

JANUARY 3, 1972

Regular monthly meeting was called to order by Mayor Riesenhuber with following members answering roll call: Wyatt, Anhoury, Mehllum and Himmel.

RECEIPTS: \$55.00 Building Permits

BILLS: \$723.25
\$2.25-Copeland Yards; \$117.00-PUD; \$9.00-PNWB; \$105.00 D. Cockeram;
\$105.00-C. Connor; \$60.00-C. Connor (Expenses); \$325.00-Wm. G. W
Williamson

MINUTES, BILLS & RECEIPTS: Minutes of 12.6.72 were read and approved. Motion made by Wyatt and seconded by Anhoury to pay bills. Carried. Receipts were read.

REPORTS: Planning Commission reported that new Ord. was being typed and will be presented at next Council Meeting

Building Insp. reported 2 building permits issued--valuation \$20,000.00

OLD BUSINESS:

PETITIONS: No petitions were turned in.

NEW BUSINESS: Anhoury reported he will be meeting with Marvin Gleoge regarding Urban Planning for Dunes City

WATER ASSOC. Meeting turned over to Woahink Water Assoc. represented by Cam Stekelee from Westeck Engineering, Inc., Salem, Or.

COUNT A raised-hand count of persons present at meeting with 56 for and 7 against for Dunes City to continue with the study for a city water system.

MOTION A motion was made by Wyatt and seconded by Anhoury that a vote be made of the members from Woahink Water System releasing to Dunes City to continue to implement the water system. Carried Unanimously.

ADJOURNMENT: Anhoury made a motion to adjourn. Wyatt seconded..

NEXT MEETING: February 7, 1972

Doris Cockeram, Recorder

MINUTES APPROVED:

M. F. Riesenhuber
Philip D. Himmel
John Stehman

M. A. Anhoury
R. D. Wyatt

FEBRUARY 7, 1972

Regular monthly meeting was called to order by Mayor Riesenhuber with following members answering roll call: Wyatt, Himmel, Anhoury and Mehlum.

RECEIPTS:

\$296.00
PUD-\$117.00, \$129.00; Building Permits-\$50.00

BILLS:

\$171.93
Read Ins..(Planning Comm.) \$10.50-\$6.27; PUD Name List-\$9.36;
PUD \$129.00; PNWB \$13.20; Wilson's Stationery (water system) \$3.60

MINUTES, BILLS &
RECEIPTS:

Minutes of 1/3/72 were read and approved. Motion made by Wyatt and seconded by Anhoury to pay bills. Carried Receipts were read.

REPORTS:

Planning Commission: Ord. #34, sub-division, had first reading in its entirety. Motion made by Mehlum and seconded by Anhoury to extend a 30 day moratorium on all approval of all subdivision. Carried.

Building Insp. reported 3 permits issued--valuation \$16,400.00

OLD BUSINESS:

WATER COMM.:

Water commission was appointed by Mayor with members as following: Rod Smith, Chairman, Jim Ringer, Archie Vermilyea, Gerald Kelly, & Robert Jackson.

RESEARCH TEAM:

Motion made by Anhoury and seconded by Himmel to accept preliminary questionnaire as presented by research team from the Department of Urban Planning, U of O.

NEW BUSINESS:

WESTERN HOME &
LAND, INC.:

Was advised that one acre from development be cut out and recorded as a separate tax lot, a permit then could be issued.

L-COG:

\$1.00 filing fee to be sent to Lane Council of Governments for membership.

ORD. #35:

Ord. #35 was read. Motion was made by Mehlum and seconded by Wyatt to accept Ord..#35 establishing a planning commission.

WATER SYSTEM:

Motion made by Mehlum and seconded by Wyatt to accept statement set up by Woahink Water Association for Dunes City to develop further as a municipale project turning over all assets, records, etc. It is noted there are no liabilities. Motion was made by Wyatt and seconded by Anhoury to notify Wm. Jayne he is retained on conditions he outlined on graduated fee.

ADJOURNMENT:

Motion made by Anhoury and seconded by Wyatt to adjourn. Carried.

NEXT MEETING:

March 14, 1972

Doris Cockeram, Recorder

MINUTES APPROVED:

Mr. F. Riesenhuber
Philip D. Himmel
Richard D. Wyatt

Doris Cockeram

MARCH 14, 1972

Regular monthly meeting was called to order by Mayor Riesenhuber with following members answering roll call: Wyatt, Mehlum & Himmel.

RECEIPTS:

\$215.00

\$129.00 PUD; \$86.00 Building Permits

BILLS:

\$164.²⁶

\$1.55 Coast Real Estate (Research Team); \$1.10 Read Insurance (Research Team); \$5.61 Read Insurance (Planning Comm.); \$129.00 PUD \$12.50 PNWB; \$14.50 West Lane Plumbing (Water System)

MINUTES, BILLS &
RECEIPTS:

Minutes of 2.7.72 were read and approved. Motion made by Mehlum and seconded by Wyatt to pay bills. Carried. Receipts were read.

REPORTS:

Building Insp. reported 2 new homes. Permits issued at \$43,260 valuation.

Water Comm. reported that preliminary application had been sent to FHA.

CORRESPONDENCE:

PUD reported 4 new lights in Dunes City area. There will be an audit in June-possibly will qualify for more street lights.

OLD BUSINESS:

Motion made by Mehlum and seconded by Wyatt to adopt Ord. #34 as read on the 2-7-72 meeting: An Ordinance providing subdivision and other land partitioning standards and procedures for the City of Dunes, Ore. providing penalties and declaring an emergency. Carried.

NEW BUSINESS:

Announcement of a technical meeting on 3-21-72, 8pm with FHA & Westech, Inc.

OTHER BUSINESS:

Motion made by Mehlum and seconded by Wyatt to accept Ord. 36: An ordinance providing for the manner of exercising the initiative and referendum powers reserved to the legal voters of Dunes City, Lane County, Oregon by sections 1 and 1a of Article IV of the Constitution of Oregon; To provide the manner whereby said legal voters may enact and amend their municipal charter under the powers reserved to them by Section 2 of Article XI of the Constitution of Oregon, and declaring an emergency. Carried.

ADJOURNMENT:

Motion made by Himmel and seconded by Mehlum to adjourn. Carried.

NEXT MEETING:

April 3, 1972

Doris Cockeram, Recorder

MINUTES APPROVED:

W. F. Riesenhuber
W. A. [unclear]
John Stahl

Philip D. Himmel

APRIL 3, 1972 Regular monthly meeting was called to order by Mayor Riesenhuber with following members answering roll call: Anhoury, Mehlum & Himmel.

RECEIPTS: \$305.27
\$268.27 PNWB Franchise; \$37.00 Building Permits

BILLS: \$363.50
\$12.50 PNWB; PUD \$141.00; \$105.00 Connor; \$105.00 Cockeram

MINUTES, BILLS & Minutes of 3/14/72 were read and approved. Motion made by Anhoury
RECEIPTS: and seconded by Himmel to pay bills. Receipts were read.

REPORTS: Building Inspector reported that it was becoming a problem in issuing building permits.

Planning Comm: A motion was made to accept Amendment to Ord. #34 at the recommendation of the planning commission by Mehlum and seconded by Anhoury. Carried.
The Council and Planning Comm. were unfavorable to the proposed trailer park Lake Cleawax.

NEW BUSINESS:

PEP A motion was made by Anhoury and seconded by Mehlum requesting L-COG in co-operation with the Lane County Planning Commission a grant of \$2,000.00 in PEP funds for a student to work thru the summer for Dunes City. Carried.

BUDGET COMM. Mayor Riesenhuber announced his budget Committee: Joe Morris, Don Stewart, Bernard LaForge, Dorothy Premer, and Jack Hodge.



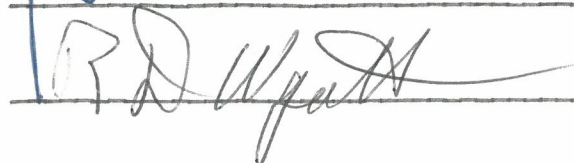
CONDOMINIUM Mr. Clinton Isensee was notified that council has no objection because not subject to any laws applicable but subject to any ratification of zone changes.


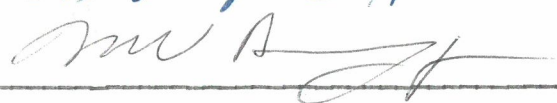
ADJOURNMENT Motion made by Anhoury and seconded by Himmel.

NEXT MEETING Next meeting May 1, 1972

Doris Cockeram, Recorder

MINUTES APPROVED:

MAY 1, 1972

Regular monthly meeting was called to order by Mayor Riesenhuber with following members answering roll call: Anhoury, Wyatt, Himmel and Mehlum.

RECEIPTS:

\$194.00
\$141.00 PUD; \$53.00 Building Permits

BILLS:

\$166.93
\$141.00 PUD; \$12.50 PNWB; \$4.95 Siuslaw News; \$8.00 Read Ins.
\$.48 Wilson's Florist & Stationery (office supplies)

MINUTES, BILLS & RECEIPTS:

Minutes of 4/3/72 were read and approved. Motion made by Mehlum and seconded by Anhoury to pay bills. Carried. Receipts were read.

REPORTS:

Building Inspector reported 3 permits issued valuation at \$23,500.00

No report from Planning Commission or Water Commission.

CORRESPONDENCE:

Letter from Clarence R. Parker, Specialist with RC & D Project who also attended meeting, requesting to study Dunes City government. Purpose: Suggestions or assistance to help with city government. Anhoury made motion for unanimous approval of Clarence Parker's study to talk with all elected, appointed officials of Dunes City. Seconded by Wyatt. Carried.

COMMENTS FROM RESIDENTS:

Andy Anderson, President of Western Lane Sportsman Club, regarding their club house in Westlake.

Motion made by Wyatt and seconded by Anhoury to accept club house building at no cost except with the possibility of paying back taxes if club's membership is willing to give building. Carried.

OLD BUSINESS:

BUDGET:

B. LaForge made motion for Budget Committee and seconded by M. Morris to accept 72/73 budget for Council's acceptance. Carried.

ADJOURNMENT:

Motion made by Anhoury and seconded by Himmel to adjourn. Carried.

NEXT MEETING:

June 5, 1972

Doris Cockeram, Recorder

MINUTES APPROVED:

Mayor Riesenhuber
Philipp Himmel
Philip Himmel

M. A. Ash
R. D. Wyatt

JUNE 5, 1972

Regular monthly meeting was called to order by Mayor Riesenhuber with following members answering roll call; Anhoury, Wyatt, Mehllum and Himmel.

RECEIPTS:

\$183.00
\$141.00 PUD; \$42.00 Building Permits

BILLS:

\$1,327.89
\$78.50 Siuslaw News; Read Ins. (Bond) \$25.00; PUD \$141.00;
PNWB \$13.39; Joe English \$110.00; Circuit Court (Strube matter)
\$900.00; Research Team \$60.00

MINUTES, BILLS &
RECEIPTS:

Minutes of 5-1-72 were read and approved. Motion made by Anhoury and seconded by Mehllum to pay bills. Carried. Receipts were read.

REPORTS:

Building Inspector reported 2 permits valuation \$18,000.00

Rod Smith reported that there will be a joint meeting with L-COG on 6-7-72 re:water system. He also brought forth a request that a franchise be made with the sanitation service. There are 137 customers.

CORRESPONDENCE:

From Al Driver, Department of Public Works, Lane County, re: corner of Pacific Avenue and Lake Blvd. in Westlake will be corrected as soon as possible.

COMMENTS:

If Tsiltcoos streets are brought up to standard to approval of code, City could accept streets.

OLD BUSINESS:

BUDGET: Motion made by Mehllum and seconded by Anhoury to accept budget as drawn up with admendments. Carried.

CLUBHOUSE: No contact from Western Lane Sportsman Club.

NEW BUSINESS:

CHARTER: There was no reading of the proposed charter because of the absence of Bill Jayne.

RESEARCH TEAM: Motion made by Anhoury and seconded by Mehllum to pay team \$60.00 for 150 copies of the final study investigation.

LIC. RENEWAL: Motion was made by Mehllum and seconded by Anhoury with Wyatt abstaining for the renewal of liquor applications from Westlake Tavern, Darlings Resort, and Holiday Lodge.

FUNDS: A motion was made by Anhoury and seconded by Wyatt, with Mehllum abstaining, to transfer all funds to Siuslaw Valley bank on 7-1-72 for two years.

PERMIT: Bernard LaForge request for a variance permit was turned over to the planning commission.

ADJOURNMENT:

Motion made by Anhoury and seconded by Himmel to adjourn. Carried.

NEXT MEETING:

July 10, 1972

Doris Cockeram, Recorder

MINUTES APPROVED:

Richard D. WyattWm. F. RiisenhuberL. L. D. DanielW. R. J. H.

July 10, 1972

Budget Meeting

Meeting was opened by Mayor Riesenhuber to the public at 8:00pm,

July 10, 1972. Upon hearing no objections to Dunes City 72-73

Budget,

Budget, Anhoury made a motion to accept the budget; seconded by

Wyatt.

Meeting adjourned at 8:30pm.

Doris Cockeram, Recorder

AUGUST 7, 1972

Regular monthly meeting was called to order by Mayor with the following members answering roll call: Anhoury, Wyatt & Himmel.

RECEIPTS:

JULY & AUGUST

\$1,000.55

FUD \$423.00; Cable T.V..Franchise \$449.55; Building Permits \$92.00-\$25.00

BILLS:

\$1,176.82

FIRE \$12.80, \$13.80; FUD \$242.00; Sinslaw News \$132.82, PO Box Rent \$4.40; Ragan Hotel (Research Team) \$35.00; I-CCG dues \$392.00; Planning Commission \$14.00; Western Lane Sportsman Club \$20.00; Connor \$105.00-expenses \$60.00; Cockeram \$105.00

MINUTES & BILLS:

Minutes of 6-5-72 meeting were read and approved. Motion made by Anhoury and seconded by Wyatt to pay bills with exception of the membership dues to National League of Cities. Motion made by Anhoury and seconded by Wyatt to drop National League of Cities membership. Carried. Receipts were read.

REPORTS:

Building Inspector reported 5 small permits valuation \$10,600.00

Planning Commission gave reasons on why enlarging lots per parent. Would like to meet with Dunes City residents at next meeting for discussion. Also suggested to Council to make application to the Boundary Commission to extend city limits of Dunes City to straighten the lines.

Water Commission reported that letters have been sent to NRA regarding the possibility of taking water out of the dunes. Oregon Dunes NRA possibly would like service from the proposed water system.

NEW BUSINESS:

LEAGUE OF OREGON CITIES to be contacted regarding cost of membership.

BOUNDARY COM. A motion was made by Wyatt and seconded by Anhoury for City Attorney to apply to Boundary Commission to extend City Limits. Carried.

RESEARCH TEAM DINNER A motion was made by Himmel and seconded by Wyatt to reimburse Bob Read the cost of taking Research Team to dinner (\$42.25). Carried.

FEDERAL GRANT Anhoury reported that Dunes City ~~has~~ ^{is eligible for} a federal grant in the amount of \$10,062.00 to contract police protection. Cost to City is \$2,000.00 annually.

ORDINANCE #36 A motion was made by Anhoury and seconded by Wyatt to accept Ordinance #36 regarding the establishment of an ordinance to accept and regulate a sanitation franchise. Carried.

CHANGE OF MEETING Wyatt made a motion to change date of Council meeting to the first Thursday of every month. Anhoury seconded motion.

ADJOURNMENT A motion was made by Wyatt and seconded by Anhoury to adjourn carried.

NEXT MEETING

September 7, 1972

Doris Cockeran, Recorder

MINUTES APPROVED:

Wm F. Riesenhuber
Richard D. Wyatt
Sam Hunt

DUNES CITY COUNCIL MEETING

SEPTEMBER 7, 1972

A short hearing regarding the possible change of the minimum lot size to be required in future subdivisions in Dunes City was held before the meeting. Bob Read of the Planning Commission opened the discussion by informing the group what the present ordinance states and that there had been some who thought that the minimum lot size of 10,000 sq. ft. was too small. After a brief discussion with the citizens present, it was generally agreed that the lot size requirements should be increased, with a minimum of 15,000 sq. ft. appearing to be the most popular size.

Call to order	The regular monthly meeting was called to order by Mayor Reisenhuber with Council members Anhoury, Wyatt, Mehlum and Himmel present. Total present at the meeting was thirty-four.
Minutes	The minutes of the previous meeting, Aug. 7, 1972, were read and approved as corrected.
Bills	Bills included PNB, \$12.95, CLPUD, \$141.00, and Wilson Florist and Stationery, \$4.04. A motion was made by Wyatt and seconded by Anhoury to pay the bills. The motion carried.
Receipts	Receipts consisted of one building permit for \$13.00.
Correspondence	Correspondence included three letters regarding the alleged breach of conditions by the Westlake Resort concerning the lease covering the waterfront area in front of Laurel Avenue. Also received was the written resignation of City Recorder Doris Cockeram.
Reports	<p>The Building Inspector reported one new permit with a valuation of \$3,500.00.</p> <p>The Planning Commission recommended that the Council approve a street vacation of Gerhard Road as requested by Herb Sauter. A motion was made by Mehlum and seconded by Anhoury to set a hearing at the next Council meeting for the vacation of Gerhard Road. The motion carried. Also Chet Hostick informed the Council that he was resigning from the Planning Commission.</p>
Comments from Residents	It was suggested by Charles Connors and generally agreed to have a town meeting featuring the ten candidates for election to City Council in order that the residents might learn the views of each candidate. The meeting was set for Thursday, Oct. 16th, at 8:00 in the West Lane Sportsmans Club.

New Business Mr. David Lentz applied to the Council for a liquor permit, pending his tentative purchase of Holiday Lodge. Anhoury moved to approve the application with Mehllum seconding. The motion carried.

Other Business A representative of the Taxpayers Association, Mr. Stewart Foster, was asked for the results of a recent survey conducted by that organization. Mr. Foster said that the results of the survey would be made available to the Council as soon as they were tabulated.

Adjournment The business of the meeting being concluded, a motion was made by Anhoury and seconded by Wyatt to adjourn. Motion carried.

Next meeting October 5, 1972 8:00 P.M.

Cini Read

RECORDER

Minutes Approved

Mr. Lentz
Mr. Wyatt
Mr. Anhoury

Philip Hummel

DUNES CITY COUNCIL MEETING
MINUTES
October 9, 1972

A short discussion was held before the meeting regarding the City's request of the National Recreation Area to drill test holes in the dunes as a possible source of water for a city water system. Mr. Dick Marlega and Mr. Stan Bennett extended an invitation to Dunes City to present a plan including test drill sites to the NRA Advisory Council at their December meeting if the city is seriously contemplating using the dunes as a water source. Mr. Bennett advised that it would be to the benefit of Dunes City to first explore and study the area from a geological standpoint and suggested that the City could contact either the USGS or the Coos Bay - North Bend Water Board for help. He explained that the NRA Act permits use of the water in the area provided (1) that the use be compatible to the purposes of the act and (2) that the state grant a permit.

Mr. Anhoury then pointed out that the City was basically making the request of the NRA as one of several possibilities for a water source and that the City was worried and concerned that if they didn't make the request to use the water source, it may never get the chance to find out whether it could be used or not.

Call to order

The regular monthly meeting was called to order by acting Mayor Vic Anhoury with Councilmen Wyatt, Mehlum, and Himmel present. Total present at the meeting was twenty-two.

Minutes

The minutes of the previous meeting, September 7, 1972 were read and approved as read.

Bills

Bills included Pacific Northwest Bell-\$12.50, Central Lincoln PUD-\$141.00, Wilson's Florist and Stationery \$7.00, League of Oregon Cities-\$136.64, Neilson Insurance Agency-\$564.00, Building Inspector-\$105.00 and City Recorder-\$70.00 for a total of \$1,036.14. A motion was made by Mehlum and seconded by Himmel to pay the bills. The motion carried two to one with Wyatt voting no, objecting only to the bill for the Liability policy.

Receipts

Receipts consisted of two checks from Central Lincoln PUD of \$141.00 each and four building permit fees for \$68.00 for a total of \$350.00.

Correspondence

Correspondence consisted of a letter from Cleighton Penwell of the Executive Department, State of Oregon including some final comments on the Dunes City Water System proposal.

Reports

The Building Inspector reported four permits with a total valuation of \$36,000.00. Mr. Connor also reported that Mr. William Peterson of Westlake had moved in a trailer without a permit. Mr. Peterson was unable to get County approval on his septic system because his leach bed was too deep. A motion was made by Wyatt and seconded by Mehlum that a letter be written to Mr. Peterson giving him thirty days to bring his system to meet the standards of the County and the City will then issue a trailer permit. The motion carried.

The Planning Commission advised the Council to raise the minimum lot sizes as discussed at the previous meeting. A motion was made by Wyatt and seconded by Mehlum to amend Ordinance #34 to raise the minimum lot sizes to 15,000 sq. ft. for a single-family dwelling, 20,000 sq. ft. for a two-family dwelling or three-family dwelling, and 20,000 sq. ft. for a four or more family dwelling. The motion carried unanimously.

Mr. Rod Smith reported that the Water Committee had met with the NRA and had submitted a water survey to them.

New Business

Mr. Anhoury, acting Mayor, appointed Gini Read as City Recorder until January, 1973.

Other Business

A motion was made by Wyatt and seconded by Himmel to place the proposed City Charter in the November election. The motion carried.

Adjournment

The business of the meeting being concluded a motion was made by Wyatt and seconded by Himmel to adjourn.

Next meeting

November 2, 1972

Gini Read, Recorder

Minutes approved:

Philip Himmel W.F. Riesenhuber
Richard Wyatt W.A. J.
Alvin H. H.

DUNES CITY COUNCIL MEETING

MINUTES

November 2, 1972

Call to order The regular monthly meeting was called to order by Mayor Riesenhuber with Councilmen Mehlum, Anhoury, Wyatt, and Himmel present.

Minutes The minutes of the previous meeting, October 9, 1972, were read and approved as read.

Treasurers
Report A treasurers report was read. Total funds of \$36,918.74 were reported, including \$7,294.27 in the General Fund, \$3,512.55 in the Street Fund, and \$26,111.74 in the State Highway Fund.

Receipts Receipts consisted of four building permits for a total of \$48.00.

Bills Bills included \$14.72 to Wilson's Florist, \$34.56 to the Guard Publishing Company, \$12.50 to Pacific NW Bell, \$141.00 to Central Lincoln PUD. A motion was made by Mehlum and seconded by Wyatt to pay the bills. The motion carried.

Correspondence A letter was received from Mr. William Peterson of Westlake stating that he is willing to have his septic system brought up to County standards and asking for a short extension of time to accomplish the improvements. The Building Inspector was then instructed to check the system in two weeks to see if the improvements had been made.

Reports Building Inspector reported 4 permits with a total valuation of \$19,250. Also reported were problems in getting the County Sanitation approval on many lots. Councilman Anhoury moved that Mr. John Stoner of the Building and Sanitation Department be asked to meet with the Council in an executive session to go over his policies concerning sanitation in Dunes City. The motion was seconded by Councilman Wyatt and carried unanimously. The recorder was instructed to set up a luncheon meeting session as soon as possible.

Comments from
Residents A short discussion was held concerning the conditions under which the City would accept the Western Lane Sportsman's Club as a meeting hall and City Hall. It was decided that further negotiations would be required and that the Club would poll their members and submit a proposal to the Council.

Old Business The Council asked if there were any objections to vacating Gerhard Road. Hearing none, a motion was made by Wyatt and seconded by Himmel to grant a street vacation of Gerhard Road to Herbert Sauter. The motion carried.

Other Business Mrs. Doris Cockeram turned in the Police equipment to the City.

Adjournment A motion was made by Wyatt and seconded by Himmel to adjourn. The motion carried.

Next Meeting December 14, 1972

Gini Read - Recorder

APPROVED:

Wm F. Riesenhuber
[Signature]
[Signature]

Philip D. Himmel

DUNES CITY COUNCIL MEETING
MINUTES

DECEMBER 14, 1972

- Call to order The regular monthly meeting was called to order by Mayor Riesenhuber with Councilmen Mehlum, Himmel and Wyatt present. Total present at the meeting was 15.
- Minutes The minutes of the previous meeting, November 2, 1972 were read and approved as read.
- Bills Bills included \$100.00 to Stults, Jayne, Murphy and Anderson; \$4.65 to Gini Read; \$18.50 to Read Insurance; \$12.50 to Pacific NW Bell; \$141.00 to Central Lincoln PUD; \$29.16 to Guard Publishing Company; \$1.93 to Wilson Florist & Stationery; and \$10.00 to the Western Lane Sportsman Club for a total of \$317.74.
- Receipts Receipts consisted of \$1,857.52 from State Liquor Tax; \$603.13 from Woahink Water Assoc.; \$282.00 from Central Lincoln PUD; \$624.00 from Federal Revenue Sharing; \$735.59 from State Cigarette Tax; and \$50.00 from Building Permits for a total of \$4,152.24.
- Correspondence A letter was recieved from Dunes City Water Committee Chairman Rod Smith regarding Dunes City's request for permission from the NRA to test drill in the sand dunes for a municipal water source. The letter advised Dunes City that granting permission would be in conflict with the legal intent of the NRA act and that consequently NRA would not be able to grant a permit to the City.
- Reports The Building Inspector reported two permits with a total valuation of \$20,000. He also reported that he had checked several times with Mr. Wm. Peterson and that nothing had been done to improve his leach bed yet, but that Mr. Peterson would contact him as soon as he could have the improvements done.
- Old Business City Attorney Bill Jayne read Ordinance #39 pertaining to the Gerhard Road street vacation. A motion was made by Himmel and seconded by Wyatt that the first reading be accepted. The motion carried. A motion was made by Mehlum and seconded by Wyatt to accept the second reading. The motion carried. A motion was made by Wyatt and seconded by Mehlum to accept the third reading and to accept Ordinance #39, granting a street vacation of of Gerhard road and declaring an emergency. The motion carried.
- New Business A motion was made by Himmel and seconded by Wyatt to institute a payroll deduction system for employee payroll taxes and to pay the City's share of the taxes retroactively. The motion carried.
A motion was made by Mehlum and seconded by Himmel to accept both the Charter Election and General Election canvasses. The motion carried.

Other Business

After a short discussion, a motion was made by Mehlum and seconded by Himmel to appoint Bob Merz to the Dunes City Planning Commission and as the Dunes City representative to the Western Lane Planning Commission subject to his acceptance. The motion carried.

Adjournment

A motion was made by Himmel and seconded by Wyatt to adjourn. The motion carried.

Next meeting

January 4, 1973

Cow Read

City Recorder

APPROVED:

Marothy Premier

Richard D. Wyatt

Pat Smith

John Able