radio KRAF and Ted Kyle have been notified.

Resolution No. 9-9-68-a, a resolution providing for the election of Councilmen in the City of Dunes, Lane County, on November 5, 1968, to be held concurrently with the general election was read. Motion was made by P. Himmel and seconded by B. Riesenhuber to accept Resolution 9-9-68-a. Approved by the Council.

It was decided by the Council to have Sid Nicholson make a resolution concerning an ordinance pertaining to the roads of Dunes City.

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Page 2 Minutes Dunes City Council

September 9, 1968

City Recorder was given permission by the Council to confer with Sid Nicholson for advise on any legal business for Dunes City.

Minutes of the Special Meeting of 9-4-68 concerning the water system for Dunes City were read. Mr. LaForge is to contact James Addleman concerning an option to buy a piece of property.

J. Sauer is to contact Mr. Robert Harrington as a possible part time Chief of Police.

Mr. Chas. Conners reported that there were 8 permits issued last month with valuation of \$20,300.00. Valuation of permits issued up to September amounted to \$198,000.00.

Motion was made by J. Sauer and seconded by B. Riesenhuber to adjourn the meeting.

Next meeting October 7, 1968

Doris Cockeram, Recorder

Minutes approved:

B. LaForge Philip D. Hannel

Wm. F. Riesenhuber

Martin Christensen

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MINUTES DUNES CITY COUNCIL

October 7, 1968

Member present: Bernard LaForge, Martin Christensen, Phil Himmel, Bill Riesenhuber

Others present: William W. Lawton, Ted Kyle, Lucille LaForge
Charles Connor, Jack McLean, Merle Linquist
Doris Cockeram

Receipts: \$96.00
Bldg. Permits \$96.00

Bills Paid: \$347.04
Doris Cockeram \$105.00, Chas. Connor \$105.00
Office Supplies (Far West Stationary) \$4.59
Pud \$114.00 PNWB \$18.45

Minutes of the September 9 meeting were approved.

A motion was made by Bill Riesenhuber and seconded by Phil Himmel for the bills to be paid. Carried.

Corresponce was read from the bank concerning the collateral pool; from W. F. Perley, engineer, a carbon copy of his letter to the State Engineer, requesting permission to appropriate water from Woahink Lake for the municipal usage of Dunes City; and from the League of Oregon Cities concerning the convention that is to be held in Portland.

Old Business:

Mr. LaForge reported that he did not have satisfactory results after contacting with Mr. James Addleman.

It was reported that Robert Harrington would not be interested at this time as part-time Police Chief of Dunes City.

Sid Nicholson does not have the ordinance for roads completed as of previous this meeting. Possible will be ready for the next meeting.

New Business:

Council accepted the proposed transfer of ownership of the Westlake Tavern.

Mr. William Lawton presented a consent to annexation which will be under Ordinance No. 23 with a public hearing set to be held before the Council's next meeting on November 18, 1968. A motion was made for the hearing to be held on November 18 by Phil Himmel and seconded by Bill Riesenhuber.

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Page 2 Minutes Dunes City Council

October 7, 1968

A motion was made by Phil Himmel and seconded by Bill Riesenhuber to accept that part of the county road #1100 as indicated on the preliminary copy of the plans submitted to the Dunes City Council. A letter was sent to ~~to~~ the Lane County Commissioner informing him of this action.

Chas. Connor reported receipts of \$96.00 for building permits since last meeting with valuation of \$39,987.00.

A motion was made by Phil Himmel and seconded by Bill Riesenhuber to adjourn the meeting. Carried.

Next meeting November 18, 1968

Doris Cockeram, Recorder

Minutes approved:

Bill Riesenhuber Phil Himmel

W. F. Riesenhuber _____

Martin Christensen

DUNES CITY, OREGON
SPECIAL COUNCIL MEETING
NOVEMBER 4, 1968

MINUTES

Present were Mayor Bernard W. La Forge, Councilmen Martin Christensen, Phil Himmel, Bill Reisenhuber, and John Sauer. Others present were Mrs. Martin Christensen, Mrs. Bernard W. La Forge, Mrs. Chas. H. Connor, Mr. Ted Kyle, and Mr. Chas. H. Connor.

The meeting was called to discuss an Agreement between Lane County and Dunes City. The Agreement calls for the County to determine if project is feasible for the improvement and relocation of Clear Lake Road. Mayor La Forge read a letter, dated October 23, 1968, from the Board of County Commissioners of Lane County, explaining it would be necessary to have approval of the Dunes City Council before going ahead with the improvement and acquisition of right of way.

Mr. La Forge then read a copy of the proposed Agreement between the County and Dunes City. The terms of Agreement are that the County will pay full costs of all acquisitions, improvements, and maintenance of the proposed road, and Dunes City would assume the responsibility to maintain the portion of present road left out of the new alignment. Dunes City would further agree to aid and co-operate with the County in acquiring the necessary right of way for the project.

Discussion followed. Mayor La Forge said the special meeting was called to avoid delay. There will be an annexation public hearing on November 18, which will be held at the same time as the next regular meeting of the Council.

Mr. Sauer noted the Agreement did not stipulate whether the County would bring the old road up to standard. Mr. Christensen said this had been agreed to verbally by the Commissioners. Mr. Sauer said that stipulation for any necessary repair should be incorporated in a resolution. Council agreed.

Mayor La Forge suggested that parts of the road be water way without ditches, using asphaltic curb. He said if the road bed were thirty to forty feet between curbs, it would make no difference, but if the road bed went fifty feet, it might spoil the appearance of several existing homes. Mr. Sauer said that drainage on the north side of the road would have to go into a catch basin. Mayor La Forge replied he felt that provision would have to be made for drainage from the north side of the road, under the pavement, to the lake.

Mr. Himmel made a motion that Council request Mr. Sid Nicholson, Attorney, to prepare a formal resolution stating Dunes City approved of Agreement, providing that the part of road to be taken over by Dunes City would be put in good repair before acceptance. Mr. Christensen seconded. Motion passed. Mr. La Forge stated he would ask Mr. Nicholson to prepare resolution, to be signed at next regular meeting, November 18, 1968.

Mr. Himmel made motion for adjournment. Mr. Sauer seconded. Special meeting adjourned.

Submitted

Acting Secretary

(Handwritten signature)

B. W. La Forge
Wm. F. Reisenhuber
Martin Christensen
Phil D. Himmel

City of Dunes

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SPECIAL MEETING

DUNES CITY COUNCIL

NOVEMBER 7, 1968

Members present: Bernard W. LaForge, Martin Christensen,
Wm. F. Riesenhuber

ORDER OF BUSINESS: To Canvas the Votes.

The members of the Council of the City of Dunes City have canvassed the votes cast for each candidate for the position of Councilman at the regular biennial general election held in Dunes City on November 5, 1968, and that the following is a true and correct tally of the votes cast for each candidate at said election:

George J. Ansite	137
Philip D. Himmel	279
Bernard W. LaForge	207
Wm. F. Riesenhuber	269
Other	4
Total	896

Philip D. Himmel and Wm. F. Riesenhuber are each elected to the office of Councilman for the City of Dunes City for a four-year term commencing 12:01am the first Monday in January, 1969, and that Bernard W. LaForge is elected to the office of Council for the City of Dunes City for a two-year term commencing 12:01am the first Monday in January, 1969.

Doris Cockeram, Recorder

Minutes approved:

Bernard W. LaForge Philip D. Himmel

Wm. F. Riesenhuber

Martin Christensen

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MINUTES DUNES CITY COUNCIL

November 18, 1968

Members present: Bernard LaForge, Martin Christensen,
Wm. F. Riesenhuber, Philip Himmel

Others present: Robert Jackson, Jack McLean, Chas. Connor,
Mr. and Mrs. Geo. Ansite, Dorothy Dier,
Lucille LaForge, F. Myers, Mrs. Arnold James
Mr. and Mrs. John Winter, Merle Linquist, Doris
Cockeram

Receipts: \$1,306.56
Oct. & Nov. PUD Franchise \$192.40, Cig. Tax
\$492.40, Liquor Revenue \$618.76, Bldg. Per-
mits \$3.00

Bills Paid: \$364.45
PUD \$114.00, Pnwb \$20.90, Lucille LaForge
\$1.75, Siuslaw News \$17.80, Sid. Nicholson
\$200.00, Doris Cockeram (Roll off stamps)
\$10.00

A hearing was held open to the public for the citizens of Dunes City on the proposed annexation of property of William and Violet Lawton. (ord. 23) The hearing was closed at 8:00pm and Mayor LaForge open the council meeting.

Minutes of the previous meeting were read and approved. It was first and seconded by Wm. Riesenhuber and Martin Christensen to have the bills paid.

The special minutes of 11-4-68 meeting of the City Council were read pertaining to the Clear Lake County Road. The minutes of the special meeting of the City Council were read pertaining to the canvassing of votes of the general election for city councilmen, 11-7-68.

Correspondence was read and disposed of.

Jack McLean wanted it noted of pending application for review with the State Land Board concerning his water rights in Woahink Lake.

Old Business:

Forms were signed by the candidates for Councilmen.

Ordinance No. 24, an ordinance annexing to the City of Dunes City, in which a motion was made by Wm. Riesenhuber and seconded by Martin Christensen to accept this Ord. #24. Carried.

New Business:

Resolution No. 11-18-68-A was read concerning the improvement of Clear Lake Road and County Roads no. 1100, 1174, and 1116, within the limits of Dunes City. A motion was made by Philip Himmel and

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Page 2 DUNES CITY COUNCIL MINUTES

November 18, 1968

seconded by Martin Christen^{sen} to accept Resolution no. 11-18-68-A.
Carried.

It was first and seconded by Martin Christensen and Wm. Riesenhuber to accept Ord. #25, an ordinance relating to and providing for the costs and specification requirements for the development of unimproved areas of the city of Dunes City. Motion carried.

Ordinance no. 26, and ordinance granting to Florence TV a franchise to stretch wires and cables and appurtenant structures over and under the streets and alleys of the City of Dunes City was read. Motion was made by Phil Himmel and Seconded by Martin Christensen to accept Ord.. #26. Carried.

The Council approved of the renewal of the beer and wine license for Dorothy and Dave Dier and approved the renewal of the liquor license for Helen and John McLean.

Chas. Conner made a report on Lane Human Resources, Inc., stating the organization was making progress in helping those who needed help.

Mr. LaForge made a report that Dunes City has not any suitable shelter for radiation fallout. He and Mr Conner has plans for any one to look over if wanting to build a fall out shelter..

It was decided that when a deposit box is obtained, there will be two signatures required.

Mr. Connor reported only 1 bldg. permit and that was for repair work.





Mrs. Arnold James asked for the support of the Council in starting a Jr. Girl Scout troop in Dunes City. Approved.

Motion was made by Martin Christensen and seconded by Wm. Riesenhuber to adjourn meeting at 10:45pm.

Next meeting December 2, 1968

Doris Cockeram, Recorder

Minutes approved:

City of Dunes

P.O. Box 657

Florence, Oregon

MINUTES DUNES CITY COUNCIL

December 2, 1968

Members present: Bernard LaForge, John Sauer, Wm. F. Riesenhuber, Martin Christensen

Others present: John Winter, Chas. Conner, Doris Cockeram

Receipts: \$5.00
Bldg. Permits \$5.00

Bills Paid: \$20.60
PNWE \$20.60

Minutes of the meeting of November 18, 1968 were read and approved.

A motion was made by Wm. F. Riesenhuber and seconded by John Sauer to pay bills. Mr. LaForge to contact P. Himmel concerning and old bill with H. G. Chickering.

Correspondence was read and disposed of from W. F. Perley concerning water rights permit, from Sidney Nicholson's office showing that he had sent letters to Mr & Mrs. Lawton, Dept. of Records and Elections, Secretary of State pertaining to the passing of Ord. #24 and also a copy of the letter from Nicholson's office to the Board of County Commissioners pertaining to the passing of Resolution #11-18-68-a and the Agreement, from Omlid, Dept. of Assessment & Taxation in change of Map no. and tax lot, and summary of Assessment and Tax roll.

M. Christensen and B. LaForge reported on possible site for pumping station and back wash.

Hearing is set for December 5, 1968---Complaintant Geo. Ansite.

New Business:

A motion to repeal Ord. #16 in it's entirety was made by Martin Christensen and seconded by John Sauer. Carried.

It was carried by the Council, a motion made by Wm. F. Riesenhuber and seconded by M. Christensen to lease the property at the end of Cherry Street in Westlake.

John Sauer was appointed to represent Dunes City as a committee of one to work with A. R. Panissidi to lease the property at the end of Cherry Street in Westlake.

City of Dunes

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Page 2 DUNES CITY COUNCIL MINUTES

December 2, 1968

Mr. Wm. Riesenhuber wanted the condition of the public toilets in Westlake be made known to the County Sanitarian. Mr. LaForge will contact Mr. Boles.

A motion was made by John Sauer and seconded by Martin Christensen to adjourn the meeting at 9:40pm. Carried.

Next meeting Jan. 6, 1969

Doris Cockeram, Recorder

Minutes approved:

Bu LaForge

Martin Christensen

Philip D. Himmel

John Sauer

Wm. Riesenhuber