

MINUTES OF COUNCIL MEETING
December 15, 1958

Agenda Item:

1. Roll call with the following present: Hinton, Kiehl, Rothwell, Brinkman, Harrington and Haughn.
2. Motion by Haughn, seconded by Hinton all voting yea to approve minutes of December 5, 1958 as printed.
3. Don Washburn requested vacation of alley south side of Grant Street between lots 31 and 30 A. G. Grant addition to Beulah. Continued for time to prepare papers.
4. Brownfield plans not ready.
5. Motion to purchase flood lights on City building made by Haughn, 2nd by Rothwell all voting yea. Purchase price \$85.00.
6. Engineer reporting that County Commissions are sending out notices on proposed Republican Run Ditch hearings for proposed work on same.

Engineer authorized to submit new Disposal plans to Board of Health at hearing January 15, 1959 on motion by Haughn, 2nd Rothwell all voting yea.

7. Ordinance 29-58 authorizing the sale of City House by advertising for bids. On motion by Haughn to suspend three readings and adopted as an emergency made by Haughn, 2nd by Harrington: on roll call yeas, Hinton, Kiehl, Rothwell, Brinkman, Harrington, Haughn no neas. On motion to adopt same moved by Haughn, 2nd Brinkman and on roll call yeas, Hinton, Kiehl, Rothwell, Brinkman, Harrington and Haughn, no neas.
8. County Budget Commission submitted a resolution for acceptance of Tax levies as set forth therein, on motion by Hinton, 2nd Kiehl a roll call of yeas were: Hinton, Haughn, Kiehl, Harrington, Rothwell and Brinkman, no neas.
9. None
10. None
11. Resolution Providing for executing contract to employee solicitor for 1959. Motion to adopt by Haughn, 2nd Hinton and on roll call the yeas were Haughn, Hinton, Harrington, Kiehl, Brinkman and Rothwell, no neas.
12. Motion by Haughn, 2nd Harrington to pay bills, all voting yea.

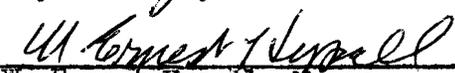
Further, the matter of a bill to M. Ed Story for \$114.45 damage repairs to Police Cruiser, on motion to authorize City to pay \$100.00 of said damages by Haughn, 2nd Rothwell and on roll call yeas, Haughn, Hinton, Harrington, Kiehl, Rothwell and Brinkman. The Nationwide Insurance Company to pay balance.

13. Motion to adjourn by Haughn, 2nd Kiehl and all voting yea.



Harry A. Yates, Clerk-Treasurer

APPROVED:



W. Ernest Hysell, Mayor