

The Property next to the City Car Barns has been offered ~~to~~ for sale to the City. After a short discussion, it was tabled for future consideration by the Council.

Naccarato moved, seconded by Jorgenson, that all bills signed by the finance committee be paid. All voted Aye. There being no more business before the Council, the meeting adjourned.

Attest:

Albert Zeman
City Clerk

Ray W. Huff
Mayor.

January 18, 1960

The regular meeting was called to order by Mayor Duff, with all Aldermen present except Jorgenson. The minutes of the previous meeting were read, and with one minor correction, Naccarato moved, seconded by Murphy, that they be approved. All voted aye.

The payment on the Fire Engine which comes up next February 18th was discussed. It seemed desirable to pay more than the required payment of \$1100.00, to cut down on the interest. Alderman Naccarato moved, seconded by Caferro, that the City pay \$2000.00, including interest. All voted Aye.

The Securities furnished by the First National Bank to cover City deposits were presented for the regular quarterly inspection, and were found to be in order. Alderman Larson moved, seconded by Murphy, that they be accepted. All voted Aye.

The new street signal opposite the school was discussed, there having been some misunderstanding about the signal. Police Chief Eason, and Alderman Murphy met with the school board, and explained the use of the signal to them. Alderman Murphy moved, seconded by Naccarato, that a sign, "yield to Pedestrians" be added to the "YIELD" traffic sign. All voted Aye.

Alderman Murphy noted that the Garbage Truck is badly worn, and in need of replacement or repair. Some models were discussed, and Murphy will make inquiries as to prices obtainable locally and report to the council at a future meeting.

Mr. A. E. Geske reports that he will soon reach retirement age, and then may not be here all the time, and will need replacement as civilian defense director. He also presented the resignation of Frank Lindlief as his assistant, and that we can get Earl Garretson to replace Mr. Lindlief, with a view of his replacing Mr. Geske when he retires. It was moved by Naccarato, seconded by Caferro, that the resignation of Mr. Lindlief be accepted, and that Earl Garretson be appointed in his place. All voted Aye.

The furnace in the city hall building has been causing some trouble on the 16th and 17th, and a new control unit was installed on the morning of the 18th. The Building Committee will see if the city can keep the extra unit, unless the price is prohibitive.

The bill for the survey of the land at the head of the creeks where the City gets its water supply was received, together with a map of the area. The Map was considered good, and it would be desirable for the city to have 10 or more of the maps, for future reference.

The consensus of opinion was that the city is in good shape as to its water rights. Alderman Naccarato reports a light out at the north end of the viaduct. There was a short discussion about the trees on the Meter posts, and it was the consensus of opinion that the trees and other decorations should be kept up, or removed.

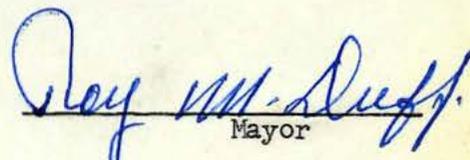
There was a further discussion regarding parking near the school, there having been some complaints about parking in front of houses on X second street between Kalispell ave., and Columbia Ave. Moved by Caferro, seconded by Naccarato that the City buy signs reading 2 Hour Parking - '8 A M to 5 P M and place them on 2nd street between Spokane Ave and Kalispell Ave., and on the east side of Kalispell ave., between 2nd Street and 3rd Street. All voted Aye.

The lots on the north side of the car barns, having been offered for sale to the city, were discussed briefly. The building on the lots is about 49 feet wide, and is nearly square, but can now be used for cold storage only. The price of \$5000. each lot was thought to be excessive, and the purchase was tabled for future decision.

Naccarato moved, seconded by Caferro, that the reports of the Treasurer and the City Clerk be accepted, and all bills signed by the finance committee be paid. All voted Aye. There being no other business before the Council, the meeting adjourned.

Attest:


City Clerk


Mayor

February 1st., 1960

The regular meeting was called to order by Mayor Duff, with Aldermen ~~X~~ Caferro and Jorgenson out of town, Swisher arriving late, ^{being on} the swith engine. Alderman Larson moved, seconded by Naccarato, that the minutes of the previous meeting be approved. All voted favorably.

Alderman Naccarato moved, seconded by Swisher, that the Police and the Police Judge's reports for January be approved. All voted favorably.

A few of the usual complaints regarding garbage, snow plowing etc., were aired. Spokane Ave. is now in poor condition, due to the thaw. Parking around the school was discussed, and thawing out water pipes. Light fixtures are being placed by the Pacific Power employees. The Christmas trees on the Meter Posts are in poor appearance, and should be removed, or replaced. The purchase of a Packer for the Garbage truck was discussed, and a salesman for one of the makes was present to explain the features of the models made by his company. Action on the Packer was tabled until more information about the prices and features of the different makes is available.

The purchase of the lots offered to the City next to the City Warehouse was discussed and the concensus of opinion was that these lots would be necessary for possible expansion, and the present building on the property would be useful for storage purposes. Alderman Murphy moved, seconded by Swisher, that the City arrange for the purchase of the Abell-Stephens property next to the City Warehouse. All voted aye.

After a short discussion, Alderman Murphy moved that \$1750.00 be returned from the Ambulance Fund to the General Equipment Fund, having been loaned for the purchase of the City Ambulance. The motion was seconded by Larson, and all voted favorably.

The Community Room in the City Hall and its use by the many different groups and organization was discussed. Any group desiring to use the Community Room will contact the City Clerk, and the Clerk will inform the Police, who will unlock the door, for meetings in the evenings.

Alderman Murphy moved that the City pay the registered Warrant on the sewer fund by taking \$3000 00 from the Sewer fund, and the balance as necessary from the Water Depreciation Fund. The motion was seconded by Larson, and all voted aye.

Ordinance # A 104 was read and discussed. This creates the office of Assistant Chief of Police, amending Sec. 2 of Ordinance #A 69.

Ordinance # A 105 was read. This relates to hours when liquor may be sold, amending Ord # A 3. Murphy moved, seconded by Larson that Ord.# A 104, and Ord. # 105 be passed on 1st reading. All voted favorably.

Naccarato moved, seconded by Larson, that all bills signed by the finance committee be paid. All voted Aye.

Mayor Duff brought up the claim of the Great Northern Railway against the City for Damage to a freight car and the Western Fruit Icing platform as a result of a leak in the City Water mains. He will meet with Great Northern Officials and see if a settlement can be made.

There being no more business before the Council, the meeting adjourned at 10:15 P. M. Correction- Alderman Caferro at Helena, to bring back the portable light plant.

ATTEST:

Albert Zeeman
City Clerk

Ray M. Duff
Mayor

Feb 15th 1960

The regular meeting was called to order by Mayor Duff, with all Aldermen present. The minutes of the previous meeting were read, and Alderman Murphy moved, seconded by Naccarato, that they be approved as read. All voted Aye.

The bill from Manion's for checking and for making light repairs on the Rural Fire engine will be sent to the Moriarity Enterprises for payment, it being the understanding that it was guaranteed for ~~a year~~ ^{5 year}. A. 2.

Mr. Willard Reeves and Jim Ball appeared before the Council regarding water leaks into their basements, coming possibly from water main or service pipe leaks. The Water department will try to locate the leaks, and if possible, to stop them. The use of 50 gallon barrels as garbage containers was also discussed, and it was the concensus of opinion that the 50 gallon barrel was frequently too heavy to handle. Jorgenson moved, seconded by Larson, that the 30 gallon shall be the largest container to be used. All voted favorably. An effort will be made to give service three times a week in the business district. Hythecker and Frederick will contract with a private firm to haul their Garbage, effective February 16th.

It was decided that the portable Electric Light Plant recently received by the City is for use in a public emergency, but permission for use must be given by the Water Committee, and a member of the City Water Department should go with it.

The purchase of a packer for the Garbage Truck was considered, but after a discussion as to actual need and finances, it was decided to wait until payments on the Pulvi-Mixer were finished before buying the Garbage Truck and packer.

A settlement of \$250. has been received for damages to the Baker Avenue bridge, closing the argument about the accident and necessary repairs. The Trees decorating the Meter Posts were again discussed. Some fo them have been replaced by the Boy Scouts, but many of them are still in poor appearance.

Naccarato moved, seconded by Larson, that the Treasurer's and the Clerk's reports be approved, and that all bills signed by the Finance Committee be paid. All voted Favorably.

There was a discussion about the City paying its membership fee in the Municipal League, and it was believed that the City gets full value for money expended. Moved by Jorgenson, seconded by Naccarato, that the City pay the bill for \$140. for membership. All voted favorably.

Mayor Duff appointed Eloy Herrmann to be the second member of the Police department. ^{audit committee} The Committee consists of the Mayor, City Attorney, City Clerk, and two members of the Police Department, and they will meet to audit the disability funds and bonds Wednesday morning. A. 2.

The negotiations for purchase of the lots next to the City Warehouse have fallen through for the present. The lots next to first street may be available, and the Council will investigate that possibility.

The use of the Community Room was diacussed again. The City Clerk, Janitor Phillips, and Alderman Swisher will administer it for Civic, Community (Service) organizations who can not afford to pay for hall rent. ✓

The proposed sewer improvement was discussed, especially the possibility of a portion of the outlying territory going in with the City on the project. The present tentative schedule on the sewer improvement is a bond election in May, Call for bids September or October, construction begin the following spring.

Mayor Duff reported on the Great Northern Claim for damages against the City, after a meeting with Great Northern Officials. The Claim will be settled by the City paying a total of \$1992. 39, of which \$1000. will be paid now, and the balance within a year, without interest. The motion was made by Jorgenson, seconded by Murphy, that the \$1000. payment be made from water depreciation funds. All voted favorably.

The Law Enforcement Academy will be at Bozeman from march 31 to April 13th, by F B I instructors and others. Naccarato moved, seconded by Jorgenson, that the City pay the expenses of Asst Chief Herrmann to attend the School.

Police Chief Eason brought in unused dog and bicycle license tags from last year. Alderman Jorgenson moved, seconded by Murphy, that the Chief be authorized to destroy them.

Alderman Naccarato moved, seconded by Larson, that Ord. #A104 and Ord. #A105 be passed on the second reading. All voted favorably.

There being no more business before the Council, the meeting was adjourned at 10:30 P M.

The following bills were ordered paid:

7395-7417 City Payroll	2739 33	7429 Gravely Tractors, Inc.,	47 25
7418 R L Polk & Co	40 00	7430 Helphrey Motor Frt	8 13
7419 R L Polk & Co	20 00	7431 Propane Co	8 00
7420-7425 Stacy Oil Co	376 48	7432 Whitefish Furniture	2 65
7426 Jas L Allen	24 47	7433 Industrial Towel Supply	7 35
7427 A A Garage & Equip Co	28 40	7434 Rygg Ford Co	45 60
7428 Christ A Ost	10 00	7435 Montana Municipal League	140 00

7436 Hull's Repair Shop	5 86	7447 Consolidated Freightways	3 36
7437 Cook's Grocery	24 98	7448 Harlow Chevrolet	22 20
7438 Fisher & Foy	21 16	7449 Texaco Inc.	10 65
7439 Kopp Engineering	3 32	7450 L J Regan	7 50
7440 Van Waters & Rogers	23 63		
7441 Consolidated Supply Co	30 24		
7442 Shaw & Borden	66 00		
7443 Nordeen Electric	10 00		
7444 Neptune Meter Co	4 03		
7445 Abell Agency	10 00		
7446 Flathead County Title Co	5 00		

Attest:

Albert Zuan
City Clerk

Ray M Duff
Mayor

March 7th 1960

The regular meeting was called to order by Mayor Duff at 7 P. M., with all aldermen present. The Minutes of the previous meeting were read and approved, with two corrections.

Mr. Harold Eagle, of the engineering firm of Morrison and Maerle, spoke to the Council about the proposed sewer improvement and was brought up to date on progress toward the future construction. He stated that the lagoon system of sewer disposal was gaining approval because it does not need constant attendance by qualified personnel.

Bonds for City employees were discussed, and the increase of costs to the City by State requirement that the bonds be for a definite period of time. Previously some of the bonds have been for an indefinite period, and were renewed yearly. The purchasing Committee will meet with John Hutchinson and get his version of the price increase.

Mr. Sterling Rygg appeared before the Council regarding a proposed building and grading on used car lot on Spokane Ave between 9th Street and Riverside Avenue, and permission to move present gas pumps from the front of the Rygg Ford garage to the Spokane Avenue side, near the side entrance. Permission to move the pump was agreed to, and Naccarato moved, seconded by Murphy, that the City Lease the desired portion to Mr Rygg, with the necessary survey and lease furnished by Mr. Rygg.

Dr. Bruce McIntyre, City Health officer, spoke to the Council about State Board of Health requirements as to inspection of restaurants and various organizations who serve food to the public.

There was a short discussion regarding refund of payments for Garbage hauling in the residential district. The request of the resident, Mr Huggins, was refused.

It was moved by Jorgenson, seconded by Murphy, that the Clerk be authorized to ask for State refund of \$429 gasoline tax. all voted favorably. The Police and Police judge's reports were read and Naccarato moved, seconded by Jorgenson, that they be approved and filed. All voted favorably.

Naccarato moved, seconded by Cafarro, that all bills signed by the finance committee be paid, and vouchers filed. All voted favorably. Naccarato moved, seconded by Jorgenson, that Ordinances # A104 and A105 be passed on their third reading. All voted favorably. The Clerk was instructed to write to Mr. Ray Barnes about the bill for \$300.00 for Hay cut on City Property. The Council noted that the trees decorating the streets were nicely put up on the Meter posts.

Mayor Duff reported that a group met with the County Commissioners at Kalispell about the Completion of the improvement to Highway #93. The Firemen's Disability Funds and Investments were audited and found to be O. K. The proposed purchase of the lots adjacent to the City Warehouse has been tabled for the present.

After a short discussion about the need for a Notary Public in the City personnel, the City Clerk was authorised to purchase a seal and apply for bond as Notary.

Chief of Police Eason reported that Asst. Chief needs four boxes of Caliber 38 midrange ammunition for use on the target range at the Police school at Bozeman, and he was authorised to purchase them from the Kalispell Merc.

The Winter Carnival requested that Central Avenue be blocked from Railway Street to 3rd Street for the afternoon of the Carnival. Police Chief Eason was authorised to buy the necessary rope and red cloth for the

purpose. There being no more business before the Council, the meeting adjourned at 8:50 P. M.

The bills ordered paid were;

7501 City Treas	153 34	7526 Consolidated Supply Co	206 75
7502 Lyle Signs, Inc.	11 01	7527 Bob's T. V. Repair	6 70
7503 Rein Electric	6 88	7528 Neptune Meter Co	176 80
7504 Westmont Tractor Co	44 15	7529 Oneil Printers	3 01
7505 W. S. Darley & Co	15 02	7529 Van Waters & Rogers	23 63
7506 Sunset Carburetor & Electric	5 98	7530 J C Penny Co	30 00
7507 Consolidated Freightways	1 35	7532 Pacific Power Co	199 83
7508 Valley Motors	76 30	7533 Pacific Power	30 13
7509 Valley Motors	134 15	7534 Pacific Power	15 25
7510 Valley Motors	13 66	7535 Pacific Power	210 91
7511 Valley Motors	25 43	7536 Pacific Power	151 70
7512 Nordeen Electric	207 75	7537 Pacific Power	138 50
7513 Ole's Plumbing	26 70	7538 Pacific Power	14 70
7514 Ole's Plumbing	38 20	7539 Arthur Phillips	5 47
7515 Pacific Power	7 76	7540 City Water Dept	81 20
7516 Family Reading Club	2 20	7541 Conrad National Bank	500 00
7517 Whitefish Library	20 00	7542 Propane Co of Kalispell	24 00
7518 Book of the Month	4 84	7543 Hythecker Drug	10 40
7519 Library Products	8 24	7544 Home Lumber Co	3 40
7520 Jacqueline Schommer	33 00	7545 Willard B Aronow	420 13
7521 Merrill R Pollinger Co.	54 64	7546 Hutchinson Agency	170 00
7522 Hungry Horse News	4 00	7547 Great Falls Paper Co	1 73
7523 N W Fed. Libraries	14 97		
7524 Flathead Upholstery	10 00		
7525 Marshall Wells Co	6 50		

Attest:

Albert Zuan
City Clerk

Ray M. Ruff
Mayor

March 21, 1960

The Council met in regular session on the above date, with all members of the Council present. The Minutes of the last regular meeting were read and Jorgenson moved, seconded by Swisher, that they be approved as read. All voted favorably.

The reports of the City Clerk and City treasurer and the Water Department were submitted and Caferro moved, seconded by Jorgenson, that they be approved. After a short discussion it was agreed that Asst. Police Chief Herrmann be allowed Mileage of 35.80 for the expenses of the Police School at Bozeman, in addition to the charge of \$45.00 for the tuition charge, or a total of \$80.80.

The Fire Protection Contract with the Great Northern Railway was brought up for discussion since their Legal Department has taken the position that their Fire Contract includes everything on, and adjacent to their property. The Fire Committee will meet with the officials of the Railway regarding their Contract, which was made before the Rural Fire Engine was purchased and the Rural Fire Contracts were set up.

The City streets are going through the usual Spring drainage with some holes to be filled. One man working for the County and one serving a sentence are cleaning the pavement.

The Bonds of City Employees are now on a definite term basis, with one exception. Jorgenson moved, seconded by Murphy that jurisdiction of the bonds of City Employees be transferred to the City Insurance Board. All members voted favorably.

The possible building of a City Warehouse was discussed, together with 2 or 3 locations. It was thought that \$7500. would build a suitable warehouse on lots already owned by the City. Caferro moved, seconded by Jorgenson, that the Purchasing Committee be given authority to prepare tentative plans, and to ask for bids on a suitable building. Aldermen Murphy and Larson voted No, Aldermen Naccarato, Swisher, Caferro and Jorgenson voted favorably. Motion Carried.

Mr. John Bartlett spoke to the Council with a suggestion that qualified voters be allowed several alternatives in their vote on the proposed sewer improvement, so that they might vote against some one part of the proposed improvement without voting against it as a whole.

The Fire Department requested permission to build a pedestal outside of the Fire Hall to put the old Fire Bell on for possible emergency use, and Alderman Swisher, seconded by Naccarato moved that they be authorised to do so. All voted favorably. Jorgenson moved, seconded by

Larson, that the ancient Reo be turned over to the Fire Department to dispose of as they see fit, and the proceeds, if any be used any way they wish.

The V F W requested extra parking privileges for visiting delegates during their convention. They will get stickers when they register extending to them the courtesies of the City.

Plans were made for placing new pipe, and Jorgenson moved, seconded by Caferro that the Water Committee prepare to ask for bids on the needed pipe. All voted favorably.

The Golf Club lease was discussed after reading the new lease. The Club will pay the City \$700. and reasonable charges for pumping water, and for the placing of piping on the new holes on the proposed new construction.

The purchase of the Creon property has been completed, and the City will do some work on it as soon as possible.

Police chief Eason brought up the need of an extension of the Police phone to his house, and was asked to ascertain the cost of the extension, and report at the next meeting. Moved by Caferro, seconded by Naccarato, that all bills signed by the Finance Committee be paid and the vouchers filed. There being no more business before the Council, the meeting adjourned at 9:50 P M.

The bills ordered paid were:

7548 Albert Quam	143 30	7568 Edward Stoll	144 48
7549 Lois Swisher	51 20	7569 Gus Wehr	42 68
7550 Joseph Eason	181 90	7570 City Treas	80 50
7551 Elroy Herrmann	184 36	7571 Wells & Peschel Agency	179 71
7552 Geo. Wartnow	173 42	7572 Whitefish Taxi	7 00
7553 William Eason	169 45	7573 Stacy Oil Co	81 75
7554 Arthur Phillips	91 40	7574 Stacy Oil Co	86 72
7555 City Reas	94 10	7575 Stavy Oil Co	30 96
7556 James Allen	159 00	7577 Crum Printers	9,16
7557 Gwenden Pinney	127 70	7578 Industrial Acc Board	2 00
7558 Charles McDowell	125 65	7579 Cook's Grocery	24 99
7559 Bennie Halverson	191 38	7580 Wells & Peschel	12 39
7560 Donald Karst	162 68	7581 Consolidated Supp Co.	41 63
7561 Rudy Muender	3 76	7582 Mont Pub Serv Comm	6 00
7562 Arthur Phillips	15 00	7583 Elroy Herrmann	80 90
7563 City Treas	95 70	7584 Great Northern Railway	1000 00
7564 Roy Olson	164 00		
7565 Rudy Muender	142 60		
7566 Ken Copeland	159 48		
7567 John Wartnow	153 30		

ATTEST:

Albert Quam
City Clerk

Roy M. Duff
Mayor

April 4 th, 1960

The regular meeting was called to order by Mayor Duff, with all aldermen present except Swisher. After reading of the minutes of the previous Meeting, Alderman Larson moved, seconded by Murphy, that they be approved as read. All voted favorably.

The reports of the Police Department and the Police Judge were read and Caferro moved, seconded by Larson, that they be approved and filed. All voted Aye.

The City Treasurer, Lois Swisher, requested Council permission to leave the State from April 14 th through April 24th, and Alderman Naccarato moved, seconded by Jorgenson, that this be granted. All voted Aye.

Two Building Permits were submitted for approval. One for an addition to the present store building of the Coast - to - coast Store by Mr. Ramlow, to cost approximately \$10 000. The other was for an addition to the Frederick building occupied by the Bank size 50' by 90', of Concrete block and concret construction. Alderman Caferro moved, seconded by Murphy, that Permits # 25 and #26 be approved. All voted favorably.

The report of the Water Department was submitted and Caferro moved, seconded by Naccarato, that it be approved and filed. All voted Aye.

The Securities from the Bank to cover deposits of the City were approved for the first quarter of 1960. The motion was by Murphy, seconded by Jorgenson, and all voted favorably.

Mr. Sam Frederick appeared before the Council regarding a proposed marquee or awning to be placed in front of and around the second treet corner of Sandra's Shop. After a short discussion, the Marquee was turned over to the Street & Alley Committee for their decision, to be given at a future meeting.

Plans for the proposed City Warehouse were submitted by Mr. D. E. Hellickson for consideration by the City Council. Mr. Don Tibbits, A. R. Carbone, and a Committee from the Church of God appeared to protest against a warehouse being built on the City Property next to the present Shooting Gallery, and the location at the south end of Lupfer avenue will be considered. After considerable discussion, Alderman Caferro moved, seconded by Jorgenson, that the City Authorize a call for bids according to specifications furnished by D. E. Hellickson. Aldermen Murphy and Larson voted No, Jørgenson, Naccarato and Caferro voted Aye. Motion Carried.

Mayor Duff appointed Mr. D. E. Hellickson to be City Engineer, with salary on a job basis. Naccarato moved, seconded by Caferro, that the appointment of Mr. Hellickson to be City Engineer be approved. All voted Aye.

Murphy brought up the need of the Water Department for more equipment to open stopped up sewers. They need more sections of rod to open sewers, and Mr. Allen was authorized to purchase what is necessary.

The need of a stop sign at 4th street and Somers avenue was discussed, after a request for it had been given to the Alderman of the ward. This is not a blind corner, but a stop sign might stop fast traffic near the store. Caferro moved, seconded by Naccarato, that a stop sign be erected to stop west bound traffic on 4th st and Somers Ave. All v oted favorably.

There was a short discussion regarding dog licanses. The dog catcher gets one half of receipts for dog licenses as payment for his work. Dogs which are destroyed by the dog catcher are burned or buried.

Mr. Leon Reed inquired if the City would lease to him the lot in back of his property, next to the river, for use by him to build a small boat house for his boat. The concensus of opimion was that the City would lease this lot to him for that purpose.

Street Washing and cleaning will start April 5th, and some street repair work has already begun. It is proposed to start laying of pipe on O'brien Avenue as soon as frost is all gone. The Street Committee will contact concerns who are doing rock crushing for road building to see if they will sell the City some crushed gravel for street use.

There was some discussion of Coffee breaks. The opposition was to crews closing down the job for too long a time, especially when the work was a a considerable distance from the coffee source, and thereby causing public criticism.

Police Chief Eason was authorized to write to the makers of the Radar equipment regarding the failure of tubes in the machine, and if necessary to return it to them for repair or replacement.

Murphy moved, seconded by Caferro, that all bills signed by the finance committee be paid and the vouchers filed. All voted favorably.

There being no more business before the Council, the meeting adjourned at 9:50 P. M.

The Bills ordered paid were:

7585 to7633 City Payroll	4387 50	7652 Van Waters & Rogers	47 25
7634 Library Products	9 34	7653 Consolidated Supply	9 51
7645 Gaylord Bros, Inc	15 00	7654 Crum Printers	3 09
7636 Lacy	24 00	7655 Helphrey Motor Frt	3 36
7637 Josephine Cover	6 50	7656 Shaw & Borden	10 25
7638 Lila M Coe	15 75	7657 Westmont Tractor Co	231 44
7639 Helen Peschel	5 25	7658 Marshall Wells	18 00
7640 Jacqueline Schommer	42 50	7659 Marshall Wells	1 75
7641 Family Reading Club	2 20	7660 Valley Motor Supply	3 03
7642 American Heritage	10 95	7661 Valley Motor Supply	56 39
7643 R R Bowker & Co	2 00	7662 Valley Motor Supply	8 76
7644 Book of Month Club	5 29	7663 Whitefish Pilot	94 60
7645 Pacific Power	13 04	7664 Pacific Power	183 95
7646 Rygg Ford	27 96	7665 Pacific Power	27 21
7647 Flathead Upholstery	8 00	7666 Pacific Power	15 80
7648 Sally's Cafe	30 15	7667 Pacific Power	243 54
7649 Propane Co of Kalispell	16 00	7668 Pacific Power	168 96
7650 Nordeen Electric	48 24	7669 Pacific Power	138 50
7651 Nordeen Electric	114 00	7670 Pacific Power	14 70
		7671 Coast to Coast	10 96
		7672 Coast to Coast	1 00
		7673 Coast to Coast	7 00
		7674 Coast to Coast	1 40
		7675 7676 Indust. Acc Board	480 09
		7677 Conrad National Bank	500 00

7678 City Water Dept	40 55	7681 Hollingsworth Electric	99 76
7679 Hutchinson Agency	15 00	7682 State Publishing Co	4 33
7680 Industrial Towel Supp.	9 45		

ATTEST:

Albert Zuam
City Clerk

Ray M. Duff
Mayor

April 18 th 1960

The regular Meeting was called to order by Mr. Murphy, in the absence of Mayor Duff, with all Aldermen present. After reading of the minutes of the previous meeting, Murphy moved, seconded by Caferro, that they be approved as read. All voted favorably.

Mr. Milford Cowan appeared before the Council with a request that Skyles Ave beside his place be widened to prevent accidents and Mr. Jorgenson moved that the city comply with his request, and use the material removed to the best advantage. The motion was seconded by Naccarato, and all voted favorably.

Mr. Abell reported to the Council that the Boat Club were planning landing mats for use on the City Beach to launch boats on, and would like to know the part to be played by the Boat Club in improving the City Beach. The Boat Club offers to purchase some necessary property and deed it to the City for use as boat docks to avoid congestion at the City Beach. The Boat Club would like to have the mouth of the Sewer moved down the River below the Boat-house area. The City Park committee will meet with the Boat Club to see what can be done.

The Retail Committee of the Chamber of Commerce requested permission to park boats on the street for a ticket sale program, and Police Chief Eason will confer with the Committee as to ways and means.

Mr. Lonnie Mise appeared before the Council in opposition to building the proposed City Warehouse between Lupfer and Baker Ave., with a petition signed by people in the locality. The consensus of opinion was that the proposed site would not be used for building the warehouse.

Six building permits were presented to the Council, and were approved. The motion was by Naccarato, seconded by Larson. All voted Aye. The numbers of the Permits were 27 through 32.

Alderman Jorgenson moved, seconded by Larson that the City Clerk's and City Treasurer's reports be approved and filed. All voted favorably.

All bills or claims against the City were examined by the Council and Jorgenson moved, seconded by Caferro that all bills signed by the finance committee be paid and the vouchers filed. All voted favorably.

Mr. R. L. Wardlow requested permission to haul his own garbage, and after discussion Jorgenson moved, seconded by Larson, that Wardlow be permitted to haul the Garbage from his store for the balance of the fiscal year. Naccarato and Swisher voted No, Jorgenson, Caferro and Larson voted Aye. Motion Carried.

The Montana Sewage and Industrial Waste Association are holding a meeting in Billings shortly, and extended an invitation to the City to send Water Department or Sewer employees to the meeting. Naccarato moved, seconded by Larson that the City send two employees to the meeting if their work permits. All voted favorably.

There being no more business before the Council, the meeting adjourned at 9 05 P. M.

The Bills ordered paid were:

7683-7709 City Payroll	3128 48	7719 Harlow Chevrolet	2 35
7710 Nevill Drug Co	1 00	7720 Harlow Chevrolet	11 90
7711 Kalispell Merc Co	13 80	7721 Continental Oil Co	49 26
7712 Whitefish Taxi	8 50	7722 Cook's Grocery	24 88
7713 Stacy Oil Co	84 89	7723	
7714 Stacy Oil Co	66 07		
7715 Stacy Oil Co	6 02		
7716 Stacy Oil Co	22 87		
7717 City Fire Dept	179 00		
7718 Consolidated Supply	6 05		

ATTEST:

Albert Zuam
City Clerk

Ray M. Duff
Mayor

May 2 1960

The regular meeting was called to order by Mayor Duff, with all aldermen present except Jorgenson.

After the Minutes of the previous meeting were read, Caferro moved, seconded by Murphy, that they be approved as read. All voted favorably.

City Treasurer Lois Swisher requested permission to leave the State from May 1 to May 6th. Moved by Murphy, seconded by Caferro, that permission be granted. All voted aye.

After a reading of the nightlites of the Police and Police Judge's reports, Naccarato moved, seconded by Larson that they be approved and filed. All voted favorably.

Building Permit # 33 was submitted and approved. The motion was by Larson, seconded by Caferro.

The bids for the building of the proposed City Warehouse were opened and considered. After a short discussion, Murphy moved, seconded by Larson, that all of the bids be tabled until the next regular meeting. All voted favorably.

The bids for Pipe and fittings were opened and Mayor Duff called a short recess so the Purchasing Committee could consider the bids. When the Council convened again Caferro moved, seconded by Naccarato, that the bid of the Pacific Cast Iron Pipe co. of Provo, Utah, be accepted. All voted aye.

Arnold Jacobson appeared before the Council requesting that the Street west of his property be laid out as on the City Plat.

Mr Murphy reported that the roof on the City Warehouse leaks badly, and submitted a bid of \$693.00 for materials received from H. M. Romans, who does not place the roofing. The Building Committee will investigate and make a recommendation.

Caferro moved, seconded by Murphy that Art LaBrie be continued as Fire Chief for another year. Mr. Labrie reported that a fire hydrant needs some work. The water committee recommends it, and will do it right away.

The Purchasing Committee will try again to buy crushed gravel for City use from Contractors who are crushing gravel for Highway use. It was discussed and agreed that the City will purchase oil for City use in the same arrangement as in the past, when needed.

There was a short discussion regarding vacations for City employees. The Finance Committee will make recommendations. Aldermen Murphy was authorized to locate a spreader and purchase fertilizer for Cemetery Grass.

Moved by Swisher, seconded by Murphy, that the City reconsider its action on the purchase of the Stephens-Abell lot. All voted favorably.

Moved by Swisher, seconded by Murphy, that the City purchase the Stephens-Abell property next to the City Warehouse. All voted favorably.

Moved by Naccarato, Seconded by Murphy that the City reinvest the balance of the money after the purchase of the property. All voted Aye.

The proposed Sewer improvement was discussed, and if possible, the matter will be offered to the public to vote on with the primary ballots in June.

Moved by Naccarato, seconded by Larson, that resolution # Q295, a resolution to create Special Improvement District # 130 for Street Oiling and repair for the next fiscal year. All voted favorably.

Mayor Duff appointed George Wartnow to the Police Commission, to take the place of Joe Eason, whose term expires. Moved by Caferro, Seconded by Larson, that the appointment be approved, and all voted favorably.

Chief Eason reported that the Flag is badly worn, and was authorized to purchase a new one. We need some more Parking meter heads to replace those broken by accidents, and the Clerk will order some.

Moved by Larson seconded by Caferro that all bills signed by the Finance committee be paid and vouchers filed. All voted favorably.

There being no more business before the Council, the meeting adjourned at 11 P. M.

The Bills ordered paid were;

7723-7773 City Payroll	3778 03	7781 Family Reading Club	2 20
7774 Conrad Nat'l Bank	500 00	7782 Pacific Power	6 33
7775 Joe Eason	54.00	7783-7784 Marshall Wells	8 34
7776 Lila Coe	7 50	7785 Home Lumber Co	16 68
7777 N W Mont Fed Libraries	15 65	7786 Van Waters & Rogers	23 63
7777 N W Mont Fed Libraries	7948	7787-7788 Karls Radio Serv.	30 00
7778 Merrill R Pollinger & co	4 00	7789 Karl's Radio Serv.	29 50
7779 Jacqueline Schommer	40 00	7790-7791 Whitefish Pilot	28 20
7780 Helen Peschel	22 50	7792 Walbon Plumbing	23 99

7793 Chas. G. Graham	6 00	7798 Wells & Peschel Agcy	952 75
7794-7796 Valley Motors	78 80	7799 Void	
7797 D. E. Hellickson	68 00	7800-7806 Pacific Power	875 88
		7807 American LaFrance	143 98

ATTEST:

Albert Swan
City Clerk

Ray M. Duff
Mayor

May 16th, 1960

The regular meeting was called to order by Mayor Duff, with all Aldermen present. The minutes of the last meeting were read, and Naccarato moved, seconded by Caferro, that they be approved as read. All voted favorably.

Caferro moved, seconded by Larson, that the report of the Water Department for December be approved. All voted favorably.

Mr. Porter and Mr. Helm spoke to the Council about the proposed Sewer improvement. Mr. Helm suggested that the City ask the County Sanitarian to inspect the Sewer system, and the Clerk will write to Mr Behrens and the County Commissioners inviting them to inspect the City Sewer system in the near future, together with the City Health Officer, Dr. McIntyre.

A Committee from the Golf Club, Mrs Lane, Owens, Peschel and Swisher appeared before the Council about needed repairs and replacement at the pumphouse. The present pump will be too small for the proposed 18 hole Course and the patrons on the same system, and the Club has an engineer coming now to inspect the Pump and make suggestions for the enlarged plant. Naccarato moved, seconded by Caferro, that The Golf Club be authorized to make a trade on a pump for the ~~pump~~ Golf Course and the patrons on that line. All voted favorably.

Mr. John Maas spoke to the Council about Mosquito breeding grond near the Shareview addition.

Alderman Murphy reports that Contractor Shannon has agreed to crush 1000 yards of gravel for the City if they can use the City loader when they pave Spokane Avenue.

After a discussion on the leaky roof on the City Barn, Swisher was authorized to hire the necessary men to coat the roof and repair the flashings.

Mayor Duff appointed Arthur LaBrie to be a member of the Police Commission. Murphy moved, seconded by Jorgenson, that the appointment be approved. All voted favorably.

Jorgenson moved, seconded by Swisher, that Caferro be granted permission to ~~le~~ leave the State June 12th to June 24th, and Jas Heckathorn from June 27th to July 10th. All voted favorably.

Moved by Larson, seconded by Jorgenson that the Junior Chamber be given permission to use the City Beach for the Labor Day water regatta and Boat Races. All voted favorably. Moved by Caferro and seconded by Larson, that the unsuccessful bidders for Pipe, and the bidders for the City Warehouse building be notified that their bids have been rejected. All voted favorably.

Moved by Caferro, seconded by Naccarato, that all bills signed by the finance committee be paid, and the City Treasurer's and City Clerks reports for April be approved and filed. All voted favorably.

There being no more business before the Council, the meeting adjourned at 10:50 P M .

The Bills ordered paid were:

7808-7839 City Payroll	3280 13	7851 Ole's Plumbing	28 90
7840 Great Falls Paper Co	58 74	7852 Grinnell Co	166 56
7841 Forest Service U S D A	296 00	7853 Whitefish Pilot	19 50
7842 Whitefish Taxi	4 10	7854 Van Waters & Rogers	23 63
7843 State of Montana	240 00	7855 Water Works Dept Kalispell	197 30
7844 John Clowers	12 00	7856 Wallace & Tiernan	216 65
7845 City Water Dept	44 60	7857 Crum Printers	4 00
7846 Harlow Chevrolet	6 60	7858 Union Oil Co	68 01
7847 Cook's Grocery	25 00		
7848 Knott Merc	3 70		
7849 Continental Oil Co	74 75		
7850 Kalispell Lumber Co	130 00		

ATTEST:

Albert Swan
City Clerk

Ray M. Duff
Mayor

June 6th 1960

The regular meeting was opened by Mayor Duff with all aldermen present. The minutes of the previous meeting were read, and two corrections were noted. The Junior Chamber of Commerce was granted permission to use the City Beach for the Boat Races and Regatta on the week end before Labor Day, and Sam Frederick was not appointed to the vacancy on the Library Board. With these corrections, the minutes were approved as read. The motion was by Jorgenson, seconded by Swisher. All voted Aye.

Building Permits # 34, 35, and 36 were submitted, and Swisher moved, seconded by Jorgenson that they be approved. All voted Aye.

The reports of the Water Department for January, February, March and April were submitted, and Caferro moved, seconded by Naccarato, that they be approved and filed. All voted Aye.

Mr. Morin and Mr Jacobson appeared before the Council with a petition for modification of the Plat as to Street location and improvement between their properties in the Tower Addition. Murphy moved, seconded by Caferro, that the City accept the petition subject to final survey showing equal amounts of land traded, and roadway of suitable width. All voted favorably.

Mr. Howard Field appeared before the Council regarding sewer for his house and that of his neighbor Mr Rossol. Their house sewer outlets are below the level of the sewer main. The Sewer Committee will make recommendation with the advice of the City Engineer.

Two petitions were received for ~~light~~ Steet light additions and changes, one in the alley between Park and Pine ave. on 5th street, and one for a street light on the end of the Wye on Idaho Ave. After a discussion, it was decided to ask the Power Co to make the changes, and also to add a light at the north end of the Gym on Spokane Ave., One light in the alley approximately behind 15 Central Ave., and one light on the corner of Railway and Spokane Ave. The motion was by Jorgenson seconded by Larson that the petitions be granted. All voted favorably.

Dr. McIntyre reported briefly on Sewer inspection trip with Behrens and on a sewer condition near the Bobby Taylor residence on Kalispell avenue.

The Ordinance regarding the Cemetery was read, as some inquiries and complaints have been received. Cemetery regulations are in charge of the Park Committee.

Fire Chief LaBrie spoke briefly on Garbage, and on the possibility of sending a member of the Department to the Convention.

Street Signs for the City were discussed briefly. The proposition was that the City would buy the Signs, and the Junior Chamber would put them up, at some time in the future.

Moved by Larson, Seconded by Caferro, that the Council pass an amendment to the traffic ordinance to permit property owners to park their cars in a restricted parking area.

Mayor Duff appointed Earl Schommer to be a member of the Library Board for a term of three years, effective May 2nd, to replace Samuel Frederick, whose term has expired. Naccarato moved seconded by Jorgenson, that the appointment be approved, and all voted Aye.

The Council received two protests against the proposed Street Oiling and improvement resolution #Q295, one from H. Hawley, and one from Rudolph Watterude. Naccarato moved, seconded by Larson, that the Council accept the protests against the resolution # Q 295.

Moved by Larson, Seconded by Naccarato, that all bills signed by the Finance Committee, be paid and vouchers filed, and the reports of the Police Judge and Police Department be approved. All voted Aye.

Moved by Jorgenson, seconded by Naccarato, that the City Council go on record as opposed to the removal of the Highway Patrolman from this locality. The motion was passed, all voting favorably.

There being no more business before the Council, the meeting adjourned at 10:30 P. M.

The Bills ordered paid were:

7860-7917 City Payroll	4256 75	7931 Kitto T V Eng	13 80
7918 The Interlake	10 50	7932 Propane Co	8 00
7919 National Geog. Magazine	6 75	7933 Edwin Stevens	15 00
7920 Book of the Month	10 68	7934 Kalispell Merc	9 90
7921 Jacqueline Schommer	22 00	7935 Cook's Repair Shop	2 50
7922 H W Wilson Co	3 00	7936 Valley Motors	89 95
7923 Mable Engelter	49 00	7937 Marshall Wells	5 39
7924 Family Reading Club	2 20	7938 Lincoln Cleaners	1 55
7925 Pacific Power	6 33	7939 Whitefish Pilot	10 20
7926 Helen Buckland	35 00	7940 Van Waters & Rogers	23 63
7927 Helen Peschel	17 50	7941 Glacier Concrete Pipe Co	14 57
7928 Lila Coe	17 50	7942 Grinnell Co	562 30
7929 Conrad National Bank	500 00	7943 Grinnell Co	636 06
7930 Industrial Towel Supply	11 25	7944 City Water Dept	5 05

7945 City Water Dept	56 60	7952-7958 Pacific Power	683 78
7846 U. S. Postoffice	72 60	7959 I O Graff	6 00
7947 State Publishing Co	10 43	7960 Home Lumber Co	3 60
7948 Texaco, Inc.	4 30	7961 Whitefish Pilot	14 00
7949-7951 Coast-to-Coast Store	51 24	7962-7963 Dons Food Mart	4 25

ATTEST:

Albert Zimm
City Clerk

Ray M. Duff
Mayor

June 20th 1960

The regular meeting for this date was adjourned for lack of a quorum, the understanding being that a meeting would be held June 27th.

June 27th 1960

The special meeting was called to order by Mayor Duff, with Aldermen Naccarato and Jorgenson absent. The minutes of the last regular meeting were read, and Larson moved, seconded by Murphy that they be approved as read. All voted Aye. This meeting is a continuation of the meeting of June 20th, when Mayor Duff and Aldermen Swisher and Caferro were absent. The next meeting will be on July 5th, since July 4th is a holiday.

The applications of the two ~~retail~~ grocery stores and eight bars selling beer and liquor were approved, subject to payment of the proper fees. The motion was by Caferro, seconded by Larson. All voted Aye.

The reports of the City Treasurer and Clerk and the Water department were submitted to the Council. Moved by Caferro seconded by Swisher that the report of the water department be approved and filed. All voted Aye.

At this time Alderman Jorgenson joined the meeting. After a discussion Jorgenson moved, seconded by Swisher, that the City participate in blacktopping Second Street from Spokane Avenue to Lupfer Avenue.

Alderman Jorgenson moved, seconded by Swisher, that the Council pass resolution # Q 296 to provide for blacktopping Central Avenue from railway Street to a point 100 feet beyond the 3rd street intersection. All voted Aye.

Jorgenson moved, seconded by Larson, that the Clerk advertise for bids for blacktopping Central Avenue from Railway Street to 3rd street and 100 feet beyond, including intersections. All voted Aye.

The Clerk will write to the County Commissioners requesting them to re-activate the City-County Planning Committee and call an organizational meeting. Whitefish will ~~be~~ have one member from the Chamber of Commerce and Donald Swisher and Mrs. D. Powell ~~as members~~ and Joseph Eason as members.

Dale Hellickson submitted drawings of the Cemetery and of Riverview Addition Sewer changes. Mr. Hellickson will ascertain costs for consideration by the Council at the second meeting in July.

H. W. Fields has been employed as caretaker at the Cemetery, replacing Willard Edgerton, who resigned. Donna Nordeen will be Guard at the City Beach, with James Baker.

Alderman Caferro requested permission to leave the state from July 1st to July 5th. Moved by Jorgenson seconded by Murphy that permission be granted. All voted Aye.

The City Clerk was authorized to order 49 street marker signs # C 4P from the Charles Products Co at \$7.25 each from a list prepared by Mr Jorgenson.

An agreement between the City Library and the Northwest Montana Federation of Libraries for co-operation in services and book purchases was presented to the Council by the City Library Trustees. Jorgenson moved, seconded by Caferro, that the action of the Trustees be approved. All voted Aye.

Building permits # 37 by W. A. Decker for Garage, and # 38 by George Stacy for a Service Station were submitted. Jorgenson moved, seconded by Swisher that they be approved. All voted favorably.

Larson moved, seconded by Jorgenson, that all bills signed by the finance committee be paid and vouchers filed. All voted favorably.

The Clerk will inquire of the Industrial Accident board if the City qualifies for refund of Industrial Accident payments. The Police Department was authorized to get a frequency Meter for testing their Radar equipment if it can be purchased in the same manner as the Radar equipment.

There being no more business before the Council, the meeting adjourned at 10:40 P. M.

The Bills ordered paid were:

7964 Arthur Philips	300 00	8014 D E Hellickson	32 00
7965-7997 City Payroll	3546 02	8015 Gravely Tractors	7 00
7998 Russ Abell & Franklin Stephens	10000 00	8016 Ole's Plumbing	132 85
7999 NW Mont Fed Libraries	67 40	8017 Van Waters & Rogers	23 63
7980 J K Gill Co	33 41	8018 City Water Dept	50 00
8001 Whitefish Pub Library	19 52	8019 Grinnell Co	14 61
8002 Lincoln Co. Library	75 00	8020 Grinnell Co	575 06
8003 NW Mont Fed Libraries	122 57	8021 Tribune Printing	47 60
8004 Pacific Power & Light	6 50		
8005 Josephine Schommer	22 00		
8006 Treas. Fire Dept	4742 26		
8007 Crum Printers	10 95		
8008 Crum Printers	4 25		
8009 Whitefish Boat Club	125 00		
8010mCooks Grocery	25 23		
8011 W S Darley & Co	23 60		
8012 Continental Oil Co	2 40		
8013 D E Hellickson	24 00		

ATTEST:

Albert Zeman
City Clerk

W. Roy M. Duff
Mayor

July 5th, 1960

The regular meeting was called to order by Mayor Duff, with all Aldermen present except Naccarato. The minutes of the last meeting were read, and approved, with one correction. Police chief Joseph Eason is a member of the City - County Planning Board. The Motion was by Caferro, seconded by Larson, and all voted aye.

The Clerk was authorized to make application for refund of Gas tax in July. The motion was by Swisher, seconded by Jorgenson, and all voted aye. Caferro moved, seconded by Murphy that Gus Wehr be appointed to a regular employee on the next payroll. All voted Aye.

Murphy reported that swimming classes would soon be given at the City Beach. One of the guards goes to work at 10 A. M, and the other at 12 noon.

After discussion the Water committee was authorized to cut off patrons who do not pay water bills promptly.

Mayor Duff reported that the hay crop on the City Property east of the City has been sold for this summer for \$300.00 to John Reimer.

Jorgenson moved, seconded by Larson, that all bills signed by the finance committee be paid and vouchers filed, and that the securities from the Bank to cover deposits of the City be approved for the second quarter of the year. All voted Aye.

Jorgenson moved, seconded by Caferro, that Police chief Joseph Eason's bond be accepted. All voted favorably.

Moved by Jorgenson, seconded by Murphy that Naccarato be given permission to leave the state on a vacation trip. All voted favorably.

The Police and Police judge's reports were read and approved. The motion was by Larson, seconded by Swisher. All voted favorably.

There being no more business before the Council, the meeting adjourned at 8:25 P. M.

The Bills ordered paid were:

8022 to 8096 City Payroll	4951 41	8113 Lila Coe	70 00
8097 Pacific power	176 95	8114 Industrial Accident	230 43
8098 Pacific Power	50 80	8115 State Hiway Comm.	41 07
8099 Pacific Power	15 25	8116 Rygg Ford	100 45
8100 Pacific Power	79 27	8117 M. Segal	23 50
8101 Pacific Power	237 95	8118 Whitefish Taxi	3 50
8102 Pacific Power	138 50	8119 Wells Peschel Agency	134 63
8103 Pacific Power	14 70	8120 J & F Agency	25 95
8104 Grinnell Co	71 23	8121 Neville Ins Agency	15 00
8105 Grinnell Co	144 03	8122 Wells & Peschel Agency	2 10
8106 State Board of Health	270 00	8123 Nordeen Electric	124 63
8107 Abell Agency	20 00	8124 Hollingsworth Electric	97 50
8108 Chas McDowell	67 50	8125 Flaghouse, Inc	45 19
8109 Coast to Coast Store	4 24	8126 Union Oil Co	21 30
8110 Coast to Coast Store	20 00	8127 Home Lumber Co	1 00
8111 Fredenberg Lumber Co	1 90	8128 Home Lumber Co	14 40
8112 Family Reading Club	2 20	8129 Marshall Wells	7 84

8130 Marshall Wells	13 07	8148 John Hutchinson	3 00
8131 Continental Oil Co	26 68	8149 Bill Gallagher	3 00
8132-8135 Valley Motors	105 26	8150 Walter Hompson	3 00
8136-8139 Stacy Oil Co	605 08	8151 Scotty Henderson	3 00
8140 Lauzon Heating	10 00	8152 Ray Markus	3 00
8141 Conrad Nat'l Bank	500 00	8153 Gloria Smith	3 000
8142-8143 Secy Fire Dept	85 00	8154 Orland Nelson	3 00
8144 Whitefish Pilot	14 00	8155 Mrs Mike Gable	3 00
8145 Flathead Co Title Co	4 00	8156 Fred Tintinger	3 00
8146 Ward Fredenberg	3 00	8157 Henry Barton	3 00
8147 Nellie Bronson	3 00		

ATTEST:

Albert Quinn

City Clerk

Ray M. Duff

Mayor

JULY 18th 1960

The regular meeting was called to order by Mr. Murphy, in the absence of Mayor Duff, with all Aldermen present except Jorgenson. The minutes of the previous meeting were read and approved, with one correction. The motion was by Larson, seconded by Caferro, and all voted aye.

City Treasurer Lois Swisher requested vacation time from August 8th to August 31st, with permission to leave the State. Naccarato moved, seconded by Larson, that the request be granted and all voted Aye.

A petition bearing 67 signatures protesting against the sale of firecrackers in the City Limits was presented by Mrs. Shipman. After a short discussion it was decided that the City Attorney will check with the County Attorney and report at the next Meeting. At this time Mayor Duff joined the meeting.

Mrs Sumpter, Tom Sillers and Adrian Buckland appeared before the Council and spoke briefly about water supply and sprinkling restrictions. Murphy moved seconded by Naccarato that the Iayne engineer who will soon be here to install the pump for the Golf Course be asked to survey the City Water supply and estimate the cost of a pump of appropriate size to pump water directly into the Reservoir. All voted favorably. It was explained that the City has sufficient water rights for all purposes, but the present sprinkling restrictions are necessary and only temporary. The School to the same sprinkling hours as the rest of the City.

Fire Chief Art LaBrie spoke to the Council about the Rural Fire engine citing its performance and upkeep. The Fire Department has a favorable offer to trade the Rural Fire Engine for a Class A pumper and believe that this would help to reduce the fire insurance rates for the City. Murphy moved, seconded by Caferro, that the Fire Department be authorized to ask for bids on a new Rural Fire Engine. All voted Aye.

Resolutions Number 297 and Q-298 were presented for approval. Caferro moved, seconded by Naccarato that the Council pass Resolution number Q-297, creating Special Oiling District # 130. All voted favorably.

Naccarato moved seconded by Larson, that the Council pass resolution Number "Q - 298, creating Special Improvement Paving District # 131. All voted favorably.

The Guards at the Beach request one day off each week, and can get a qualified guard for relief. The Park Committee will look after the matter.

One bid was received on Special Improvement Asphalt Paving District # 131 from Charles J. Shannon for \$4500.00. Caferro moved, seconded by Larson that the Bid be accepted. All voted Aye. City Attorney Heckathorn advises that the City can negotiate for the sale of bonds to pay for S I D # 131 at a special meeting July 25th.

Alderman Swisher reported an offer to repair the roof of the City warehouse, and the building committee was authorized to make the necessary repairs.

Mayor Duff appointed William Eason to a regular job on the Police Force and asked for a vote. Aldermen Murphy and Swisher voted aye, and Caferro, Naccarato and Larson voted no. The Police Commission members will be asked to meet with the Council at the next regular Meeting to make the final decision on the appointment.

Mr. Larson moved, seconded by Caferro, that all bills signed by the Finance Committee be paid and the vouchers filed. All voted favorably.

The rebuilding of the docks at the City Beach was discussed, and the Park Committee will try to obtain a competent man to build the dock.

The Chamber has supplied their member for the City County Planning Commission and the County Commissioners will be notified that the Whitefish Members are ready for an organizational meeting. The Whitefish members are Mrs. Dave Powell, Joseph Eason, Donald Swisher and Bert Johnson.

The Purchasing Committee will look into the cost of a Canvas shelter for use at the Cemetery during funerals.

The proposed budget was read to the Council for their consideration. There being no more business before the Council, the meeting adjourned 11:PM.

The Bills ordered paid were:

8158-8195 City Payroll	4204 61	8201 Vern H Bolinder Co	32 50
8196 Big West Oil Co	652 27	8202 J Wayne McDowell	25 00
8197 Cook's Grocery	25 00	8203 Cincinnati Subs Agcy	99 80
8198 Harlow Chevrolet	26 44	8204 Pacific Power	6 33
8199 Missoula Merc Co	9 50	8205 Consolidated Supply	26 43
8200 Chief Police	672 75	8206 City Water Dept	56 60

ATTEST:

Albert Swan
City Clerk

Ray M. Duff
Mayor

July 25th, 1960

The Council met in special session on the above date, with all aldermen present except Swisher, to open bids for bonds to pay for Special Improvement Asphalt Paving district # 131, and to consider the budget needs of the City for the coming fiscal year. A tabulation of the expenditures of the departments for the past fiscal year had been prepared by the City Clerk and was submitted to the Council at this time and a discussion of the costs and needs of the various departments were heard. A preliminary budget was agreed upon, and will be open to inspection in the Clerk's office. Notice of a hearing on the preliminary budget on August 3rd will be published in The Pilot of July 28th.

One bid for bonds to pay for Special Improvement Asphalt Paving District # 131 was received from The First National Bank for \$6500 00 or less at 6% was received. Jorgenson made a motion, seconded by Larson, that the bid of the First National Bank be accepted, and all voted Aye.

There being no more business to come before the Council, it was duly adjourned.

ATTEST:

Albert Swan
City Clerk

Ray M. Duff
Mayor

August 1, 1960

The regular meeting of this date was postponed, due to a lack of a quorum, until after the special meeting of August 3rd.

ATTEST :

Albert Swan
City Clerk

Ray M. Duff
Mayor

August 3, 1960

The meeting was called to order by Mayor Duff on the above date with all aldermen present. The purpose of the meeting being to formally open the five-day session for public hearings of the proposed City Budget for the fiscal year beginning July 1st 1960, and ending June 30th, 1961. The Clerk reported that no protests had been received up this date.

The postponed meeting of August 1st was resumed. After reading of the minutes of the previous meeting Naccarato moved seconded by Caferro that the minutes be approved as read. All voted aye.

City Attorney stated that there was no difference between 3rd class cities and other class cities in regards to vacations.

Leon Reed spoke to the Council regarding a fire hazard at No. 300 O'Brien ave. adjacent to his property, stating that the floors were oil-soaked and could be a hangout for juveniles. It was unanimously agreed by the Council that the building was a fire hazard and public nuisance and should be torn down.

The reports of the Police Judges and the Police departments were read and Jorgenson seconded by Swisher that the reports be accepted and filed. All voted Aye.

The report of the Water Department for June was submitted and Caferro moved seconded by Swisher that it be accepted and filed. All voted Aye.

Resolution No. Q-299 was presented to the Council and Naccarato moved seconded by Jorgenson that it be passed and adopted. All voted Aye.

Building Permit No 39, for moving a building from 226 Central Ave. to the Rygg Ford sales lot at Ninth and Spokane was submitted by Rygg Ford. Moved by Larson, seconded by Murphy that it be approved. All voted Aye.

Attorneys Heckathorn and Fisher spoke to the Council regarding appointment of a Patrolman to be a regular position on the Police Force. Mayor Duff asked for a vote on the Appointment of William Eason. Aldermen Murphy, Swisher and Larson voted yes, Naccarato and Jorgenson passed, and Caferro voted No. The appointment was approved.

Naccarato moved, seconded by Larson that the City abolish any S I D's which are paid up, and transfer paid-up balances to the Revolving Fund, and drop the $\frac{1}{2}$ Mill Revolving fund levy for this Year. All voted Aye.

Moved by Jorgenson seconded by Naccarato that the Council approved the Mayor's action in granting a permit for a Carnival to operate during Gala Days. All voted Aye.

Moved by Jorgenson that the Clerk charge the Garbage fund \$100.00 per month in favor of General Equipment fund. Seconded by Larson, and the vote was favorable.

It was the consensus of opinion the the Cemetery Sexton should sell Six lots at the North end of ~~the Veterans Section~~ each block in the Veteran's Section to the General public.

Jorgenson Moved, seconded by Larson, that we pass Resolution # Q-299A, entering into contract with Shannon Construction Co to Asphalt Pave 2nd St and Central Ave. All voted Aye.

Larson moved, seconded by Jorgenson, that we pass Resolution # Q-296B creating Asphalt Paving Special Improvement District # 131. All voted Aye.

Moved by Caferro and seconded by Murphy that Resolution No. Q-300 be passed, as paving has been completed, and payment is in order. All voted Aye.

Jorgenson moved, seconded by Murphy that all bills signed by the Finance committee be paid and vouchers filed. All voted Aye.

There being no more business before the Council, the meeting was duly adjourned.

The bills ordered paid were:

8158-8195 City Payroll	4204 61	8291 Crane Co	168 80
8196 Big West Oil Co	652 27	8292 Ole's Plumbing	26 95
8197 Cook's Grocery	25 00	8293 Treasryre State Eq	134 67
8198 Harlow Chevrolet	26 44	8294 G E Montgomery	24 00
8199 Missuola Marc Co	9 50	8295 Marshall Wells	2000
8200 Chief of Police	672 75	8296 Marshall Wells	8 44
8201 Vern H Bolinder Co	32 50	8297 Marshall Wells	5 00
8202 J. Wayne McDowell	25 00	8298 Ole's Plumbing	408 51
8203 Cincinnati Subs Agency	99 80	8299 Coast to Coast	1 00
8204 Pacific Power	6 33	8300 Coast to Coast	3 82
8205 Consolidated Supply	26 43	8301 Consolidated Supply	27 00
8206 City Water Dept	66 60	8302 Whitefish Pilot	16 80
8207-8287 City Payroll	4971 47	8304 Karl's Radio Serv	29 50
8288 Shannon Construction Co	4500 00	8305 Randall Motors	18 95
8289 Fredenberg Lumber Co	5 25	8306 Ed Burton	7 00
8290 City Water Dept	56 60	8307 City Clerk	38 16

8307 City Clerk	17 25	8321 Valley Motors	16 35
8308 City Clerk	4 17	8322 Whitefish Pilot	4 50
8309 City Clerk	16 74	8323 Whitefish Pilot	57 00
8310 Big West Oil Co	663 07	8324 Pacific Power	176 65
8311 Home Lumber Co	11 90	8325 Pacific Power	48 47
8312 Home Lumber Co	159 37	8326 Pacific Power	16 90
8313 Void		8327 Pacific Power	131 96
8314 Lauzon Heating	70 00	8328 Pacific Power	239 39
8315 Willaed B Aronow	358 46	8329 Pacific Power	138 50
8316 Conrad Natl Bank	500 00	8330 Pacific Power	14 70
8317 Kar's Radio Serv	20 00	8331 Robert Hunter	37 50
8318 Karls Radio	10 00	8332 Crum Printers	7 25
8319 Valley Motors	9 30	8333 Chas Shannon Co	950 00
8320 Valley Motors	27 69	8334 Chas Shannon Co	524 00

ATTEST:

Albert Swan
City Clerk

Ray M. Duff
Mayor

August 8th, 1960

The meeting was called to order by Mayor Duff, with all aldermen present except Swisher. This meeting is for the purpose of concluding hearings on the preliminary budget, adopt a final budget, and fix the tax levy.

Librarian Mable Engelter and Margaret Adair of the Library Board appeared before the Council regarding the establishment of a Library Reserve Fund. It was agreed by the Council that such a fund will be set up, and the Library Board will administer the Fund.

~~MR. GREENING SPOKE TO THE COUNCIL CONCERNING THE~~

The City Clerk reported that there had been no protests received against the proposed budget. Naccarato moved, seconded by Jorgenson, that the proposed budget be approved. All voted Aye. Res #302

Jorgenson moved, seconded by Murphy that Resolution #303 be passed setting the mill levy at 57 mills divided as follows: General Fund 20 mills; Street Fund 10 Mills; Park Fund 5 Mills; Fire Fund 2 Mills; Firemen's Disability Fund 2 Mills; Police Pension Fund 1 Mill; Bridge Fund 1 Mill; Cemetery Fund 4 1/2 Mills; Library Fund 3 1/2 Mills; City Hall Bond Fund 7 Mills; Ambulance 1/2 Mill; City County Planning Board 1/2 Mill for a total of 57 Mills. All voted Aye.

THE FOLLOWING RESOLUTIONS WERE PRESENTED FOR APPROVAL:

- Res. Q 304 Asses all real estate for Light Fund # 1.
- Res. Q 305 Assess all prpperty Served by Sewer Lines.
- Res. Q 306 Assess a tax on all real Estate in the City of Whitefish.
- Res. Q 307 Assess a tax for snow removal for snow removed in 1959-1960.
- Res. Q 308 Assess a tax for each house and business for garbage removal.
- Res. Q309 Assess a tax on all real estate for Light Fund Districts No 4 & 5
- Res. Q 310 Levying a tax for Sprinkling in Districts # 3 and 4.
- Res. Q 311 Assess a tax for Delinquent Water Rentals.
- Res. Q 312 Assess all lots for Oiling in S I O D 130.
- Res. Q 313 Assess a tax in S I Dist # 131.

Jorgenson made a motion seconded by Larson that Resolutions Nos. Q-304 to Res. Q-313 inclusive be passed and adopted. All voted Aye.

The meeting was duly adjourned at 9 P. M.

ATTEST:

Albert Swan
City Clerk

Ray M. Duff
Mayor

August 15th, 1960

The regular meeting on this date was called to order by Mayor Duff, with all aldermen present except Jorgenson and Swisher. The minutes of the previous meetings were read, and Caferro moved, seconded by Murphy that the minutes be approved. All voted Aye.

Naccarato moved, seconded by Larson that the Clerks report to the State be approved. All voted Aye.

Willard Reeves spoke to the Council regarding a proposed awning in front of Reeves' Cafe, wide enough to cover the parking meters. Permission was granted to put up the Awning. He also stated that the leaks in their basement stopped after the new copper water pipes were installed.

Mr. Tom Sillers spoke to the Council regarding graveling the parking lot at 426 Central and improvement of the entrance. Permission was granted subject to approval by the Traffic Committee.

Attorney Heckathorn presented Resolution # 314 creating a Library Reserve and Equipment Fund. Caferro moved seconded by Naccarato that Resolution # 314 be passed and Approved. All voted Aye.

Mr. Alex Smith appeared before the Council regarding sickness and Accident Insurance for City Employees. The proposition was that the City pay one half of the Cost. The matter was referred to the Finance Committee and the City Attorney for approval and final disposal will be taken at a future meeting.

City Attorney Heckathorn gave his Opinion on vacations for city employees as requested. The Employee will be granted vacations at the rate of One and one quarter working days for each month of service, after one year's continuous service. The vacations will be granted in the discretion of the department in which he or she works, and will be governed by seniority. The Ordinance committee will report at the next regular meeting.

Naccarato moved, seconded by Caferro that the City purchase a canopy for use at the Cemetery during bad weather. All voted favorably.

Naccarato moved, seconded by Larson that Mrs James Heckathorn be retained as assistant City Attorney without pay. All voted Aye.

Larson moved, seconded by Murphy that all bills signed by the Finance Committee be paid and vouchers filed. All voted Aye.

The Bills ordered paid were:

8335-8371 City Payroll	3797 31	8383 Stacy Oil Co	196 89
8372 Sanders Implement Co	13 50	8384 Stacy Oil Co	16 85
8373 Van Waters & Rogers	47 26	8385 Stacy Oil Co	168 46
8374 Great Northern Railway Co	1 00	8386 Stacy Oil Co	16 88
8375 Cook's Grocery	25 00	8387 Stacy Oil Co	3 74
8376 Big West Oil Co	643 39	8388 American LaFrance	77 82
8377 Big West Oil Co	532 91	8389 Joseph Eason	3 04
8378 Big West Oil Co	157 28	8390 Whitefish Taxi	5 00
8379 Manion's	5 76	8391 Jacqueline Schommer	9 00
8380 Union Oil Co	4 14	8392 Lila M Coe	35 00
8381 Harlow Chevrolet	10 10	8393 Consumer Bulletin	7 00
8382 Stacy Oil Co	468 51	8394 Book of the Month Club	12 48
		8395 Book-Buyer's Guide	5 00

There being no more business before the Council, the meeting was duly adjourned at 10:20 P. M.

ATTEST:

Albert Swan
City Clerk

Joey M. Duff
Mayor

Sept. 6th, 1960.

The regular meeting was called to order by Mayor Duff with all Aldermen present except Jorgenson. The minutes of the previous meeting were read, and Swisher moved, seconded by Murphy that they be approved as read. All voted favorably.

Caferro moved, seconded by Larson, that the Police and Police Judge's reports be approved and filed. All voted Aye.

R. L. Wardlow requested permission to haul his garbage for the Store at Obrien and Second street. After discussion, Murphy moved, seconded by Larson, that Wardlow be granted permission to haul his garbage for the fiscal year 1960 - 1961. Aldermen Naccarato, Murphy, Caferro and Larson voted Aye, Swisher voted no. Motion Carried.

Mr. Ray Porter spoke to the Council regarding the outlying districts joining in the proposed Sewer Improvement. They are circulating a petition for residents on 2nd, 3rd and 4th streets to form a Special Improvement District.

Mr. Sol Catron reported on a tent or awning for use by the Cemetery during inclement weather. A Suitable tent or awning size 16' X 20' with no side walls would cost about \$478.00 and would require 2 men to put up and take down each time used. The Park committee will report at a future meeting.

City Engineer Hellickson reported that the cost of installing pumps for the sewer lift stations would be about \$2000. for the one and about 1700.00 for the other. Drainage from the Armory will need an easement from the City to Cross City Land. Murphy moved, seconded by Caferro that the City grant a 4 feet minimum depth easement to the State of Montana for laying of the Drainage pipe line. All voted Aye.

Chuck Nelson appeared before the Council regarding improvement of the roof of the Grandstand and track and drainage conditions in the Memorial ~~XXXX~~ Field. The Park Committee will meet with the school board and determine what should be done.

Alderman Murphy reports that a range can be had for \$10. to replace one burned out in the kitchen at the Beach. The Guards are off for the season. The Caretaker can rebuild some of the stone walls at the Beach if given some help and expenses. Logs can be had to build the Dock at the City Beach. Black dirt needed for the Cemetery, and can be had from the people who are hauling black dirt for the Golf Course. Murpay was authorised to go ahead with the work.

Alderman Jorgenson joined the meeting at 8:45 P. M.

There was a discussion regarding flooding at the old athletic field and eastward on Railway Street. City Engineer Hellickson will report on the problem at a future meeting.

Mr. Alex Smith and Mr. Marvin Hanson appeared before the Council explaining policies offered by their companies for loss of time ~~for loss~~ ~~of time~~ of employees in case of sickness. Mr. Jorgenson of the finance Committee will meet with them and report at a future meeting.

Alderman Naccarato moved, seconded by Larson, that the Council pass Resolution # Q - 315 on its first and second readings.

The City will ask the State to Seal-coat Central Avenue at the same time as they do Second Street. Contractor Snannon may be able to crush the gravel that the City needs for Street work later this year.

Moved by Larson, seconded by Naccarato that the entrance to parking lots on Central Avenue be from the Street, and the Exits be designated through the Alley. All voted Aye.

Naccarato moved Seconded by Murphy, that Highway Patrolman Wagner be appointed to the Traffic Committee. All voted favorably.

Larson made a motion seconded by Caferro that all bills signed by the finance Committee be paid and vouchers filed. All voted Aye.

Moved by Larson and Seconded by Caferro that the Council pass Resolution # Q - 315 on its first and second readings. All voted Aye.

There being no more business before the Council, the meeting adjourned at 11:30 P. M.

The Bills ordered paid were:

8396 to 8466 City Payroll	4662 15	8482 Pacific Power	42 98
8467 Conrad National Bank	500 00	8483 "	15 40
8468 I O Traff	64 00	8484 "	545 68
8469 James E Baker	91 06	8485 "	238 91
8470 Montana Municipal League	154 00	8486 "	138 50
8471 Vern H Blinder Co	57 50	8487 "	14 70
8472 Sally's Cafe	38 45	8488 "	6 88
8473 American LaFrance	31 21	8489 American Library Assn	6 00
8474 Industrial Towel Supply	9 90	8490 Gaylord Bros., Inc.	13 70
8475 Ed Burton	4 50	8491 Family Reating Club	4 40
8476-8479 Vallay Motors	104 64	8492 Doubleday & Co	7 60
8480 Industrial Acc Board	5 00	8493 Jacqueline Schommer	12 50
8481 Pacific Power	168 95	8494 Pacific States C. I. Pipe	

8495 Montana Merc Co	2 48	8506 Westmont Tractor Co	74 42
8496 Helphrey Motor Freight	3 36	8507 Kalispell Merc Co	8 25
8497 The Whitefish Pilot	11 40	8508 Big West Oil Co	677 14
8498 Whitefish Pilot	10 15	8509 Comoco Oil Co	26 68
3499 Dale Hellickson	40 00	8510 Treas State Equip Co	20 70
8500 Neville Ins Agcy	20 00	8511 Home Lumber Co	25 90
8501 Van Waters & Rogers	47 26	8512 Home Lumber Co	18 70
8502 Daily Interlake	19 04	8513 Home Lumber Co	7 10
3503 Crane Supply Co.	154 08	8514 Marshall Wells Co	4 30
8504 Spokane Culvert & Fab Co.	85 20	8515 Marshall Wells Co	2 40
8505 Union Oil Co	124 63		

ATTEST:

Albert Luman
City Clerk

Ray M. Duff
Mayor

September 19th, 1960

The regular meeting was called to order by Mayor Duff, with all aldermen present except Jorgenson and Swisher. The minutes of the previous meeting were read and Larson moved, seconded by Caferro, that they be approved as read. All voted favorably.

After reading of the report of the Water Department Caferro moved, seconded by Murphy, that the report be accepted and filed. All voted favorably.

Building Permit No. 42 was submitted to the Council and was referred to the building Committee for a report at the next Meeting.

Mable Engelter and Margaret Adair met with the Council and requested that the Library Operation and Equipment Reserve fund be credited with \$500.00, the remainder to be left in their cash fund. This will be done.

Charles McDowell inquired about his replacement by Leroy Van Vleck during his vacation beginning this week. This was agreeable to the Council.

After a short discussion as to needs of the City for Gravel during the coming year, Murphy made a motion that the City advertise for bids for crushing 10,000 tons of gravel to be paid for Dec. 15th 1960, and 10,000 tons of gravel to be paid for Dec. 15th 1961. Larson seconded the motion and all voted Aye.

A Committee from the School and the Council will meet to discuss Memorial Field problems Sept 21st.

Alderman Jorgenson joined the meeting at 8:07

Jorgenson, of the Finance Committee, recommended that the City approve the payment of up to \$3.00 per month by the City towards the purchase of sickness insurance for employees provided the policies pay for the first day of sickness. Marvin Hanson appeared for the Business Men's Insurance Co., which will not write insurance covering first day of sickness.

Mr. Thomas M. Dale, representing Kalman Co., spoke to the Council regarding general obligation and revenue bonds for the proposed Sewer improvement. If the vote is in favor of the Sewer improvement at the General Election the combined services of the Kalman Company will cost the City about \$4000.00 to be paid after the bonds are sold.

Mr. Harold Eagle discussed costs of the proposed sewer improvement with the Council, and the need for land for the lagoon, which may influence the cost of the project.

Jorgenson made a motion, seconded by Naccarato, that the City employ the services of the Kalman Co. in connection with the issuance of and sale of the bonds to pay for the sewer improvement. All voted Aye.

Murphy reported that it would cost approximately \$1200.00 to install two catch basins and the necessary piping to drain the old athletic field and adjacent area.

Jorgenson moved, seconded by Naccarato, that resolutions # Q-315 and Q-316 be passed on the third reading. All voted Aye.

After discussion, it was agreeable to the Council to tear down the old pumphouse, since no one would remove it. Naccarato and Swisher were authorized to get the job done.

It was agreed by the Council that 3rd Street would be closed between Central and Spokane Avenues for the Winter Carnival.

Moved by Naccarato, seconded by Larson that the City advertise for bids on a new 1961 Police Packzge Car for the Police Department to be fitted according to the recommendations of the Department. All voted Aye.

Jorgenson moved, seconded by Larson, that ~~the~~ Mayor Duff be authorized to apply for Federal Aid on the proposed Sewer Improvement. All voted Aye.

Water Supt. Allen was authorized to buy tires for the Air Compressor, locally if possible. The Police Chief Eason was authorized to have tires recapped for snow service.

The Council agreed to ~~be~~ furnish Meter Hoods for the Border Patrol for their use when parking their official Cars.

The Republican Headquarters will be allowed to park their cars at one place for their Rally Sept 22nd.

Naccarato moved, seconded by Larson, that all bills signed by the finance Committee be paid and the vouchers filed. All voted Aye.

The City Will buy Show Tickets for the School Patrol as in previous Years, as a reward for service.

There being no more business before the Council, the meeting adjourned at 11:30 P. M.

The Bills ordered paid were:

8516-8552 City Payroll	3542 69	8557 Cook's Grocery	5 15
8553 Stedje Bros	174 75	8558 Fredenberg Lumber Co	57 43
8554 Cook's Grocery	25 00	8559 State of Montana	22 00
8555 R. J. Zerr	75 00	8560 Ole's Plumbing	32 35
8556 Charles Products Co	387 78	8561 Helphrey Motor Freight	3 36
		8562 Texaco	16 30

ATTEST:

Albert Luam
City Clerk

Harold J. Murphy *act. mayor*
Mayor

Regular meeting October 3rd, 1960

The regular meeting was called to order by Mayor Duff, with all aldermen present except Swisner and Naccarato.

The minutes of the previous meeting were read, and one correction was noted, of VanVleck instead of McDowell at the Reservoir. Jorgenson, seconded by Murphy, moved that the minutes be approved. All voted Aye.

The Police and Police judges' reports were read briefly and were approved. The motion was by Caferro, seconded by Larson.

The securities furnished by the First National Bank of Whitefish to cover the deposits of the City of Whitefish were presented for its regular quarterly inspection, this being for the third quarter of 1960.

Jorgenson moved, seconded by Larson, that these securities be approved, and all voted Aye.

Building permits Number 42 and 43 were approved. The motion was by Larson, seconded by Caferro, and all voted favorably.

Mrs. Stocking and Nelson appeared before the Council on behalf of the needed improvements at the Memorial Field. After a discussion it was decided that the City would approve payment for materials used for improvements up to a total of \$300.00. The motion was by Jorgenson, seconded by Caferro. All voted favorably.

The proposed Sewer improvement was discussed at length because of the possibility that the land necessary for the Lagoon might cost more than at first expected. Resolution No. Q -317 was presented, which raises the bond limit to \$325,000. Jorgenson Moved, seconded by Larson, that the Council pass the Resolution, and all voted Aye.

Jorgenson moved, seconded by Larson, that all bills signed by the Finance Committee be paid and vouchers filed. All voted Aye.

The Purchasing Committee was authorized to get specifications together for a Garbage Packer and report at the next regular meeting.

Water superintendent Allen was authorized to purchase Tires for the compressor and other equipment.

Jorgenson moved, seconded by Larson that the Police be authorized to place a NO PARKING sign in front of the Border Patrol office.

There being no more business before the Council, the meeting was adjourned at 10:15 P. M.

The Bills ordered paid were:

8563-8630 City Payroll	4748 65	8634 Pacific Power	248 55
8631 Pacific Power	159 75	8635 Pacific Power	138 50
8632-Pacific Power	38 53	8636 Pacific Power	14 70
8633 Pacific Power	328 74	8637 Pacific Power	15 25

8638 Pacific Power	10 00	8651 Conrad Ntl Bank	500 00
8639 R. R. Bowker Co	6 00	8652 Hythecker Drug	13 88
8640 Pacific Power	7 54	8653 Void	0 00
8641 Snap-on Tools Corp	7 60	8654 Home Lumber Co	4 00
8642 Treasure State Equip Co	15 53	8655 Fredenberg Lumber Co	32 34
8643 Wm. J. Henry	123 00	8656 Whitefish Block Shop	9 00
8644 Arthur LaBrie	5 00	8657 Grinnell Co	7 33
8645 W. C. Thompson	5 00	8658 Marshall Wells	5 18
8646 W. J. Phipps	5 00	8659 Van Waters & Rogers	23 63
8647 Orpheum Theater	35 00	8660 Pacific Cast Iron Pipe Co	2000 00
8648 Valley Motors	34 79	8661 U. S. Postoffice	4 50
8649 Valley Motors	6 24	8662 Whitefish Block Shop	74 87
8650 Whitefish Pilot	10 50	8663 Home Lumber Co	69 15

ATTEST:

Albert Zusan
City Clerk

Harold J. Murphy act mayor
Mayor

Special Meeting October 8th, 1960

The Special Meeting was called for the purpose of opening bids for crushing 10,000 tons of gravel, or for crushing 20,000 tons of gravel for use by the City. Present were Aldermen Murphy and Jorgenson, and in the absence of a quorum, the meeting was postponed until Monday, October 10th, 1960.

Albert Zusan
City Clerk

Ray M. Duff
Mayor

Special Meeting October 10th, 1960

This meeting was a continuation of the meeting of October 8th, called for the purpose of opening bids for crushing gravel for use by the City. The meeting was called to order by Murphy, Acting Mayor in the absence of Mayor Duff. Aldermen present were Jorgenson, Naccarato, Larson and Caferro. Two bids had been received, one from Chas. J. Shannon, and one from Engbretson Gravel. The Shannon bid was .89 cents per ton for 10,000 tons of crushed gravel, and .89 cents per ton for 20,000 tons of gravel. The Engbretson bid was for .93 cents per ton for 10,000 tons of gravel, and .83 cents per ton for the alternate bid of 20,000 tons of crushed gravel.

After a short discussion, Jorgenson moved, seconded by Larson, that the City accept the bid of Engbretson Gravel Inc., for 20,000 tons. All voted Aye. Mr. Philip Peterson, representing Engbretson Gravel, Inc. was present at the meeting.

The meeting adjourned at 8:16 P. M.

ATTEST:

Albert Zusan
City Clerk

Harold J. Murphy act mayor
Mayor

REGULAR MEETING OF CITY COUNCIL OCT 17, 1960

The meeting was called to order by Murphy, acting mayor in the absence of Mayor Duff, with aldermen Swisher, Caferro, Naccarato and Larson present. The minutes of previous meetings were read, and Caferro moved, seconded by Swisher that they be approved. All voted Aye. Alderman Jorgenson joined the meeting at this time.

After a discussion regarding bills presented by the Boosters association for materials used on the Memorial Field Swisher moved, seconded by Naccarato, that the City pay bills aggregating \$181.05. Swisher, Jorgenson and Naccarato voted favorably, Caferro and Larson voted no.

Swisher Moved, seconded by Jorgenson, that Artnur Phillips' wages be increased to \$260.00 per month payable semimonthly, the increase effective July 1st, the deductions to be \$25 per month from the Library, \$15 from the Water Dept, \$5.00 From Street & Alley fund, the balance from City Buildings fund.

Swisher moved seconded by Jorgenson, that Ordinance A-107 be passed on the first reading. All voted favorably.

Mrs. Crum and Reeves of the Women's Club appeared before the Council regarding a project for the Club, and the following were suggested; City Beach Improvement, Painting the Bathhouse, tables for picnickers in the City Park.

City Engineer Dale Hellickson presented plans for Sewer lift stations in the Riverview Addition costing an estimated \$2770.00, and for the Riverside Addition costing approximately 3489.00

Motion made by Larson seconded by Jorgenson that the Whitefish Pilot be authorized to print 2000 circulars and distribute them. These circulars to be advertising on the Sewer proposal. All voted favorably.

Larson moved, seconded by Jorgenson that all bills signed by the Finance Committee be paid. All voted favorably.

There being no more business before the Council, the meeting adjourned at 8:55 P. M.

The Bills ordered paid Were:

8701 Cook's Grocery	3 89	Consolidated Supply	
8702 Paul Kautt	10 00	8710 Consolidated Supply	62 77
8703 Texaco, Inc.	3 27	8711 City Water Dept	50 00
8704 Secretary Fire Dept	80 00	8712 Grinnell Co	355 42
8705 Secretary Fire Dept	24 00	8713 Iyle Signs, Inc	8 52
8706 Whitefish Boosters	181 05	8714 Cook's Grocery	25 05
8707 Fredenberg Lumber	169 50	8715 Continental Oil Co	7 18
8708 Consol. Freight	13 03	8716 Harlow Chevrolet	7 40
8709 Van Waters & Rogers	23 63	3717 American Pipe & Supply Co	236 70

ATTEST:

Albert Swan
City Clerk

Ray W. Duff
Mayor

SPECIAL MEETING OF CITY COUNCIL
October 19th, 1960.

The Special Meeting called to open bids for Police Car was called to order by Murphy, in the absence of Mayor Duff. Aldermen present were Swisher, Jorgenson, Caferro, Larson and Naccarato.

Two bids for the Police Car had been received, one from Rygg Ford, and one from Harlow Chevrolet. The Bid from Rygg Ford was \$2070.00 including allowance for the used Police Car. The bid from Harlow Chevrolet was \$1980.00, including the allowance for the used Police Car.

Caferro moved, seconded by Larson, that the City accept the bid of Harlow Chevrolet, who expects to be able to deliver the new car in approximately 6 weeks time.

There being no other business before the Council, the meeting was duly adjourned at 7:17 P. M.

ATTEST:

Albert Swan
City Clerk

Ray W. Duff
Mayor

Regular Meeting Whitefish City Council
Nov. 7, 1960

The Meeting was called to order by Murphy, with all members present except Mayor Duff and Alderman Jorgenson. The minutes of the previous meeting were read and approved. The motion was by Cafarro, seconded by Swisher, and all voted Aye.

The Police and Police Judge's reports were read and Larson moved, seconded by Swisher, that the minutes be approved. All voted favorably. At this time Mayor Duff and Alderman Jorgenson joined the meeting.

A letter from the Montana State College regarding a school for City Water and Sewer employees was read, and after discussion it was decided that the City would not send any representatives this year.

Mr Lester Cottrell and Arnold Jacobson Spoke to the City Council regarding insurance for City Employees in lieu of sick leave. Arnold Jacobson submitted a surveyed plat for Street and property changes in the Towers Addition. Jorgensen moved, seconded by Swisher, that the Mayor be authorized to sign the agreement subject to final approval of the City Engineer and City Attorney. All voted Aye.

Mrs. Austin, Stacy, and Street of the Chamber of Commerce, appeared before the Council requesting permission to place Xmas Trees on the Meter posts during the Christmas Holiday Season, citing favorable comment received last winter. Naccarato moved, seconded by Cafarro, that the Chamber would be authorized to place Xmas trees on the Meter posts from December 5th to January 5th. All voted Aye.

After a short discussion regarding the damage to the Stone on Adam's grave by a mowing machine, it was agreed that the stone should be replaced.

The purchase by the City of a Garbage Packer was discussed, and Murphy moved, seconded by Larson, that the Clerk be authorized to advertise for a Packer and truck, including a trade in on the used Garbage truck and box. All voted Aye.

Naccarato moved, seconded by Jorgenson, that Ordinance # A 107 be passed on the Second and third reading. All voted favorably.

The City Clerk was instructed to write to the Pacific Cast Iron Pipe Company that the balance of their statement will be paid about the first of the next year.

Cafarro moved, seconded by Murphy that the City Clerk and City Treasurer transfer \$6000.00 from the General Equipment Fund to the General Fund, as a loan, to be repaid when the fall taxes come in. All voted Aye.

Swisher moved, seconded by Larson, that Resolution # Q-318 be passed. All voted Aye.

Jorgensen moved, seconded by Swisher, that the May, June, July, August and September reports of the City Clerk and City Treasurer be accepted and approved, and all bills signed by the Finance Committee be paid. All voted favorably.

Cafarro moved, seconded by Larson, that the City accept the contract between the City and the Great Northern Railway for Rural fire protection. All voted favorably. The meeting was duly adjourned 10:45.

The bills ordered paid Were:

8718-8793 City Payroll	5145 68	8326 Industrial Towel	8 40
8794 Conrad Nat'l Bank	500 00	8827 Whitefish Pilot	13 50
8795-8803 Pacific Power	1092 96	8828 Gravely Tractors	1 86
8804 Trippet's	178 68	8829 Shaw & Borden	6 33
8805 Lacy Studio	10 00	8830 James A Firney	5 00
8806 Bertha M Stephenson	25 00	8831 Tom Keener	5 00
8807 Kootenai-Craft Productions	3 50	8832-8838 Stacy Oil Co	841 04
8808 Fredenoerg Lumber Co	45 60	8899-8842 Valley Motors	113 76
8809 City Pharmacy	5 40	8843 Orland Nelson	14 46
8810 Marsnall Wells Store	0 70	8844 City Treas	0 45
8811 Miller machinery Co	23 45		
8812 Continental Oil Co	7 18		
8813 Harlow Chevrolet	3 35		
8814 E. H. Swanson	5 94		
8815 Nordeen Electric Co	7 50		
8816-8818 Home Lumber Co	210 95		
8819 Consolidated Freight	3 36		
8820 Van Waters & Rogers	23 63		
8821 Whitefish Sheet Metal	2 25		
8822 Paul Tallman	23 00		
8823-8825 Karl's Radio Serv.	30 00		

ATTEST:

Albert Quinn
City Clerk

Ray M. Duff
Mayor.

SPECIAL MEETING CALLED FOR NOV. 14th, 1960

The Special meeting was called for this date to cavass and check votes cast in the Sewer Bond Election. Mayor Duff called the meeting to order, with all Aldermen present. The Tally Books were cnecked for each ward, and the count was found to be correct. The vote was found to be:

Precinct #37, Ward One, 82 votes for and 52 votes against.
Precinct #20, Ward Two, 192 votes for and 138 votes against.
Precinct # 48, Ward Three, 343 votes for and 200 votes against.
The Total vote was 617 votes for and 390 votes against the Sewer Bond Sale. Naccarato moved, seconded by Caferro, that Resolution # Q - 319 be passed. All voted Aye.

Mayor Duff called the Council into Special Meeting to consider further action by the City towards plans and specifications for the proposed sewer improvement construction. Mr. Harold Eagle, of the Morrison-Maierle engineering firm, spoke to the Council regarding preliminary study, Final Plans and supervision of construction, and the need of final surveys before the winter sets in and snow gets too deep. Jorgensen made a motion, seconded by Caferro, that the firm of Morrison-Maierle be authorized to proceed with final surveys for plans and specifications for the proposed Sewer improvement. All voted Aye. The meeting was duly adjourned at 8:50 P.M.

ATTEST: Albert Zuam City Clerk Ray M. Duff Mayor

SPECIAL MEETING NOVEMBER 17th, 1960.

The Special meeting was called to order by Mayor Duff, for the purpose of considering the purchase of land for the Lagoon Site in the proposed Sewer Improvement. After a discussion Jorgensen moved, seconded by Naccarato, the the Council pass Resolution # Q-320. Larson, Caferro, Jorgensen, Naccarato voted Aye. Swisher and Murpny were absent.

ATTEST: Albert Zuam City Clerk Ray M. Duff Mayor

Regular Meeting November 21, 1960.

Mayor Duff called the meeting to order with all aldermen present except Jorgensen. The minutes of the last regular meeting, Nov. 7th, and the Special meetings of the 14th and 17th were read. Caferro moved, seconded by Larson, that the minutes be approved. All voted Aye. Mr. Bert Johnson, of the Pacific Power Co, explained that materials and crews were not always available to replace burned-out street lights, but they would make an effort to make the needed replacements on the first of each week.

Arnold Jacobson met with the Council regarding Insurance for City employees in lieu of Sick Leave. At this time Jorgensen joined the meeting. After a discussion about rates and benefits, Jorgensen made a motion, seconded by Naccarato, that the Council pass Resolution #Q-321, incorporating conditions, rates and benefits to City employees. All voted Aye.

Jorgensen moved, seconded by Naccarato, that all bills signed by the finance committee be paid and vouchers filed, and that the Clerk's and Treasurer's reports be accepted and approved. All voted Aye.

Chief of Police Eason suggested that a meter be placed in front of Skull's Shop instead of the No Parking sign. Agreed to by the Council.

Larson moved, seconded by Jorgensen, that the Council take action ratifying and confirming the action of the Council Nov.17th in passing Resolution # Q-320 purchasing option from J. Caputo to purchase

his land for a consideration of not to exceed \$55,000.00. to be used as a site for the Sewer Lagoon. All voted Aye.

Murphy requested permission to be absent from the State from Dec. 5th to Dec. 19th. Jorgensen moved, seconded by Larson, that the request be granted. All voted Aye.

There being no more business before the Council, the meeting was adjourned.

The following bills were ordered paid:

8880 J. Caputo	1 00	8891 Bob's T V	4 35
8881-8887 Pacific Power & Light	1076 69	Ole's Plumbing 8892	6 16
8888 Iyle Signs	11 13	8893 Van Waters & Rogers	23 63
8889 City Water Dept	1 00	8894 Sally's Cafe	14 85
8890 The American City	4 00	8895 Petrolane-Flathead	3 00

ATTEST:

Albert Swan
City Clerk

Ray M. Ruff
Mayor

A REGULAR MEETING OF THE CITY COUNCIL DEC 5, 1960

The meeting was called to order by Mayor Duff, with all aldermen present except Murphy and Jorgensen. After reading the minutes of the previous meeting, Caferro moved, seconded by Naccarato, that the minutes be approved as read. All voted Aye.

The problem of serving the residences of Field and Rossol with sewer was discussed and was turned over to Morrison and Maierle for a solution, whether to install a sewer pump, or to lower the lines so they can be served by gravity system. The City Engineer will re-submit plans for sewer changes on Kalispell avenue to the State Board of Health for approval. The City Engineer and Water Committee will meet with affected parties in the Towers Addition to arrive at a solution of Sewer problems in connection with the interceptor Sewer.

The Plat of Block B, Towers Addition, submitted by Jacobson and Morin, was disapproved by the City Engineer, Dale Hellickson, because of changes made in the exterior boundaries on the new Plat.

Building Permit No. 44 was submitted to the Council, and Swisher moved, seconded by Larson that it be approved. All voted Aye.

Naccarato moved, seconded by Swisher, that the reports of the Police department and the Police Judge be approved and filed. All voted Aye.

A letter from the Board of County Commissioners regarding the addition of a new precinct in the City was discussed. This would divide Ward # 3 into two precincts, the dividing line being Sixth Street, and the new Precinct to be # 49. The division was not approved at this time.

One bid was received for the Garbage Truck and Packer from the Harlow Chevrolet Garage. The price was \$9145 and the present garbage truck and box taken in exchange. The delivery cost of approximately \$350.00 would be extra. It was expected that the Truck will be ready in about 6 Weeks.

At the request of the Chamber of Commerce, the Council agreed to give the public free meter services until the New Year.

Caferro moved, seconded by Naccarato that Russell Abell be approved as chairman of the City Insurance board, vice Sam Frederick, resigned. All voted Aye.

After a discussion, it was the informal opinion of the City Council that no outside connections to the interceptor sewer would be granted without annexation to the City.

Mayor Roy Duff requested permission to leave the State Dec. 7 th and return the 13th. Naccarato moved, seconded by Larson, that permission be granted. All voted Aye.

Naccarato made a motion, seconded by Larson that all bills O. K.'d by the Finance Committee be paid and vouchers filed. All voted Aye.

Mayor Duff appointed Alderman Larson to be Acting Mayor in his absence.

Naccarato moved, seconded by Larson, that the City Clerk send flowers to Murphy at the Methodist Hospital in Rochester, Minn. A collection was taken to defray the cost. All voted Aye.

There being no more business before the Council, the meeting adjourned.

The bills ordered paid were:

8897-8954 City Payroll	3875 40	8966 Randall Motors	1 05
8955 Valley Motors	4 00	8967 Home Lumber Co	3 10
8956 Valley Motors	10 00	8968 Home Lumber Co	16 36
8957 Valley Motors	3 04	8969 Rein Electric	5 70
8953 Bertha M. Stephenson	16 00	8970 Charles McDowell	67 50
8959 Ralph E Owings	10 00	8971 U. S. Postoffice	72 60
8960 Book of the Month	6 29	8972-8973 Sunset Carburetor	71 26
8961 Gaylord Bros, Inc.	50 00	8974 D. E. Hellickson	40 00
8962 Pacific Power	6 33		
8963 Family Reading Club	2 25		
8964 Cook's Grocery	25 00		
8965 Continental Oil Co	27 60		

ATTEST:

Albert Swan
City Clerk

Ray M. Duff
Mayor

A REGULAR MEETING OF THE CITY COUNCIL DEC. 19, 1960

The regular meeting was called to order by Mayor Duff, with all aldermen present except Murphy, who is at the Mayo Clinic. The minutes of the previous meeting were read, and Caferro moved, seconded by Swisher, that they be approved as read. All voted Aye.

Building permit No. 45 for a car-port addition at # 21 Dakota Ave., was submitted to the Council, and Jorgensen made a motion, seconded by Caferro, that it be approved. All voted Aye.

The report of the Water department for the months of July, August, and September was submitted to the Council, and Caferro moved, seconded by Swisher, that the reports be approved and filed. All voted Aye.

Caferro moved, seconded by Naccarato, that the reports of the City Treasurer and the City Clerk be approved, and all bills signed by the finance committee be paid. All voted Aye.

After a discussion, Jorgensen moved, seconded by Naccarato, that a Pedestrian Crossing be established at Riverside Grocery on Spokane Ave., and proper signs be erected. All voted Aye.

Naccarato moved, seconded by Caferro, that the Pedestrian Crossing at Second Street and O'Brien Ave. be abolished. All voted Aye.

There was a discussion about the traffic light at Kalispell Ave. and Second Street, and the City Clerk will order the necessary parts to convert this signal to four-way operation. Police Chief Eason was authorized to order additional Decals for the Police Car. There being no more business before the Council, the meeting was adjourned at 8:45 PM.

The Bills ordered paid were:

8975 Engbretson Gravel Co	8300 00	9024 State Publishing Co	11 52
8976-9001 City Payroll	2806 75	9025 Willard B Aronow	417 95
9002 City Clerk	96 00	9026 Nordeen Electric	31 45
9003 Crane Supply Co	249 80	9027 Industrial Accident	268 72
9004 Grinnell Co	159 21	9028 Karl's Radio Serv	29 50
9005 Harlow Chevrolet Co	1980 00	9029 Gustav Wehr	66 00
9006 Harlow Chevrolet Co	10 85	9030 Joseph Eason	75 00
9007 Helen Peschel	32 50	9031 Elroy Herrmann	75 00
9008 Reader's Digest	2 97	9032 William Eason	75 00
9009 NW Mont Fed Libraries	246 83	9033 George Wartnow	75 00
9010 H. W. Wilson Co	22 00	9034 Trustees Nativity	4 00
9011 Cook's Grocery	25 00	9035 Trustees Nativity	10 00
9012 Van Waters & Rogers	23 63	9036-9037 M.F Homan	14 00
9013 County Clerk & Recorder	77 90	9038 Sam Frederick	67 90
9014 Whitefish Pilot	42 30	9039 Raymond E Martin	24 00
9015 Whitefish Pilot	13 50	9040 Texaco, Inc.	12 00
9016 Whitefish Pilot	24 00		
9017 Dale E Hellickson	125 00		
9019-9023 City Water Dept	180 40		

ATTEST:

Albert Zusan
City Clerk

Ray M. Duff
Mayor

A REGULAR MEETING OF THE WHITEFISH CITY COUNCIL WAS HELD JAN 3RD, with Mayor Duff and Aldermen Murphy, Swisher, Caferro and Jorgensen present. After a reading of the minutes of the previous meeting, Caferro made a motion, seconded by Murphy, that they be approved as read. All voted Aye.

The reports of the Police Department and the Ploice Judge were read, and Jorgensen moved, seconded by Murphy, that tney be approved and filed. All voted Aye.

Vernon Sills appeared before the Council and praised the efforts of the Fire Department during the recent fire on his premises. He wants to rebiuld and in the meantime to move to a new location two doors south of his past address. Caferro moved, seconded by Jorgensen that the Council app rove his request to move his bar to the new location until he can rebuild at the old location, 215 Central Ave. All voted Aye.

Dale Hellickson, city Engineer, informed the Council that the cost of the pump only to serve the properties of Rossol and Field would be from \$739.00 to \$1313.00 for the pump only, depending upon the size of the pump and type of elecrtical equipment chosen. The Water and Sewer Committee members will meet with the patrons involved and arrive at a solution. Great Northern Engineering forces will work towards a solution of drainage problems along Railway Street.

Surveyor Lad explained to the Council that there were a number of errors in the old plat of the Towers Addition and it was necessary to have all measurements accurate, and all changes legal and street widdas correct oefore making any cnanges in the location of the street in the Towers Addition.

Jorgensen moved, seconded by Swisher, that the \$6000.00 loaned to the General Fund from the General Equipment Fund, be returned to the General Equipment Fund. All voted Aye.

Mayor Duff reported on a recent meeting with the County Comm-issioners regarding the proposed addition by the County of a new Precinct in the City and other matters. The Committee hopes that the precinct cnanges will be worked out to the benefit of all concerned. The County will pay the City the going rate for 125 yards of gravel from the City Gravel pit to be crushed by Engbretson Gravel Company. The Whitefish City Police are authorized to have the snow on the sidewalks on the Viaduct cleaned off, using relief labor when it is available.

After a discussion about the need of having some way of cleaning the Parking Meter mechanism, Murphy moved, seconded by Caferro, that the City purchase a Meter Cleaner.

Chief of Police Eason reported on the number of Bicycle and Dog Licences remaining from last year, and requested permission to destroy the unused tags. Jorgensen moved, seconded by Larson, that Eason be authorized to destroy the remaining tags. All voted Aye.

Murphy moved, seconded by Larson, that all bills signed by the Finance Committee be paid and vouchers filed. All voted Aye. There being no more business before the Council, the meeting was duly adjourned.

The Bills ordered paid were:

9041-9098 City Payroll	4309 80	9117 Industrial Towel	8 10
9099 Pacific Power	6 33	9118 Los Angeles Stamp Co	39 65
9100 College Place Bindery	24 82	9120 Indianapolis Badge Co	23 35
9101 Bertna M Stephenson	12 00	9121 flathead Upholstery	5 00
9102 Van Waters & Rogers	23 63	9122 Westmont Tractor Co	7 88
9103 Typewriter Supply Co	39 60	9123 Marshall Wells Store	5 69
9104 City Water Dept	40 60	9124 Rygg Ford	20 01
9105 First National Bank	3 30	9125 Rygg Ford	1 05
9106-9112 Pacific Power	962 56	9126 Home Lumber Co	1 26
9113 Industrial Acc Board	509 75	9127 D E Hellickson	25 00
9114 Karl's Radio Service	36 00	9128 City Water Dept	43 10
9115 Bomar Office Equip Co	12 85		
9116 Crum Printers	14 00		

ATTEST:

Albert Lusk
City Clerk

Ray M. Duff
Mayor

REGULAR MEETING JAN. 16, 1961

The regular meeting was called to order by Mayor Duff, with all aldermen present. The minutes of the preceding meeting were read and Murphy moved seconded by Swisher, that they be approved with one correction; namely that the County would pay for the labor cost to clear snow off the walks over the Viaduct. All voted Aye.

After a discussion, the Council authorized the Fire Department to pay approximately \$2000.00 on the indebtedness for the Rural Fire Engine.

Reports of the Water Department, Fire Department showing 181 man-hours used on fires, and of the Police Department giving a comparison of cases during the last two years were submitted. Larson moved, seconded by Caferro, that they be approved and filed. All voted Aye.

Mr. Caputo appeared before the Council stating that he had found some land that he could purchase to take the place of a part of the land under option to the City. Members of the Council will meet with Mr. Caputo to work out an amicable plan for the area needed by the City for the lagoon, and the cost to the City.

Mr. Porter met with the Council stating that the outlying district has a plan for sewage disposal and a petition now with the County Commissioners to have the names checked. The Area includes Second, Third and Fourth Streets.

Mr. Arnold Jacobson met with the Council and discussed the changes in the Towers addition. The City Attorney will not accept the proposed changes at this time. A new Plat will be made setting forth the interior changes in the roads or streets, giving legal description of the boundaries of the streets affected. The Streets to be 20 feet wide.

Precinct changes made by the County Commissioners will affect the voting in State and National elections, but do not affect City elections, in which voters will vote at the usual places.

The Saddle Club would like to have a standpipe placed near their Clubhouse. After a discussion it was decided that the City will do the work if the Saddle Club will furnish the materials.

Naccarato moved, seconded by Jorgensen, that all bills signed by the Finance Committee be paid and vouchers filed. All voted Aye.

Police Chief Eason brought up a notice of the Police Officers school to be held by the F B I . The Police commission will be asked for recommendations as to whether the City will send an officer to the school this year.

The meeting adjourned at 10:20 P. M.

The bills ordered paid were:

9129-9154 City Payroll	2820 33	9174 Union Oil Co	63 90
9155 Pacific States CI Pipe	805 13	9175-9176 Cooks Grocery	26 46
9156 W B Aronow	416 48	9177-9179 Valley Motors	116 17
9157 J C Penny Co	3 12	9180 H E Wells	43 50
9153 City Treas	1 63	9181 Abell Agency	95 97
9159 U S Postoffice	49 60	9182 Abell Agency	547 50
9160-9161 Harlow Chevrolet	45 49	9183 Wells & Pescnel Agcy	108 46
9162 Whitefish Taxi	7 00	9184 John Hutchinson	108 46
9163-9168 Stacy Oil Co	708 25	9185 Neville Ins Agency	108 46
9169-9171 Coast to Coast Store	50 67	9186 Secretary Fire Dept	131 00
9172 Mont Pub Service Comm	7 00		
9173 Pacific States C I Pipe Co	197 50		

ATTEST:

Albert Zeman
City Clerk

Ray M. Duff
Mayor

A REGULAR MEETING OF THE WHITEFISH CITY COUNCIL FEB 6, 1961

The meeting was called to order by Mayor Duff, with Aldermen Larson, Murphy, Caferro and Naccarato present. The minutes of the previous meeting were read, and Caferro moved, seconded by Larson, that they be approved. All Aye.

The Clerk was authorized to reply favorably to inquiry from the First Federal Savings and Loan regarding the services of the Architects of the City Hall Building.

Naccarato moved, seconded by Murphy, that the building permit of Jesse Beller for repair of the building at 109 Central after the fire be granted. All voted Aye.

The Securities furnished by the First National Bank as security for City deposits were submitted for the fourth Quarter of 1960, and Larson moved, seconded by Caferro, that they be approved. All voted Aye.

James Heckathorn spoke to the Council for the Veterans of Foreign Wars, requesting the use of the Community Room for use as their meeting place for a few months, until their building is completed. Their request was informally granted.

Mayor Duff reports ~~XXXX~~ after meeting with the County Commissioners and the State Highway Engineers regarding the Water main on Wisconsin Avenue, that they take the view that it is a repair job, instead of a case of moving the pipe because of highway construction. Negotiations will continue in an attempt to ease the burden of expense to the City.

Mr. I.O. Graff has been retained by the City to work on Easements for the Interceptor Sewer. The Rate Will be \$2.50 per hour.

Mayor Duff reports after conferences with Mr. Caputo, that the area desired for the Sewer lagoon can be purchased for \$27,500.00. Caferro moved, seconded by Larson, that resolution # 321 be passed, purchasing the land offered by Mr. Caputo for the lagoon. All voted Aye.

Alderman Caferro reported that Hoffman will participate in the sewer improvement; Creon and LeBlanc will not. Rossol and Field will put in sewer to the lift pump. It was informally agreed to go ahead with the purchase of materials for Field and Rossol sewer pump, so that the work can be started as soon as possible in the Spring. The Clerk will order the Meter Cleaner.

A petition was received from residents bordering the Alley in the 300-block between second and third streets to put in a light in the alley approximately behind Lincoln Cleaners. The request was informally approved and the City Clerk will write to the Power Co. to install the light.

It was agreed by the Council that the City will pay for lights to be installed at the Skating rink near the High School, to be paid for out of the allowance to the Boosters Club. The City Clerk will write to the Power Company authorizing them to install the lights. The Motion was made by Larson, seconded by Caferro, and all voted Aye.

Mayor Duff reported that the City has an offer from a concern that will put trash or garbage cans on city streets with advertising on them, the City to get 25% of the gross receipts. It was tabled for the present.

Mr. John Bartlett called Montana Senator Mansfield to see if Federal assistance can be had to replace the Water Main on Wisconsin avenue, and it was informally agreed that the City will reimburse him for the expense of the telephone call.

After a discussion Larson moved, seconded by Naccarato, that the firm of Morrison-Maerle be authorized to make a survey of the pipe line needs of the City from the Reservoir for a cost not to exceed \$300.00. All voted Aye.

The Trustees of the Police Pension Fund will meet Wednesday evening Feb 8th, 1961, to audit the books. The members are Eason and Herrmann of the Police Department, the Mayor, City Attorney and the City Clerk.

Chief of Police Eason reported to the Council that his office needs a file Cabinet to keep records, and a License Registration List showing ownership of Automobiles. After a discussion he was informally authorized to order the necessary cabinet and Registration List. Police members are attending a Police School at Kalispell. Naccarato Moved, seconded by Larson, that one officer will be sent to the F B I Police Academy School to be given at Bozeman in March.

Caferro moved, seconded by Larson, that the City Council pass ordinance #A108, amending Section # 21 of Ordinance # 85 to state that no "U" turns shall be made or permitted on Central Avenue between Railway Street and Third Street including intersections. All voted Aye.

Mr. Harold Eagle reports that they have had meters in manholes to measure stream flow for necessary figures for the sewer improvement. Easements will vary from a few feet to 2400 feet in length, and will be furnished by the City, 40 feet wide during construction. Grounds will be left as before construction.

Naccarato moved seconded by Larson, that the reports of the Police and Police judge and City Clerk, and all bills signed by the Finance

Committee be approved, and vouchers filed. All voted Aye. There being no more business before the Council, the meeting was duly adjourned.

The Bills ordered paid were:

9241 Pacific Power	6 33	Harlow Chevrolet	16 00
9242 Wall Street Journal	13 00	9271 Roy M Duff	14 00
9243 Family Reading Club	2 20	9272 Chamber Comm U S A	12 00
9244 American Publisners Corp	16 80	9273 Whitefish Ins Agency	108 46
9245 Jonn Bartlett	8 47	Petrolane Flathead Gas	9274 40 00
9246-9246 Home Lumber Co	98 43	9275-9281 Pacific Power	1039 46
9248 Flexible Pipe Tool Co	115 88	9282-9285 Forcum & Hamlin	58 94
9249 Van Waters & Rogers Co	47 26	9286 Geo. F Cake Co	8 87
9251 Whitefish Pilot	30 66	9287-9289 Valley Motors	30 38
9252 Van Waters & Rogers	23 63	9290 Karls Radio Service	29 50
9253 Typewriter Supply Co	17 50	9291 Notthern School Supply	5 18
9254 Texaco, Inc	39 60	9292 Wells & Peschel Agency	11 22
9255 Crane Supply Co	2 90	9293-9295 Karls Radio Serv	30 00
9256-9257 Marshall Wells Store	8 08	9296 Sally's Cafe	21 55
9258 City Water Dept	40 60	9297 Harlow Chevrolet	6 75
9259-9260 Nordeen Electric	119 85	9299 Pacific Cast Iron Pipe	805 13
9261-9262 Fred C Huggins	10 50	9300 Howe Fire Apparatus	2359 80
9263 Randall Motors	1 85		
9234-9265 Helm, Inc.	9 50		
9266 Foy's Tire Market	14 92		
9267 Fredenberg Lumber Co	30 44		
9268-9269 Helphrey Motor Freight	8 47		

ATTEST:

Albert Zuaw

City Clerk

Roy M. Duff

Mayor

SPECIAL MEETING HELD FEBRUARY 14TH, 1961

The Special Meeting was called by Mayor Duff, with Aldermenm Murphy, Jorgensen, Swisher and Caferro present. The purpose was to consider problems in connection with the Winter Carnival to be held in Whitefish, Feb. 16th to Feb 19th. Jorgensen moved, seconded by Murphy, that the City go on record as favoring the Carnival to the extent of using City Equipment to load trucks and haul snow. All voted Aye. The County will send two trucks and the Chamber will furnish trucks and maintainer if necessary to level snow on Cantral Ave. Where the events scheduled will take place. City Equipment to be in charge of Street & Alley foreman and regular city employees.

Swisher moved, seconded by Jorgensen that the Carnival Committee be permitted to place Trees on the meter posts for the Carnival, to be removed the first of the week after the Carnival.

The New Garbage Truck and Packer is ready, and Jorgensen will leave to bring it back to Whitefish. It was informally decided that he will be allowed \$200.00 for expenses.

There being no more business before the Council, the meeting was duly adjourned at 8:35 P. M.

ATTEST:

Albert Zuaw

City Clerk

Roy M. Duff

Mayor.

REGULAR MEETING, February 20, 1961

The regular meeting was called to order by Mayor Duff, with aldermen Murphy, Larson, Caferro and Swisher present. The minutes of the preceding meetings were read, and Caferro moved, seconded by Murphy, that they be approved.

Lynn Peterson appeared before the Council to inquire if the sewer would be low enough for him to connect with it, and City Engineer Hellickson gave his opinion that it would, subject to last minute changes.

The Park Committee will meet with the Beach Committee and other interested people Feb 21 in the Community Room to discuss City Beach improvements.

Alderman Larson requested permission to leave the State from Mar 15th to Mar 31 st inclusive. Murphy moved, seconded by Swisher, that permission be granted, and all voted aye.

County Commissioner William Knapt on appeared before the Council and was asked if the County Planning board would be activated and a meeting is planned at Columbia Falls for Feb. 27th. Members of the City Council plan to attend this meeting. The proposed pipe line on Wisconsin Ave. was discussed together with a report from Morrison-Maierle regarding the needs of the City for future expansion. Murphy moved, seconded by Swisher, that the Council pass resolution # Q-323 calling for laying Water Main on Wisconsin Avenue to cost \$135,000.00

The Clerk will write Civil Defense Director Robert Keyes to inquire if they will participate in the purchase for City use of two Walkie-Talkie radio outfits.

Water Supt Allen reported an invitation to attend the American Water Works convention at Helena April 6th, 7th and 8th. where new methods and products will be demonstrated. Larson moved, seconded by Caferro, that Allen be allowed expenses to attend, which will be about \$74.00. All voted Aye.

Ord # A-108 failed of passage on the third Reading. The motion was by Caferro, seconded by Murphy. Larson, Swisher, Caferro and Murphy voted NO.

Larson moved, seconded by Murphy, that all bills signed by the finance committee be paid and vouchers filed.

There being no more business before the Council, the meeting was duly adjourned at 9:25 P M .

The bills ordered paid were:

9301 Jas Jorgensen	200	009320 City Treas	66	82
9302 Lois Swisher	49	16 9321 Roy J Olson	159	00
9303 Albert Quam	138	46 9322 Rudolph Muender	138	30
9304 Arthur Phillips	100	20 9323 Kenneth Copeland	147	22
9305 Joseph Eason	176	90 9324 Edward Stoll	138	96
9306 Elroy Herrmann	176	50 9325 Gustav Wehr	133	62
9307 Geo Wartnow	167	74 9326 City Treas	95	30
9308 Wm Eason	154	50 9327 City Treas	45	10
9309 Wm E Stough	27	68 9328 Demco Library Supp	5	05
9310 Laroy Strunk	13	84 9329 Pacific Power	6	50
9311 City Treas	38	60 9330-9336 Pacific Power	1046	92
9312 City Treas	58	44 9328 Manion's	5	40
9313 Jas Ailen	152	80 9339 Keith Monson	35	00
9314 Gwenden Allen	118	05 9340 Dale Hellickson	30	00
9315 Chas McDowell	110	31 9341 W. S. Darley & Co	50	00
9316 Bennie Halverson	164	06 9342 Magee-Hale Park Meter Co	37	50
9317 Donald Karst	125	81 9343 Cook's Grocery	25	00
9318 Arthur Phillips	15	00		
9319 City Treas	85	90		

ATTEST:

Albert Quam
City Clerk

Ray M. Duff
Mayor

By
3/15/61
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REGULAR MEETING MARCH 6TH, 1961.

The meeting was called to order by Alderman Murphy, in the absence of Mayor Duff, with all aldermen present except Swisher. The minutes of the previous meeting were read, and Caferro moved, seconded by Larson, that they be approved as read. All voted Aye.

Jorgensen moved, seconded by Naccarato, that the City Clerk be authorized to apply for Gasolene tax refund from the State. All voted Aye. The reports of the Police Department and Police Judge and City Treasurer and City Clerk were submitted for approval, and Naccarato moved, seconded by Larson, that they be approved and filed. All voted Aye. At this time Mayor Duff joined the Meeting.

Murphy reported that logs for the dock at the City Beach have been promised. Roy Olson reported that the Meter Cleaner is working well and the new Garbage Packer is on the job and working well.

Caferro moved, seconded by Jorgensen, that the purchasing Committee get two tires for the pickup and one tire for the Garbage Truck. All voted Aye. After a discussion regarding the traffic sign at Second Street and Spokane Ave, Naccarato moved, seconded by Jorgensen that the lights in this sign be left on 24 hours a day as soon as the wiring changes can be completed. All voted Aye.

Jorgensen reported on the trip for the Garbage Packer, costing the City a total of \$267.92, which includes some costs refundable to the City.

Clay Gilchrist of the Junior Chamber spoke to the Council regarding coverage by telephone and radio for Police calls. Police Chief Eason suggested two more telephones on the Street, one at third st and Central, and one at 2nd St. and Spokane Ave. The Junior Chamber intends to place the street signs this month.

Mr. William Knapton of the County Commissioners, and Harold Eagle, of the firm of Morrison-Maerle met with the Council in a discussion about the proposed Sewer Improvement regarding Easements and Location of the Sewer.

Jorgensen moved, seconded by Murphy, that resolution No. Q. 31b be passed, authorizing the proper officers of the City to take the necessary steps to Condemn property not covered by easements for the proposed Interceptor Sewer. All voted Aye.

Larson moved, seconded by Caferro, that all bills signed by the Finance Committee be paid, and vouchers filed. All voted Aye. There being no more business before the Council, the Meeting was duly adjourned.

The bills ordered paid were:

9344-9393 City Payroll	3709 68		
9394 J.D. & J.M Caputo	2200 00	9414-9415 Coast to Coast Store	12 94
9395 G. N. Railway	992 39	9416 City Water Dept	40 60
9396 Harlow Chevrolet	4645 45	9417-9418 Home Lumber Co	136 89
9397 N. W. Mont Fed Libraries	22 11	9419-9420 Snap-on-Tools	20 95
9398 H W Wilson Co	12 00	9421 Van Waters & Rogers	23 63
9399 Hungry Horse News	4 00	9422 Wallace & Tiernan	4 90
9400 Mrs. Clara Peeso	16 00	9423-9424 Harlow Chevrolet	58 70
9401 Leroy Strunk	35 00	9425 Nordeen Electric	18 45
9402 Wm Stough	35 00	9426 Industrial Towel Supply	7 05
9403 Chief Police	24 80		
9404 Chas. A. Reid	490 50		
9405 James Jorgensen	67 92		
9406 Farwest Office Equipment	3 58		
9407 Whitefish Furniture	3 50		
9408 Consolidated Freightways	9 10		
9409 Wells & Peschel	17 05		
9410 Mitcham Specialty Repairs	125 50		
9411 Am. Water Works Assn	15 00		
9412-9413 Valley Motors	42 86		

ATTEST:

Albert Swan
City Clerk

Ray M. Duff
Mayor

Regular Meeting March 20th, 1961.

The regular meeting was called to order by Mayor Duff, with aldermen Murphy, Jorgensen, Naccarato and Caferro present. The Minutes of the last meeting were read, and the error of quoting the number of resolution No. Q-316 as No Q319 was noted. Caferro moved, seconded by Murphy, that the minutes be approved, with that error amended. All voted Aye.

A letter of appreciation from the Winter Carnival Committee for co-operation and assistance during the Carnival was read to the Council.

The application of the Glacier Corporation for a building permit to repair the north wall of the building, formerly the Creamery, was tabled.

The closing of Woodland Avenue or permitting only one-way traffic between Montana avenue and the alley between Montana ave. and Dakota Avenue was referred to the Traffic Committee. Murphy reported that a stove for the cookhouse in the City Park will be purchased and put in place soon.

Caferro reported that with 87 water outlets shut off for the winter, receipts of the Water Department were about the same as in previous years, and moved that the reports of the Water Department for December and January be approved. Murphy seconded the motion, and all voted Aye.

The Council informally approved the offer of Carl Jonkel to remove dead trees from the City Park, with approval of the Park Committee.

City Attorney Heckathorn submitted the lease for the Beach Property from the Great Northern Railway and the Contract for Deed from J. Caputo for Filing. By Agreement with the Council, the option to purchase the McCauley property will be released.

Glenn Stevens met with the Council requesting that the City change the water line so that he can get water direct from the City Mains, instead of across adjoining property. It was informally agreed that the City would put in the necessary water pipe.

Chief Eason reports that a member of the force will attend Civil Defense meetings at Hungry Horse Dam, and it was noted that Civil Defense Films will be shown in the Community Room March 23 rd. A Meter will be needed to put the Street Signal at 2nd St and Spokane Avenue into operation, and it will be installed shortly.

Bud Shero and Glen Stevens suggested that the City purchase some land from Shero to put the Interceptor Sewer force pump on, enabling several more residents to connect with the Sewer. The City Engineer Hellickson will contact Morrison-Maerle to look into the feasibility and expense.

Morrison-Maerle have set up advertising for bids on the Interceptor Sewer and hope to open bids April 19th.

The Civil Defense setup will participate in the purchase by the City of Walkie-Talkies for City use, and after a discussion, Caferro moved, seconded by Naccarato, that the City Clerk apply for two Walkie-Talkies for City use. All voted Aye.

The Police Department requested authority to re-decorate their offices, using prisoner labor. The Chief was authorized informally to purchase the materials.

Naccarato moved, seconded by Murphy, that all bills signed by the Finance Committee be paid, and vouchers filed. All voted Aye.

The Sheriffs office requested that the City Tanker be sent out to supply County Fire fighting equipment with water when fighting fires. As a matter of Co-operation, it was informally decided that this would be done.

There being no more business before the Council, the meeting was duly adjourned.

The bills ordered paid were:

9427-9450 City Payroll	2802 75	9465 D E Hellickson	25 00
9451 Roy Duff & Harold Murphy	50 00	9466 Continental Oil Co	8 60
9452 Whitefish Taxi	3 50	9467 Cook's Grocery	25 00
9453 Petrolane Flathead Gas	32 00	9468 Pacific Power	6 33
9454 Willard B. Aronow	437 95	9469 Historical Society Mont	1 50
9455 George Wartnow	116 87	9470-9475 Stacy Oil Co	349 53
9456-9562 Pacific Power	1097 47		
9463 L. R. Van Vleck	65 87		
9464 Neville Drug	5 40		

ATTEST: Albert Swan
City Clerk

Ray M. Duff
Mayor

Regular Meeting April 3, 1961

The regular meeting called for April 3rd with Mayor Duff and Aldermen Murphy, Larson and Naccarato present, was adjourned for lack of a quorum at 8 P.M.

ATTEST:

Albert Zuane
City Clerk

Ray M. Duff
Mayor

Council Meeting April 10th, 1961

The meeting was called to order by Mayor Duff, with all Aldermen present except Swisher. The minutes of the previous meetings were read and one correction was noted: that the City is to order one Walkie-Talkie, instead of two, as quoted in the minutes. Murphy moved, seconded by Jorgensen that the minutes be approved as corrected. All voted Aye.

Building permits No. 47 for repair of north wall of the Creamery building, No 48 for a Marquee in front of the Gerber jewelry store, and No 49 for moving a garage building to the house on the rear of the lot and adding a shower and toilet facilities at 541 Spokane Ave by Albert Carr were submitted to the Council. Caferro moved, seconded by Larson, they be approved, and all voted Aye.

The Securities furnished by the First National Bank as securities for City Deposits were approved for the First Quarter of 1961. The motion was by Naccarato, seconded by Jorgensen, and all voted Aye.

The reports of the Police and Police Judge were submitted to the Council and Larson moved, seconded by Caferro, that they be approved. All voted Aye.

Jorgensen moved, seconded by Naccarato, that all bills signed by the Finance committee be paid, and vouchers filed. All voted Aye.

Murphy reported that fertilizer will be bought for the Cemetery, and that Howard Field will be the Caretaker.

After a discussion, Jorgensen moved, seconded by Murphy, that Woodland Avenue be barricaded at the East side of Montana Avenue. All voted Aye.

Tree spraying was discussed, and it was informally agreed that Murphy would contact the County Agent to ascertain the best time and kind of Spray to be used. The question of clean-up week was discussed, but no date was set. The Garbage crews are picking up refuse daily. The Police Department was authorized to install fire extinguishers in the Police Patrol Car for emergency use. Chief Eason stated that the Decals on the Police Car are coming off. By mutual consent of the Council, materials for a portable blackboard will be purchased, and the Police will do the construction. It was noted that the City is advertising for bids for construction of the interceptor sewer, and it is expected that the contract will be let April 27th.

The proposed water main on Wisconsin Avenue was discussed at length and Naccarato moved, seconded by Larson, that the City Attorney and the City Clerk be authorized to advertise for bids for the necessary Pipe for Wisconsin Ave. from Edgewood to the Reservoir Road, and separate bids for the Laying of the Pipe, and bids for Pipe for the line from Wisconsin Avenue to the Reservoir, and bids for the laying of the Pipe, all pipe to be 18" Pipe. All voted Aye.

Jorgensen moved, seconded by Caferro, that the City Clerk be authorized to call for bids to furnish the City with Gasolene for a period of two years. All voted Aye.

The meeting was then adjourned for a special meeting to canvass the votes at the City Election.

The bills ordered to be paid were:

9528 James Allen	74 00	9551 Industrial Accident	373 49
9529 Whitefish Library	18 61	9552 Traf-o-teria System	104 84
9530 N W Mont Fed Libraries	105 44	9553-9556 Pilot	113 45
9531 Changing Times	6 00	9557 Winnifred Connelly	14 00
9532 Farwest Office Equipment	16 01	9558 Theresa Weller	14 00
9533 Mrs. Clara Peese	18 50	9559 Gladys M Fredenberg	14 00
9534 Westmont Tractor Co	4 40	9560 Clara J Knauss	14 00
9535 Morrison-Maerle	175 00	9561 Gussie B White	14 00
9536 Van Waters & Rogers	47 26	9562 Arthur LaBrie	15 00
9538 Crane Supply Co	70 75	9563 Mabel Hileman	15 00
9539 Harlow Chevrolet Co	472 50	9564 Deola Stolte	15 00
9540 C & C Supply Co	1 37	9565 Bertha Reich	15 00
9541-9544 Valley Motors	123 01	9566 Joyce M. Gallo	15 00
9545 Haines Public Drug	2 00	9567 Mabelle V Arndt	16 00
9546-9547 Coast-toCoast Store	9 38	9568 Luella O Larson	16 00
9548 Lauzon Heating	1 00	9569 Chauncey Trent	16 00
9549 Marshall Wells Store	9 18	9570 Pearl Morrow	16 00
9550 Shaw & Borden	33 15	9571 Ma rian Swisher	16 00

9572 Tribune Printing
9573 St. Paul Stamp Works
9574 Great Falls Paper Co

30 00
7 48
85 73

9575 City Water Dept
9576 Bomar Office Equipment
9577 Industrial Towel Supply

42 25
4 70
7 50

Attest:

Albert Swan
City Clerk

Roy M. Duff
Mayor

Special Meeting Held April 10, 1961

The City Council met in special session on the above date to canvass the votes cast at the municipal election held on April 3rd, in accordance with State Statutes. All members of the Council were present except Swisher. The Council checked the tabulations of the City Election of April 3rd, and the results were found to be as follows:

MAYOR	Ward # 1	Ward # 2	Ward # 3	Totals
Roy M. Duff	54	152	222	428
Cecil Caferro	57	130	183	370
Art LaBrie		1		1
Sterling Rygg		1		1
Harold Murphy			1	1
<u>POLICE MAGISTRATE</u>				
Arthur D Phillips	45	157	285	487
William A Fry	59	112	121	292
<u>CITY TREASURER</u>				
Lois Swisner	108	273	395	776
<u>ALDERMEN</u>				
Harold Murphy	95			
Alvin Naccarato	87			
James Christensen	32			
Donald Doyle	1			
Arthur Engelter		197		
Harry Hileman		192		
Robert Wicen		127		
Robert K Schroeder		1		
Fred Stacy			231	
Clarence Larson			221	
James Jorgensen			176	
Donald Doyle			165	
<u>BOND ELECTION</u>				
FOR the Bond Issue	72	165	268	505
AGAINST the Bond Issue	32	90	113	235

Caferro moved, seconded by Murphy, that all tallies be accepted as correct and that the Bond Issue carried, and that the following be declared to be elected:
For Mayor * - - - - - Roy M. Duff
For Alderman in Ward 1 - - - - - Harold Murphy and Alvin Naccarato
For Aldermen in Ward 2 - - - - - Arthur Engelter and Harry Hileman
For Aldermen in Ward 3 - - - - - Fred Stacy and Clarence Larson
For City Treasurer - - - - - Lois Swisner
For Police Magistrate - - - - - Arthur D Phillips
The business before the Council being concluded, it was duly adjourned at 10:25 P. m.

ATTEST:

Albert Swan
City Clerk

Roy M. Duff
Mayor

REGULAR MEETING APRIL 17, 1961

The meeting was called to order by Mayor Duff, with all aldermen present. The minutes of the previous meetings were read, and a correction was noted—that Woodland Ave to be barricaded at the East side of Montana Ave., instead of the south side. Murphy moved, seconded by Swisher, that with this correction, the Minutes be approved. All voted Aye.

Alderman Murphy reported that the County Agent recommended a dormant spray now for Park trees, and another spray when the leaves come out.

Arnold Jacobson of the Chamber of Commerce reported that the Chamber is waiting for publicity literature on the Spring Clean-up. It was informally agreed to order approximately 50 more Street signs in addition to those recently installed.

John Reimer wanted to know if he would be allowed to purchase the hay on City property for the next two years so that he would be justified in planting seed in bare spots. After a discussion it was informally agreed that he would be allowed to purchase the hay crop for the next ~~two~~ year.

Arnold Jacobson reported that the Tower Addition Plat was ready for filing and approval by the City subject to the exchange of deeds for the changes of property involved.

Swisher moved, seconded by Jorgensen, that Dale Hellickson be retained as City Engineer for a fee of \$25.00 per month, plus a fee of \$6.00 per hour used each month over a minimum of 4 hours. All voted Aye.

Eva Christian requested damages of \$50.00 for damage to her house caused by water not being fully shut off in cold weather. After a discussion it was decided that her request be granted.

Alderman Murphy requested permission to leave the State from April 21st to April 31st for medical consultation. Larson moved, seconded by Naccarato, that the request be granted. All voted Aye.

Fire Chief LaBrie reported that the Fire Department is working on regulations on fire Zoning in the business district, and will report at a later council meeting.

Larson moved, seconded by Naccarato, that Police Chief Eason be authorized to attend the Attorney General's School, subject to the approval of the finance committee. All voted Aye.

Larson moved that all bills signed by the Finance committee be paid, and vouchers filed. Naccarato seconded the motion, and all voted Aye.

In view of the possibility that there could be less Aldermen than necessary for a Quorum at the next meeting, Caferro offered his resignation as Alderman for the Second Ward. Naccarato moved, seconded by Jorgensen that the resignation be accepted, and all voted Aye. Mayor Duff appointed Arthur Engelter, recently elected Alderman for the Second Ward, to fill the vacancy. Naccarato moved, seconded by Murphy, that the appointment be approved. All voted Aye.

There being no more business before the Council, the meeting was duly adjourned at 9:25 P M.

The Bills ordered paid were:

9578-9606 City Payroll	3040.57	9615 D. E. Hellickson	40 00
9607 Eva Christian	50 00	9616 Pacific Power	195 70
9608 Van Waters & Rogers	23 63	9617 Pacific Power	26 04
9609 Jonn B Hutchinson	136 00	9618 Pacific Power	7 57
9610 Sally's Cafe	17 60	9619 Pacific Power	379 00
9611 Cook's Grocery	4 58	0620 Pacific Power	138 50
9612 Cook's Grocery	25 00	9621 Pacific Power	14 70
9613 County Clerk & Recorder	134 40	9622 Pacific Power	16 15
9614 Secretary, Fire Dept	88 00		

ATTEST:

Albert Swan
City Clerk

Ray M. Duff
Mayor

SPECIAL MEETING, April 27 th, 1961.

This meeting was called to order by Mayor Duff, with Aldermen Larson, Naccarato, Stacy, Hileman and Engelter present. Aldermen Jorgensen and Swisher knowing that they would be unable to attend this meeting offered their resignations. Larson moved, seconded by Naccarato, that the resignations be accepted, and all voted Aye. Mayor Duff appointed Fred Stacy and Harry Hileman, newly elected Aldermen, to take their Place, and Larson moved seconded by Naccarato, that the appointments be approved. All voted Aye. Mr Harold Eagle gave a short informative talk explaining the schedules in the pipe line, pumping stations and lagoon bids after which the meeting adjourned to the Council room for the meeting called to open the Sewer Improvement bids. The meeting closed at 7:15.

This meeting was called for the purpose of opening bids on the proposed Sewer improvement. Mayor Duff called the meeting to order, with Aldermen Larson, Naccarato, Stacy, Hileman and Engelter present. After a short introduction Mayor Duff turned the meeting over to the Morrison-Maerle engineers to open and read the bids received for the proposed Sewer Improvement, ten in all. Bids for the three schedules together with performance bonds were received from C. B. Lauch Const. Co. of \$299,986.00, Kalispell Plumbing and Heating, \$331,179.53, Mel Buck Constuction, Great Falls, for \$232,341.98, Bud King, Missoula, for \$305,396.22. C. W. Smith, Missoula bid on the Pipeline only for \$216,902.45, Associated Constructors, Choteau, bid on the Lagoon only for \$56,472.52, Federal Construction Co., Spokane bid on Lagoon \$49,975.00 and Pumping Stations \$54,100.00, J. W. Merz, Missoula bid \$57,977.00 on the Lagoon only, Matelich Construction, Kalispell Bid \$48,350.00 on the Pumping Stations only ~~\$48~~, Mike O'Connor, Columbia Falls bid \$50,202.50 on the Lagoon only. After reading the Bids, the meeting was recessed for 30 minutes to give the engineers time to study the bids and alternate bids. When the meeting was reconvened, Mr Harvey and Harold Eagle of the firm of Morrison-Maerle spoke regarding the materials to be used in the pipe lines and pumps for the pumping stations and recommended the basic bids be accepted as being the best for the job. Larson moved, seconded by Stacy that the basic bid of Mel Buck Construction Co. be tentatively accepted ~~as~~, subject to the approval of the State Board of Health, the Public Health Service, and review by the engineers. All voted Aye. Mayor Duff expressed his thanks to all concerned. The meeting adjourned at 9:15 P. M.

ATTEST:

Albert Zuam
City Clerk

Reginald Duff
Mayor

REGULAR MEETING May 1, 1961

The regular meeting was called to order by Mayor Duff, with Aldermen Engelter, Hileman, Larson, Naccarato and Stacy present. The minutes of the previous meetings were read and one correction was noted; that Mr. Reimer was to be allowed to rent the city hayland for one year. With this correction, the minutes were approved. The motion was by Larson, seconded by Hileman, and all voted Aye.

The reports of the Police and Police Judge were read briefly, and Engelter moved, seconded by Hileman, that they be approved. All Aye.

After a discussion, Engelter moved, seconded by Naccarato, that \$3000.00 be transferred from the Park Fund to the General fund. All voted Aye.

Larson moved, seconded by Engelter, that all bills signed by the finance committee ^{be paid} and the City Clerk and City Treasurer reports be approved for the month of April. All voted Aye

The old Council now Adjourned, and Mayor Duff Welcomed the new members of the Council, and asked the Council to elect a president of the Council. Larson moved, seconded by Stacy, that Alderman Murphy be elected unanimously to be president of the council. All voted Aye.

Mayor Duff made the following Committee appointments, with the First named to be chairman of each committee respectively:

FINANCE: Engelter, Larson, Naccarato
 Water & Sewer: Larson, Stacy, Myrphy
 STREET & ALLEY: Murphy, Hileman, Naccarato
 LIGHT: Stacy, Engelter, Naccarato
 FIRE: Naccarato, Engelter, Stacy
 ORDINANCE: Larson, Hileman, Stacy
 BUILDING & ZONING: Hileman, Engelter, Stacy
 PARK: Murphy, Hileman, Larson
 PURCHASING: Murphy, Hileman, Larson
 HEALTH: Naccarato, Hileman, Engelter
 PUBLICITY: Stacy, Hileman, Richard Adams
 TRAFFIC: J. Eason, Local Patrolman, Murphy

Stacy moved, seconded by Engelter, that these appointments be confirmed. All vote Aye.

Mayor Duff then made the following appointments:

Walter Thompson to the Police Commission, Mrs. Maxine Forcum to the Library Board, and George Wartnow to be a Trustee of the Police Fund. Larson moved seconded by Naccarato, that the aforesaid appointments be approved. All voted Aye.

Mayor Duff then made the following appointments as City Officials:

Albert Quam: City Clerk
 Joseph Eason, Chief of Police
 James Allen, Supt. Water Department
 Roy Olson, Foreman, Street & Alley Department
 James Heckathorn, City Attorney
 Mrs. Connie Heckathorn, Assistant City Attorney
 Dr. Bruce McIntyre, City Health Officer
 Mable Engelter, Library Board selection, for Librarian
 Arthur LaBrie, Fire Department Selection, for Fire Chief

Larson, moved, seconded by Engelter, that the appointments be confirmed, and all voted Aye.

Building permits Nos. 51, 52, and 53 were submitted to the council and Larson moved seconded by Hileman, that they be approved. All Aye.

Dr. McIntyre inquired if the City planned to do anything about Mosquitoes, but no action was taken.

Discussion regarding the proposed Water Main extension on Wisconsin Avenue was resumed, and Naccarato moved, seconded by Stacy, that the Bids on Schedule # 3 and 4 be taken under advisement. All voted Aye.

Larson moved, seconded by Naccarato, that the City award the bid on Schedule One tentatively to the Grinnell Company, subject to the sale of the Bonds, All voted Aye.

Naccarato moved, seconded by Hileman, that the Bid on Schedule Two be tentatively awarded to the Pacific Cast Iron Pipe Company, subject to the sale of bonds. All voted Aye.

The bids for Gasolene for City use were opened, and only one bid was acceptable, that of the Stacy Oil Co. Their bid was One Cent per gallon above the Tank Wagon Price, which is now 0.21 per gallon, or 22 cents per gallon. Naccarato moved, seconded by Larson, that the Bid of the Stacy Oil Co be Accepted. All voted Aye.

A Representative of the Treasure State Equipment Co. appeared before the Council regarding a Street Sweeper for the City. The Rental price would be \$335.00 Per Month for Three Years, or \$11,037. Cash. The Street & Alley Committee will determine whether the City will purchase a Street Sweeper.

The Boosters Club requested the use of the Memorial Park for the use of the Babr Ruth Leagues, and for Fireworks display, and the use of the Lunch concession for the Summer. This was informally agreed to by the Council with the understanding that it be left in good condition.

Radio Station K G E Z requested permission to broadcast Council meetings, but the Council informally disapproved the request.

Ordinances # 108 and 109 regarding Logging truck binders and time for dog license application were submitted to the Council. Larson moved, seconded by Engelter, that they be passed on the first reading. All voted Aye.

The School Board requested use of City Crews and equipment to oil pave the road in front of the High School and expect to expend about \$1000.00 on the job. It was informally agreed by the Council to do the work.

There being no more business before the Council, the meeting was duly recessed at 11:50 P. M.

9623-9630 City Payroll	3915.22	9698 Erick & Builders Supply	134 00
9631 Pacific Power	6 33	9699 Glacier Concrete Co	74 05
9632 Clara Peese	21 00	9700-9702 Karls Radio Serv	30 00
9633 Natl Geographic Society	6 75	9703 Lewis Stillar	10 00
9634 U. S. Postoffice	24 30	9704 Torbert's Store	1 08
9635-9637 Valley Motors	110 82	9705 Petrolane Flathead Gas	8 00
9788 D. E. Hellickson	30 00	9706 Nordeen Electric	8 90
9639 D. E. Hellickson	31 00	9707 Karl's Radio Service	29 50
9690 Van Waters & Rogers	23 63	9708 Marshall Wells Store	3 69
9691-9693 Coast to Coast Store	13 60	9709-9714 Peschel Agency	1217 86
9694 Abell Agency	20 00		
9695-9697 Home Lumber Co	50 50		

ATTEST:

Albert Zeam
City Clerk

Ray M. Duff
Mayor

SPECIAL MEETING MAY 3rd, 1961

The Special Meeting was called for 5:30 P. M. by Mayor Duff, with Aldermen Engelter, Stacy, Maccarato and Larson present. Mayor Duff explained that by taking all of the bid of the Pacific Cast Iron Pipe company a considerable saving can be had by the City, with shipment to be made by Railway. Pacific Cast Iron Pipe will allow the City \$4.00 per ton of pipe for unloading costs in lieu of delivery by truck to the Site.

Naccarato moved, seconded by Larson, that the City accept the total bid of the Pacific Cast Iron Pipe Co, subject to the sale of Bonds and subject to an allowance of \$4.00 per ton for unloading of pipe. All voted Aye. The meeting was recessed at 6:15 P. M.

ATTEST:

Albert Zeam
City Clerk

Ray M. Duff
Mayor

SPECIAL MEETING MAY 8th, 1961

The Special Meeting was called for 5 P. M. with Aldermen Larson, Hileman, Stacy, Engelter and Murphy present. Mayor Duff explained that an emergency Ordinance was needed, to take effect immediately, authorizing the proper City officials to take action to condemn property for right-of-way for the Interceptor Sewer. Engelter moved, seconded by Murphy, that Ordinance # 110 be passed, and all voted Aye.

The U.S. Immigration and Naturalization Service requested permission to connect with the City Water Mains for their projected building opposite the Golf Course. Murphy moved, seconded by Larson that the request be granted, and all voted Aye.

The Meeting was recessed at 6 P. M.,

ATTEST:

Albert Zeam
City Clerk

Ray M. Duff
Mayor

REGULAR MEETING WHITEFISH CITY COUNCIL MAY 15, 1961

The regular meeting was called to order by Mayor Duff, with all aldermen present. The minutes of the preceding meetings were read, and Murphy moved, seconded by Larson, that they be approved with one correction: that Reimer be allowed to purchase the hay on the City land for one Year.

Engelter moved, seconded by Hileman, that the Council defer action on bids on Schedule Nos. three and four of the Wisconsin Avenue Water Main. All voted Aye.

Building permits No 54 and 55 were submitted to the Council, and Murphy moved, seconded by Hileman, that they be approved. All voted Aye.

The reports of the Water Department for the Month of February were read, and Larson moved, seconded by Murphy that they be approved. All voted Aye.

Representatives of the Montana Power Co. appeared before the Council in the persons of Robinson, Burke and O'Connor and explained the request for a franchise to supply Natural Gas to the City. Mr. O'Connor explained that Montana Power had 30 years experience in the Gas business, they expected to invest approximately \$7,500,000. in the Flathead, of which 310,000. would be in Whitefish, their service would include piping to houses, with regulator and meter installed. The expected rates would be a \$2.00 minimum, with the next 99,000. Cu. Ft. at .71¢ per thousand, if the rates requested from the Montana Commission were granted. The meeting was recessed for 10 minutes to discuss the possible franchise. The meeting was reconvened, and Murphy moved, seconded by Larson, that the Council pass Resolution No. Q 327, calling for an election on the franchise, with the date tentatively set for August 29th. All Aldermen voted Aye.

John Austin Spoke to the Council regarding a ditch near the Ball Park being full of water, and a danger to small children. The Street & Alley Committee will investigate and report at a future meeting.

Don Tibbits reported that the Rod & Gun Club is trying to raise money for payments on their share of the State Park, and needed some gravel and grading on the road to their Rifle Range where they will hold a Turkey shoot May 20th. The Council would co-operate, but this was considered to be a County job, and labor would have to be donated.

Chuck Nelson requested permission to raise the level of 4th Street in the gravel pit when the Sewer is extended through the block. The S & A committee will meet with the property owners and make recommendations.

Engelter moved, seconded by Stacy that the City Clerk and Treasurer's reports be approved, and all bills signed by the Finance committee be paid, and vouchers filed. All voted Aye.

Engelter moved, seconded by Hileman, that the amount of the bonds to be sold to pay for the Sanitary Sewer Project be set at \$250,000.00. All voted Aye. The City Clerk will write to Kalman & Co and to Morrison-Maele and inform them of the action taken.

Engelter moved, seconded by Murphy, that the bid submitted by the Kalispell Plumbing and Heating on May 1st for Schedule 2 and Schedule 3 be accepted subject to the sale of the bonds. All voted Aye.

There being no more business before the Council, the meeting was duly adjourned at 11:30 P. M.

The Bills ordered paid were:

9715-9756 City Payroll	3455 25	9771 Van Waters & Rogers	23 63
9757 Lewis Stillar	200 00	9772 Equity Supply Co	43 75
9758 Fredenberg Lumber	41 28	9773 Whitefish Block Shop	179 00
9759 Harlow Chevrolet	472 50	9774 City Clerk	2 00
9761 Whitefish Pilot	97 75	9775 Cook's Grocery	25 00
9762 Whitefish Pilot	25 50	9776 Continental Oil Co	7 79
9763 Whitefish Pilot	42 00	9777 Lauzon Heating	2 00
9764 Daly Tire Service	22 00	9778 Harlow Chevrolet	12 94
9765 Co Clerk & Recorder	117 32	9779 Crane Supply Co	1075 10
9766 NW Mont Fed Libraries	75 00	9780 State of Montana	240 00
9767 Carrie Akey	6 00		
9768 Grinnell Co Pacific	12 45		
9769 Whitefish Pilot	3 50		
9770 City Water Dept	42 60		

ATTEST:

Albert Leman
City Clerk

Ray M Duff
Mayor

Regular Meeting, June 5th, 1961

A regular meeting of the Whitefish City Council was held June 5th, 1961, with all aldermen present. Mayor Duff called the meeting to order, and the minutes of the previous meeting were read. Stacy moved, seconded by Murphy, that the minutes be approved as read, and all voted Aye.

Mrs. Samuel Frederick spoke to the Council regarding the sidewalk beside the City Pharmacy building which had been undermined by a leaky hydrant, and the matter was referred to the Street & Alley Committee for solution.

Mr. James Cumming appeared before the Council regarding easements for the interceptor Sewer. Easements from Wardlow, Pearce, Hamilton & Rhinehart and Shero have been completed, and the Judge has signed an order making possible starting of work. The Public Health Service has tentatively approved the Lagoon Site. Murphy moved, seconded by Stacy, that the Council conditionally award the Contract to the Mel Buck Construction Co so work can start on the Lagoon and Pump-site No. 3, and authorizing the Mayor to notify Morrison-Maierle that construction can start. The firm of Morrison-Maierle were authorized to go ahead with construction staking and supervision on Sewer lagoon and Pump-site # 3 in accordance with contract dated Feb. 17th, 1958.

Naccarato moved, seconded by Hileman that the Mayor's action in having Kalman & Co handle the sale of bonds for the Wisconsin Avenue water main be confirmed. All voted Aye.

Murphy moved, seconded by Larson, that the City stop the 20% discount for cash on the June 1st Water Bills. All voted Aye.

Mayor Duff appointed the following to fill vacancies on the City-County planning Board: Fred Stacy, Joseph Eason, Bert Johnson and Mrs. Carlyle Crum. County Members are : Oscar Wendt, Joe Voermans, Melvin Kastella and Gilbert Lawson. The Clerk will write a letter requesting the City-County Planning Board be re-activated.

Building Permit No. 56 for a car-port by B. L. Runyan was submitted to the Council, and Engelter moved, seconded by Hileman that it be approved. All voted Aye.

The reports of the Police Department and the Police Judge were submitted to the Council, and Larson moved, seconded by Engelter, that they be approved. All voted Aye.

Mrs. Giles, Irwin and DeVal of the Boat Club requested that three blocks on Central Avenue be set aside on June 10th for display of boats and a display of Scuba Diving equipment. Stacy moved, seconded by Naccarato, that the request be granted. All voted Aye.

The Fire Department requested authority to purchase a good used panel truck for rescue work, first aid, and storage of fire equipment. Permission was informally granted.

After a discussion it was decided to expend a reasonable amount to add to the cooling equipment for the Library.

Murphy reported that Donna Mordeen has applied for the position of Life Guard and Swimming instructor at the Beach. A Male life guard is also needed. The Park crew will work on the rock walls at the Beach and complete the work in high water does not interfere, and they are willing to wait for their pay if necessary.

Larson moved, seconded by Engelter, that bills signed by the Finance Committee be paid and vouchers filed. All voted Aye.

Larson moved, seconded by Murphy, that the City Council employ Kalman & Company for the sale of the Water Revenue Bonds and pay Kalman & Co. for services rendered. All voted Aye.

Engelter moved, seconded by Hileman, that the Council pass Resolution # 328, deeding certain property in the Towers Addition to Arnold Jacobson and Lois Jacobson, and W. F. Morin and Bessie F Morin in exchange for property deeded to the City by Arnold Jacobson and Lois W Jacobson. All voted Aye.

Naccarato moved, seconded by Hileman, that Resolution # Q 329 be passed, setting up Oiling District # 132. All voted Aye. It is proposed to do the following Work - Half-Sole 34 blocks as follows:

On 9th Street	Spokane Ave. to Columbia Ave.	2 Blocks
Kalispell Avenue	2nd Street to Riverside	7 Blocks
7th Street	Columbia Ave to Park Ave	2 blocks
Central Avenue	5th Street to 6th Street	1 Block
6th Street	Central to Kalispell Ave	2 Blocks
4th Street	Central to O'Brien Ave	3 Blocks
Dakota Ave	Skyles North to City Limit	4 Blocks
Woodland Ave	Montana to Idaho Ave	1 Block
Montana Ave	Edgewood to Waverly	2 Blocks
4th Street	Pine to Fir Ave	2 Blocks
2nd Street	Spokane Ave to Larch Ave	3 Blocks
Dust Coat all other Streets that need it.		

After a discussion about the need for a sweeper and various makes and their features Hileman moved, seconded by Larson, that the City rent a model 550 Wayne sweeper. Naccarato, Engelter, Hileman and Larson voted Aye, Stacy voted No.

The Kalman & Company will print, sell and deliver the bonds to pay for the Interceptor Sewer. Naccarato moved that the publication notice of sale of the Bonds be given to the Pilot for publication. Stacy seconded the motion, and all voted Aye.

There being no more business before the Council, the meeting was duly adjourned at 10:30 P. M.

The bills ordered paid were:

9781 Chief, Fire Dept	121 00	9880 Whitefish Block Shop	92 03
9782 R Wardlow & D McGarvey	110 00	9881 Whitefish Block Shop	47 15
9783-9851 City Payroll	4679 00	9882 Park G Ellis	472 50
9852 Budd Shero & Alice Shero & Veterans Administration	250 00	9883 Ingvald Hadland	100 00
9853 Budd Shero & Alice Shero	150 00	9884 Whitefish Block Shop	4 00
9854-9860 Pacific Power	848 68	9885 Junoir Chamber Commerce	11 00
9861 Haines Drug	1 32	9886 Pack Excavating Co	30 00
9862 Abell Agency	25 95	9887 U S Forest Service	296 00
9863 Whitefish Pilot	15 05	9888-9889 Oles' Plumbing	314 32
9864 Clara M Peeso	32 00	9890 D E Hellickson	42 33
9865 Book-buyers Guide	5 00	9891 Crane Supply Co	21 13
9866 Doubleday & Co	47 22	9892 B & F Excavating Co	30 00
9867 Whitefish Library	3 67	9893 City Water Department	56 60
9868 Pacific Power	6 33	9894 Norden Electric	137 88
9869 J K Gill Co	65 96	9895 Glacier Concrete Pipe	246 84
9870 Antioch Bookplate Co	29 95	9896 Wood Post Co	2 00
9871 NW Mont Fed Libraries	76 43	9897 D E Hellickson	38 33
9872 R Mtn Freezer Co	40 00	9898 County Clerk & Recorder	43 92
9873 Kelly-Main Furniture	87 35	9899 James Cumming	1240 00
9874 Ervin Hanson	89 00	9900 D E Hellickson	33 34
9875 Gaylord Bros, Inc.	68 80	9903 Sallys Cafe	17 85
9876 Continental Oil Co	61 19	9904 Club Cafe	3 85
9877 Texaco, Inc	5 70	9905-9907 Home Lumber Co	56 09
9878 Rein Electric	3 80	9908 Industrial Towel Supply	8 55
9879 Kalispell Feed & Grain	56 50	9909-9912 Coast to Coast	44 51
		9913 Harlow Chevrolet	472 50
		9914-9916 Valley Motors	47 46
		9917 Petrolane Flathead Gas	8 00
		9918 W F Hunt	10 00
		9919 Imperial Carbon Co	2 00
		9920 Frdenberg Lumber Co	24 98

ATTEST:

Albert Zeeuw
City Clerk

Stacy M. Duff
Mayor

Omitted from above Minutes:

The City Clerk presented a proposed form of notice of sale of \$250,000.00 Sewerage System Revenue Bonds, to be dated as of July 1, 1961, proposed to be issued for the Financing of the improvement of the sewerage system authorized by the electors on November 8, 1960. Said notice was examined and found satisfactory and directed to be placed on file in the office of the City Clerk, and upon motion duly made by Councilman Naccarato, seconded by Stacy and carried by unanimous vote said clerk was directed to cause same to be published in the official newspaper for the City and in The Bond Buyer, at New York City, New York, not less than five days prior to June 26th, 1961, and the Council adjourned to meet again on said date at 11:00 O'clock A .M. at the City Hall, for the purpose of receiving and considering oral or written bids for the purchase of said bonds and awarding the sale thereof, and taking such other and further action with reference thereto as shall be deemed necessary and expedient.

REGULAR MEETING OF THE CITY COUNCIL June 19, 1961

The regular meeting was called to order by Acting Mayor Harold Murphy, with all aldermen present. The minutes of the previous meeting were read, and the omission of notice of sale of the sewerage improvement bonds was noted. With the addition of this notice, the minutes were approved on motion of Stacy, seconded by Naccarato. All voted Aye.

Building permit # 57 was presented to the Council, calling for the addition of a porch by Leo Ost at 504 North Iowa Ave. Engelter moved, seconded by Larson, that the permit be approved, and all voted Aye.

After a discussion about vandalism at the Cemetery, Stacy moved, seconded by Naccarato, that the Police lock the gates at about 10 P.M. and the caretaker unlock the gates in the mornings. All voted Aye.

Mrs. Samuel Frederick submitted a bid by the Whitefish Block shop for the repair of the sidewalk beside the Frederick building at Central and 2nd Street, in the amount of 320.00 It was informally decided to do the work, and Naccarato moved, seconded by Hileman, that the Water Committee look into the job and estimate the cost if done by City Forces, and decide what must be done. All voted Aye.

Engelter moved, seconded by Hileman that City Merchants be authorized to build and place benches in front of their establishments on special days such as the coming GALA days. All voted Aye.

At this time Mayor Duif joined the meeting and was briefed by Murphy on matters disposed of up to this time.

Mr. Carlyle Crown appeared before the Council for the Chamber of Commerce, Saddle Club, Retail Trade Committee regarding the coming GALA DAYS and requesting permission to erect a boxing ring, and permission for parades on the 29th and 30th of July. Murphy moved, seconded by Stacy, that the Committee be authorized to erect a boxing ring in the 100 block on Central Avenue, and permission be given for the Gala Day Parades. All voted Aye.

Mr. William Small spoke to the Council regarding Tex Weaver, the Czar of the Garbage Dump. His residence burned recently, and he is now sleeping under the stars. Mr. Small will see the County Commissioners in an endeavor to obtain a small shack for him to be placed at the dump, and City forces will keep eyes peeled for a suitable small building for that purpose.

Alderman Murphy reported that there will be 4 employees at the City Beach, Donna Nordeen for swimming instructor, LaBlanc and Sally Adams for Lifeguards, and Earl Gregg, Caretaker. Naccarato moved that the pay for Gregg and LaBlanc be \$200.00 per month, and for Nordeen and Adams \$175.00 per month. All voted Aye. Murphy moved, seconded by Larson, that Earl Gregg be appointed Special Beach Police, with authority to be at the parking space and City Beach only. All voted Aye.

Alderman Larson, chairman of the Water Committee, spoke about part-time extra work in the water office so Mr. Allen can be out on construction work. The Water department will send bills to business houses they have been calling on for water bills. At this time Mr. Naccarato left the meeting to go to work.

Murphy moved, seconded by Larson that Ordinances # 108 and 109 be passed on third reading. All voted Aye.

Attorney Heckatnorn requested permission to leave the State from June 22 to 9th of July to attend National Reserve encampment. Stacy moved, seconded - *Rumor* by Engelter that the request be granted, and all voted Aye.

Murphy moved, seconded by Larson, that all bills signed by the Finance Committee be paid, and that City Clerk and City Treasurers reports be approved and filed. All voted Aye.

There being no more business before the Council, the meeting was adjourned until 11 a. m. Monday June 26th.

The Bills ordered paid were:

9921 Hatch Chevrolet	600 00	9977 J K Gill Co	60 24
9922 Hatch Chevrolet	680 00	9978 Wall St Journal	24 00
9923 Hatch Chevrolet	395 00	9979 Pacific Power	7 32
9924 Caputo, Hall, Nelson	5874 31	9980 Montana Mercantile Co	10 33
9925 Caputo, Hall	13430 49	9981 U S Postoffice	69 60
9926 J D Caputo, J M Caputo	5995 20	9982 Van Waters & Rogers	23 63
9923-9964 City Payroll	3328 99	9983 Roy R Booth	25 56
9965-9966 Whitefish Pilot	32 10	9984 9985 Marshall Wells	16 32
9967 Clifford Holter	2 40	9986 Elmer Knopfle	33 00
9968 Hythecker Drug	7 91	9987 Big West Oil Co	521 48
9969 Palmers	24 00	9988 Cooks Grocery	24 98
9970-9976 Pacific Power	738 62	9989 Shaw & Borden	7 05

ATTEND:

Albert Zeman
City Clerk

Ray M. Duif
Mayor

SPECIAL MEETING JUNE 26, 1961

The Special meeting was called for the purpose of receiving bids for bonds to pay for the Special Sewer Improvement. Mayor Duff called the meeting to order, with aldermen Murphy, Naccarato, Stacy, Larson, Hileman and Engelter present. The meeting was then turned over to Mr. Tom Dale, of Kalman & Company, the fiscal agents of the City in the sale of the Bonds. Mr. Dale stated that there was one bidder for the bonds, Piper, Jaffray & Hopwood and Associates, and their bid was accompanied by a ~~ma~~ Certified check for \$5,000.00 to guarantee purchase of the bonds. The interest on the bonds maturing in years 1962 through 1966 is 4%, and on bonds maturing in years 1967 through 1981 is 4 $\frac{1}{4}$ %. Mr. Theodore E Hodges represented the firm of Piper, Jaffray & Hopwood and Associates. Affidavits showing publication of notice of sale of \$250,000.00 Sewerage System Revenue bonds were presented and found satisfactory.

Alderman Naccarato introduced the following Resolution # Q 330 and moved its adoption:

BE IT RESOLVED by the Council of the City of Whitefish, Montana, that notice having been published in accordance with law requesting bids for the purchase of \$250,000.00 Sewerage System Revenue Bonds of the City Dated July 1st, 1961, and the Council having publicly received and considered all bids submitted pursuant to that notice, and having ascertained the most satisfactory bid to be that of Piper, Jaffray & Hopwood of Minneapolis, Minnesota, and Associates, the sale of the bonds is hereby awarded in accordance with that proposal, and the Mayor and City Clerk are hereby authorized and directed to execute on the part of the City a contract for the sale of the bonds pursuant thereto, at a price of par value plus accrued interest, the bonds maturing in the respective years designated below to bear interest at the coupon rates designated opposite such maturity years:

<u>Maturity Years</u>	<u>Interest Rates</u>
1962 through 1966	4%
1967 through 1981	4.25%

The motion was seconded by Alderman Hileman, and all voted AYE.

Alderman Engelter then introduced and moved the adoption of Ordinance # A-111, an ordinance establishing rates and charges for the availability and service of the Whitefish Municipal Sewerage System. The motion was duly seconded by Larson, and all voted AYE, the motion calling for passing on the first and second reading.

Alderman Naccarato then introduced and moved the adoption of Ordinance # All2, on the First and Second Reading, An ordinance directing the undertaking of an improvement of the Sewerage system of the City of Whitefish, prescribing rates, charges and rentals for the use of the facilities thereof and for connections therewith, creating special funds and accounts for the administration of the moneys derived therefrom, authorizing and directing the issuance and sale of revenue bonds to pay the cost of said undertaking, and defining the terms and manner of payment of the bonds and the security thereof. The motion was duly seconded by Stacy, and all voted AYE.

There being no other business before the Council, the meeting was duly adjourned at 12:30 P. M.

ATTEST:

Albert Luan
City Clerk

Ray M. Duff
Mayor

REGULAR COUNCIL MEETING JULY 3, 1961

The regular meeting was called to order by Mayor Duff, with all aldermen present except Murphy. The Minutes of the preceding meetings were read, and Naccarato, moved, seconded by Stacy, that the minutes be approved with the correction of Attorney Heckatnorn going to Reserve encampment instead of National Guard.

The reports of the Police Department and Police Judge were read briefly, and Larson moved, seconded by Naccarato, that they be approved. All voted Aye.

Mrs. Samuel Frederick reported that there were no other bids for the repair of the Sidewalk at Second Street and Central Ave. After a discussion the repair job was informally turned over to the Water Committee with power to act, and get the job done.

Mr. Willard Reeves spoke to the Council about a condition of the Sidewalk in front of the Reeves Restaurant, and requested that the City Forces chip off some of the concrete and level the surface of the walk to alleviate an unsafe condition. The matter was turned over to the above committee for a solution at the same time as the Second Street repair.

Mayor Duff appointed Robert Hunter as replacement of Art Phillips as Police Judge during the time of Phillips' vacation. Engelter made the motion, seconded by Larson, and all voted Aye.

At this time Murphy joined the Meeting.

Murphy suggested making Lakeside Boulevard a one-way street from Washington Avenue to Oregon Avenue to avoid traffic congestion there during the Summer months. After a discussion, Murphy moved, seconded by Hileman, that Lakeside Boulevard be declared a one-way street from Washington Avenue to Oregon Avenue from June 1, to Labor Day. All voted Aye.

The Committee from the Council reported that the County Commissioners had agreed to improve the road at the East side of the Cemetery. Murphy reported that the required logs are now on the beach for building the Dock and that work will commence at once.

Larson moved, seconded by Murphy that Ordinances # A 111 and A 112 be passed on the third and final reading. All voted Aye.

The cross-walk at Omer's Store was discussed briefly, but no action was taken. Department heads will meet with the Council July 10th for a discussion about the coming budget for the next fiscal year at 7:30 P M.

Mayor Duff reported that the Baker Avenue bridge is in need of new decking. The Street Committee will try to get Vern Kettleon and his crew to do the work.

Engelter moved, seconded by Hileman, that the City adopt the new billing system for the Water department proposed by Dick Adams and the Water Committee. The Clerk will apply for a Postage Meter. Naccarato moved, seconded by Hileman, that the City Clerk purchase a postage Meter. All voted Aye.

Naccarato moved, seconded by Hileman, that all bills signed by the Finance Committee be paid, and the vouchers filed. All voted Aye.

There being no more business before the Council, the meeting was duly adjourned .

The bills ordered paid were:

9991-66 City Payroll	5202 80 88	City Water Dept	56 60
67 Chief Police	573 25 89	Roy M Duff	5 40
68 James LaBlanc	79 00 90	John Austin	109 00
69 Earl Gregg	160 54 91	Harlow Chevrolet	472 50
70 A E Hathaway	157 22 92	Nordeen Electric	10 50
71 L R VanVleck	179 18 93	Montana Mercantile Co	12 28
72-73-74 City Treas	111 60 94	Vern H Bolinder Co	15 00
75 Consolidated Freightways	4 83 95	I O Graff	172 46
76 Big West Oil Co	609 75 96	Firestone Stores	24 64
77 Clara Peeso	20 00 97-98-99-100	Coast Stores	22 75
78 Life	3 25 101-102-103	Home Lbr Co	175 04
79 Am. Library Assn	6 00 104-105	Van Waters Rogers	70 88
80 Book Of the Month Club	4 84 106-107-108	Wf Pilot	42 50
81 Harold Murphy	25 00 109	Valley Motors	55 44
82 Lauzon Heating	2 00 110	Valley Motors	6 76
84 Fredenberg Lumber Co	11 40 111	Valley Motors	9 20
85 Whitefish Block Shop	7 00		
86 Peschel Agency	14 95		
87 Peschel Agency	119 68		

ATTEST: Albert Zucum
City Clerk

Stacy M. Duff
Mayor

SPECIAL MEETING JULY 10, 1961.

This was a Special Meeting called to discuss the coming budget with the heads of City Departments and the request of City Employees for a Wage increase. The Meeting was called to order by Mayor Duff, with all Aldermen present except Hileman. After a lengthy discussion regarding costs and expected revenues, a proposed preliminary budget was agreed upon totaling \$128,650.00 as compared with the last years budget of \$128,828.00. Special Improvement charges to be Lite #1, 2.50 per lot, Lite # 4, 16.80 per lot, Lite # 5, 2.00 per lot, Sewer \$4.00, Garbage 10.00, Snow Removal .50, Sprinkling reduced to \$4.00 per lot in the business district, and to \$2.00 per lot 3rd St to 5th St, Oiling \$7.00. Heads of departments ~~wick~~ and foremen will be given a wage increase of \$15.. per month and most other employees an increase of \$10.00 per month. Engelter moved, seconded by Murphy, that the changes be incorporated in the proposed preliminary budget, All Voted Aye.

It was informally agreed that the City will pay the Janitor and telephone expenses formerly charged to the Library, and parking meter receipts be credited to the General Fund.

Attest:

Albert Zimm
m City Clerk

Ray M. Duff
Mayor

REGULAR MEETING JULY 17, 1961

The regular meeting was called to order by Mayor Duff, with all aldermen present except Engelter. The minutes of the previous meetings were read, and Naccarato moved, seconded by Stacy, that they be approved. All voted Aye.

Building permits No 58 and 59 were submitted to the Council, and Stacy moved, seconded by Murphy, that they be approved. All voted Aye.

A bill from Dr. Schroeder for replacement of dentures broken in a fall on the Sidewalk at Second and Central was referred to the City Attorney.

The Securities offered by the First National Bank as security for the deposits of the City were submitted to the Council, and Murphy moved, seconded by Hileman, that they be approved for the Second quarter of 1961. All voted Aye.

Applications for Licenses from stores that sell Beer, and from Bars were submitted. Naccarato moved, seconded by Stacy, that the following applications and the amounts be approved. The Ski-Bowl, Safeway, Snappy Service, and Marcus Grocery for Beer License only at \$200.00 Each. The Great Northern, Club Bar, Town Pump, Palace Bar, Cadillac Bar, The Pastime, and The Palm, at \$350.00 Each. All voted Aye.

After a short discussion regarding the purchase of a Street Sweeper, Naccarato moved, seconded by Hileman, that the City Clerk advertise for bids on a Sweeper, giving specifications for equipment desired by the Street and Alley Committee and Foreman. The City to pay One half cash, and the balance to be paid in ten installments. All voted Aye.

Mayor Duff reported that an agreement had been reached with Mel Buck Construction to excavate 7 blocks designated by Street & Alley Committee and refill with gravel from the City Pit or other pit. Naccarato moved, seconded by Stacy that the Agreement be approved, and Mel Buck do the work at the most convenient time for the contractor and the City forces.

After a discussion about a concession at the Beach, Murphy moved, seconded by Hileman, that Howard Streich be allowed to run a concession at the City Beach for the Current Season. Stacy voted NO, Murphy, Larson, Naccarato and Hileman voted Aye.

Alderman Murphy noted that one Dock at the City Beach is floating, and the next one is under construction.

A Claim against the City for damages resulting from a busted Main was referred to the City Attorney for his opinion as to City Liability.

Alderman Fred Stacy requested permission to leave the State from July 23rd to August 6th. Murphy moved, seconded by Hileman that the request be granted, and all voted Aye.

Murphy moved, seconded by Larson, that the report of the City Water Department for the month of March be approved, and filed. All voted Aye.

It was noted that the Protest period on SID 132 was up. and the Clerk reported that one protest had been received, from Rudy Wattrude on Minnesota Avenue.

Murphy moved, seconded by Hileman that Resolution Q-331 be passed, setting up oiling district SID # 132. All voted Aye.

After a discussion about Cemetery Costs, Stacy moved, seconded by Hileman, that effective immediately, the price per lot in the Cemetery be increased to \$75 each to residents of Whitefish, and \$125.00 to non-residents, and the price of baby lots \$25.00 to residents and \$45.00 to non-residents. All voted Aye.

It was the concensus of opinion that the Traffic Ordinance should be rewritten putting a Ten Dollar minimum on moving traffic violations, leaving Parking and Meter fines the same as they are now. Stacy moved, seconded by Naccarato that the One-Way traffic regulation on Lakeside Boulevard be deleted. All Voted Aye.

The Clerk Will write to the Board of County Commissioners relative to purchasing a shack for the Caretaker at the Whitefish Garbage Dump.

Murphy moved, seconded by Naccarato that all bills signed by the finance Committee be paid and vouchers filed, and the reports of the City Treasurer and City Clerk and the Fire Department be approved and filed. All voted Aye.

The Bills ordered paid were:

112-161 City Payroll	4480 17	179 U S Postoffice	100 00
162 Big West Oil Co	630 90	180 Chas McDowell	67 50
163 Rygg Ford	119 77	181 Helphrey Motor Freight	8 00
164 Charles Products Co	379 68	182 Waterworks Equipment Co	96 00
165 Street's Grocery	25 00	183 Neville Insurance Agency	15 00
166 Union Oil Co	31 05	184 Whitefish Pilot	94 35
167 Treasure State Equipment	25 14	185 Industrial Accident Board	492 86
168 Stoltze Land & Lumber Co	75 57	186 Treasure State Equipment Co	500 00
169 Whitefish Boosters	49 97	187 Secretary, Fire Dept	145 00
170 David W Morris	54 00	188 Glacier Concrete Pipe Co	49 65
171 George Webber	20 00	189 D E Hellickson	50 00
172-174 Marshall Wells Store	172 59	190 City Clerk, Petty Cash	3 30
175 Fredenberg Lumber	2 20	191 Mel Buck Construction	9918 00
176 Van Waters & Rogers	54 28		
177 The American City	4 00		
178 Whitefish Pilot	45 51		

There being no more business before the Council, the meeting was duly adjourned.

ATTEST:

Albert Zucan
City Clerk

Ray M. Duff
Mayor

REGULAR MEETING AUGUST 7, 1961

The regular meeting was called to order by Harold Murphy, president of the Council, in the absence of Mayor Duff, with alderman Naccarato absent, aldermen Engelter, Stacy, Hileman and Larson present. The minutes of the previous meeting were read, and after a discussion regarding who are residents of the City in view of the increase of rates for Cemetery Lots, Stacey moved, seconded by Hileman, that the words "or taxpayers" be added to the motion raising prices of Cemetery Lots, and the minutes be approved with that correction. All voted Aye.

The Purchase of a Walkie-Talkie was tabled for this meeting. Bonds for the Cashier of the Water Department and the City Clerk were submitted and Larson Moved, seconded by Stacey, that they be approved. All voted Aye.

Building permits # 60 and 61 were approved. The motion was by Stacey, seconded by Larson, and all voted Aye.

The Lawlor Cleaners requested that the two parking Meters in front of their place be removed, and Larson moved, seconded by Engelter, that the request be granted. All voted Aye.

The Progress report on the Interceptor Sewer to the end of July was submitted, duly signed by a representative of the Morrison-Maierle firm, calling for a payment of \$23,193.95 to Mel Buck Construction and Les Barrett. Larson moved, seconded by Hileman, that the report be approved, and payment be made. All voted Aye.

Allen Hoffman requested on behalf of the Boat Club that they be allowed to use the City Beach August 26th and 27th. Stacey moved, seconded by Engelter, that the request be granted, and all voted Aye.

Engelter moved, seconded by Larson, that the Mel Buck construction be given permission to cut the dike at the old skating rink to place colvert under the Sewer main. All voted Aye.

The City Clerk reported that one bid had been received for the Street Sweeper for \$10,939.00 with extra parts, one hopper flusher system, 4 extra filled Gutter broom segments, 1 extra filled pickup broom, for one half Cash \$5,469.50 and \$546.95 per month for ten months plus 6% interest on ~~each~~ remaining balance each month. Hileman moved, seconded by Larson, that the City accept the bid of the Treasure State Equipment Co. for the Street Sweeper with payments as noted above. All voted Aye.

The reports of the Police department and the Police Judge were submitted, and Larson moved, seconded by Engelter, that they be approved,

and all bills signed by the Finance Committee be paid and vouchers filed. All voted Aye.

Engelter moved, seconded by Hileman, that the Water Department be authorized to purchase ten water meters. All voted Aye.

Larson moved, seconded by Stacey that the Council pass Ordinance # A-113 on 1st Reading, amending Section 38 of Ordinance No. A 85

Stacey moved, seconded by Larson, that the Council pass Ordinance # A-114 on 1st reading raising sale price of lots in the Cemetery to \$75.00 per lot to residents or taxpayers, and to \$125 per lot to non-residents or non-taxpayers, and lots in the Still-birth area to \$25 per lot to residents or taxpayers, and to \$45 to non-residents or non-taxpayers. All voted Aye.

Engelter moved, seconded by Larson that the Council pass ordinance A-115, Amending Ordinance A 77, on the first reading, providing that parking meter receipts be credited to the General Fund. All voted Aye.

Engelter moved, seconded by Stacey, that the Council pass Ordinance # A-116, creating the position of Street Superintendent, effective July 1st, 1961, and providing a salary of \$4680 per year, payable monthly. All voted Aye.

Engelter moved, Seconded by Stacey, that the City Council pass Ordinance #A117, on the first reading, regarding the salary of City Employees. All voted Aye.

The Bills ordered paid :

192 Joseph Monegan	75 00	322 Van Waters & Rogers	23 63
193 Allyn Lende	65 40	323-325 Valley Motors	181 58
194 Oscar & Elsie Knutson	1 00	326 Ole8s Plumbing	249 06
195 Sue & Mary Mauk	1 00	327 Ole's Plumbing	12 84
196 J C & Margaret Diver	1 00	328 Central Repair Serv	1 75
197 Chas & Lucille Linn	1 00	330-332 Whitefish Pilot	107 05
198 Genevieve Walker	1 00	333 Four Star Motors	12 80
199 Chas & Lucy Luke	1 00	334 Montana Merc Co	58 50
200 J. Hill & Alice Noble	1 00	335-338 City Water Dept	74 10
201 Lynn & Eleanor Peterson	1 00	339 Grinnell Co	45 28
202 Coed M Scholp	1 00	340-341 Pacific C I Pipe	2647 41
203 Dean & Clarice Harrison	1 00	342 Neville Drug Co	5 21
204 Leon & Aura Reed	1 00	343-345 Home Lumber Co	100.84
205 C W & Athalie Phillips	1 00	346 Clara Peeso	9 00
206 Donald & Elsie Persicke	1 00	347 Stoltz Land & Lumber	154 94
207 Kenneth & Doris Hall	1 00	348 Oneil Printers	181 60
208 Glenn & Florence Stevens	1 00	349 Mel Buck Construction &	
209-297 City Payroll	5236 84	Les Barrett	23193 95
298 D E Hellickson	30 00	350 Treasure State Equip	5469 50
299D E Hellickson	12 00	351 Robert Hunter	56 25
300 Magee-Hale Park Meter Co	303 00	352-353 Whitefish Blocksnop	57 25
301 Fredenberg Lumber Co	9 00	354 Larry Stevens	11 00
302-303 Whitefish Pilot	21 00	355 John Wartnow	104 64
304 Treasure State Equipment	126 49	356 Kenneth Trusty	85 02
305 Continental Oil Co	7 79	375 Eugene J Ost	85 02
306 Union Oil Co	60 88	358 Pacific Power	6 50
307 Harlow Chevrolet	13 00	359 Lois Swisher	88 00
308 Big West Oil Co	676 58	360 A C Engelter	19 00
309 Big West Oil Co	626 63	361 Flathead Chepter Red Cros	7 20
310 Big West Oil Co	624 95	362-369 Stacy Oil Co	1390 92
311 Flathead Co Title Co	95 00	370 Crane Supply Co	102 32
313-316Coast To Coast Store	52 90	371-377 Pacific Power	1231 98
317 Four Star Motors	8 00	378 Haines Drug	2 16
318-319- Sunset Carburetor & Elec	4 70	379 Harlow Chevrolet	472 50
320-321 Marshall Wells Store	30 10	380 Nordeen Electric	3 75
		381-382 Stoltz Lumber Co	516 51
		384 Petty Cash	20 86385
		385 R L Polk Co	25 00
		386-387 Harlow Chevrolet	143 41
		388 E H Swanson	15 83
		389-390 Karls Radio Serv	59 50

ATTEST:

Albert Zeman
City Clerk

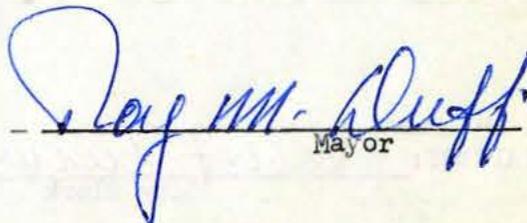
Reginald Duff
Mayor

SPECIAL MEETING AUGUST 9th, 1961

The meeting was called to order by Mayor Duff, with Aldermen Murphy, Engelter, Hileman, Larson present. The purpose of this meeting was to formally open the five-day session for public hearings on the proposed City Budget for the Fiscal year beginning July 1st, 1961, and ending June 30th, 1962. The meeting was recessed until August 14th, 1961.

Special Budget Meeting August 14th.

The Meeting was called to order by Mayor Duff, with Aldermen Murphy, Stacey, Engelter, Hileman and Naccarato present. The Clerk reported receipt of letter from the County Assessor to the effect that the Assessed valuation for 1961-1962 fiscal year is \$4,106,250.00, and the Taxable valuation is \$1,114,431.00. Murphy moved, seconded by Engelter, that the proposed budget be adopted, setting the Mill levy at General Fund 20 Mills, Street & Alley 10 Mills, Fire Fund 2 Mills, Park Fund 5 Mills, Library Fund 3½ Mills, Cemetery 4½ Mills, City Hall Bond 11 Mills, Firemens Disability 2 Mills, Police Pension 1 Mill, for a total of 59 Mills. All voted Aye. There being no other business before the Council, the meeting was duly adjourned.


Mayor

ATTEST:


City Clerk

REGULAR MEETING AUGUST 21, 1961

The regular meeting was called to order by Mayor Duff, with all aldermen present. The minutes of previous meetings were read, and Engelter moved, seconded by Murphy, that they be approved. All voted Aye.

Naccarato moved, seconded by Murphy, that Ordinance #A-113 be passed on the Second and Third reading. All voted Aye.

Engelter Moved, Seconded by Murphy, that the Fiscal report to the State be approved and forwarded. All voted Aye.

Stacey moved, seconded by Hileman, that Ordinance # A-114 be passed on the 3rd reading, and all voted Aye.

Engelter moved, seconded by Stacey, that Ordinances # A-115, A-116, and A-117 be passed on the 2nd and 3rd reading. All voted Aye.

Mr. James Ball met with the Council and requested that the American Legion and Veterans of Foreign Wars be permitted to use the Community room for their meetings until the projected new building is completed, or 6 months. Naccarato moved, seconded by Larson, that the request be granted. All voted Aye.

Mr. Zinke appeared before the Council regarding requirements for tapping into the new Sewer for new sewer connectors. The ordinance Committee will look into the need for an ordinance to cover. The Tapping fee of \$10.00 will remain the same as for the old Sewer.

Mr. Murphy will find someone to do the opening of the Graves at the Cemetery.

The vacation of Mr McDowell at the Water Reservoir beginning August 23rd was approved by the Water Committee. Mr. L. R. VanVleck will take his place during his vacation.

The loan of \$1500.00 from the General fund to the Park fund was directed to be repaid. The Motion was by Engelter, seconded by Naccarato. All Aye.

Mr Murphy was directed to meet with the School board and with Abell agency withpower to act on liability insurance for the City on Street and Alley Payground and Beach.

The City Clerk was given permission to make the trade with the Bomar office equipment for the Underwood adding machine.

The Council informally approved the addition of 2 blocks to the 2nd Street Storm sewer.

The Clerk will write to the Chairman of the Ploice Commission requesting an examination for extra Policeman in the 21 to 35 age group, exculsive of veterane.

Larson moved, seconded by Engelter, that the Clerk and Treasurer's reports be approved, and all bills signed by the Finance Committee be paid. All voted Aye.

The request by Caferro for damages resulting from busted main was refused by unanimous agreement.

Some of the larger water and Sewer users having asked for more reasonable rates the Water Committee unanimously agreed that the rates be reduced to 50% of the water bill for the Sewer, but not less than \$15.00 per month.

Mace

The bills ordered paid were:

392 W J Taylor	80 00	457 Street's Grocery	25 00
393 City Treasurer	216 08	458 Sally's Cafe	44 10
394-439 City Payroll	4495 66	459 Peschel Agency	77 84
440-441 Pitney Bowes Inc.	498 80	460 Whitefish Fire Dept	350 00
442-444 Neville Ins Agcy	50 00	461 John Wartnow	143 88
445 Elliott Industries	28 30	462-468 Pacific Power Light	1550 95
446 Rygg Ford	8 60		
447 State Board of Health	150 00		
448 Consolidated Freightways	7 52		
449 American LaFrance	445 00		
450 Carlyle P Crum	6 00		
451 Bomar Office Equipment	273 00		
452 Karls Radio Service	240 00		
453 Montana Municipal League	140 00		
454 Great Northern Railway	50 00		
455 Morrison-Maierle, Inc.	11588 81		
456 Kalman & Co	3500 00		

W. M. Duff
 Mayor

ATTEST: *Albert Zuaw*
 City Clerk

Regular Meeting Sept. 5, 1961

The regular meeting was called to order by Mayor Duff, with all aldermen present. The minutes of the previous meeting were read, and after a discussion, the rates for commercial users of water and sewer were changed to read that ~~after~~ up to a \$15 00 water bill the sewer charge would be equal to the water bill, above \$15 00 to \$30 00 water bill the sewer charge would be a maximum of \$15 00, above a \$30 00 water bill the sewer charge will be 50% of the water bill. Naccarato moved, seconded by Hileman, that the minutes be approved with that correction. All voted Aye.

Larson moved, seconded by Murphy, that the reports of the Police Judge and Police department be approved for the month of August. All voted Aye

Russell Abell spoke to the Council regarding liability Insurance for the City, explaining rates for Parks, Street & Alley, Sewer and Water mains during construction, sidewalks, and the Beach. The purchasing Committee was authorized to act on the insurance needed by the City.

The Gas Franchise Election ballots were canvassed by the Council and the result was as follows:

First Ward	46 votes for	3 votes against	49 votes
Second Ward	126 votes For	9 votes against	135 votes
Third Ward			
	Precinct 48	84 votes for 4 against	88 votes
	Precinct 49	87 votes for 9 against	96 votes
		171 votes for 13 against	184 votes

Engelter moved, seconded by Hileman, that the votes have been duly canvassed and show that 368 votes were cast for the Gas Franchise, and 25 votes against the franchise. All voted Aye.

It was mutually agreed by the Council that the Chairman of the Park Committee, Mr Murphy, negotiate the price of opening graves in the Cemetery.

Alderman Stacey reported that the County has levied a tax for the City-County Planning Board, and the City has no tax for the Fiscal year.

Larson moved, seconded by Stacey, that all bills signed by the Finance Committee be paid, and vouchers filed. All voted Aye.

There being no more business before the Council, the meeting was duly adjourned.

The Bills ordered paid were:

469-542 City Payroll	5418 73	562 Consolidated Supply Co	33 27
543 Pitney-Bowes	15 25	563 Harlow Chevrolet Co	472 50
544 Bomar Office Equipment	36 50	564 Treasure State Equip Co	574 30
545 Whitefish Sneet Metal	1 75	565 Firestone Stores	27 14
546 D E Hellickson	39 00	566 Flathead Chapter Red Cross	15 80
547 D E Hellickson	42 00	567 Virginia Rae Herriges	51 04
548 Mel Buck Const & Les Barrett	47699 17	568 Hohn Wartnow	58 86
549 Morrison-Maierle Inc	493 78	569 Stacey Oil Co	132 57
550 Morrison-Maierle Inc	2954 69	570 T J Landry	43 00
551 Morrison-Maierle	158 52	571 Lois Swisher	200 00
552 Mel Bock Construction	5000 00	572 A F Hythecker	35 24
553-555 Ole's Plumbing	284 61	573 Whitefish Pilot	20 00
556 Whitefish Pilot	52 20	574 Consumers Research	7 00
557 Glacier Concrete Pipe Co	382 59	575 H W Wilson Co	6 00
558 Texaco, Inc	40 70	576 Clara Peeso	21 00
559 Hendricksen Motors	16 45	577 Treasure State Equipment	119 79
560 Miller Machinery Co	10 62	578 Union Oil Co	51 80
561 Sanfax Corp	165 50	579 U S Postoffice	100 00
		580-581 Valley Motors	59 72
		582-584 Home Lumber Co	84 37
		585-586 Marshall Wells Store	17 50

ATTEST:

Albert Swan
City Clerk

Ray M. Duff
Mayor

REGULAR MEETING Sept 18th, 1961

The regular meeting was called to order by Mr. Murphy, in the absence of Mayor Duff. All aldermen were present, except Naccarato. The minutes of the previous meeting were read, and an omission was noted. The Council went on record as being opposed to closing the road platted to the State Park and the City Pumphouse on the west side of the Lake. The City Clerk will write to the Board of County Commissioners to that effect. Stacey moved, seconded by Hileman, that the minutes be approved with the above addition. All voted Aye.

Building Permits # 62, 63, and 64 were submitted to the Council, and after a discussion, Larson moved, seconded by Stacey, that they be approved. All voted Aye.

The Clerks and Treasurers reports were submitted to the Council, and Larson moved, seconded by Engelter, that they be approved, and all bills signed by the finance committee be paid, and vouchers filed. All voted Aye.

Mr. Eienes spoke to the Council about a Street Light on Skyles Avenue which had been out for some time. Mr. Stacey will see Mr. Johnson of the Power Co. about replacing burned out Street Lights.

Engelter moved, seconded by Hileman that the City Clerk and Treasurer transfer \$250 00 from the General Fund to the Cemetery fund. All voted Aye.

Chief Eason reported a request from the Postmaster to have the police lock the Postoffice at night. The request was not approved. The F. B. I. will hold a school at Helena for Police personnel on Oct 6th on law enforcement matters, and Mr. Eason was authorized to attend.

Murphy reported a change of Sewer line route down the alley in block # 41 which will shorten the line and save the City an estimated \$4000 00.

There being no more business before the Council, the meeting was duly adjourned at 9:15 P. M.

The bills ordered paid Were:

587-630 City Payroll	3678 93	640 Helphrey Motor Freight	32 71
631 Streets Grocery	2500	641 Lorraine G Bronson	35 00
632 Continental Oil Co	46 00	642 Junkermier, Moran & Campanella	475 00
633 Consolidated Supply Co	557 14	643 Ray Nelson	20 55
634-636 Whitefish Block Shop	1673 38	644 Texaco, Inc.	25 12
637 Waterworks Equipment Co	46 70	645 Whitefish Taxi	2 50
638 Mont State Plumbing Board	9 00	646 Motorola, Inc.	240 00
639 Van Waters & Rogers	23 63		

647 Harlow Chevrolet	46 88
648-Harlow Chevrolet	25 93
649 Harlow Chevrolet	72
650 State Division Weights & Measures	12 00
651-653 Hytackner Drug	16 68

Ray M. Duff
Mayor

ATTEST:

Albert Swan
City Clerk

REGULAR MEETING OCT. 2, 1961

There was a regular meeting of the Whitefish City Council on October 2nd, with the Mayor and all Aldermen present. The minutes of the previous meeting were read, and Stacey moved, seconded by Murphy that they be approved. All voted Aye.

Naccarato moved, seconded by Murphy that the City Clerk be authorized to apply for the gasoline tax refund for the last 6 months. All voted Aye

Building Permits Nos. 65, 66, 67, and 68 were submitted to the Council, Naccarato moved, seconded by Hileman, that they be approved. All voted Aye.

The reports of the Chief of Police and Police Judge were read briefly, and Larson moved, seconded by Naccarato, that they be approved for the Month of September.

Murphy reported that the Pipe and manholes for the storm sewer on Second Street has been ordered, and some of it has been installed.

It was informally agreed that the wiring in the Reservoir Cottage will be improved. After a short discussion the Girl Scouts were given the go-ahead to improve the Boulevard at the South end of Central Avenue.

Alderman Stacey reported on a meeting of the City-County Planning Board, explaining the Re-development Program for Flathead County. The Council agreed unanimously that the Chairman of the Planning Board in Whitefish will match any money to be spent for a survey in the Whitefish Area. The Clerk will write a letter to the Chairman of the Re-Development Board stating that the Council approves and will support the Re-Development Program for Flathead County.

Engelter moved, seconded by Naccarato, that the Junior Chamber be authorized to go ahead with their plan to place our Flag in the proper places on days when it should be displayed. All voted Aye.

The City Health Officer, Dr. McIntyre, was present at the meeting and will assist with some Sewer problems.

The Clerk will write a letter to the Husky Oil Company, calling their attention to the condition of the Sidewalk around the Service Station.

Alderman Murphy will contact the Abell agency regarding the proposed insurance for City Liability on Street, Playground, Parks and Beach.

Al Geske, Civil Defense Director, has informed the Council that he is planning to leave for the Winter, and needs replacement as Defense Director.

Engelter moved, seconded by Hileman, that the City send a member of the Police force to the Civil Defense school at Helena October 9th to October 13th, Paying Mileage and per diem for the trip. All voted Aye.

Larson moved, seconded by Stacey, that all bills signed by the Finance Committee be paid and the vouchers filed. All voted Aye.

The bills ordered paid Were:

City Payroll 654-724	4915 09	734 Union Iol Co	60 50
725 Demco	5 46	735 Everell Drake	6 54
726 Life World Library	6 50	736 Floyd Roush	5 72
727 The Inter Lake	10 50	737 Big West Oil Co	560 59
728 Book Of Month Club	10 04	738 Treasure State Equip	571 56
729 Clara Peeso	28 00	739 Treasure State Equip	89 97
730 Mrs R K Schroeder	4 95	740 Harlow Chevrolet	472 50
731 Gaylor Bros	28 65	741 Motorola, Inc	23 00
732 W. S. Darley & Co	3 06	742 Karl's Radio Serv	74 00
733 Gamble Store	1 15	743 U S Postoffice	4 50

744 Van Waters & Rogers	23 63	766-770 Coast toCoast Store	53 73
745 Grinne L Co	326 40	771-773 Valley Motors	77 80
746 Robert Tiernan	35 00	774 Petrolane Fla thead Gas	8 00
747 Hagen Supply Corp	25 35	775 Whitefish Fire Dept	73 00
748 Bomer Office Equipment	4 40		
749 Joseph Eason	58 20		
750 Sally's Cafe	26 20		
751 Whitefish Pilot	3 40		
752 Housing & Home Finance Agcy	3237 15		
753-754 D E Hellickson	102 50		
755 Mel Buck Const-Les Barrett	35871 15		
756 Mel Buck Const	5000 00		
757-753Nordeen Electric	141 64		
759-765 Pacific Power	1655 37		

ATTEST:

Albert Zuan
City Clerk

Ray M. Duff
Mayor

OCTOBER 16, 1961

The City Council met in regular session on the above date, with all members present. The minutes of the October 2nd meeting were read, and approved by motion of Alderman Murphy, seconded by Stacey. All voted Aye.

Building Permit No. 69 was submitted to the Council calling for improvements to the Rygg Ford Garage, and Naccarato moved, seconded by Hileman, that the permit be granted. All voted Aye.

Police Chief Eason received a letter from the Radar Timer people requesting return of the Timer or the balance on the account. Since the timer has not been paying for itself according to the agreement, the concensus of opinion of the Council was that the timer should be returned to the Bolinder Company.

City Treasurer Lois Swisher requested permission to leave the State for a week beginning October 22nd, and Murphy moved, seconded by Larson that the request be granted. All voted Aye.

Mr. Harold Evans requested that a flush tank be installed at the end of the sewer near the home he is building on Park Avenue. The Water Committee will investigate and report at a later meeting.

Alderman Murphy reported on Liability insurance costs for Street, Park, Beach, Playground and City Real Estate. The actual needs of the City were discussed, and Murphy will report at a later meeting on the final costs. The Girl Scouts will plant flowers in the central strip between 3rd and 4th streets on Central Avenue.

Chuck Nelson spoke to the Council about the Babe Ruth Baseball program for the next year, and the need of some rapairs to the Grand Stand and the addition of more lights. The Park Committee will examine the Grand Stand with competent repairmen and determine what is required to repair the Grandstand and make it safe.

P L Patton requested permission to put up a sign on the Boulevard strip advertising his Insurance agency. This was referred to the Traffic Committee.

Eugene McCartney requested permission to increase the water pipe line to his place from the present $3/4$ " to $1\frac{1}{2}$ " because of possible addition to buildings there. It was informally agreed to by the Council.

Mayor Duff requested permission to leave the State from October 25th to November 7th, and Stacey moved, seconded by Engelter, that the request be granted. All voted Aye.

Dale Hellickson tendered his resignation as City Engineer effective November 1st. Naccarato moved, seconded by Hileman that the resignation be accepted, and all voted Aye.

Joseph Eason reported briefly on his trip ~~to~~ to Helena. Some equipment will be made available to the City, and some equipment has been ordered for fingerprinting by the Police.

Naccarato moved, seconded by Engelter, that all bills signed by the Finance Committee be paid, and the reports of the City Clerk and City Treasurer be approved. All voted Aye.

There being no more business before the Council, the meeting was duly adjourned at 10:00 P M.

The bills ordered paid were:

776 William Eason	90 20	826 Industrial Acc Board	625 65
777-807 City Payroll	3199 22	827 Central Repair Service	1 85
808 Whitefish Fire Dept	116 00	828-829 Torbert's Store	2 73
809 Industrial Towel Supply	13 50	830-831 Harlow Chevrolet	26 65
810 Oneil Printers	75 00	832-833 Marshall Wells Store	4 98
811 817 Stacey Oil Co	1196 68	834 Continental Oil Co	34 20
818 Stacey Oil Co	27 00	835 Sunset Carburetor & Elec	17 31
819 VOID		836 Kalispell Mercantile	12 00
820 Richard P Walsh	6 00	837 Consolidated Freightways	5 76
821 Eugene Hedman	40 00	838 Van Waters & Rogers	23 63
822 American Heritage Pub Co	5 95	839 Crane Supply Co	115 47
823 American Library Assn	1 00	840 Grinnell Co	24 64
824 Book of the Month Club	6 29	841 Morrison-Maierle, Inc	1117 06
825 Texaco, Inc	2 47		

ATTEST:

Albert Swan
City Clerk

Ray M. Duff
Mayor

NOVEMBER 6, 1961.

A regular meeting of the Whitefish City Council was held on the above date with all members of the Council present except Mayor Duff. The Minutes of the previous meeting were read, and Larson moved, seconded by Hileman, that they be approved. All voted Aye.

Mr. Witt appeared before the Council, requesting a water line to the motel he is building east of highway 93, next to the River. He estimated that about 300 feet of 2" pipe would be needed. It was informally agreed to by the Council.

Building Permit No. 70 was submitted to the Council for approval, and Larson moved, seconded by Naccarato, that it be approved. All voted Aye.

The reports of the Police and Police Judge were read briefly, and Naccarato moved, seconded by Stacy, that it be approved. All voted Aye.

The report of the Water Department for the Month of April was submitted to the Council. No action was taken.

Ordinance No. A-118 relating to Dogs was passed on the first reading. The motion was by Stacey, seconded by Larson, and all voted Aye.

Mr. L. A. Panger spoke to the Council at length regarding the proposed Liability insurance for the City. He recommended a blanket policy with full coverage with one company for the whole amount to prevent a divided responsibility.

Progress Payment Number 5 was submitted to the Council by Mel Buck, calling for payment of \$32,788.98. The project is now 70% complete.

Hileman moved, seconded by Larson that the Audit of Police Dog License sales be approved. All voted Aye.

Minor Stocking and John Nelson spoke to the Council regarding the proposed Great Northern and Northern Pacific Merger quoting figures from the Wyer Reports given at a Interstate Commerce Commission hearing. After a discussion about the probable loss of jobs in Whitefish, Larson moved, seconded by Stacey, that the Council go on record as opposing the proposed merger. All voted Aye.

Larson moved, seconded by Engelter, that all bills signed by the Finance Committee be paid and the vouchers filed. All voted Aye.

There being no more business before the Council, the meeting was duly adjourned at 10:10 P. M.

The Bills ordered paid were:

842-902 City Payroll	4301 77	911 Streets Grocery	25 00
903 Readers Digest Assn	2 97	912 Edgar Herriges	9 81
904 NW Mont Fed Libraries	259 98	913-914 Pitney Bowes Inc	21 60
905 Teds Texaco	560 00	915 Waterworks Equipment	239 32
906 Union Oil Co	21 90	916 E H Swanson	14 53
907 Montana Merc Co	29 35	917-918 Marshall Wells	3 56
908 Chucks Mobile Station	1 25	919-920 Coast to Coast Store	20 96
909 Treasure State Equipment	77 85	921 The Toggery	31 90
910 Westmont Tractor Co	70 48	923-924 Nordeen Electric	31 00

925 Consolidated Supply Co	60 90	944 John Wartnow	78 48
926 Consolidated Supply Co	577 31	945 H W Field	6 54
927 Van Waters & Rogers	23 63	946-947 Karl's Radio Serv	40 00
928 Crane Supply Co	284 36	948 Montana Mnnicipal League	14 00
929-930 Pitney Bowes Inc	58 65	949 Elroy Herrmann	75 00
931 Waterworks Equipment Co	40 82	950 Joseph Eason	75 00
932 Flathead Co Title Co	47 55	951 Geo Wartnow	75 00
933 Mel Buck Const & L. Barrett	32788 98	952 Leroy Strunk	35 00
934-935 D E Hellickson	100 00	953 William Stough	35 00
935 Harlow Chevrolet	472 50	954-960 Pacific Power & Light	1091 02
937 Northern School Supply Co	3 45	961-963 Valley Motors	62 45
938 Joseph Eason	29 00		
939 Treasure State Equipment	568 83		
940 Whitefish Sheet Metal	7 00		
941 Bomar Office Equipment	1 50		
942 Geo F Cake Co	25 10		
943 Whitefish Furniture	2 20		

Ray M. Reiff

 Mayor

ATTEST: *Albert L. Swan*

 City Clerk

NOVEMBER 20, 1961.

A regular meeting of the Whitefish City Council was held on the above date, with all members of the City Council present. The minutes of the previous meeting were read, and Stacey moved, seconded by Larson, that they be approved. All voted Aye, except Murphy.

A letter from Mrs. Newman was read to the Council regarding the houses at 118 and 124 O'Brien Avenue being a fire hazard in their present condition. The matter was referred to the Fire Committee.

Claims for damages were submitted to the Council on behalf of McNeill for \$640.00 and for Bakke for \$40.00. The Claims were referred to the City Attorney Heckatnorn for settlement.

Mr. Vernon Sills appeared before the Council regarding a light pole near the boundary of his lot which might interfere with the placement of a Marquee over the sidewalk. The matter was referred to Mr. Murphy of the Street & Alley Committee.

Ordinance # A-119, granting to the Montana Power Company the right to place pipe lines in the Streets and alleys and to sell Gas in the City of Whitefish was submitted to the Council. After a discussion, Engelter moved, seconded by Murphy, that Ordinance # A-119 be passed on the first and second reading. All voted Aye.

Several Railway employees, with Dale McGarvey as spokesman, and Arnold Jacobson president of the Chamber of Commerce, and Adrian Buckland of the School Board, appeared before the Council regarding the stand of the City Council on the merger of the Great Northern and Northern Pacific Railways. After a lengthy discussion, it was the informal opinion of the Council that no action be taken on the merger.

On behalf of the Chamber of Commerce, Arnold Jacobson requested permission to place Christmas trees on the Parking Meters for the Xmas Season. Engelter moved, seconded by Hileman, that the Chamber be allowed to place Christmas Trees on the Parking Meter posts from December 11th to January 3rd, and that there would be no Parking Meter charges during the same time. All voted Aye.

Engelter moved, seconded by Hileman, that Ordinance # A-118, regarding licensing of Dogs, be passed on the 2nd and 3rd Reading. All voted Aye.

City Attorney Heckathorn reported receipt of a letter from the Kalispell Plumbing Co. withdrawing their bid on the Wisconsin Avenue Water line. Engelter moved, seconded by Hileman, that the City Attorney be instructed to acknowledge receipt of the letter, and advise them that the City is proceeding to find other means of completing the bid. All voted Aye.

Larson moved, seconded by Naccarato, that Donald Lamb and Harold Walling be appointed to the Extra Board of the Police Department. All voted Aye.

Engelter moved, seconded by Larson, that the reports of the Water Department for April be accepted. All voted Aye.

Engelter moved, seconded by Murphy, that the City Clerk and City Treasurer reports for October, be approved, and all bills signed by the Finance Committee be paid and vouchers filed. All voted Aye. There being no more business before the Council, the meeting was duly adjourned at 11:40 PM.

The Bills ordered paid were:

994 Karl's Radio Service	9 50
995 Donald Lamb	35 00

996 William Eason	75 00	1007 Hephrey Mtor Frt	14 70
997 Harold Walling	35 00	1008 Ole's Plumbing	23 33
998 W J Phipps	5 00	1009 Kalispell Plumbing	154 93
999-1001 Harlow Chevrolet	16 60	1010 Continental Oil Co	34 18
1002 James A Cumming	782 25	1011-1012 W S Darley & Co	54 75
1003 Ted's Texaco	560 00	1013 John Wartnow	52 32
1004 Peschel Agency	33 31		
1005 James Welch	50 68		
1006 Van Waters & Rogers	23 63		

ATTEST:

Albert Zuan
City Clerk

Ray W. Duff
Mayor

DECEMBER 4, 1961

A regular meeting of the Whitefish City Council was held on the above date, with all members of the Council present. The minutes of the previous meeting were read, and Engelter moved, seconded by Murphy that they be approved. All voted Aye.

The reports of the Police and Police Judge were read briefly, and Naccarato moved, seconded by Hileman that they be approved. All voted Aye.

After a discussion regarding snow removal from parking lots and service stations, it was informally decided that the Street and Alley committee will come up with reasonable rates for the hauling away of snow by the city. City forces will clean the viaduct of snow, and bill the County for the expense incurred.

Mr. Mel Buck requested an extension of time for completion of the Interceptor Sewer, stating that pumps ordered in June had just arrived, and that some grading, street repair and planting of grass could be done better next spring, but the sewer plant will be put in operation this fall. The matter was tabled until next meeting for additional information. Naccarato moved, seconded by Stacey, that the City authorize lowering of 50 feet of sewer line south of Baker avenue, and authorize installation of flap gates on pump stations #1, 2, and 4. All voted Aye.

Mr. Buck submitted Progress Report # 6, calling for Payment of \$30,650.01 on the Interceptor Sewer. The project is 80% complete.

Mayor Duff discussed possible reduction of forces for the winter, and the need of saving City funds.

Attorney Heckathorn reported receipt of a letter regarding the McNeill claim for \$640.00, offering to settle for 50% of the original claim. Also the possibility of a loan from the Housing and Home Finance Agency towards the cost of the Wisconsin Avenue Water Main at the rate of 3 3/8% on a 20 year loan.

Stacey moved, seconded by Naccarato that the appointment of Lawrence Reed to be Civil defense Director be approved. All voted Aye.

Murphy moved, seconded by Engelter that Ordinance # All9 be passed on the 3rd Reading. All voted Aye.

Chief of Police Eason reported that Geiger Counter and other supplies are being shipped, and the meetings for employees and the public will begin on December 15th. Four Monitoring stations will be needed in the locality.

Engelter moved, seconded by Murphy that all bills signed by the finance committee be paid and vouchers filed, All voted Aye.

The bill of the City against Mel Buck for Equipment use and labor was calculated to be \$1919.00, and the bill of Mel Buck against the City was \$2680.00, leaving the City owing Mel Buck \$760.00.

There being no more business before the Council, the meeting was adjourned at 10:30 P M.

The Bills ordered paid were:

1014-1073 City Payroll	4109 75	1082 Van Waters & Rogers	23 63
1076 Mel Buck Const	30650 01	1083-1084 Coast to Coast	4 31
1077 Chas McDowell	67 50	1085-1087 Home Lbr Co	11 48
1078 Nordeen Electric	27 95	1088 C & C Supply Co	1 92
1079 Crane Supply Co	182 28	1089 Rein Electric	3 26
1080 Crane Supply Co	48 77	1090 Stedje Bros	5 63
1081 Consolidated Supply Co	32 59	1091 Whitefish Taxi	10 00
		1092 Treas State Equip	127 15

1093-1099 Pacific Power	1123 29	1116 Allen Hoffma	9 37
1100 Gustav Wehr	60 00	1117 Union Iron Works	172 80
1101 State Publishing Co	8 68	1118 University Oregon Libr	2 00
1102 Great Falls Paper Co	24 15	1119 Gaylord Bros Inc	25 50
1103 Treas State Equip Co	566 09	1120 H W Wilson Co	27 00
1104 Industrial Towel Supply	7 50	1121 N W Mont Fed Libraries	91 58
1105 Wfish ShetMetal Co	14 00	1122 Abell Agency	142 90
1106 Arthur LaBrie	5 00		
1107 Neville Ins Agency	391 27		
1108 Newman Ins Agency	391 28		
1109 Union Oil Co	408 55		
1110 Paul Tallman	13 00		
1111-1114 Valley Motors	124 43		
1115 LaBrie & Nelson	48 00		

Stacy M. Reed

 Mayor

ATTEST:

Albert Swan

 City Clerk

December 18, 1961

A regular meeting of the Whitefish City Council was held on the above date, with all members of the Council present except Naccarato. The minutes of the previous meeting were read, and Stacey moved, seconded by Murphy, that they be approved. All voted Aye.

The Traffic lights at 1st Street and Central Avenue, and at 2nd Street and Spokane Avenue were discussed and turned over to the Traffic Committee for a study of the problem with the Junior Chamber of Commerce, who had requested changes.

The City Treasurer requested authority to purchase a bond for \$1133.33 out of the Police Pension Fund. Engelter moved, seconded by Murphy, that the bond be purchased, and all voted Aye.

Engelter moved, seconded by Hileman, that the reports of the City Clerk and City Treasurer for the Month of November be approved, and all bills signed by the Finance Committee be paid, and all vouchers filed. All voted Aye..

The City Attorney was instructed, after a discussion regarding the Interceptor Sewer Contract, to write to Morrison-Maierle and explain the City's position that the City has been overcharged on Supervision Costs.

The Question of providing Sewer line to the Knauss and Bethel residences on Oregon Avenue will be looked into by the Sewer Committee and report at a later meeting.

The Street and Alley Committee was asked to come up with a solution to the Question of a sliding hill for the Children. The Committee has also contacted the following service station and parking lot owners regarding the hauling away of snow by City forces : Conoco, Randall, Lamb, Tudor, Stacey, Bissell, Jingle Service Stations and Markus Parking Lot, and arrived at a price of \$2.00 per load of snow. Murphy moved, seconded by Engelter, that the price of \$2.00 per load be approved. All voted Aye.

It was informally agreed that since the next meeting date for the City Council would fall on January 1st, the meeting would be held on Jan. 2nd.

Larson moved, Seconded by Stacey, That the reports of the Water Department for May, June July, August, September, October and November be approved. All voted Aye.

A Civil Defense Meeting has been Called for Dec. 19th at Polson on the National Fallout Shelter Survey. It was informally decided that if Civil Defense Director L. J. Reed cannot go, to send William Eason to attend this meeting.

After a discussion regarding the upkeep of City Equipment, it was informally decided that the Maintenance of equipment be put under the Street and Alley forces for upkeep and ordinary repairs.

Alderman Harry Hileman requested permission to leave the State from January 8th through January 16th. Murphy moved, seconded by Engelter, that the request be granted, and all voted Aye.

After a discussion regarding the proposed Water Main on Wisconsin Avenue, the Clerk was instructed to advertise the sale of bonds in the sum of \$135900.00.

There being no further business before the Council, the meeting was duly adjourned at 11:25 P. M.

The Bills ordered to be paid were:

1123-1156 City Payroll	3037 93	1170 W. C. Thompson	5 00
1157 Engbretson Gravel, Inc.	8300 00	1171 Whitefish Block Shop	536 25
1158 Gaylord Bros. Inc	50 00	1172-73 Marshall Wells	9 96
1159 Harlow Chevrolet	472 50	1174 Street's Grocery	50 00
1160 Glacier Concrete Pipe Co	1193 88	1175 Union Oil Co	86 65
1161 Saily's Cafe	15 60	1176 Mountain Tractor Co	10 50
1162-1168 Pacific Power & Light	1159 23	1178-79 U S Postoffice	100 00
1169 Magee-Hale Park Meter Co	46 15		

ATTEST:

Albert Swan
City Clerk

Ray M. Ruff
Mayor

Regular Meeting Jan 3, 1962

A Regular meeting of the City Council was held on the above date, with all members present. The Minutes of the previous meeting were read, and Murphy moved, seconded by Stacey, that they be approved. All voted Aye.

The Police and Police Judges reports were read briefly, and Engelter moved, seconded by Hileman, that they be approved. All voted Aye.

The Securities offered by the First National Bank a security for the deposits of the City were examined, and Stacey moved, seconded by Hileman, that they be approved for the third quarter and the 4th quarter of 1961. All voted Aye.

The Traffic Committee recommended removal of the traffic light at 1st Street and Central Avenue. The Traffic light at Second Street and Spokane Avenue to be put on switch and operated daytimes only, and no Proceed to the right after stop for Red traffic signal. Hileman moved, seconded by Naccarato that the Traffic Signal at 1st Street and Central be taken down for 30 days and stop signs be removed, the Traffic signal at second Street and Spokane Avenue be switch operated daytimes only, and Stop signs be placed at Railway and Central for both East and West Traffic. All voted Aye.

Stacey reported on the placement of a Pay Telephone in the City Hall with the recommendation that the idea be dropped at this time.

After a discussion on designation of sliding hills for children, Engelter moved, seconded by Hileman that there be no sliding hills designated as such. All voted Aye.

After a discussion regarding a representative to the Civil Defense School, it was informally decided that if Director L J Reed cannot go, he will appoint a representative who can go, with approval of the City Council.

Larson moved, seconded by Naccarato, that all bills signed by the Finance Committee be paid and vouchers filed. All voted Aye.

There being no more business before the Council, the Meeting was duly adjourned.

The bills Ordered Paid;

1179-1240 City Payroll	4349 55	1250 Harlow Chevrolet	17 44
1241-1243 City Treas	1 41	1251-1252 Valley Motors	109 09
1244 Harlow Chevrolet	472 50	1253 Bob's T V & Radio	11 00
1245 First Nat'l Bank	3 30	1254 Pierce Governor Co	38 61
1246 Treas State Equip Co	563 36	1255 Westmont Tractor Co	2 00
1247 Treas Fire Dept	150 00	1256 Children's Book Council	6 70
1248 Industrial Acc Board	487 65	1257 Whitefish, Library	18 75
1249 Treas State Equip Co	67 85	1258 N W Mont Fed Li raries	30 02

12 59 Franklin Watts Inc	11 80	1271 Whitefish Pilot	177 90
1260 Life World Library	3 25	1272 Whitefish Pilot	177 90
1261 Abell Agency	95 97	1273 Consolidated Freight	4 00
1262 Family Reading Club	2 20	1274 Smith Blair	47 77
1263 Library Journal	7 00	1275 Mont Pub Serv Comm	7 00
1264 Gaylord Bros Inc.	6 48	1276 Helphrey Motor Frt	22 27
1265 Ind. Badge & Name Plate	26 54	1277 Crane Supply Co	64 32
1266 Whitefish Pilot	93 75	1278 Waterworks Equip Co	65 90
1267 Haines Drug	1 18	1279 Am Waterworks Assn	15 00
1268 Whitefish Sheet Metal	21 00	1280 Van Waters & Rogers	23 63
1269 Hythecker Drug	13 24		
1270 Lawrence Reed	7 00		

ATTEST:

Albert Swan
City Clerk

Stacy M. Rueff
Mayor

JANUARY 15, 1962

A regular meeting of the Whitefish City Council was held on the above date, with all members present. The minutes of the previous meeting were read, and Stacey moved, seconded by Larson, that they be approved as read. All voted Aye.

After a discussion regarding the licensing of dogs by the Clerk and the Poundmaster it was informally decided to start the accounts with the Calendar year, making it easier to account for. The Clerk and the Poundmaster will settle up for the year 1961, and the poundmaster will be allowed expense money for the repair of the kennels.

The American Legion requested the use of the Community room until the Veterans Hall is completed, or for 6 months. By unanimous agreement, this was agreed to by the Council.

Stacey reported a Street Light was out, at Waverly and Montana Avenue.

Engelter reported on Liability insurance for the City. If the various organizations using the properties to be insured will contribute a fair share, the city's share may be within reasonable limits. The committee will contact the Golf Club, the Junior Chamber of Commerce, the boat Club and School District # 44.

Engelter moved, seconded by Murphy, that the City Clerk and City Treasurer transfer \$7,000.00 from the Permanent Improvement fund to the City Hall Building fund, effective February 10th. All voted Aye.

Engelter moved, seconded by Murphy, that the loan of \$1529.98 from the Revolving Fund to the City Hall Fund last January be repaid. All voted Aye.

The Carnival Committee requested permission to suspend a ballon above Second and Central, and a booth manned by Penguins and a skating rink on third Street between Spokane and Central Avenues. Permission was informally granted. Eason reported that the National Guard will furnish Xtra men for Police Duty and traffic control during the time of the Carnival if they are needed. Eason also reported that the Public is bringing Garbage to the Dump, and leaving it where it will partially block the Road. County Forces will be asked to plow the road if available; if not the City will have to do it.

Naccarato moved, seconded by Stacey, that all bills signed by the Finance Committee be paid and vouchers filed, and the reports of the City Treasurer and City Clerk be approved. All voted Aye.

There being no more business before the Council, the meeting was duly adjourned at 9:15 P. M.

The Bills ordered paid were:

1281-1309 City Payroll	2863 99	1329 Sunset Carburetor Co	93 82
1310-1316 Pacific Power	1171 68	1330 Kalispell Water Dept	18 00
1317-1321 Stacey Oil Co	861 60	1331 George Zorzi	35 00
1322 Industrial Accident Board	2 00	1332 Waterworks Equip Co	42 07
1323 Howe Fire Apparatus Co	1802 00	1333 Van Waters & Rogers	23 63
1324 Karl's Radio Service	61 00	1334 Coast-to-Coast Store	5 36
1325 City Water Department	153 80	1335 Crane Supply Co	93 12
1326 Northwestern Fire Apparatus Co	4 31	1336 Whitefish Taxi	20 00
1327 Helphrey Motor Freight	5 38	1337 Street's Grocery	25 00
1328 Robert A Sullivan	1 00	1338 Continental Oil Co	15 78

ATTEST:

Albert Swan
City Clerk

Stacy M. Rueff
Mayor

A regular meeting of the Whitefish City Council was held on the above date, with all members present. The meeting was called for 6 P M, to have an informal discussion with Mel Buck and Harold Eagle regarding some phases of the Interceptor Sewer construction. Mr. Eagle explained some details of correspondence with the Housing and Home finance agency. The extension of completion of the Sewer Project was discussed, together with fees by engineering firms. Morrison-Maierle feel that extra compensation is necessary due to increased time and work due to delay in completion. The estimate of increased cost was given as \$700.00.

The meeting was called to order by Mayor Duff and minutes of the previous meeting were read, and an omission was noted - that Mayor Duff was authorized to make minor decisions regarding the coming Winter Carnival. With this addition, the minutes were approved. The motion was by Stacey, seconded by Engelter. All voted Aye.

Engelter moved, seconded by Murphy, that the City accept responsibility for additional engineering costs to complete the Sewer Project up to \$700 00, and that sums over \$700 00 be deducted from the amount due the Contractor, under the liquidating damage clause, after Dec 16th. All voted Aye.

Stacey moved, seconded by Murphy, that the City approve the reduction of the 10% retained in the Sanitary Sewer Improvement projects to 5%, conditioned by the approval thereof by Morrison-Maierle, consulting engineers, and written approval from the Contractor's bonding company. All voted Aye.

Mrs Lynn, of the P. T. A. appeared before the Council, presenting a letter from Mrs. O Persyn, requesting some action by the Council to provide sliding hills for the Children. The traffic Committee will co-operate with the P T A in the effort.

Mr. LaBrie, the Fire Chief, presented a report of the work of the City Firemen during the previous year. They had 25 Alarms during 1961, needing 541 Man-Hours, and causing \$20,500 00 Fire Damage. They made 34 inspections in the mercantile district, 61 Ambulance calls needing 1275 miles for the Ambulance. This did not include rural fire calls. Naccarato moved, seconded by Hileman, that we accept the Fire Chief's report with thanks. All voted Aye.

Murphy reported on the Knauss Sewer, and it was informally agreed that if Knauss will furnish the necessary Pipe, the City will do the trenching.

The problem of the City Dump was discussed, and it was informally decided to change the roads into the Dump so that the City Garbage Truck will enter the Dump through a gate, and private Citizens will enter through a road at the southern end. This should prevent blocking the road for the city Garbage Truck by careless dumping along the roadside.

Murphy reported on the repair of the City Maintainer, which could cost \$6000 00 for an overhaul. The Maintainer people estimate the life of a maintainer at around 10,000 hours of use, and the cost of a new machine is from \$22,000 to \$24,000. Supt. Olson was authorized to get prices for the overhaul of the present Maintainer.

Stacey moved, seconded by Naccarato that the City turn the money in the City County Planning Fund over to the City-County Planning Board. All voted Aye.

Mr. Sills, of the Town Pump, was authorized to put up the Canopy as requested, over the Sidewalk, if he will move it back when and if the Sidewalk is made narrower.

Reports of the Chief of Police and the Police Judge were read briefly, and Larson moved, seconded by Naccarato, that they be approved. All voted Aye.

Larson moved, seconded by Murphy, that all bills signed by the Finance Committee be paid, and vouchers filed. All voted Aye.

After a discussion regarding the Wisconsin Avenue Water Main, Engelter moved, seconded by Hileman, that Mayor Duff and Superintendent Allen go to Seattle to arrange for a loan from the Housing and Home Finance Agency to pay for the proposed Water Main. There being no more business before the Council, the Meeting was duly adjourned at 10:45 P. M.

The Bills ordered paid were:

1340-1395 City Payroll	3854 89	
1396 Armbruster & Co	20 54 1400	Ind Badge & name Flate 49 47
1397 Union Oil Co	435 79 1401	Secy Planning Board 7 49
1398 Somar Office Equipment	1 95 1402	Whitefish Sheet Metal 21 00
1399 Gustav Wehr	50 25 1403	Karls Radio Service 29 50

1404 Tres State Equip Co	560 62	1419-1420 U S Postoffice	100 00
1405 Lacy's	4 68	1421-1423 Valley Motors	82 98
1406 Life-Books	3 25	1424-1426 Coast to Coast	3 83
1407 Grolier Society	8 95	1427-1428 Pitney Bowes Inc	21 60
1408 Doubleday & Co	1 40	1429 Central Repair Service	1 55
1409 Daley Tire Service	23 75	1430 Modern Equipment Co	1 50
1410 Karl's Radio Service	30 00	1431 Home Lumber Co	1 82
1411 Federal Sign & Signal	29 99	1432 Marshall Wells Store	5 81
1412 Morrison-Maierle Inc	847 66	1433 Sunset Carb & Electric	14 79
1413 Lauzon Heating	24 50	1434 Texaco, Inc	8 93
1414 Rudolph Hanson	67 50		
1415 Van Waters & Rogers	23 63		
1416 VIOD			
1417 Nordeen Electric	9 00		
1418 Nordeen Electric	18 50		

Roy M. Duff

 Mayor

ATTEST: *Albert Zuan*

 City Clerk

SPECIAL MEETING, FEB. 8th, 1962

A Special meeting was held on the above date, called for the purpose of passing Resolution No. Q - 343, with Aldermen Naccarato, Hileman, Engelter and Murphy present. The Resolution was read by Attorney Heckathorn, and Naccarato moved, seconded by Hileman, that Resolution No. Q -343 be passed. All Aldermen voted Aye. There being no other business before the Council, the meeting was duly adjourned.

Roy M. Duff

 Mayor

ATTEST: *Albert Zuan*

 City Clerk

REGULAR MEETING FEBRUARY 19, 1962

A regular meeting of the Whitefish City Council was held on the above date, with all aldermen present. The minutes of the previous meeting were read, and Engelter moved, seconded by Murphy, that they be approved. All voted Aye.

The minutes of the Special meeting held on February 8th were read, and Murphy moved, seconded by Larson, that they be approved. All voted Aye.

Building Permit No. 71 was submitted to the Council, and Larson moved, seconded by Hileman, that it be approved. All voted Aye.

The report of the Water Department was read for the month of December, and Larson moved, seconded by Murphy, that it be approved. All voted Aye.

Larson reported the asking price of \$8,500.00 for the lots north ^{8500'S} of the City Warehouse. The Council informally agreed that the price was reasonable, and the possible purchase will be discussed at a future meeting.

The Traffic Committee will make a survey to determine if more street signs are needed. It was agreed to buy paint for the sign posts, and the J. C's will put the paint on the posts.

After a discussion regarding insurance, Larson moved, seconded by Hileman, that the Finance Committee be authorized to negotiate for Liability Insurance for the City. All voted Aye.

Progress estimate No. 7 was submitted to the City Council, showing that the Sewer project was 86% complete, and calling for a payment of \$19,946 67 to the Contractor.

The Wisconsin Avenue Water Main was discussed, and Murphy moved, seconded by Stacey, that the Mayor, Roy M Duff, be authorized to sign application to the Housing and Home Finance Agency for a Public Facility Loan to pay for the Wisconsin Avenue Water Main. All voted Aye.

The Council will ascertain the cost of removing the curb and the boulevard strip, and replaving the curbs between Spokane Avenue and Central Avenue on 3rd Street.

The Council informally reaffirmed previous action that the Street Foreman is to use what time is necessary for the opening and closing of graves without deduction from wages. The Street Superintendent will record the time spent on graves during working hours, and turn it in to the Clerk for charging to the Cemetery budget.

Supt. Allen of the Water Department requested permission to order fittings and tubing for the proposed Water Main so they may be on hand when needed. The permission was informally granted.

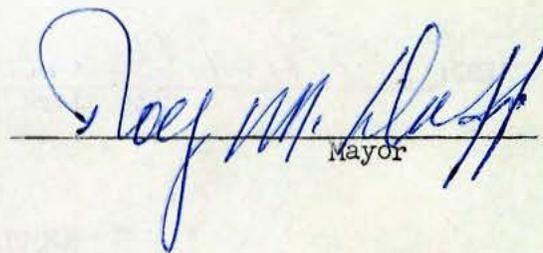
Engelter moved, seconded by Larson that the bills signed by the Finance Committee, and the reports of the City Treasurer and City Clerk be approved, and vouchers filed. All voted Aye.

The City Council and City Attorney discussed the possible refunding of City Hall bonds if a reduction of $\frac{1}{2}\%$ or more in the rate of interest can be had. Alderman Naccarato introduced Resolution No. Q - 344, calling for the advertising of \$135,000. Refunding bonds at a rate not to exceed 3.75% per annum to be received on May 7th, 1962. The motion was seconded by Engelter, and all voted Aye.

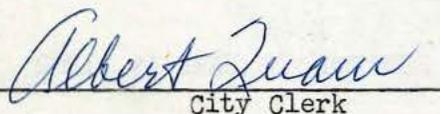
There being no more business before the Council, the meeting was duly adjourned at 8:45 P. M.

The Bills ordered paid were:

1435-1462 City Payroll	2948	981472 Hanson-bennett Agency	52 40
1463 Mont Air Conditioning Co	15 00	1473 Hungry Horse News	4 00
1464 City Clerk	32 19	1474-1481 Pacific Power	1209 77
1465 Whitefish Taxi	15 00	1482-1488 Stacey Oil Co	289 24
1466 Ole's Plumbing	170 88	1489-1491 Harlow Chevrolet	67 58
1467 Roy M Duff	174 00		
1468 Van Waters & Rogers	23 63		
1469 Crane Supply Co	139 02		
1470 Treas Fire Dept	6000 00		
1471 E H Swanson	20 00		


 Roy M. Duff
 Mayor

ATTEST:


 Albert Swan
 City Clerk

March 5th, 1962

A regular meeting of the City Council was held on the above date, with all members of the Council present. The Minutes of the previous meeting were read, and an error in the price of the lots north of the City warehouse was noted. It should have been \$8,500 00. With this correction, Hileman moved seconded by Stacey, that they be approved, and all voted Aye.

Building permit No. 72 was submitted to the Council, and Naccarato moved, seconded by Larson that it be approved, subject to approval by the Aldermen of the 3rd Ward. All voted Aye.

Reports of the Police and Police Judge were read briefly, and Naccarato moved, seconded by Murphy that they be approved and filed. All voted Aye.

The Clerk requested authority for applying for Gasolene Tax Refund from the State, and Larson moved, seconded by Stacey, that the Clerk be authorized to apply for the Refund. All voted Aye.

Murphy moved, seconded by Hileman, that the City Clerk be authorized to repurchase Cemetery lots from the registered owners for not more than \$75.00 each lot. All voted Aye.

Alderman Murphy brought up the need of more Street Signs on Kalispell, O'Brien and Lupfer Avenues. Larson, moved, seconded by Naccarato that the Clerk be authorized to order the necessary Signs. All voted Aye.

The Park Committee met with the School Board regarding the needs and improvements at the Memorial Field. One more light pole with the necessary lights is needed to improve the Lighting for night games, and the estimated cost is \$800.00. Repairs to the existing Grand Stand roof and seating are needed. A public meeting will be held March 13th to discuss the possibility of erecting a skating rink, with concrete floor. Some trees may need to be transplanted, and present roads changed. Hileman moved, seconded by Larson that the Council approved the action of the Park Committee in locating the Rink there, and the possible transplanting of the trees, and that efforts

will be made to supply materials for the necessary improvements at the Memorial Field. All voted Aye.

Hileman moved, seconded by Stacey, that the Aldermen ~~be~~ the ward in which Building permits are requested be notified of the Building Permit requested, so that they may consider them before the next Council meeting. All voted Aye.

Irvin Hanson met with the Council regarding the proposed road changes at the Cemetery. He proposed a North and South road at the Western side of the Cemetery, between the Golf Club area and the Cemetery. This will be discussed further with the County Commissioners and residents of the Ramsey addition.

The Jayceens suggested the placement of Coat and Hat hangers in the Community Room, and will furnish them, with the approval of the building Committee.

The proposed Gas Ordinance was discussed by the Council. Engelter moved, seconded by Hileman, that the Council pass Ordinance No. A-120 as an emergency ordinance, in effect from and after its passage and approval by the Mayor. All voted Aye.

The Traffic Control suggestions from the State Highway Commission were turned over to the Traffic Committee.

Police Chief Eason requested authority to destroy unused Bicycle tags from last year. Murphy moved, seconded by Naccarato, that the unused tags, Nos. 408 to No. 500, be destroyed. All voted Aye.

Larson Moved, seconded by Engelter, that bills signed by the Finance Committee be paid, and vouchers filed. All voted Aye.

There being no further business before the Council, the meeting was duly adjourned at 9:50 P.M.

The Bills ordered to be paid were:

1493-1544 City Payroll	3643 54	1561 Waterworks Equipment	5073 25
1545 Farwest Office Equip Co	12 50	1562-1563 Randall Motors	6 50
1546 NWMont Fed Libraries	150 00	1564 Van Waters & Rogers	23 63
1547 Northern School Supply Co	34 90	1565 Waterworks Equip Co	81 03
1548 Whitefish Pilot	1165	1566 B. Bakken	5 20
1549 Patricia Kuchenbrod	8 00	1567 Inland Diesel & Mach Co	4 75
1550 Great Falls Paper Co	34 43	1568 Street's Grocery	25 00
1551 Whitefish Sheet Metal	14 00	1569 Continental Oil Co	53 29
1552 Nordeen Electric Co	35 64	1570 Fredenberg Lumber Co	27 00
1553-1555 Marshall Wells Store	17 76	1571 J C Penny Co	6 00
1553-1555 Valley Motors	301 46		
1558 Treas State Equipment Co	557 89		
1559 Sunset Carburetor & Electric	19 51		
1560 City Water Dept	43 27		

Ray M. Ruff
Mayor

ATTEST:

Albert Swan
City Clerk

March 19, 1962.

A meeting of the City Council was held on the above date, with all members present, except Alderman Naccarato. The minutes of the previous meeting were read, and it was noted that the asking price for the lots north of the Warehouse was \$8500 00, which was considered too high. With this correction, the minutes were approved. The motion was by Stacey, seconded by Hileman, and all voted Aye.

Building permit No. 73 calling for improvements to the Sterling Rygg residence was submitted to the Council. Murphy moved, seconded by Larson, that it be approved, and all voted Aye.

Engelter moved, seconded by Hileman, that the Clerk be authorized to destroy the remaining dog tags from the previous year, Nos. 469 to 500. All voted Aye.

Mr. Herb Peschel spoke briefly explaining the features and costs of the proposed Liability Insurance for the City. Stacey moved, seconded by Larson, that the City approve Premium Policy No. CLP 71407, for a total of \$2031.42. All voted Aye.

Health Officer Dr. McIntyre reported to the Council that complaints had been received regarding Vance Villiford, and that he was now at the County Hospital, but wants to return to Whitefish.

Murphy reported that more than 50% of the owners concerned are favorable to removal of the curb and widening of 3rd Street between Central and Spokane Avenues, and that the new curb would cost about \$1 60 per foot. A Street roller is offered to the City for \$2500 00, and Street Superintendent Olson will determine if it is suitable and worth the price.

A letter received from the Winter Carnival Committee expressed thanks for City Co-operation in making it a success.

Mayor Duff reported meeting with Great Northern Superintendent Shapleigh regarding the unloading of the ~~3~~ Water Pipe. The Great Northern derrick will be used, together with some City personnel, and the cost will be less than the amount allowed by the Pacific Cast Iron Pipe for the work. Several Carloads will be coming as soon as they can be loaded. Engelter moved, seconded by Murphy, that Mayor Duff be authorized to sign a Ground Permit to pile the Pipe on Great Northern property until the pipe is needed.

The Schooling or instruction of Gas Inspectors for the City was discussed, and it was thought that maybe the Montana Power Company could be of assistance, since the needs of proper safe installation of appliances would be very similar.

Engelter moved, seconded by Hileman, that all bills signed by the Finance committee be paid and vouchers filed, and the reports of the City Treasurer and City Clerk be approved. All voted Aye.

The City Clerk will call the County Agent regarding the time to spray the Boulevard Trees. Water Superintendent Allen reported that the City Pumps were inspected by a representative of the Layne Company.

There being no more business before the Council, the meeting was duly adjourned at 9:15 P. M.

The bills ordered paid Were:

1572-1598 City Payroll	2752 93	Helphrey Motor Frt 1611	4 00
1599 NW Mont Fed Libraries	38 70	Union Oil Co 1612	61 05
1600 Nw Mont Fed Libraries	38 21	1613-1620 Pacific Power	1253 13
1601 Abell Agency	10 00	1621-1630 Feschel Agency	2031 42
1602 Union Oil Co	426 61		
1603 U S Postoffice	30 00		
1604 Mary Cookingham	75 00		
1605 Great Northern Ry Co	5 00		
1606 Waterworks Equipment Co	196 83		
1607 Inland Diesel & Machinery	19 00		
1608 Street's Grocery	25 00		
1609 Continental Oil Co	47 34		
1610 Kalispell Merc Co	2 51		

Albert Swan
City Clerk

Ray M. Duff
Mayor

APRIL 2, 1962

A regular meeting of the City Council was held on the above date, with all members of the Council present. The meeting was called for 6:30, to have a meeting with members of the School Board and the Whitefish Boosters. The School members present were Muldown, Buckland, Giesy and Mrs Jorgensen. Nelson and Stocking of the Boosters reported that the Babe Ruth Tournament will be held on the Memorial Field this August, and the Light Poles will need replacement of Pole No. 1, tightening of guy wires on other poles, replacement of some lamps and refocusing, and a stub brace on Pole No. 8. The Boosters have ordered one pole, and a stub for the other pole, to arrive shortly. The Boosters quoted an offer of \$800 00 for the needed work. It was informally agreed that the City would supply \$500 00 of the cost, if the School would supply \$300 00. About \$1600 00 more will be needed for repairs to the grandstand, press box, and fencing. It was informally agreed that the City would lend the Boosters \$1000 00 of this amount, to be repaid to the City from revenue from the Babe Ruth and Pee Wee tournaments.

The regular meeting was called to order by Mayor Duff, and the minutes of the previous meeting were read. It was noted that the amounts that the various organizations and the School were billed for in the liability insurance were omitted. These amounts were: The Golf Club, \$169 53, Junior Chamber of Commerce \$21 15, The Boat Club \$21 15, and the School District, 45.84. With this inclusion, the Minutes were approved. The Motion was by Engelter, seconded by Larson, and all voted Aye.

Mrs. Dedon and Mrs Carr, appeared before the Council on behalf of the Golf Club regarding the proposed changes of roads and arrangements around the Cemetery. Irvin Hanson explained his suggestion and plan. The Council will meet with a Golf Club Committee Wednesday, April 4th to see what will be done.

Arnold Jacobson spoke to the Council regarding the need for considerable work by the Sewer Project Contractor to remove dirt from lawns in the Winnakee Cottages Tourist Camp. City Attorney Heckathorn will contact Mr Mel Buck, the Sewer Contractor, to see if the work can be done soon, as the tourist season will soon start.

Building permit No. 74 was submitted to the Council, and Alderman Naccarato moved, seconded by Murphy, that the request be approved. All voted Aye.

Reports of the Police, the police judge, and the Water Department were submitted. Murphy moved, seconded by Engelter, that they be approved, and all voted Aye.

Improvements to the Air Conditioner, at a cost not to exceed \$25 00, were unanimously agreed to by the Council. Stones in the Cemetery will be reset by Cemetery employees. Lawn rakings will be placed in the Alley to be picked up by Garbage Trucks. The Land opposite the Golf Course which was desired for an addition to the Cemetery, owned by Stringlund, was reported as not being for sale.

The Street Roller offered to the City was not considered to be satisfactory, but the price was reduced to \$1700000, and the City is still interested in a suitable roller. The Maintainer has been repaired, and will shortly be in use.

Engelter moved, seconded by Larson that the Mayor and City Attorney be authorized, upon receipt of approval of the Loan, to advertise for bids to lay the Wisconsin Avenue Water Main. All voted Aye.

Mayor Duff reported that Gas will be available in Whitefish about August 15th, and that schooling for City Gas Inspectors could start in a few days. Mayor Duff appointed Aldermen Engelter, Hileman and Stacey as a committee to arrange for personnel to be Gas Inspectors for the City, with Engelter as Chairman.

Murphy moved, seconded by Stacey that the City advertise the dates of Council meetings in the Band Booster's Birthday Calendar. All voted NO, and the motion was not carried.

The State Auditor's report to the City was discussed at length, and the City Clerk and Treasurer were authorized to separate the accounts of the Street and Alley and Garbage funds into two separate accounts. City

Attorney Heckathorn will reply to the Auditor.

Water Superintendent Allen requested permission to empty the City Water Reservoir at an appropriate time to examine outlet valves and screen. The Council unanimously agreed.

Larson moved, seconded by Engelter, that all bills signed by the Finance Committee be paid, and vouchers filed. All voted Aye.

There being no more business before the Council, the meeting was duly adjourned at 11:30 P. M.

The Bills ordered paid were:

1631-1685 City Payroll	4218 48	1697 Roy Trent	14 00
1686-1687 Coast to Coast	7 58	1698 City Fire Dept	106 00
1688 Van Waters & Rogers	23 63	1699 City Fire Dept	24 00
1689 Bomar Office Equipment	3 00	1700 Whitefish Pilot	19 25
1690 James Welch	17 98	1701 Whitefish Pilot	120 00
1691 Henry Welch	17 98	1702 Treas State Equip Co	555 15
1692 Water Department	23 65	1703-1706 Valley Motors	87 63
1693 Rein Electric	4 53	1707 Consolidated Freight	1 75
1694 Street's Grocery	25 00	1708 Industrial Acc Board	405 87
1695 Firestone Stores	20 98	1709 City Water Dept	95 20
1696 Industrial Towel Supply	14 25	1710 Treas State Equip Co	44 93

ATTEST: Albert Swan City Clerk

Ray M. Ruff Mayor

APRIL 16, 1962.

A regular Meeting of the City Council was held on the above date, with all members of the Council present. The minutes of the previous meeting were read, and Engelter moved, seconded by Larson, that they be approved as read. All voted Aye.

Pinson, residing at 820 Park Avenue, requested permission to install a Septic Tank, for use until the Sewer becomes available. Permission was informally granted, with the stipulation that they must connect with the Sewer as soon as it becomes available.

Mr. Bjornstad requested Street improvement at his Tourist Court, and C. W. Phillips wants replacement or compensation for fruit trees removed by the Sewer Contractor.

Alderman Engelter, chairman of Committee to arrange for a Gas inspector, recommended the appointment of Art LaBrie. Stacey moved, seconded by Engelter, that Arthur LaBrie be approved as Gas Inspector, and all voted Aye.

Police Chief Eason reported that a school for Law enforcement personnel will be given by the Attorney Generals office, May 3, 4, & 5th. It was informally agreed by the Council to send Mr. Eason to the School. The Radiation School for City Personnel will be held April 23, 24, & 25th in the Community Room. There room and supplies for ten men in each class. The need is for two men to Graduate, and 7 more are needed as assistants, to take charge in case of an emergency. Murphy moved, seconded by Engelter, that Mr. Eason be paid expenses ~~xxx~~ on the trip to Helena. All voted Aye.

Murphy reported a plan to use the present road at the western side of the Cemetery to a new plot at the western edge of the present Cemetery. This plot is a portion of land owned by the City which will not be used for the Golf Course, 100 Feet by 150 Feet, between the North Boundary and the Club House. The Committee will see if the area can ~~xxx~~ be increased to 125' by 150' for better arrangement of roads and graves.

Murphy reports that the Sewer Contractor Mel Buck has men on the job to fill sewer ditches and remove dirt from Lawns. The City will send some City machines to assist in the work.

Street Superintendent Olson reported that some remains to be done on the City Maintainer. He was authorized to get the work done to put it in good condition.

Paul Tallman resigned as City Electrical inspector. Naccarato moved, seconded by Stacey that the resignation be accepted, and all voted Aye. Mayor Duff appointed Arthur LaBrie as temporary electrical inspector, with the approval of the Council. The Ordinance Committee will review the Electrical Inspection Ordinance # 179 to modernize it.

Police Chief Eason reports the need of extra Police for use in the summer during vacations, and that William Moir is one possible man. He recommended that Mr Moir be given examination by the Police Commission so that he may be available.

Superintendent Olson reported on the roller offered to the City at Bozeman as being in fair condition, with some repairs needed. It can be rented at \$100 00 per month, to be applied on purchase, if so desired. Murphy will look into feasibility and costs.

Mr. Murphy requested permission to leave the State for about a month, beginning April 20th. Engelter moved, seconded by Hileman, that the request be approved, and all voted Aye.

Naccarato moved, seconded by Engelter, that all bills signed by the Finance Committee be paid and vouchers filed. All voted Aye.

Mr. H. W. Field will go to work on Parks and Cemetery for spring Cleanup.

There being no more business before the Council, the meeting was duly adjourned.

The bills ordered paid were:

1711-1736 City Payroll	2810 76	1751 Harlow Chevrolet	3 20
1737 Gaylord Bros	14 85	1752-53 Whitefish Pilot	21 67
1738 Life World Library	3 25	1754 City Water Dept	12 05
1739 World Book Year Book	5 95	1755-1762 Pacific Power	1351 83
1740-1745 Stacey Oil Co	375 76	1763 High School Shop	12 50
1746 James Welch	16 35	1764 Joseph Eason	89 50
1747 Waterworks Equipment Co	14 63	1765 Kalispell Merc	5 92
1748 Ole's Plumbing Co	28 00	1766 Leo R Ost	15 12
1749 Van Waters & Rogers	23 63		
1750 Gamble's Store	1 56		

ATTEST:

Albert Eason
City Clerk

Ray M. Duff
Mayor

REGULAR MEETING MAY 7, 1962

A regular meeting of the Whitefish City Council was held on May 7th, with all members of the Council present except Alderman Murphy. The minutes of the previous meeting were read, and Naccarato moved, seconded by Hileman, that they be approved. All voted Aye.

City Treasurer Lois Swisher requested her vacation beginning June 11th or sooner, if her report is ready, and permission to leave the State during that time. Also permission to leave the State for one day, on May 14th. Larson moved, seconded by Stacey, that the request be granted. All voted Aye.

The Securities offered by the First National Bank as security for deposits by the City were submitted to the Council. Stacey moved, seconded by Hileman, that they be approved, and all voted Aye.

The Reports of the Police and Police Judge were read briefly, and Larson moved, seconded by Stacey, that they be approved and filed. All Ayes.

Building permits Nos. 76 through 81 were read and discussed briefly. Engelter moved, seconded by Hileman, that they be approved, and all voted Aye.

The Council informally authorized employment of extra help at the Cemetery if needed to put it in good condition before the Memorial Day observances.

The Saddle Club requested the use of the Memorial Field for a Carnival May 30th through the 3rd of June, both dates inclusive. Hileman moved, seconded by Naccarato, moved that the request be granted, in compliance with the existing rules and regulations, with the approval of the Memorial Field Board, The rates to be \$25.00 per day, plus \$5.00 for each day. All voted Aye.

The Saddle Club requested permission for a Carnival to be located on 1st Street, Spokane to Kalispell Avenue, August 2nd to August 5th, both dates inclusive. Engelter moved, seconded by Larson, that the request be granted, the rates to be \$25.00, plus \$5.00 per day. All voted Aye.

Police Judge and Janitor Art Phillips requested his vacation starting July 2nd, to July 23rd, with permission to leave the State. Naccarato moved, seconded by Hileman, that the request be granted, and all voted Aye.

This meeting was the date scheduled for the receipt of bids for refunding of City Hall Bonds, and bidders were present, Mr. Lyle Schwoebel for D. A. Davidson & Co, and Ted Hodges for Piper, Jaffray and Hopwood. When bidding was concluded, the bid of Mr. Hodges for Piper, Jaffray and Hopwood of an interest rate of .0307 for \$135,000.00 in Serial Bonds was considered to be the most advantageous for the City. Engelter moved, seconded by Stacey, that the Council pass Resolution No. Q-345, accepting the bid of Ted Hodges for Piper, Jaffray & Hopwood as an emergency resolution in effect from passage date. All voted Aye.

A Committee from the Junior Chamber met with the Council regarding the defacement of public property by Juveniles. Several suggestions were received, such as School Co-operation, restoration by the juveniles concerned, and fines, all of which will be considered by the Council.

Mayor Duff appointed Margaret Adair to succeed herself for another term on the Library Board, and Russell Giesy to the Metropolitan Police Board, succeeding W. J. Phipps whose term has expired. Engelter moved, seconded by Naccarato, that the appointments be approved, and All voted Aye.

Mayor Duff reported the resignation of William Eason as Police Patrolman, effective at once. Stacey moved, seconded by Larson, that the resignation be accepted. All voted Aye.

Mayor Duff appointed Melvin Muender and William Moir to the Extra Police Board. They have passed their examinations with good ratings.

Naccarato moved, seconded by Engelter, that the Council approved the appointment of Art LaBrie as Fire Chief. All Voted Aye.

Street Superintendent Olson reported that we have the Street Roller, the motor runs well, but it needs some repairs to put it in good running condition. The Cemetery Mower needs some work, especially on the Starter.

The Police Department have elected as members on the Metropolitan Police commission George Wartnow and Joseph Eason. Police Chief Eason reported briefly on the Attorney General's Law Enforcement Meeting at Helena.

After a discussion regarding Street Sweeping and Sprinkling on Central Avenue and Second Street Business District Larson moved, seconded by Hileman, that there is to be no Parking in the Business District from 4 A.M. to 8 A. M. on Monday, Wednesday and Friday mornings. All voted Aye.

Engelter moved, Seconded by Larson that City Clerk and City Treasurers reports be accepted, and all bills signed by the Finance Committee be paid and vouchers filed. All voted Aye.

Stacey moved, seconded by Naccarato, that the Council pass resolution No Q-346 as an emergency measure, to take effect after passage. All voted Aye.

There being no more business before the Council, the meeting was duly adjourned at 10:30 P. M.

The Bills ordered paid were:

1767-1836 City Payroll	4315 05	1856-1860 Valley Motors	74 40
1837 Macjune Equipment Co	200 00	1861 Sunset Carh & Electric	8 52
1838 Whitefish Boosters	300 00	1862 Ted's Texaco	7 10
1839 Nordeen Electric	353 10	1863 Coast to Coast Store	49 55
Line Constructors 1840	500 00	1864 Waterworks Equipment Co	333 62
1841 State Publishing/Co	8 66	1865 Whitefish Pilot	27 83
1842 Imperial Carbon Co	11 63	1866-1867 City Water Dept	100 00
1843 Roy Trent	7 00	1868 Waterworks Equipment Co	925 20
1844 Sally's Cafe	22 35	1869 Waterworks Equip Co	374 88
1845 Karl's Radio Service	29 50	1870-1871 Pitney-Bowes Co	21 60
1846 Lauzon Heating	43 00	1872 Van Waters & Rogers	23 63
1847 Paul Tallman	3 00	1873 Carl E Lad	291 50
1848 Nordeen Electric	3 50	1874 Abell Agency	16 00
1849 Glacier Concrete Pipe Co	145 10	1875 Randall Motors	58 07
1850 Margaret Adair	15 00	1876 Waterworks Equip Co	8 89
1851 Gaylord Bros	6 85	1877 Great Northern Ry Co	519 33
1852 National Geographic	6 75	1878 Karl's Radio Service	30 00
1853 N W Mont Fed Libraries	9 08	1879 Marshall Wells Store	3 30
1854 School Dist # 44	40 00	1880 Continental Oil Co	39 35
1855 Street's Grocery	25 00	1881 Rosco Mfg Co	26 71
		1882 Westmont Tractor Co	1913 26
		1883 Westmont Tractor Co	316 20
		1884 Treas State Equipment Co	552 42
		1886 Carl Holmes	150 00
		1887 Kalispell Feed & Grain	56 50
		1888 Home Lumber Co	24 30

ATTEST:

Albert Swan
City Clerk

Ray M. Duff
Mayor

A regular meeting of the Whitefish City Council was held on May 21, with all members present except Murphy and Larson. The Minutes of the previous meeting were read, and Engelter moved, seconded by Naccarato, that they be approved. All voted Aye.

Building permits No. 82, 83, and 84 were submitted to the Council, and Stacey moved, seconded by Naccarato, that they be approved. All voted Aye.

Kenneth Weidkamp, of the Pacific Power and Light Company, presented a new Contract for City Street Liting and Power. After a short discussion, it was turned over to the Lighting Committee for study until the next meeting. The suggested Seat Belt installation was informally disapproved for use in City vehicles.

At this time Alderman Larson joined the meeting.

Mr. Arnold Jacobsen spoke to the Council regarding the clean-up after the Interceptor Sewer, stating that they had lost considerable revenue because of impassable streets. After a discussion, it was informally agreed to pay \$300 00 to Jacobsen for work done on his property, to be deducted from future payments to Mel Buck Constructors.

The Clerk will write a letter to Hoerner Plumbing regarding the condition of the Alley at the rear of the new Osborn Building after making a sewer connection.

Alderman Hileman reported that new curbing on Third Street between Spokane Avenue and Central Avenue would cost about \$1000 00, plus the expense of removing Dirt and trees. After discussion, Stacey moved, seconded by Larson, that Hileman be authorized to ask for bids for replacing the Curb beside the Church property, from Central Avenue to the Alley. All voted Aye.

Mayor Duff appointed Art LaBrie to be Electrical inspector for another 30 days.

Water Superintendent Allen was authorized to order necessary pipe and reducers for replacement on Edgewood Avenue

Mayor Roy A Duff requested permission to be absent and out of the State May 30th through June 14th.

City Attorney Heckathorn requested permission to be absent and out of the State June 16th through June 30th. Larson moved, seconded by Hileman, that permission be granted for both requests, and all voted Aye.

Chief Police Eason reported a request from the Witt motel for Police protection. They will be informed that the only way that they can have Police protection is to be inside the City limits.

The Clerk will write to the Montana Power regarding a working agreement for laying of Gas Mains in the City before Construction begins.

Larson moved, seconded by Hileman, that all bills signed by the Finance Committe be paid, and vouchers filed. All voted Aye.

The bills ordered paid were:

1889 City & Co Plan Board	1090 21	1936-1937 Harlow Chevrolet	83 17
1890-1927 City Payroll	3506 97	1938 W. C. Thomson	5 00
1928 The Monroe Company	254 36	1939 Joseph Eason	15 00
1929 Van Waters & Rogers	58 30	1940 American Library Assn	6 00
1930 Whitefish Taxi	28 50	1941 Arnold Jacobsen	300 00
1931 Spur Service Station	12 00	1942-1943 Pacific Power	1612 57
1932-1933 Ole's Plumbing	15 42		85-19
1934 Pacific States C. I. Pipe Co	21 70		
1935 Texaco, Inc.	47 10		

ATTEST:

Albert Zuan
City Clerk

Ray M. Duff
Mayor

SPECIAL MEETING MAY 28, 1962

Mayor Duff called a Special Meeting for 5 P. M. on the above date, with Aldermen Stacey, Engelter, Hileman, Larson and Naccarato present.

After a short discussion, Stacey moved, seconded by Engelter, that the Council pass Resolution No. C - 346, relating to the refunding of \$135,000 of outstanding City Hall Bonds of 1957. All present voted Aye.

There being no other business before the Council, the meeting was duly adjourned.

Ray M. Duff
Mayor

ATTEST:

Albert Swan
City Clerk

Regular meeting June 4, 1962

A regular meeting of the City Council was held on the above date, with Aldermen Murphy, Stacey, Engelter, Naccarato and Hileman present. In the absence of Mayor Duff, the president of the Council, Murphy, officiated as Mayor. The minutes of the previous meetings were read, and Engelter moved, seconded by Hileman, that they be approved as read. All voted Aye.

The reports of the Police and Police Judge were read briefly, and Naccarato moved, seconded by Stacey, that they be approved and filed. All voted Aye.

Charles Nelson Jr. requested a street light be placed at the end of 4th Street near the River. The Lighting Committee will look into the feasibility and report at a later meeting.

John Bartlett requested that the dead portion of a tree in the boulevard in front of his place be cut down and hauled away by the City. It was agreed that the tree would be removed by the City if he will have it cut down.

At this time Alderman Larson joined the meeting.

Clifford Hamilton appeared before the Council, requesting sewer connection with his place, and that the Moir, Johnson and Creighton residences would also want to connect with the Interceptor Sewer. The matter was turned over to the Sewer and Water Committee.

Messrs McGonigle and White, of the Montana Power Co. appeared before the Council regarding a working agreement with the City, as requested by the Council. They admit the responsibility of the Montana Power to lower their Gas Lines if the Street level is lowered, and agree to leave the Streets and Alleys in good condition, according to the Ordinance No. A-119.

Minor Stocking spoke to the Council regarding further assistance regarding improvements at the Memorial Field. The original agreement was to lend \$1000. from the Permanent Improvement Fund, of which sum \$853.10 has been spent.

Roy Brown, representing the Boat Club, requested road improvements at the Club House, so that they can build a boat launching ramp to relieve congestion at the City Beach. The Street Committee will see if the wanted work can be done by City forces.

Mr. John Morrison and Norm Berg of Morrison-Maierle reported that the tunnel under Spokane Avenue is through, and the Sewer construction is near completion. One of the lift stations is not quite right, and should be checked out by the Maker.

The new Lighting contract was submitted to the Council by Mr. Weidkamp for the Pacific Power & Light Co. Stacey moved, seconded by Engelter, that the Council approve the 35 month contract. All voted Aye.

Murphy reported that paint for the Bath-house had been purchased, and would soon be applied. This will be the last of the improvements at the City Beach for the year.

Fire Chief LaBrie requested the expenditure of \$50. to send members of the Firemen to the State Convention. Larson moved, seconded by Hileman, that the request be approved, and all voted Aye.

Engelter moved, seconded by Larson that Murphy be granted permission to leave the State June 5th to June 9th, and all voted Aye.

Engelter moved, seconded by Larson that the reports of the Police, Police Judge, City Clerk and City Treasurer be approved, and that all bills signed by the Finance committee be paid and Vouchers filed. All voted Aye.

There being no more business before the Council, the meeting was duly adjourned at 11:15 P. M.

The bills ordered paid were:

1950-2018 City Payroll	4398	24	2033	Time, Inc	3	25
2019 Rolies Machine Works	33	50	2034	Firestone Stores	19	00
2020 Flathead Upholstery Co	1	50	2035	Industrial Towel Supply	7	50
2021-2024 Valley Motors	116	04	2036	E H Swanson	6	15
2025 Treas State Equip Co	352	86	2037	Joseph Eason	3	00
2026 Treas State Equip Co	549	68	2039	Van Waters & Rogers	23	63
2027 Arthur LaBrie	50	00	2040	Pacific Power	20	06
2028 American LaFrance	356	00	2041	Westmont Tractor Co	16	30
2029 Whitefish Shoe Service	1	90	2042-2043	Home Lumber Co	27	00
2030 Bernice L Kaufman	225	00	2044	Mrs. Lyle W Phillips	5	00
2031 Trippet's	4	80	2045	Whitefish Boosters	146	90
2022 Book Buyer's Guide	5	00				

ATTEST:

Albert Swan
City Clerk

Ray M. Duff
Mayor

REGULAR MEETING JUNE, 18, 1962

A regular meeting of the Whitefish City Council was held on the above date, with Mayor Duff and all aldermen present. The minutes of the previous meeting were read, and Murphy moved, seconded by Larson that they be approved as read. All voted Aye.

Building permits Nos. 85, 86, and 88 were submitted to the Council and Hileman moved, seconded by Murphy that they be approved. All voted Aye.

City Treasurer Lois Swisher requested permission to take her vacation in July, and to leave the State during that time. Larson moved, seconded by Murphy, that permission be granted, and all voted Aye.

Gregg Hoffman spoke to the Council regarding the color of the paint applied to the Bathhouse at the City Beach. Others commented that it was inflammatory and hard on the eyeballs.

Robert Passey, of the Junior Chamber, reported that the Chamber plans to furnish garbage and rubbish cans for the City Park, and stands for them, and also swings for the kids. The Council informally approved the work program of the J. C.'s, and will mow the lawns.

The City expects to have representatives from the Engineers and contractors here on June 19th, when the Interceptor sewer will be given a trial run. The people whose property is crossed by the Sewer line must be satisfied as to the condition of their lot, and the various sewer pumps must run well before the job will be accepted.

The Sewer Committee were informally authorized to go ahead with the sewer line for Hamilton, Moir and others on O'Brien Avenue.

Mayor Duff appointed Hileman, Murphy and Engelter on a committee to meet with the trustees of the Presbyterian Church and arrive at a solution regarding the curb on the North side of the Church Property.

The City Clerk will write for forms necessary for Aldermen to vote on their Social Security Referendum. The motion was by Engelter, seconded by Hileman, and all voted Aye. Mayor Duff called for a vote on the referendum at this meeting, and all voted Aye, in favor of continuing their Social Security payments.

Howard Folkestad withdrew his application for the City Clerk position by letter, and the job will be considered to be open until July 1st.

The application of Pryde Meliron of Bigfork for Pony rides in the City Park will be referred to the Junior Chamber for their approval or denial in view of their plans for improvement of the City Park.

Police Chief Eason reported on the accident in which the Police Car struck a young girl near the Rygg Ford lot. The Driver of the Police Car was held to be blameless in the accident by the parents and witnesses.

Larson moved, seconded by Engelter, that the reports of the City Clerk and the City Treasurer be approved, and that all bills signed by the Finance Committee be paid and vouchers filed. All voted Aye.

It was informally decided that Council meetings would start at 8 P.M. from the next meeting on, unless called for a special time.

There being no more business before the Council, the meeting was duly adjourned.

The bills ordered paid were:

2046-2090 City Payroll	3624	92	2095	Hythecker Drug	15	15
2091 Mrs. F. W. Homan	75	00	2096-2098	City Clerk's Petty Cash	29	03
2092 Wall Street Journal	24	00	2099	Harlow Chevrolet	1	16
2093 The Interlake	10	50	2100	Sunset Carb & Electric	13	22
2094 Whitefish Taxi	10	00	2101-2108	Pacific Power & Lite	879	42

2109 Peschel Agency 9 74
 2110 Chucks Auto Wrecking 7 50
 2111 Union Oil Co 22 80

Step M. Duff
 Mayor

ATTEST: *Albert Ziem*
 City Clerk

JULY 2, 1962

A regular meeting of the City Council was held on the above date, with all aldermen present. After the minutes of the previous meeting were read, Naccarato moved, seconded by Murphy, that they be approved as read, and all voted Aye.

Building permits Nos. 89, 90, and 91 were submitted to the Council, and Naccarato moved, seconded by Hileman, that they be approved. All voted Aye.

The reports of the Police and Police Judge were read briefly, and Hileman moved, seconded by Murphy, that they be approved and filed. All voted Aye.

The applications of eight bars and retail beer outlets were received, and Stacey moved, seconded by Hileman, that they be approved, subject to receipt of the required fees. All voted Aye.

After a discussion it was informally decided that Ordinance No. 120, relating to Gas fees and licenses be amended to operate on a fiscal year basis, with no pro-rating of fees on 6-month basis.

The lowering and regrading of 8th Street between Kalispell Avenue and Spokane Avenue was discussed, with the dirt removed to be placed in the fill on the Wardlow property. Murphy moved, seconded by Hileman, that up to \$400 00 be expended employing Howard Hamilton to do the Work. Stacey voted No, Hileman, Murphy, Naccarato, Engelter and Larson voted Aye.

The Street and Alley and Sewer Committees were authorized to investigate and given authority to act on the City Beach Sewer extension and the Blankenship Drive Sewer extension.

Nelson and Stocking, of the Boosters Committee, requested police authority or protection at the coming Baseball Tournament. It was agreed that Police would show at the Tournament occasionally, and that if the Chief considered that extra Police were necessary, he would handle it.

Gustav Wehr requested an accounting on sales of Dog License tags by him up to the date of his resignation June 19th, claiming \$402 00 due on licenses sold and \$20 00 for Dogs destroyed. The Council informally agreed to pay \$40 00 for the Month of June as poundmaster, and \$20 00 for Dogs destroyed, and the final accounting to be at the end of the year, according to the ordinance.

Mayor Duff appointed Arthur LaBrie to be Electrical inspector for 30 days, through August 6th.

Mayor Duff appointed Chas. E. Garretson to be City Clerk, beginning August 1st. Murphy moved, seconded by Larson, that the appointments be approved, and all voted Aye.

Naccarato moved, seconded by Engelter, that all bills signed by the Finance Committee be paid and the vouchers filed. All voted Aye.

There being no more business before the Council, the Meeting was duly adjourned.

The bills ordered paid were:

2113 Allen & Murphy	67 00	2201 Chas McDowell	96 39
2114 void		2202 Whitefish Block Shop	24 00
2115 N. Western Natl Bank	163 75	2203 Abell Agency	23 85
2116 void		2204 Fredenberg Lumber Co	105 26
2117-2187 City Payroll	4106 95	2205-2207 Marshall Wells Store	8 43
2188 James Allen	125 52	2208 Chas McDowell	67 50
2189 Bennie Halverson	141 79	2209 U S Post Office	6 00
2190 Kenneth Trusty	96 66	2210 Waterworks Equipment Co	4 60
2191 City Treas	53 80	2211 Whitefish Pilot	4 70
2192 " "	8 53	2212 Helphrey Motor Frt	4 00
2193 " "	40 20	2213-2214 Van Waters & Rogers	47 26
2194 " "	60 90	2215 Layne Minnesota Co	457 44
2195 James LaBlanc	77 78	2216 State of Montana	150 00
2196-2198 City Treas	108 82	2217 Forest Service, U S D A	296 00
2199 Earl A Gregg	260 48	2218 James Allen	26 00
2200 L R VanVleck	304 68	2219 I. J. Heckathorn	31 00
		2220 Rein Electric	4 50
		2221 Neville Drug	15 00

2222 Lauzon Heating	15 00	2238-2240 Home Lumber Co	131 07
2223 Sally's Cafe	20 75	2241 Belgrade State Bank	100 00
2224 Stacey Oil Co	140 35	2242 Wfisa Library	17 57
2225 Mont Municipal League	154 00	2243 Street's Grocery	42 79
2226 State Of Montana	240 00	2244 Fire Department	182 00
2227 Whitefish Pilot	50 45	2245 Leo R Ost	66 00
2228 U S Postoffice	49 60	2246 Shaw & Borden	5 55
2229 Whitefish Pilot	14 00	2247 Water Department	28 10
2230 Gustav Wehr	60 00	2248 Big West Oil Co.	615 60224
2231 Kalispell Mercantile Co	2 00	2249 Home Lumber Co	6 17
2232 Charles Products Co	156 82	2250 Marshall Wells Store	7 73
2233 Westmont Tractor Co	274 22		
2234 Westmont Tractor Co	16 63		
2235 Lyle Signs Co	36 70		
2236 Ole's Plumbing	39 20		

Ray M. Duff
Mayor

ATTEST:

Albert Zeman
City Clerk

July 16, 1962.

A regular meeting of the City Council was held on July 16th, with all aldermen present except Naccarato. The minutes of the previous meeting were read, and Murphy moved, seconded by Larson that the minutes be approved as read. All voted Aye.

Mrs. James Jorgensen, of the Whitefish School board, requested that the Council look into the possibility of re-routing heavy trucks so that they would not pass the School, to minimize the distracting noises near the school. The Street and Alley Committee will investigate and report at a later meeting.

Mr. Don Porter appeared before the Council regarding Railway appreciation Week, and the Great Northern approved plans for a Checker-board of Concrete with a roof over it, as a meeting place for the public, approximately 18 feet square. Mr. Bob Passey reported that the Junior Chamber has too many projects going to do the work and provide materials.

Mayor Duff appointed Arthur LaBrie to see people concerned about releases on their property which is crossed by the Interceptor Sewer.

Mayor Duff appointed Fred Stacey to request owners of vacant lots to cut grass and weeds to improve appearance and reduce fire hazard.

Alderman Engelter requested permission to leave the State for a week beginning July 20th, and Murphy requested permission to leave the State July 17th to 22nd of July. Hileman moved, seconded by Larson, that the requests be granted, and all voted Aye.

After a discussion, Stacey moved, seconded by Larson, that the Council go on record that the City will Deed the requested amount of land, 110 feet by 300 feet to the Montana Aeronautical Board towards the construction of an air strip east of the City, south of the Great Northern Railway Tracks.

The temporary budget was discussed and proposed budget was set. The Finance Committee will meet with the City Clerk July 20th, and the Council will meet July 23rd for final revision of the temporary budget.

Police Chief Eason requested permission to leave the State August 1st to August 15th, and Attorney Heckathorn requested permission to leave the State July 21st and 22nd. Hileman moved, seconded by Murphy, that the requests be granted, and all voted Aye.

Mrs. Lincoln, of the Lincoln Cleaners, donated a new Flag to the City, to replace the one now in use, and will receive thanks of the City Council.

Engelter moved, seconded by Murphy, that all bills signed by the Finance Committee be paid and Vouchers filed. All voted Aye.

There being no more business before the Council, the meeting was duly adjourned at 11:30 P. M.

The Bills ordered paid were:

2252-2297 City Payroll	4292 53	2305 Whitefish Sheet Metal	2 92
2298 Neville Drug Co	7 20	2306 Rygg Ford	25 75
2299-2300 U S Postoffice	100 00	2307-2308 Whitefish Blockshop	26 25
2301-2302 Van Waters & Rogers	47 26	2309 Big West Oil Co	611 14
2303 Neville Ins Agency	40 00	2310 Carl E Lad	700 00
2304 Lauzon Heating	16 10	2311 Belgrade State Bank	100 00

2312 Book of Month Club	16 19	2320-2326 Pacific Power	1255 55
2313 Time, Inc	3 25		
2314 Lill Beller	14 00		
2315 Gottlieb Brockel	14 00		
2316-2318 Marshall Wells Store	12 34		
2319 Industrial Accident Board	506 78		

Ray M. Duff
Mayor

Attest: Albert Zucaw
City Clerk

July 23 1962

A special meeting of the City Council was held on July 23rd, with all aldermen present except Engelter.

The budget for the fiscal year 1962-1963 was discussed and a preliminary budget was unanimously agreed on. This proposed budget to appear in the August 2nd issue of the Whitefish Pilot.

The meeting was closed at 10:30 P.M.

Ray M. Duff
Mayor

ATTEST: Albert Zucaw
City Clerk

August 1 1962

A special meeting of the City Council was held on August 1st with all aldermen present except Hileman and Naccarato.

This meeting was called to open bids on the relocation and replacement of that portion of the municipal water main system known as Wisconsin Ave.

Two bids were presented, opened and read

- Mike O'Connor Inc. of Columbia Falls, Montana\$28,130.00
- Murphy Bros of Spokane, Washington\$66,075.00

It was the unanimous opinion that upon the approval of The Housing and Home Finance Agency the bid will be awarded to Mike O'Connor Inc.

The meeting adjourned at 10:00 P.M.

Ray M. Duff
Mayor

Attest: Ray E. Lundstrom
City Clerk

August 6 1962

A regular meeting of the Whitefish City Council was held on the above date with all members present except Larsen. The minutes of the previous meeting were read and approved with one exception - Hileman was placed on the committee with Stacey to contact owners of unsightly lots.

Naccarrato proposed an addition to the minutes of the July 16 meeting, stating the the flag presented by Mrs Lincoln had been donated by Mrs Clark Forcum from the casket of her father Mr Lee Willimson.

On a motion by Naccarrato seconded by Engelter buildings permits 92 - 93 - 94 - and 95 were approved. All voted aye.

It was moved by Engelter and seconded by Hileman the the reports of the Chief of Police and the Police Judge for the month of July be approved. All voted aye.

Resolution G347 regarding Social Security for elected City officials was read and was approved on a motion by Engelter seconded by Hileman. All aye.

Moved by Stacey and seconded by Naccarrato the the securities On file at the First National Bank be approved for the second quarter of 1962. All voted aye.

Joe Voermans presented to the Council the J C's plans for improvements to the Central Ave City Park. It was moved by Stacey and seconded by Hileman that the Council grant to the J.Cs the necessary authority to cut and trim the trees in said park. All voted aye.

Alderman Murphy was authorized to employ Mr Skilling on the boulevard.

Charles Nelson gave a report on the Babe Ruth Base Ball tourney and assured the Council of a prompt repayment of the loan to the Boosters.

The Council agreed to cut Fourth Street from the alley behind O'Brien through to the river this fall if time permits.

Chas. Nelson asked for a street light at the western edge of his property bordering the river and upon a motion by Stacey seconded by Murphy the Council agreed to such a light. All voted aye.

Alderman Murphy and Police Chief Eason were named to investigate a complaint by Vince Cicari concerning the trees on his parking.

It was proposed by Mr Allen and agreed to by the Council that 40 hrs per month should be deducted from the Water Dept pay roll and same charged to Sewer operation to provide for maintance of the pumps.

Moved by Murphy and seconded by Engelter that Ordinance A-121 be passed on its first reading. All voted aye.

The following bills were approved by the finance committee and it was moved by Engelter and seconded by Hileman that they be paid. All voted aye. The Clerks and Treasurers reports were presented and approved. The meeting adjourned at 11:40 P.M.

2330-2411 City Pay Roll	5400.29	2446 Whitefish Sheet Metal	9.63
2412 Lincoln Cleaners	1.75	2447 Taylor Instruments	6.63
2413-14 Karl's Radio Serv.	40.00	2448-50 Pac. Power Co.	79.30
2415 Rygg Ford	15.00	2450-53 Marshall Wells	7.92
2416 Great Falls Paper	64.95	2454-55 Simon Paul	65.40
2417 Minnie Evans	4.40	2456 Van Waters Rogers	23.63
2418 Peschell Agency	120.00	2457 Pac. Cast Iron Pipe	1381.93
2419 Haines Drug	1.18	2458 Whitefish Pilot	12.00
2420-25 Coast to Coast	78.53	2459 Waterworks Equip	133.64
2426 Shaw and Borden	97.85	2460 Flathead Co Title	15.00
2427 Karl's Radio	19.50	2461 Treas State Equip	59.73
2428 Whitefish Taxi	135.50	2462-64 Cle's Plumbing	161.37
2429 Art LaBrie	72.50	2465-67 Valley Motors	100.88
2430 State Publishing Co	37.95	2468-70 Valley Motors	47.58
2431 Whitefish Pilot	51.00	2471-72 Whitefish Block	513.13
2432 Hansen Bennett Agy	17.20	2473 C and C Supply Co	3.72
2433 N.W. Mont Fed Libraries	118.55	2474 Big West Oil	614.36
2434 Jensen Building Center	61.94	2475 Big West Oil	660.38
2435 Fred E. Chase	5.00		
2436 T.J. Landry	16.00		
2437 Haines Drug	2.58		
2438 Kalispell Stone Marble	6.00		
2439 Fred Grggory	300.00		
2440 Belgrade State Bank	100.00		
2441 Hall Perry Mach. Co.	27.04		
2442 Eugene Ost	4.90		
2443 Whitefish Pilot	22.02		
2444-45 Pitney Bowes Co	21.60		

Ray M. Duff
Mayor

Attest:

Chas E. Ganton
City Clerk

August 8 1962

A special meeting of the Whitefish City Council was held for the purpose of presenting the proposed budget for the fiscal year 1962 and 1963.

Aldermen Naccarrato and Murphy were absent. The meeting was recessed until August 13 1962.

Attest

Max E. Gaulton
City Clerk

Ray M. Duff
Mayor

August 13 1962

No meeting held due to lack of a quorum.

August 14 1962

This special meeting of the Whitefish City Council called to order at 9:00 P.M. with Alderman Murphy acting Mayor and Duff and Larsen absent.

It was moved by Engelter and seconded by Hileman that the cemetery budget be set at six thousand dollars. All voted aye.

It was moved by Stacey and seconded by Naccarrato that the budget for 1962-1963 now be adopted with no further changes. All voted aye.

The meeting adjourned at 9:10 P.M.

Attest

Max E. Gaulton
City Clerk

Harold J. Murphy
ACTING Mayor

August 20 1962

A regular meeting of the whitefish City Council was called to order at 8:10 P.M. on the above date with all members present except Naccarrato, who entered at 8:35 P.M. The minutes of the last meeting were read and approved.

Moved by Stacey and seconded by Larson that building permits 96 and 97 be approved. All voted aye.

Mr LaBrie reported on his progress in dealing with property owners relative to damages caused by construction of the sewer.

Moved by Stacey and seconded by Larson that the City entertain a petition for the abandonment of Third Street west of O'Brien Ave, James Jorgensen and Leon Reed the gaining property owners to bear all legal costs involved. Murphy - No rest Aye. Moved by Stacey and seconded by Naccarrato that the Superintendent of the water department be authorized to engage Robert Sullivan to prepare a new set of books for the water department. All aye.

Stacey asked permission to leave the State for thirty days. permission granted.

Engelter introduced a discussion relative to noisy cars, motorbikes and speeding on second st.

Following a discussion concerning the ban on all night parking it was decided to place six signs to the block in the business district and the clerk instructed to order 24 new signs.

Moved by Naccarrato and seconded by Hileman the Ordinance A#121 be passed on its second and third readings. All aye.

Moved by Murphy and seconded by Larson that Art LaBrie be appointed Electrical inspector. All Aye

The water department was authorized to repair and paint the trash containers on the downtown streets.

Moved and seconded that the Clerks and Treasurers reports for the month of July be approved.

Moved and seconded that the bills approved by the Finance comm. be allowed.

The next regular meeting set for Sep. 4 at 7:00 P.M. Meeting adjourned at 11:45 P.M.

The following bills were approved and ordered paid.

2476 Ed Shipp	39.24	2560-634 Pac. Power Lite	139.32
2477-2525 Pay Roll	4387.11	2566 Ken Jones	329.33
2526 Fred Chase	10.00	2567 Home Lumber	160.16
2527 Treas Fire Dep	3200.00	2568 Street Alley	443.00
2528 Kal Water	85.80	2569 Water Dept.	1047.80
2529 Water Wks Eq	674.32	2570 Don Suga	50.40
2530-32 Home Lbr	248.90	2571 Wfish Block	892.95
2533-35 Harlow Chev	56.70	2572 Wfish Taxi	20.00
2536-43 Stacey Oil	1194.85	2573 Valley Motors	59.54
2544 Big West Oil	642.94	2574 Crane Supply	156.40
2545 Union Oil	56.36	2575 Irvin Boisen	206.50
2546 Lib. Assn.	6.00	2576 Clayton Lamb	60.00
2547 Book Month	5.59	2577 Mrs P. Price	10.00
2548 College Bind	18.16	2578 B.F. Excavating	62.50
2549 Trippets	15.37	2579 Wood Post Co	176.64
2550 Gaylord Bros	19.75	2580 Bruce Nordeen	429.50
2551 N.W. Fire	75.00	2581 Oles Plumbing	129.03
2552 Lincolns	.65	2582 Morrison Maierle	710.09
2553-61 PacPower	1754.61	2583 Stacey Oil	279.99

Attest

Chas E. Gaudin
City Clerk

Harold J. Murphy
Acting Mayor

September 4 1962

A regular meeting of the Whitefish City Council was called to order at 7:30 P.M. Mayor Duff and Alderman Larson absent. Alderman Murphy acting Mayor. The minutes of the last regular meeting read and approved. Building permit # 98 read and tabled until next meeting. The reports of the Chief of Police and the Police Judge were presented for the month of August. Moved by Naccarrato, seconded by Stacey they be approved. All aye. Mrs James Heckathorn read a telegram from the Housing and Home Finance agency approving the interim financing for the Wisconsin Ave. Water project and authorizing immediate construction.

Moved by Engelter, seconded by Hileman that the bills approved by the finance committee be paid. All aye.

Meeting adjourned at 9:20 P.M.

2584 2668 Pay Roll	5151.81	2635-9 Valley Motors	64.10
2669 Sears Roebuck	23.62	2690 Westmont Tractor	366.46
2670 Art LaBrie	64.50	2691 Cont. Oil	91.31
2671 Mrs Schroeder	5.20	2692 Big West Oil	636.64
2672 Van Waters Roger	60.00	2693 Big West Oil	608.18
2673 Coast Coast	4.64	2694 Pilot	5.00
2674-5 Home Lumber	10.30	2695 Stacey Oil	70.20
2676 Oles Plumbing	22.52	2696 A.B.C. Fire Prot	13.80
2677-8 Lauzon	57.00	2697 Treas St Equip	2.00
2679 Nordeen Elec	23.46	2698 Sunset Carb Elec	2.30
2680 Ind Towel	1.50	2699 City Water	74.10
2681 Palmers	14.00	2705 B.F. Excav	798.00
2682 Lauzon	4.50	2706 Stacey Oil	516.13
2683 Glacier Ref.	1.50	2707 Crane Supply	152.40
2684 Belgrade Bank	100.00		

H. J. Murphy
Acting Mayor

Attest.

Chas E. Gaudin
City Clerk

September 17 1962

A regular meeting of the Whitefish City Council was held on the above date with all members present. The minutes of the last meeting were read and approved.

Building permits 98 - 99 - and 100 were presented. Moved by Stacey and seconded by Larson the permits 99 and 100 be approved and that permit 98 be referred to Stacey for further investigation. All aye.

The petitions of Walling and Agnew for City water were read. It was moved by Stacey and seconded by Naccarato that the Council go on record as being opposed to any further extension of city water outside of the City Limits. Murphy No the rest Aye. Motion carried and the petitions denied.

Moved by Naccarrato and seconded by Hileman that the City retain \$1.00 from each gas inspection permit. All Aye.

The City Atty was instructed to report to the Council on the true ownership of the Columbia Ave Dam site on the Whitefish river.

Mr Jensen of Jensen Buildess gave the Council an estimate on the re-roofing of the City barn, the complete job for approximately \$2200.00. It was moved by Murphy and seconded by Larson that the building committee be instructed to have the City barn re-roofed at once. All Aye.

Moved by Murphy and seconded by Larson that the license fee for the Montana Power Co be set at \$75.00 per year. All Aye.

The Clerk was advised to secure a Notary Public Commission and Seal. The Council also instructed the Clerk to request the Montana Power Co to replace all alleys in their original condition.

Moved by Murphy and seconded by Engelter that the Trustees of the Police Pension Fund be authorized to purchase four bonds of SID 120 from moneys in the Police Pension Fund. All Aye.

Moved by Larson and seconded by Engelter that the Council agree to permit Police to lock the front door of the Post Office Sunday nights between the hours of eight and eleven, upon receipt of a letter from the Post Master granting same. All Aye.

Moved by Murphy and seconded by Larson that \$100.00 be transferred from the Interceptor Sewer fund to the Water fund for salaries. All Aye.

The Clerk was instructed to write a note of thanks to the Jayceens for the chairs and coat rack donated by them to the community room.

Moved by Stacey and seconded by Engelter that all bills approved by the finance committee be paid. All aye.

The meeting adjourned at 9:45 P.M.

Attest

Chas E. Hamilton
City clerk

Ray M. Duff
Mayor

OCTOBER 1 1962

A regular meeting of the Whitefish City Council was held on the above date with all members present. The minutes of the last meeting were read and approved.

Building permits 99 - 101-102-and 103 were presented. Moved by Engelter and seconded by Hileman that they be approved. All aye.

Mr Clifford Hamilton presented a petition signed by himself, Robert Joanson and Roland Nadeau requesting a sewer on the 400 block on OBrien Ave. The cost of the Sewer to be divided equally among the three petitioners and to be paid over a period of five years. It was moved by Naccarato and seconded by Larson that the Sewer committee be authorized to secure written bids for the construction of the sewer on the 400 block on O'Brien Ave and to have same constructed. All aye.

Moved by Engelter and seconded by Hileman that all bills approved by the finance committee be paid and that the reports of the Clerk and Treasurer be approved. All aye.

Mayor Duff entertained a discussion relative to the extension of water service outside of the city limits. Mrs Sumter, Mrs Carr and Mr Bilant addressed the council in opposition to any further extension of water lines. After some discussion the council decided to abide by the decision made on Sept. 17 which prohibited any more connections to the city water system outside the city limits.

A progress report was made by Mike O'Connor on the Wisconsin water line.

It was moved by Engelter and seconded by Murphy that sufficient funds be transferred from the Interceptor Sewer Improvement Fund to the Wisconsin Ave Water Fund to meet current obligations, these funds to be replaced upon the receipt of the Wisconsin Ave loan from the government. All aye.

A financial report on the Babe Ruth Tournament was given by Mr Stocking. Mr Nelson stated the the Boosters could at that time repay \$250.00 of their \$1000.00 loan - and this amount was paid to the City Clerk.

Moved by Larson and seconded by Stacey that the Whitefish Boosters be given control of Memorial Field under the same restrictions as in the past. All aye.

Moved by Engelter and seconded by Larson the the Mayor and Council go on record as favoring a proclamation for United Nations Day. All aye

The council agreed that the Sewer and Water Committee should see to the filling and leveling of the old septic tanks.

Alderman Murphy was instructed to determine who has sanitary sewers connected to the second street storm sewer. (Chief Eason recommended that the storm sewer be plugged and that Murphy sit back and await results)

Mr Murphy was instructed to secure a weed killer for use around City buildings and the sewer lagoon.

The reports of the Police Chief and the Police Judge were presented. Moved by Engelter and seconded by Stacey that they be approved. All aye.

Police Chief Eason recommended the purchase of a new Patrol car and his recommendation was turned over to the purchasing committee.

The meeting adjourned at 10:50 P.M.

2800	2875	City Pay Roll	5520.04	2894	Cond.Freightways	1.75
2876		Towel Service	1.50	2895	Fire Dept	12.00
2877		Trippets	4.78	2896-97	Home Lmbr Co	105.49
2878		Sally's Cafe	44.85	2898	Van Waters Rogers	31.50
2879		Stacey Oil Co	40.95	2899	Texaco	21.00
2880		W'fish Furniture	26228	2900	Helphrey Freight	8.00
2881		W'fish Sheet Met	7.00	2901	Big West Oil	642.60
2882 - 2885		Valley Motor	155.34	2902	Cont. Oil Co	29.29
2886		Mike O'Connor Inc	9856.60	2903	Wm J.LaBrie	14.00
2887		Mike O'Connor Inc	1900.54	2904	Roy M.Duff	14.00
2888		Westmont Tractor	44.00	2905	Flathead Upholst	7.50
2889		Snap On Tool	85.70	2906-2908	Nordeen Elec	34.45
2890		Kalispell Merc	4.32	2909	Treas St Pub	6.00
2891		Whitefish Taxi	62.00	2910	Thomas Printing	2.50
2892		W'fish Fire Dept	191.00	2911	N.W.Mont Fed Lib	15.89
2893		N.W.Fire App	1.68	2912-16	Water Dept	74.10

Attest

Chas E. Engelter
Clerk

Ray M. Duff
Mayor

Bills approved Sept 17 -

2703-48	City Pay Roll	3503.05	2775-77	Marshall Wells	29.27
2749-56	Pac.Power Co	1746.78	2778-79	Randall Motors	3.45
2757	Water Wks Equip	961.76	2780	Treas St Equip	17.71
2758	Water Wks Equip	877.88	2781	Texaco	45.60
2759	State Hi.Comm	22.22	2782	Harlow Chev	12.45
2760	Big West Oil	634.16	2783	Treas St Equip	4.14
2761	Union Oil	81.91	2784-99	Jensen Bldg Center	26.61
2762	Lios Swisher	110.00	2788	Neville Drug	5.07
2763	Wfish Pilot	86.04	2785	Child T.Pub.	2.96
2764	Coast to Coast	8.23	2786	Time Inc Books	3.25
2765	Hythecker Drug	4.05	2787	Ervin A.Hanson	62.50
2766	Art Phillips	1.25	2789	Book Month Club	5.29
2767	Indust Towel	10.50	2790	Book Council	6.40
2768	Indust Towel	1.50	2791	Mont Hist Soc	11.00
2769	Neville Agy	10.00	2792	Trippets	17.27
2770	Wallys Service	2.50	2793-96	Pac Power Co	88.70
2771	Glacier Refrig	18.00	2797	Mel Buck Const	17000.00
2772	Cons.Supply	61.48			
2773	Wfish Pilot	15.15			
2774	Crane Supply	38.48			

October 15 1962

7:20 P.M.

A regular meeting of the Whitefish City Council was held on the above date with all members present except Naccarrato. The minutes of the last meeting were read and approved.

Moved by Larson and seconded by Murphy that building permit 104 be approved.

Russell Abell introduced Mr Panger who discussed the Pipp plan of city insurance. Moved by Engelter and seconded by Murphy that the Building committee and the chairman of the Purchasing committee be authorized to investigate this insurance program with authority to act. All voted aye.

Mr Patton addressed the council relative to outside water connections and this subject was discussed by the council for one and one half hours.

Moved by Stacey and seconded by Larson that the Resolution and Ordinance committee be instructed to draft a resolution extending the City Limits to include that area now served by the city water system. Murphy No - rest aye.

The Mayor and Council agreed that Mel Buck should be paid in full upon receipt of a completion report signed by Mel Buck and Barrett and upon completion of the three items mentioned in the engineers letter of Oct 10 - namely items A, B and C in paragraph 8.

Alderman Larson gave a report on the O'Brien sewer being installed by Ole's plumbing.

The cashier of the City Water Department was instructed to deposit the receipts of her office with the City Treasurer daily.

The Clerk was instructed to arrange a meeting for the Mayor and Council with Mr McGonigle of the Montana Power Co; the agenda - condition of the alleys.

Alderman Larson was instructed to draft an amendment to the city Ordinance specifying that all excavations in streets and alleys be filled with sand or gravel.

Moved by Larson and seconded by Murphy that the purchasing committee be authorized to advertise for bids on a new patrol car according to specifications on file in the clerks office. Stacey NO rest aye.

Moved by Engelter and seconded by Murphy that Resolution G 359 be adopted. All aye. This resolution contains the following provisions - \$17,000.00 to be transferred from the Interceptor Sewer Fund to the Wisconsin Ave Water Fund; all monies in the Oiling Fund to be transferred to SID 132; and a transfer of 3000.00 from the Bridge Fund to the Park Fund.

Moved by Engelter and seconded by Hileman that all Department Heads make an Inventory of all city owned equipment in their departments and deposit same with the City Clerk. All aye

Moved by Stacey and seconded by Larson that the Mayor proclaim a United States Day in conformity with Governor Babcock. All aye.

The purchasing committee was authorized to investigate the purchase of a truck and a snow plow.

Moved by Engelter and seconded by Hileman that all bills approved by the finance Committee be paid. All aye.

The meeting adjourned at 11:30 P.M.

2917	Gustav Wehr	220.00	2974-75	Whitefish Taxi	17.95
2918	Idst Acc Board	666.46	2976-77	Pitney Bowes	58.65
2919	60 City Pay Roll	3499.86	2978-80	Harlow Chev Co	64.11
2961	Ind Acc Board	5.00	2981	Oniel Printers	9.73
2962	State Montana	12.00	2982	Abell Agency	38.95
2963	Water Wks Equip	54.00	2983	Belgrade State Bank	100.00
2964	" " "	259.19	2984	Cons Freight	57.36
2965	" " "	525.00	2986-88	Coast to Coast	35.44
2966	Montana Merc	20.45	2989-96	Pac Power Lite	1669.90
2967	Home Lmbr Co	5.64	2985	Cons Freight	25.37
2968	9 Wfish Block Shop	47.40	2997	Ole Plumbing	580.75
2970	Cent Repair Serv	13.30	2998	" "	47.38
2071	Rolies Mach Wks	26.48	2999	Nordeen Elec	62.25
2972	Lyle Signs	62.42	3000	Crane Ordway	300.00
2973	Marshall Wells	1.60	3002-05	Pac Power Lite	144.78

Ray M. Ruff
Mayor

Attest

Ray E. Gaudin
Clerk

November 5 1962

A regular meeting of the Whitefish City Council was held at 7:20 PM on the above date with all members present except Mr Larson who arrived at 9:00. The minutes of the last meeting were read and approved.

Moved by Naccarato and seconded by Murphy that the reports of the Police Chief and the Police Judge be accepted. All aye.

Lawrence Reed reported on the Civil Defense meeting held in Helena. The Council instructed the Building Committee to determine what arrangements were necessary in order to set up a Control Center in the basement of the City Hall.

Harlan Evans representing the Chamber of Commerce requested a free period on the parking meters during the Christmas Holidays. Moved by Engelter and seconded by Hileman the the Parking Meters be inoperative from December 10 1962 until January 2 1963. All aye.

Moved by Engelter and seconded by Hileman that Mike O'Connor Inc. be granted an extension on the Wisconsin Ave Water line contract until Dec 1 1962. All aye.

The montana^{Police} requested a release on the alleys but upon the recommendation of alderman Murphy the council decided to reserve judgement until spring.

The council asked the Police Commission to investigate an altercation occurring on Columbia Ave the night of November 4th and the action taken by the patrolman on duty. Patrolman Herrmann was present and answered questions.

Moved by Engelter and seconded by Stacey that building permits 105,106 and 108 be approved. All aye.

Keith Monson was appointed to the Police Extra Board.

Moved by Engelter and seconded by Hileman that the Clerks report and the treasurers reports be accepted and that all bills approved by the finance committee be paid. All aye.

Attest

Chris E. Houston
City Clerk

Ray M. Duff

3006-76	City Pay Roll 2nd Oct	4440.84	3103-04	U.S. Post Office	100.00
3007	Treas Fire Dept	90.00	3105	Van Waters Rogers	31.50
3078	Audrey Dunne	12.26	3106-08	Coast to Coast	27.06
3079-80	Jensen Building Center	409.87	3109	Mitchem Speciality	76.00
3081	Mike O'Connor Inc	19638.56	3110	Cons Freight	4.00
3082-85	Home Lumber Co	500.88	3111	Water Wks Equip	63.12
3086	Jensen Building Center	609.50	3112	Water Wks Equip	12.42
3087	Karls Radio Service	100.00	3114	Firestone Stores	33.08
3088	Karls Radio Service	19.50	3115	Whitefish Pilot	1.00
3089	Karls Radio Service	40.00	3116	Magee Hale	6.00
3090	Valley Motor Supply	6.15	3117-24	Stacey Oil Co	832.69
3091	Ancrew Co	1.95	3125	Geo Wartnow	75.00
3092	DeLong Subscription Agy	13.35	3126	Elroy Herrmann	75.00
3093	Readers Digest	2.97	3127	Joseph Eason	75.00
3094	Double Day Co	3.97	3128	Lawrence Reed	69.00
3095	Pac St Cast Iron Pipe	9.36	3129	Union Oil Co	207.16
3096-99	Valley Motor Co	68.57	3130	Wfish Sheet Metal	7.00
3100	W'fish Water Dept	12.30	3131	Shaw Borden	19.50
3101-02	Pitney Bowes Co	21.60	3132	Elmer Knophle	76.40
			3133	Lyle Signs	13.85
			3134	Belgrade Bank	100.00
			3135	Wfish Block Shop	14.50
			3136	Wfish Block Shop	10.50

November 19 1962

A regular meeting of the Whitefish City Council was held on the above date with all members present except Alderman Naccarrato. The minutes of the last meeting were read and approved.

The council heard a report on the re-decoratin of the Clerk's, the Police and the Water office. The building committee was authorized to make the necessary repairs to the walls of the water office after consulting with Architect Taylor.

Robert Sullivan reported on a new accounting system for the water department. The water committee was authorized to meet with the Burroughs salesman and to investigate their proposed machine book-keeping system.

The Clerk was instructed to keep a record of the amount of time spent by City crews in sanding and cleaning the viaduct and to bill the county for the same.

Alderman ^{Larson} brought up the matter of street drainaige at Trusty's, Cafferro's and at 2nd and Columbia. The matter was referred to Mr Olson.

The progress of the Wisconsin Water line was discussed and the the Council expressed dissatisfaction with the progress to date and with the condition of Wisconsin Ave.

It is the considered opinion of the City Council that all property left in the care of the city shall be subject to the jurisdiction of the proper city officials.

The council sanctioned the City Atty's settlement of the William Muir case; the trtention of \$75,00 by the city as a fine and the return of \$75.00 bond.

Moved by Engelter and seconded by Larson the the reports of the Cashier of the water department for April, May and June be accepted and the all bills approved by the finance committee by paid. All aye.

The meeting adjourned at 10:30 P.M.

3137 to 3167	City Pay Roll 1st Nov	3099.19	3185	Rygg Ford	47.30
3168 to 3175	Pac Power Light	1628.30	3186	Cont. Oil Co	8.05
3176 to 3179	Pac Power and Light	120.47	3187	C&C Supply Co	6.33
3180	Big West Oil Co	719.36	3188	Belgrade State Bnk	100.00
3181	Marshall Wells	5.00	3189	Wfish Taxi	12.50
3182	American LaFrance	74.77	3190	Leo Ost	10.53
3183	David Ballinger	13.50	3191	Lawrence Reed	5.00
3184	American LaFrance	36.54	3192	Lawrence Reed	10005
			3193	Dow Jones Co	2.67

Ray M. Duff
Mayor

Attest *Chas E. Randerson*
Clerk

December 3 1962

A regular meeting of the Whitefish City Council was held on the above date, all members present except Alderman Naccarrato. Moved by Murphy and seconded by Engelter the the minutes of the last meetin be approved as read.

Mrs O. Berger and Mr Chas Nelson Jr were present and requested permission to reactivate the old Youth Center. It was moved by Larson and seconded by Murphy that the building committee be given authority to grant a lease on the building to the Whitefish Boosters Assn. for a period not to exceed one year. All aye.

Civil Defense Director Lawrence Reed reported on plans for Radio Contacts and necessary transportation facilities.

Moved by Stacey and seconded by Murphy that Street Supt Olson be authorized to have the motor in the pay loader overhauled. All aye.

Mr Owens of the Burroughs Co addressed the Council relative to the use of a posting machine in the Water Dept. The Mayor turned the matter over to the Water and Purchasing committees for study and recommendation.

Following a discussion by the Council and a report by the Post Master on the parking situation in front of the Post Office it was moved by Larson and seconded by Hileman that the two spaces in front of the Post Office giving access to the snorkle box, namely the fifty feet directly in front of the Post Office be re-designated as a No Parking Area. All aye

Mike O'Connor reported on progress on the Wisconsin Water Line and stated that he expected to be through by Dec. 11th. Damage claims resulting from construction were discussed. And the Council agreed to hire O'Connor's crane and operator to move the pipe along Edgewood.

The Water Supt. was authorized to buy snow tires for the Water Department trucks.

The Council deferred until Spring any action on the complaint of C.C. Creighton concerning the condition on the street following the construction of the Obrien sewer line.

Moved by Engelter and seconded by Hileman the Building Permit No 109, the reports of the Police Judge, the Chief of Police the Clerk and the Treasurer be approved and that all bills approved by the finance committee be allowed. All aye.

Moved by Murphy and seconded by Larson that Ordinance A-123 be passed on its first reading. All aye.

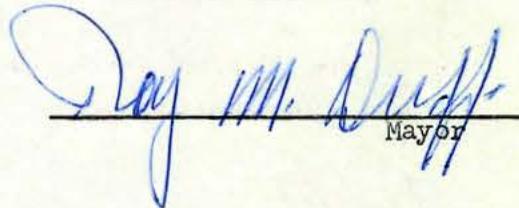
Moved by Murphy and seconded by Larson that Donald Lamb be given a six months probationary appointment to the Whitefish Police Force and that LeRoy Strunk be given a sixty day leave of absence from the Extra Police board. All Aye.

The Council granted the City Employees December 24th as a Christmas present.

3194-3258	City Pay Roll	4164.03	3275	Water Works Equip Co	8.85
3259	Treas Fire Dept.	45.00	3276	" " " "	1652.48
3260	Montana Merc Co	250.25	3277 78	" " " "	232.44
3261	Robert Tierman	35.00	3279	Lawrence Reed	32.55
3262-64	Coast to Coast	13.20	3280	Lois Swisher	9.00
3265-66	Valley Motors	13.67	3281	James Heckatorn	37.40
3267	William J. Muir	75.00	3282 83	Home Lumber Co	609.93
3268	H.W. Wilson Co.	27.00	3284	Arthur LaBrie	5.00
3269	N.W. Mont Fed. Libraries	159.36	3285	Whitefish Sheet Metal	14.00
3270	Glacier Con. Pipe Co.	16.38	3286	Whitefish Pilot	12.00
3271	Lauzon Heating	4.00	3287 88	Rein Electric	11.35
3272	Pac St C.I. Pipe Co	22.70	3289	Sidney B. Hale	29.43
3273	Van Waters & Rogers	31.50	3290	Ole's Plumbing	483.34
3274	Crane Supply Co	34.67			

Attest


Clerk


Mayor

DECEMBER 17 1962

Regular meeting of the Whitefish City Council was held on the above date with Alderman Larson and Mayor Duff absent. Alderman Murphy acting Mayor. Mr Duff arrived at 8:15 and took charge of the meeting. Moved by Stacey, seconded by Hileman that the minutes of the last meeting be approved with this exception - the item concerning C.C. Creighton to read Boulevard instead of Street. All aye.

The clerk gave a financial report of the O'Brien Sewer; and Building permit #110 was approved.

Following a discussion relative to the condition of Wisconsin Ave the Council decided to turn the matter over to Roy Olson for final solution. It was agreed that Wisconsin Ave be maintained until Murphy Bros Const. Co. took over, with Mike O'Connor and the City as participants on a 50-50 basis.

Mike O'Connor presented his final bill in the amount of \$10,917.24 making a total contract price of \$40,412.40. This final bill was allowed with the City to retain 10% or \$4,041.24 until the State takes over the highway.

Alderman reported that the County Commissioners had traded a new Cleveland sander to the City in exchange for sanding the Viaduct in 1961-62, 1962-63.

The matter of machine bookkeeping for the water department was postponed until the next meeting.

The Council agreed to sell fifteen acres of City owned land east of town for \$250.00 per acre, with the stipulation that city water would be available.

The Clerk was instructed to write to the Municipal League stating that The City of Whitefish endorses their 1963 legislative programme.

Moved by Naccarrato seconded by Stacey that all bills approved by the finance comm. be paid; all aye. Moved by Murphy seconded by Stacey that Resolution A-123 be passed on its second reading. All aye.

Alderman Murphy was granted permission to leave the State for the balance of December and all of January 1963. Meeting adjourned 10:30 p.m.

3291	Mel Buck Const Co	5143.28	3343	Mike O'Connor	56.00
3292	19 City Pay Roll	3089.07	3344	Amer Water Wks	15.00
3320	Mike O'Connor Inc	6876.00	3345	Water Wks Equip	96.60
3321	Lauzon Heating	3.50	3346	Sunset Carb	15.23
3322	Joseph Eason	140.00	3347	Christian Church	10.00
3323	Joseph Eason	25.00	3348	Harold Hawley	10.00
3324	Don Tibbetts	4.50	3349	Joseph Gerber	14.00
3325	Whotefish Taxi	21.16	3350	Cont Oil Co	37.12
3326	32 Pacific Power	1339.45	3351	52 Harlow Chev Co	44.90
3333	36 Pacific Power	114.06	3353	54 Marshall Wells	98.72
3337	Ind Towell	9.00	3355	Cont Oil Co	8.05
3338	40 Nordeen Elec	85.50	3356	Pub Cent Bureau	8.84
3341	W'fish Block	7.50	3857	58 Gaylord Bros	50.00
3342	Van Waters Rogers	39.40	3359	Amer Lib Assn	6.00

Attest Chas E. Gaudin Clerk

Ray M. Duff
Mayor

JANUARY 7 1963

A regular meeting of the Whitefish City Council was held on the above date with all members present except Alderman Murphy. Moved by Engelter and seconded by Hileman that the minutes of the past meeting be approved. All aye

Moved by Hileman and seconded by Larson that building permits 111 & 112 be approved. All aye.

Mr Chas Nelson Jr was present and gave a report on the progress at the Youth Center bldg relative to the new heating plant, parking facilities and insurance. He also brought up the matter of the new road into his place and the council decided to do nothing about it until spring.

Mr Nelson speaking for the Whitefish Boosters asked the Council's opinion in regards to the building of a skating rink. It was suggested that a petition be presented to the council requesting the matter be placed on the ballot at the next city election.

The Council next discussed the matter of a mechanical bookkeeping system for the water department. * * * It was moved by Larson seconded by Stacey that bids be called for, for a mechanical bookkeeping system for the Water Department. The machines to be paid for from the interceptor funds and the water fund to be charged for half of the total cost at a pro-rated amount per month. The water committee to prepare the specifications for the bids. All Aye.

Moved by Larson seconded by Hileman that the reports of the Clerk, Treasurer, Police Chief, Police Judge and the fire Dept be approved. All aye.

Moved by Larson and seconded by Stacey that Ordinance 123 be approved on its third and final reading. All Aye.

Moved by Larson seconded by Engelter that Kenneth Trusty be placed on a monthly salary of 325.00 per month. All aye It was further stipulated that he be carried on the Interceptor Sewer pay roll.

The meeting adjourned at 9:10 P.M.

Jan 7 1963 cont

3360	Joseph Eason	220.50	3445	Chas McDowell	67.50
3361	3423 City Pay Roll	4154.96	3446	Mont. Merc Co	149.83
3424	Lawrence Reed	10.05	3447	Pub Serv Comm	6.00
3425	College Bindery	18.44	3448	49 Marshall Wells	4.03
3426	Time Inc	3.25	3450	Sunset Carb Elec	14.70
3427	N.W.Mont Fed Lib	75.00	3451	Treas St Equip Co	698.09
3428	" " " "	8.00	3452	Westmont Tractor	12.20
3429	Educators Prog.	9.00	3453	O'Neil Printers	9.75
3430	Belgrade State Bnk	100.00	3454	Keyes Davis Co	25.65
3431	Water Dept	213.45	3455	Hythecker Drug	10.87
3432	Marshall Wells	5.00	3456	59 Valley Motors	122.73
3433	Fire Dept	24.00	3460	Ind Towell	3.75
3434	35 Neville Drug	52.00	3461	Lois Swisher	20.00
3436	Daley Tire	5.00	3462	Fst Nat Bank	3.30
3437	G.Brockel	55.00	3463	Wfish Sh Metal	14.00
3438	Treas Fire Dept	45.00	3464	Union Oil	211.13
3439	40 Nordeen Elec	26.39	3465	Home Lumber	5.43
3441	Texaco	9.20	3466	Lawrence Reed	10.05
3442	Junkermier etc	335.00	3467	Stacey Oil Co	2.95
3443	Robt Sullivan	100.00	3468	Harlow Chev Co	29.30
3444	Water Wks Equip	38.76	3469	Leo Fisher	4.00

Attest

Charles E. Gaudin
Clerk

Ray M. Duff
Mayor

JANUARY 21 1963

A regular meeting of the Whitefish City Council was held on the above date with all members present except Alderman Murphy. It was moved by Larson and seconded by Hileman that the minutes of the preceding meeting be approved. All Aye.

It was moved by Engelter and seconded by Hileman that the Water Depreciation fund be discontinued and that a new fund to be known as The Wisconsin Ave Bond Fund be created and that all monies in the Water Depreciation Fund be transferred to this new Wisconsin Ave Bond Fund. The motion further stipulated that eleven hundred dollars (\$11,000.00) be transferred each month from the water fund to the newly created Wisconsin Ave Bond Fund. This motion to be known as Resolution G-60. All Aye.

The Council instructed the finance committee of thr the Police Pension Fund to invest the cash monies of this fund in approved securities.

The Council granted the City Clerk permission to be in Missoula January 28th and 29th in order to attend the annual meeting of the State High School Athletic Assn.

The Finance Committee was instructed to determine who had paid the insurance on the Boy Scout Hall and when.

The matter of electricity in the garage at the Reservoir was referred to the water committee with authority to take the necessary action.

The Council agreed to co-operate with the Winter Carnival Comm as in the past.

It was moved by Larson and seconded by Nacarrato that Resolutions G-60 and G-61 pertaining to the final acceptance of the Wisconsin Water Line be approved. All Aye

The Clerk was instructed to Bill the Lauzon Heating Co for \$5.00 per month for the no Parking sign in front of their place of business.

It was moved by Stacey and seconded by Larson that all bills approved by the finance Committee be paid. All Aye.

The Meeting adjourned at 8:45 P.M. -

Attest

Charles E. Gaudin
Clerk

Ray M. Duff
Mayor

3470-3500	City Fay Roll 1st Jan	3142.00	3511	Northern School Supply	4.75
3501	Whitefish High School	159.40	3512	R.L.Polk Co	25.00
3502	N.W.Fire App Co	33.10	3513	Leo Fisher	8.00
3503	Forcum & Hamlin	7.55	3514	Cont Oil Co	33.06
3504	American LaFrance	264.44	3515 17	Coast to Coast	10.88
3505	Book Month Club	5.84	3518 24	Pacific Power Lite Co	1271.19
3506	Haines Drug	1.95	3525 28	Pacific Power Lite Co	123.82
3507	Library Journal	7.00	3529	Pac St Cast Iron Pipe Co	106325.08
3508	City Water Dept	39.15			
3509	Magee Hale Meter Co	51.00			
3510	Neville Agency	16.93			

February 4 1963

A regular meeting of the Whitefish City Council was held on the above date at 7:15 PM Aldermen Murphy and Nacarrato absent. Moved by Stacey and seconded by Hileman that the minutes of the last meeting be approved. All aye.

Mr Johnson of the Pacific Power and Light addressed the Council relative to the city's share of the cost of the street lighting improvements. The city's share is 760.97. The council agreed to pay this amount upon receipt of proper billing.

Mr LaBrie gave a report on the fire department for 1962. Moved by Engelter and second by Larson that this report be accepted. All Aye.

Mr Chas.Nelson Jr brought up the matter of Police protection at the Youth Center, And the Council and Chief of Police agreed to co-operate with the Boosters.

Mr C.Young, the Rosco representative addressed the Council in regards to a new oil distributor for the Street Department. The suggested cost of the new oiler was to be \$3510.00 and the city to receive \$500.00 for the old oiler. The Mayor appointed Hileman, Engelter and Nacarrato as a committee to investigate all phases of the matter and report to the Council.

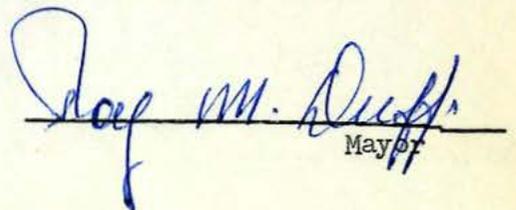
The Chief of Police was instructed to secure men to shovel snow from the walks in the business district, the cost of same to be charged to the property. He was also advised to have the sidewalk on the viaduct cleared of snow.

It was moved by Hileman and seconded by Larson that all bills approved by the finance committee be paid and the reports of the Police Judge, Police Chief, the Clerk and the Treasurer be approved. Also to grant the Treasurer a leave of absence. All Aye.

3530-3595	City Payroll 2nd Jan	4253.10	3611	Treas State Equip Co	5.00
3596	Larry Brown	9.81	3612	Union Oil Co	60.66
3597	Vernon Cadena	11.45	3613	Flathead Upholstery	8.50
3598	Lois Swisher	28.00	3614	Union Oil Co	414.08
3599	Wm A.Fry	18.75	3615	NW Mont Fed Lib	85.04
3600	Wfish Sheet Metal	14.00	3616	State Lib Assn	3.00
3601	Whitefish Taxi	10.00	3617	Hungry Horse News	4.00
3602	Lawrence Reed	10.05	3618	Tartan Book Sales	17.74
3603	Weger Systems	16.54	3619-20	Post Office	100.00
3604-3605	Nordeen Electric	21.50	3621-22	Pitney Bowes	21.60
3605-3608	Home Lumber Co.	175.00	3623	B&F Excavating Co	156.00
3609	Northern School Sup	13.46	3624-25	Valley Motors	115.56
3610	Karl's Radio	370.42	3626-27	Karl's Radio	455.00
			3628	American LaFrance	62.70
			3629	Ray Nelson	16.00
			3630	Roy Olson	16.00
			3631	Belgrade State Bank	200.00
			3632	Housing & Home Agy	2000.00
			3633	City Treasurer	1100.00

Attest


Clerk


Mayor

February 18 1963

A regular meeting of the Whitefish City Council was held on the above date with all members present except Alderman Murphy. Moved by Larson seconded by Hileman that the minutes of the last meeting be approved. All aye.

Moved by Engelter seconded by Hileman that building permit #113 be approved. All voted aye.

The Clerk reported the receipt of \$8,575.58 from the Public Health Service for the final payment on the sewer plant.

Moved by Engelter and seconded by Stacey that resolution Q 323 be passed. All Aye

The Council agreed that the Police department will issue tickets for Parking Meter violations from 9:00 AM until 5:30 PM.

It was moved by Nacarrato and seconded by Larson that the Council approve the Mayor's appointment of Joseph Eason and Gilbert Lawson to represent the City on the City County Planning Board. All Aye.

Alderman Engelter reported on the contemplated purchase of an oiler for the Street dept. The matter was tabled until a later date.

The Clerk was advised to bill the various organizations for insurance premiums.

Moved by Stacey and seconded by Naccarato that all bills approved by the finance committee be paid. All Aye. The meeting adjourned at 8:20 PM.

3634	Fred Anderson	12.26	3677 83	Pac Power & Lite	1265.03
3635	Treas Fire Dept	45.00	3684 87	Pac Power & Lite	111.23
3636 66	City Pay Roll	3315.76	3688	Randall Motors	73.28
3667	Jay Cees	149.68	3689	Whitefish Pilot	22.45
3668	Industrial Towel	6.00	3690	Mitcham Spec Repr	112.80
3669	Keyes Davis	85.92	3691	Van Waters Rogers	60.00
3670	Harlow Chevrolet	70.79	3692 99	Stacey Oil Co	861.17
3671	Pac Power Lite	757.86	3700 04	Stacey Oil Co	195.55
3672	Flt Floor Cov	1.80	3705 06	Marshall Wells	13.74
3673	Whitefish Taxi	10.00	3707 08	Coast to Coast	50.70
3674	Abell Agency	804.43	3709	Theo Bonner	11.00
3675	Library	19.57	3710	Arthur LaBrie	11.00
3676	Cont Oil Co	29.87			

Attes.

Clay E. Engelter
Clerk

Clarence M. Larson acting
Mayor

March 4 1963

A regular meeting of the Whitefish City Council was held on the above date with Alderman Larson acting Mayor and Alderman Murphy absent. Moved by Stacey and seconded by Hileman that the minutes of the last meeting be approved. All Aye.

A proposal to widen Third St from Baker Ave west to the alley on the north side of the street, the cost of same to be borne by St Charles Catholic Church, was referred to the Street and Alley Committee.

Moved by Stacey and seconded by Nacarrato that the bid of \$4,966.16 by the Burroughs Co for the bookkeeping machine and cash register for the Water Dept be accepted. All aye.

Moved by Engelter and seconded by Nacarrato that resolution G-36 relative to the grant of land for an Air Strip be passed. All Aye.

Moved by Nacarrato and seconded by Hileman that the reports of the Clerk, Chief of Police, Police Judge and the Treasurer be accepted and that all bills approved by the finance committee be paid. All Aye.

3711-76	City Pay Roll	4058.52	3787	Whitefish S.Metal	14.00
3777	City Treas (Transfer)	2000.00	3788	City Water Dept	8.27
3778	Ind Accident Board	476.79	3789	Home Lmbr Co	49.71
3779	N.School Supply	19.20	3790-91	Whitefish Pilot	42.00
3780	Rein Electric	3.52	3792	Westmont Tractor	98.70
3781	Nordeen Electric	2.50	3793	Lawrence Reed	10.05
3782	Lauzon Heating	20.00	3794-95	Harlow Chevrolet	66.35
3783	Ole's Plumbing	42.85	3796	Water Wks Equip	67.18
3784-86	Valley Motor Supply	314.21			

Attest Chas E Gaudson
Clerk

Ray M. Duff
Mayor

March 18 1963

A regular meeting of the Whitefish City Council was held on the above date with all members present except Alderman Muppy. Moved by Larson and seconded by Engelter that the minutes of the preceeding meeting be approved. All aye.

Bids from J.M.Dain & CO Inc, Piper, Jaffray and Hopwood and the Federal Housing and Home Finance Agency were opened and examined, and the sale of \$135,000.00 Water Revenue Bonds of the City of Whitefish was awarded as follows:

To J.M.Dain & Co. one block of \$27,000.00 par value
3.20% Bonds maturing July 1 73 to July 1 75
3.30% Bonds maturing July 1 76 to July 1 77
one block of \$39,000.00 par value
2.75% Bonds maturing July 1 64 to July 1 67
2.80% Bonds maturing July 1 68 to July 1 72

To the Federal Housing and Home Finance Agency \$69,000.00 at 3.80%.
The above award was made on a motion by Engelter seconded by Hileman. All aye.

The request of the City Clerk for an increase in salary was referred to the Finance Committee. The Committee granted an increase of \$35.00 per month to become effective the next regular pay period.

The Council agreed to sell to the Reichold Chemical Co of Tacoma Washington fifteen acres of land East of the City for \$250.00 per acre and to furnish the stipulated amount of water at a rate to be determined at a later date. The Clerk was instructed to send photostatic copies of the plat of the city owned property to the above named firm.

The Council was asked to consider the proposal of the County Comm's for a roadway accross the City owned property East of town, but the Council agreed to withhold a decision until they had heard from the Reichold Chemical Co.

Moved By Engelter seconded by Larson that Resolution G-37 be passed providing for a City Election to be held on the First day of April 1963. All aye

Moved by Larson and seconded by Stacey that all bills approved by the Finance committee be paid and that the bank securities be approved for the fourth quarter of 1962 and the first quarter of 1963. All aye.

The Council agreed to grant the Mayor authority to appoint Albert P. Quam as temporary City Treasurer from March 27th until May 6th 1963.

3797	Wisconsin Line	1100.00	3836-37	Marshall Wells	6.02
3798-28	City Pay Roll	3148.20	3838	Bomar Office Equip	8.75
3829	The Bond Buyer	174.30	3839-40	Coast to Coast	15.48
3830	Whitefish Pilot	25.74	3841	Water Dept	49.00
3831	Earthquake Press	3.75	3842-48	Pac Power & Lite	1263.46
3832	Iife World Library	3.25	3849-52	Pac Power & Lite	112.28
3833-34	Cont Oil Co	42.25	3853	Treas Fire Dept	45.00
3835	Snap On Tools	24.54	3915	Kal Water Wks	30.00

Ray M. Duff
Mayor

Attest *Ray E. Gaudy*
Clerk

APRIL - 1 1963

A regular meeting of the Whitefish City Council was held on the above date with all members present. Moved by Larson and seconded by Murphy that the minutes of the last meeting be approved. All Aye.

Mr Jack England addressed the Council with a request for the City to purchase that portion of his land on the South Lake Shore across which the City has an easement; namely a strip twenty feet wide and one hundred twenty three feet long on the east side of lot four. His asking price was \$750.00 The matter was turned over to the City Attorney for investigation.

The City Clerk was instructed to write a letter to the President of the Whitefish High School Student body requesting them, from a standpoint of civic pride, not to deface property in their usual spring painting spree.

The garbage collectors were instructed to report all violations of the garbage ordinance to their alderman and he to the Chief of Police for enforcement.

Moved by Engelter and seconded by Murphy that resolution G 38 be passed. This resolution concerns the Clerk's salary. All aye.

Mayor Duff stated that April 15th was to be Student Government day in the City Hall and the co-operation of all City officials was requested.

Moved by Naccarato and seconded by Stacey that the resignation of Lois Swisher as City Treasurer be accepted and that appointment of Albert Quam as City treasurer from March 27th to May 6th be approved. All Aye.

Moved by Engelter and seconded by Murphy that the reports of the Police Judge and the Chief of Police be accepted and that all bills approved by the finance committee be paid. All Aye.

Chas. Nelson Jr presented a petition consisting of 211 names to the Council, this petition called for the placing on the ballot at the next election a proposal for the issuance of \$50,000.00 in revenue bonds for the construction of an indoor ice arena in Whitefish. The matter was tabled until a future date.

There being no further business to come before the Council at this time the meeting was adjourned at 8:45 P.M.

3916	World Book	5.95	3928	W'fish Pilot	3.00
3917	Mikael Lazar	36.00	3929	Ted's Texaco	39.56
3918	American LaFrance	23.30	3930	Westmont Tractor	12.00
3919	Gottlieb Brockel	140.00	3931	Belgrade Bank	200.00
3920	Weger Systems	156.60	3932	Water Wks Equip	1043.38
3921	Abell Agency	10.00	3933	Water Wks Equip	797.74
3922	Union Oil Co	208.87	3934-35	Post Office	100.00
3923	Ind Acc Board	453.23	3936	Elliott Indst	141.94
3924	Leo Fisher	4.00	3937	Van Waters Rogers	90.00
3925-27	Home Lmbr Co	78.90	3938	Rolies Macn Wks	179170

3939-42 Valley Motor Supp 174.63
 3943 Texaco 40.70
 3944 Mt Tractor Co 7.10

3854-3914 City Pay Roll 4009.15

Attest

Chas E. Gustafson
 Clerk

Ray M. Duff
 Mayor

APRIL 15 1963

A regular meeting of the Whitefish City Council was held on the above date with all members present except Nacarrato. Moved by Larson and seconded by Hileman that the minutes of the last meeting be approved. All Aye.

The application of the Husky Oil Co for the erection of a new sign was recommended by the Building Committee and approved by the Council. Moved by Larson and seconded by Murphy that building permits 114 & 115 be approved. all voted Aye.

The water and Sewer committee was instructed to investigate the condition of the old septic tanks and report to the Water Supt with their recommendations.

It was moved by Hileman and seconded by Stacey that the City co-operate with the Boat Club in blacktopping the boat ramp at City Beach. All Aye.

The Council in conjunction with the Chamber of Commerce designated the period from April 22nd to May 5th inclusive as Clean up, Paint up Fix up time for Whitefish.

Upon recommendation of the Ordinance Committee it was moved by Larson and soconded by Hileman that Ordinance A-109 be ammended to read that the license fee for non-resident dogs be \$3.00 per year, ~~with no penalty for non payment.~~

The council agreed to permitt the Montana Power Co purchase crushed gravel for \$2.00 per yard or to replace the same yard for yard.

The Chief of Police was authorized to a ttend the Law Enforcement School in Helena with expenses paid. Moved by Larson, seconded by Murphy. All Aye.

Moved by Engelter and seconded by Stacey that all bills approved by the Finance Committee by paid and that the Clerk's and Treasurer's reports for Feb and March be approved, All Aye.

3915	Kal. Water Works	30.00	3944	Mountain Tractor Co	7.10
3916	World Book	5.95	3945-78	Pay Roll 1st Apr	3204.98
3917	Mikael Lazar	36.00	3979	Grolier Ent	5.20
3918	American LaFrance	23.30	3980	Book Month	5.33
3919	Gottlieb Brockel	140.00	3981	Barton Ed Service	4.16
3920	Weger Govt System	156.60	3982	N.W.Mont Fed Lib	74.36
3921	Abell Ins Agenc y	10.00	3983	City Treas	1100.00
3922	Union Oil Co	208.87	3985	Water Wks Equip	73.30
3923	Ind Accident Bd	458.23	3986	" " "	175.00
3924	Leo Fisher	4.00	3987	" " "	10.78
3925-27	Home Imbr Co	78.90	3988	Miller Mach Co	137.53
3928	Pilot	3.00	3989	Cemtral Repair Serv	4.05
3929	Teds Texaco	39.56	3990	Lauzon Heating	30.00
3930	Westmont Tractor	12.00	3991	Marshall Wells	9.35
3931	Belgrade Bank	200.00	3992	Cont Oil Co	15.14
3932	Water Wks Equip	1043.38	3993	Treas State Equip	4.50
3933	" " "	797.74	3994	Grinnell Co	17.25
3934-35	Post Office	100.00	3995	Thurman Hamlin	12.00
3936	Elliott Indust	141.94	3996	Mikael Lazar	12.00
3937	Van Waters Rogers	90.00	3997	Texaco	6.76
3938	Rolis Macn Wks	179.70	3998	Daley Tire	10.20
3939-42	Valley Motor	174.63	3999	Valley Motor	6.45
3943	Texaco	40.70	4000	Glacier Refrig	5.00

4001	Cont Oil Co	37.70
4002	Manions	14.47
4003	VOID	
4004	Mikael Iazar	45.00
4005	Sunset Carb & Elac	32.15
4006-08	Coast to Coast	22.36
4009	Pilot	6.70
4010-14	Election Judges & Clerks	70.00
4015-19	" " "	70.00
4020-24	" " "	70.00
4025	Great Falls Paper	51.59

4026	Whitefish Sh Metal	14.00
4027	Flathead Co	192.35
4028	Harlow Chev Co	23.35
4030	Shaw & Borden	7.72
4031	Pilot	88.62
4032	Lawrence Reed	10.05
4033	Albert Quam	91.00
4034	Pilot	3.39
4035	Carl E. Lad	96.00
4043-47	Pac Power and Light	118.53
4036-42	Pac Power and Light	1229.49
4048-56	Peschel Agency	2161.58
4057	Post Office	28.14
4058-4127	Pay Roll	4731.46

Attest

Ray E. Gaultson
Clerk

Ray M. Duff
Mayor

MAY 6 1963

A regular meeting of the Whitefish City Council was held on the above date with all members present. Moved by Murphy and seconded by Engelter that the minutes of the last meeting be approved. All aye.

Mr Connley and Mrs Doyle were present and asked the Council for a settlement of their claims against Mr O'Connor for damages incurred during the construction of the Wisconsin Water Line. The matter was referred to the new Council.

Moved by Engelter and seconded by Hileman that Resolution G-39 be passed on its first and final reading. All aye. This resolution provides for the re-creation of the Water Depreciation Account and for the transfer of \$4,000.00 (Four thousand dollars) from the Water fund to the Water Depreciation Account.

Alderman Murphy reported on improvements at the Cemetery.

It was moved by Engelter and seconded by Naccarrato that all bills approved by the finance committee be paid and that the reports of the Police Judge and the Chief of Police be approved. All aye.

At 8:10 P.M. Mayor Duff thanked his Council for their loyalty and support during the past two years and welcomed Mayor Arthur F. LaBrie and his Council. The oath of office was administered to the incoming city officers by Atty James Heckatnorn, following which Mayor LaBrie made his appointments and named his committees. It was moved by Engelter and seconded by Hileman that all appointments made by Mayor LaBrie be approved. All Aye.

Alderman Murphy was named President of the Council by a unanimous vote.

Mr Heckatnorn reported on the validity of the City's easement across Jack Englands land to the City pumping station on the lake shore. The Council was satisfied with the easement and decided to leave the matter as it is.

Moved by Naccarrato and seconded by Murphy that Magre and Benson's bill for \$850.00 for legal costs incurred in the processing and sale of the bonds for the Wisconsin Water line be approved. All Aye.

Mayor La Brie made the following appointments:

City Clerk - Chas. E. Garretson; Water Supt - James Allen; Street Supt - Roy J. Olson; City Atty - Leo Fisher; Health Officer - Dr Bruce McIntyre; Librarian - Mrs Mabel Engelter; Fire Chief - Ray Nelson; Civil Defense Director - Lawrence Reed; Library Board - William Elliott; Police Commission Roy M. Duff

The following committees were named by the Mayor:

Finance - Engelter, Lantz, Stacey	Zoning & Bldg - Lantz, Engelter, Stacey
Water & Sewer - Hileman, Stacey, Lantz	Purchasing - Engelter, Hileman, Lantz
Street & Alley - Murphy, Hileman, Pennecard	Park - Murphy, Hileman, Pennecard
Light - Stacey, Engelter, Pennecard	Health - Lantz, Hileman, Pennecard
Fire - Pennecard, Engelter, Stacey	Publicity - Stacey, Hileman, Adams
Ordinance - Stacey, Hileman, Murphy	Traffic - Eason, Murphy, Patrolman

5

Mr Paul Weingart addressed the council in regard to the tennis courts in Memorial Field. The Mayor instructed the Park Committee to meet with Mr Weingart at Memorial Field at 7:00 P.M. on May 13th to determine the action to be taken by the City.

Mrs Olga Togerson was present representing the Hospital and requested a change in the sewer line serving the Hospital, namely the construction of a manhole and 150 feet of new sewer line. The matter was referred to the Sewer Committee with authority to act. The Committee to meet with the Hospital Board at the hospital at 7:30 P.M. on May the 8th.

Mr Thomas M Dale Jr representing Kalman & Company Inc was present and addressed the Council relative to refunding the Interceptor Bonds at a reduced rate of interest. The matter was referred to the Finance Committee for further study and with the power to act. This on a motion by Murphy seconded by Hileman. All Aye. The Committee met at 4:30 P.M. on May 8th in the Office of the City Clerk. Atty Fisher gave the committee his opinion of the proposed refunding offer. It was moved by Engelter and seconded by Lantz that the contract with Kalman & Company be approved and signed. All Aye.

It was moved by Murphy and seconded by Lantz that Alderman Engelter be given permission to be absent from the State for two weeks. All Aye. The meeting adjourned at 9:45 P.M.

4128	Joseph Eason	89.50	4153	Indust Towel Cover	12.75
4129	Treas State Equip	14.39	4154	American LaFrance	23.30
4130	31 Harlow Chevrolet	7.25	4155	Marshall Wells	6.23
4132	N.W.Mont Fed Lib	30.51	4156	Wayne McDowell	15.25
4133	Nat Geographic	6.75	4157	Ron McDowell	13.00
4134	Time Inc	3.25	4158	Karls Radio	40.00
4135	Home Lumber Co	3.60	4159	James Heckathorn	15.64
4136	Nat. Lib Week	1.00	4160	Northern Bank Note	394.55
4137	Hanson Bennett Agy	4.80	4161	Lauzon Heating	6.00
4138	Sid Hale	70.30	4162	Albert Quam	70.00
4139	Pac Hide Fur Depot	24.23	4163	5 Home Lumber Co	17.93
4140	Glac Concrete Pipe	6.00	4166	Wfish Sheet Metal	14.00
4141	42 Jensen Bldg Center	23.84	4167	Gambles	1.98
4143	Ole's Plumbing	5.08	4168	70Valley Motor Supply	106.71
4144	D.W.Barlow	139.00	4171	Whitefish Taxi	5.00
4145	Abell Agency	16.00	4172	Lawrence Reed	10.05
4146	Pilot	47.68	4173	Karls Radio	19.50
4147	Water Wks Equip Co	71.82	4174	Newman Ins Agy	158.00
4148	49 Pitney Bowes	21.60	4175	Lincoln's Cleaners	10.00
4150	Van Water & Rogers	31.50	4176	Sallys Cafe	31.20
4151	City Water Dept	7.13	4177	Magee Hale	66.50
4152	Fithead Co Title Co	10.00	4178	Roy M Duff	9.50
			4179	Belgrade Bank	100.00

*** Arthur P. Labrie
Mayor

Attest: Chas E. Gordon
Clerk

MAY 20 1963

A regular meeting of the Whitefish City Council was held on the above date with all members present except Alderman Engelter. Moved by Murphy and seconded by Hileman that the minutes of the last regular meeting be approved. All Aye.

It was moved by Lantz and seconded by Murphy that building permit #117 be approved. All Aye.

Moved by Stacey and seconded by Hileman that the Boat Club be granted the use of the City Beach on Aug.31 and Sept 1 for the regatta. All Aye.

Alderman Murphy reported on the meeting of the Park Comm. with Mr Paul Weingart relative to the City owned Tennis courts. The request was made for new nets and for plywood for court backing, same to cost \$180.00. Moved by Hileman and seconded by Pennecard that the request be granted. All Aye.

Mr McGonigle of the Montanan Power Co addressed the Council relative to the condition of the alleys. It was agreed that the Power Co would contract for the repairs to the alleys with Street Supt Roy Olson acting as supervisor.

The Building Committee was instructed to investigate the feasibility and the approximate cost of converting the heating system in the City Hall to Natural gas.

Alderman reported that he had contracted for the driving of three piling at the City beach to serve as anchors for the docks.

Moved by Murphy and seconded by Stacey that the Fire Department be allowed to send two delegates to the State Fire Convention to be held in Glasgow the first week in June. All Aye

Moved by Stacey and seconded by Murphy that Whitefish join the Municipal League for the coming year. All Aye

Moved by Murphy and seconded by Hileman that the Chief of Police be granted permission to hire extra police as needed until the Police Commission exams are held. All Aye

The Sewer Committee met with the Hospital Board on May 8th and the city agreed to remove the dirt from the sewer excavation and to back fill the trench with sand and gravel at no cost to the hospital.

Moved by Stacey and seconded by Pennecard that the City purchase four dry powder fire extinguishers for use on the pumping stations of the Interceptor Sewer. All Aye

Moved by Murphy and seconded by Lantz that the appointment of Dr Bruce McIntyre as city health officer be approved. All Aye.

Moved by Murphy and seconded by Stacey that all bills approved by the finance committee be ordered paid. All Aye.

4128	Joseph Eason	89.50	4161	Lauzon Heating	6.00
4129	Treas. State Equip	14.39	4162	Albert Quam	70.00
4130	31 Harlow Chevrolet	7.25	4163	65 Home Lumber Co	17.93
4132	N.W.Mont Fed. Lib	30.51	4166	Whitefish Sheet Metal	14.00
4133	Natl Geog Soc	6.75	4167	Gambles	1.98
4134	Time Inc Books	3.25	4168	70 Valley Motor Supply	106.71
4135	Home Lumber Co	3.60	4171	Whitefish Taxi	5.00
4136	National Lib Week	1.00	4172	Lawrence Reed	10.05
4137	Hanson Bennett Agy	4.80	4173	Karls Radio Serv	19.50
4138	Sidney Hale	70.30	4174	Mewman Ins Agency	158.00
4139	Pacif Hide & Fur	24.23	4175	Lincoln Cleaners	10.00
4140	Glacier Pipe Co	6.00	4176	Sally Cafe	31.20
4141	42 Jensen Bldg Center	23.84	4177	Magee Hale Water	66.50
4143	Ole's Plumbing	5.08	4178	Roy M. Duff	9.50
4144	D.W. Barlow	139.00	4179	Belgrade State Bank	100.00
4145	Abell Agency	16.00	4180	4221 City Pay Roll	3434.13
4146	Whitefish Pilot	47.68	4223	House & Home Finance	14.56
4147	water wks Equip Co	71.82	4224	State Publishing Co	13.13
4148	49 Pitney Bowes	21.60	4225	State of Montana	240.00
4150	Van Waters Rogers	31.50	4226	Markus Grocery	5.12
4151	City Water Dept	7.13	4227	Line Constructors	28.00
4152	Fltd Co Title Co	10.00	4228	Don Tibbetts	5.00
4153	Ind Towel Co	12.75	4229	Gambles	2.98
4154	American LaFrance	23.30	4230	St Board Equalization	5.00
4155	Marshall Wells	6.23	4231	N.W. Fire Apparatus Co	19.07
4156	Wayne McDowell	15.25	4232	33 Coast to Coast	30.45
4157	Ron McDowell	13.00	4234	Forest Service	296.00
4158	Karl's Radio Serv	40.00	4235	36 Cont. Oil Co	66.63
4159	James Heckathorn	15.64	4237	Cont Oil Co	33.06
4160	Northern Bank Note	394.55	4238	46 Pac Power & Lite Co	1089.59
			4247	51 Pac Power & Lite Co	128.19

Attest:

Chas E Gaultson
Clerk

Arthur P. Labrie
Mayor

May 22 1963

At a Special meeting of the Whitefish City Council called on the above date, with all members present: it was moved by Stacey and seconded by Murphy that resolution G-366 be adopted. All Aye *Correct Payment of Water Bills.*

Attest:

Chas E Gaultson
Clerk

Arthur P. Labrie
Mayor

JUNE 3 1963

A regular meeting of the Whitefish City Council was held on the above date with all members present. Moved by Stacey seconded by Murphy that the minutes of the last regular meeting be approved. All Aye. Minutes of the Special meeting of May 22nd also approved with a correctment to explain Resolution G-366.

Mr John Reimer addressed the Council relative to a lease on the City owned land east of town. It was moved by Stacey and seconded by Murphy that Mr Reimer be granted a three year lease at \$270.00 per year and that in case the land should be sold Mr Reimer will be re-embursed at the rate of \$7.00 per acre for all land taken out of production. All voted Aye.

Mayor LaBrie ordered the Street & Alley Dept to handle the matter of street widening at the St Charles Parrish. The boulevard to be eliminated on the north side of the street and both sides to be curbed.

Moved by Engelter and seconded by Murphy that all bills approved by the Finance committee be paid and that the reports of the Chief of Police and the Police Judge be approved. All aye.

Moved by Hileman and seconded by Engelter that Mike O'Connor be paid in full when he presents to the City Clerk releases for all claims against him. All Aye.

The Water Supt reported on pumping conditions at the Golf Course and requested permission to purchase a 6" valve and six meter wells. Request granted.

The Mayor instructed the City Clerk to write a letter to the Editor commending the High School Students for their fine behavior during the spring festivities.

Moved by Stacey and seconded by Pennecard that all Beer licenses must be approved by the City Council before the City Treasurer may issue them. All Aye.

The Mayor instructed the City Attorney to explore the necessity of a Resolution or an Ordinance requiring the use of permanent grave liners in the cemetery.

The City Clerk was instructed to write a letter of appreciation to Mrs Arthur Green for the work her girl scouts have done on the Central Ave Mall.

Moved by Engelter and seconded by Hileman that at the request of Alderman Stacey the Clerk will draw a warrant on the City County fund payable to The City County Planning Board and Harold F. Stacey. All Aye.

The Mayor instructed Chief of Police Eason and Alderman Stacey to determine the location of the State Park Sign.

The City Clerk presented a proposed form of notice of sale for \$225,000.00 Sewerage Refunding Revenue Bonds, Series B, calling for Oral or written bids for the purchase of such bonds to be submitted to the City Council at a meeting to be held June 18, 1963, at 7:00 O'clock P.M. The form of notice was examined and approved. It was moved by Alderman Engelter and seconded by Alderman Lantz the the City Clerk be diredted to publish the notice forthwith in the Whitefish Pilot, published at Whitefish, Montana, and in the Bond Buyer, published in New York City, New York. Upon vote being taken thereon all voted Aye, whereupon said motion was declared duly passed and adopted.

Mayor LaBrie instructed the City Clerk to prepare an Agenda for all succeeding council meetings from information presented by the Council members and the heads of the various departments in the City.

The official meeting time of the Whitefish City Council was set at 7:15 P.M. begining June 17th 1963. Meeting adjourned at 10:15 P.M.

4252	W'fish Fire Dept	45.00	4338	Flathead Co Title Co.	10.00
4253	4325 City Pay Roll	4208.04	4339	Van Waters & Rogers	31.50
4326	Christ Ost	26.16	4340	Modern Equipment Co	1.20
4327	28 Post Office	100.00	4341	Whitefish Sheet Metal	1.75
4329	Roy J Olson	130.00	4342	Water Wks Equipment	18.95
4330	31 Valley Motors	118.83	4343	City Fire Dept	50.00
4332	Army Goods Store	25.00	4344	Nordeen Electric	24.70
4333	Sally's Cafe	35.35	4345	Belgrade State Bank	100.00
4334	C&C Plywood	69.00	4346	H.W. Wilson Co	4.00
4335	Glacier Pipe Co	10.92	4347	Margaret Adair	46.25
4336	W'fish Sheet Metal	7.00	4348	James Ball	5.00
4337	Abell Agency	23.85	4349	Wisconsin Line	1100.00
			4350	Mike O'Connor Inc	4041.24

Attest

Chas E Ganelson
Clerk

Arthur P. LaBrie
Mayor

JUNE 10 1963

A special meeting of the Whitefish City Council was held on the above date with all members present except Alderman Pennecard.

A letter from the Miller Equipment Company was read regarding rental on a street Oiler. The matter was turned over to the Street & Alley Committee.

A proposed form of agreement between the City of Whitefish and the Montana Power Company was presented, said agreement to provide for a correction of conditions in the alleys traversed by the Montana Power Co. It was moved by Lantz and seconded by Hileman that this agreement be accepted. Upon vote being taken the following voted Aye, Murphy, Engelter, Hileman and Lantz. Stacey voted No. The motion was carried and the agreement accepted.

Attest Ray E. Gaultson
Clerk

Arthur P. LaBrie
Mayor

JUNE 17 1963

A regular meeting of the Whitefish City Council was held on the above date with all members present. It was moved by Pennecard and seconded by Hileman that the minutes of the last meeting be approved. All voted Aye.

Mr Brown addressed the Council relative to the rental of a road oiler. The rent on the oiler would be 213.95 per month for 24 months at the expiration of which time the city would receive title to the machine. The net cost to the city would be \$5,134.80. It was moved by Murphy and seconded by Hileman that the City rent this oiler at a monthly rental of \$213.95. All voted aye.

The resolution committee was instructed to report on the mandatory use of permanent burial boxes in the Whitefish Cemetery.

It was moved by Stacey and seconded by Pennecard that the tool house at the Cemetery be moved to a new location on the west side of the cemetery. All Aye

Alderman Lantz reported on the proposed conversion of the City Hall heating plant.

The Street & Alley Dept presented the Street programme for 1963.

It was moved by Stacey and seconded by Lantz that a S I S D be created and that Morrison and Maierle be engaged to survey the same, namely the extension of the sewer line from the City Bath house to the Bohart residence. All Aye.

Alderman Stacey was appointed by the Mayor to investigate the placing of and the Uniformity of signs in the City.

It was moved by Engelter and Seconded by Murphy the the roof of the City Hall be coated with aluminized paint. All Aye.

It was moved by Stacey and seconded by Murphy that the City Clerk designate on all requisitions for gasoline the vehicle into which the gas is to be put. All Aye.

Moved by Engelter and seconded by Pennecard that all bill approved by the finance committee and all reports presented be approved. All Aye.

It was moved by Murphy and seconded by Engelter that Mayor LaBrie's appointment of Mr Geske as Police Judge during the absence of Judge Phillips be approved. All voted Aye.

Meeting adjourned 9:55

4252	Fire Department	45.00	4341	W&fish Sheet Metal	1.75
4253	25 City Pay Roll	4208.04	4342	Water Works Equipment	18.95
4326	Chris Ost	26.16	4342	" " "	84.71
4327	28 Post Office	100.00	4343	City Fire Dept	50.00
4329	Roy J Olson	130.00	4344	Nordeen Electric	24.70
4330	31 Valley Motor Supply	118.83	4345	Belgrade Stste Bank	100.00
4332	Army Goods Store	25.00	4346	H.W.Wilson Co	4.00
4333	Sally's Cafe	35.35	4347	Margaret Adair	46.25
4334	C&C Plywood	69.00	4348	James Ball	5.00
4335	Glacier Pipe Co	10.92	4349	Wisconsin Line	1100.00
4336	W'fish Sheet Metal	7.00	4350	Mike O'Connor Inc	4041.24
4337	Abell Agency	23.85	4351	91 City Pay Roll	3352.10
4338	Flathead Title Co	10.00	4392	Mike O'Connor Inc	180.00
4339	Van Waters & Rogers	31.50	4393	Whitefish Library	20.00
4340	Modern Equipment Co	1.20	4394	Gaylord Bros	18.50

4394	Gaylord Bros	12.80	4399	H.H.Wilson & CO	15.00
4395	Demco	12.11	4400	Trippets	9.50
4396	Doubleday Co Inc	36.95	4401	Trippets	190.61
4397	N.W.Mont Fed Lib	69.48	4402	Book Buyers Guide	5.00
4398	N.W.Mont Fed Lib	75.00	4403	Wall Street Journal	24.00

Attest

Chas E Gaulton
Clerk

Harold J Murphy act mayor
Mayor

JUNE 18 1963

A special meeting of the White fish City Council was held on the above date for the purpose of considering a Resolution and Ordinance necessary to the refunding of the Interceptor Sewer Bonds. The Mayor and all Aldermen were present.

It was moved by Engelter and seconded by Murphy that Resolution G-367 be passed. All voted Aye.

It was moved by Stacey and seconded by Engelter that the Escrow agreement be approved. All voted Aye

It was moved by Murphy and seconded by Hileman that the notice of redemption dates be approved. All voted Aye.

It was moved by Murphy and seconded by Lantz that Ordinance No A-123 be passed and adopted. All voted Aye

Chas E Gaulton
City Clerk

Harold J Murphy act mayor
Mayor

JULY 1 1963

A regular meeting of the Whitefish City Council was held on the above date; Mayor LaBrie and Alderman Pennecard absent. It was moved by Engelter and seconded by Hileman that the minutes of the last regular meeting and of the Special meeting be approved. All voted Aye.

Building Permits No 113 and 119 were presented and referred to the Aldermen of the third ward.

Mr Gary Frank presented a petition signed by 40 residents requesting a 25 MPH speed zone on Edgewood Avenue. The matter was to be placed on the Agenda for the next council meeting.

Moved by Stacey seconded by Lantz that the Traffic regulations be amended to permit a right hand turn on a red light after coming to a complete stop. All Aye.

Moved by Lantz and seconded by Engelter that signs reading -15 Minute Parking- be placed in all downtown alleys. Stacey No, Lantz Aye, Hileman Aye, Engelter Aye.

Moved by Stacey, seconded by Hileman that the City Clerk be instructed to pay to the Chief of Police 50 per cent of the Dog License fees collected to date. All voted Aye.

The Council agreed to grant the City Employees the Fifth of July as a holiday, requesting standby crews on both the Water and Sewer Departments.

The Council authorized Roy Olson to enter a bid of \$350.00 for a Govt. Truck located at Hungry Horse.

The light committee was granted authority to order a Street Light at the intersection of Minnesota and Waverly Avenues.

Moved by Engelter seconded by Stacey that all bills approved by the finance committee be paid and that the reports of the Police Judge and Police Chief and the Treas. of the Fire Dept be approved. All Aye.

Moved by Hileman seconded by Lantz that Eason be given permission to leave the State for three weeks. All Aye

Moved by Stacey seconded by Engelter that Ordinance A-124 (Re juvenile traffic) be passed on its first reading. Stacey Aye, Lantz Aye, Hileman Aye, Engelter Aye.

Moved By Lantz seconded by Hileman that the City Clerk be instructed to publish a call for bids on the conversion of the City Hall heating plane to Natural Gas. All Voted Aye

4404	Whitefish Fire Dept	45.00	4512	Central Repair Service	34.85
4405	Wisconsin Line	1100.00	4513	Belgrade Bank	100.00
4406	83 City Pay Roll	4911.86	4514	22 Pac Power & Lite	1139.01
4484	Arthur LaBrie	134.00	4523	27 Pac Power & Lite	117.04
4485	Elroy Herrmann	107.72	4528	W'fish Fire Dept	36.00
4486	Chief Police	593.25	4529	W'fish Fire Dept	150.00
4487	Mont Municipal League	154.00	4530	Freeport Mach Wks	1.08
4488	J.C.Penney Co	5.28	4531	Big West Oil Co	651.04
4489	Lawrence Reed	10.05	4532	Whitefish Pilot	21.00
4490	Whitefish Pilot	11.15	4533	34 Homw Lumber Co	161.91
4491	Whitefish Pilot	10.95	4535	Whitefish Taxi	15.00
4492	Harlow Chev Co	11.85	4536	Lawrence Reed	10.05
4493	Shaw & Borden Co	11.90	4537	38 Hythecker Drug	16.55
4494	Arthur LaBrie	20.00	4539	42 Valley Motor	84.10
4495	Neville Ins Agency	25.00	4543	Firestone Stores	8.59
4496	98 Home Lumber Co	44.47	4544	Pac St.Pipe Co	782.64
4499	00 Treas State Equip Co	93.60	4545	Ole's Plumbing	48.07
4501	02 Whitefish Pilot	3.35	4546	Post Office	29.45
4503	State Board Health	150.00	4547	Montana Merc Co	91.39
4504	Faegre & Benson	873.84	4548	Water Wks Equip Co	258.64
4505	Continental Oil Co	58.25	4549	Chas.R.McDowell	67.50
4506	Clothier Crane etc	55.00	4550	Van Waters & Rogers	26.25
4507	Marshall Wells	52.70	4551	Water Wks Equip Co	19.92
4508	09 Coast to Coast	20.14			
4510	11 Marshall Wells	8.11			

Attest

Chas E. Gaudin
Clerk

Arthur LaBrie Mayor

7/19/63
wgf

JULY 15 1963

A regular meeting of the Whitefish City Council was held on the above date with all members present except Alderman Pennecard. It was moved by Stacey and seconded by Engelter that the minutes of the last meeting be approved. All aye.

Mrs McCready presented a petition requesting City action in regards to the swamp in Lakeside located on GreatNorthern property, namely lots 1 thru 6 in block 12. It was moved by Stacey and seconded by Lantz that the City Clerk be instructed to write the Great Northern requesting either the filling or draining of the swamp. All aye.

Moved by Murphy seconded by Lantz that the matter of a change in the speed limit on Edgewood be tabled. All aye.

The Council agreed that the Police should report all cases of littering the alleys to the Supt of Streets - This matter to be under the supervision of Mr Murphy.

Alderman Murphy was instructed to secure bids on the installation of storm sewers on Spokane Ave.

Alderman Engelter moved seconded by Alderman Lantz that the fire insurance on the pulverizer be cancelled. All Aye.

Moved by Engelter and seconded by Hileman that Resolution G-367 be passed. All aye This resolution provides for the following transfers every month from the specified accounts into the General Equipment Fund.

Garbage - \$100 SID 132 - \$300.00 Police - \$50.00 Park - \$25.00
Cemetery - \$25.00 Sewer - \$50.00

It was moved by Stacey and seconded by Murphy that Ordinance A-125 be passed on its first reading. (Re-burial regulations in Whitefish Cemetery) Murphy Aye, Stacey Aye, Lantz Aye, Hileman Aye, Engelter Aye. Ordinance passed on first reading.

Moved by Engelter seconded by Stacey that a Title Report be obtained on the deed from the Somers Lumber Co to the City of Whitefish. All Aye.

Moved by Hileman seconded by Lantz that LaBrie, Engelter and Stacey be granted permission to leave the State. All Aye.

Moved by Lantz seconded by Murphy that the City Clerk be instructed to request a Drivers Examiner in Whitefish. All Aye

Moved by Engelter and seconded by Stacey that Building Permits 118-119-120 and 121 be approved. All Aye.

Moved by Engelter and seconded by Stacey that all bills approved by the finance committee be paid. All Aye.

Moved by Engelter and seconded by Stacey that the Council adopt the preliminary budget as presented July 15th. All Aye.

Moved by Lantz seconded by Murphy that the Annual Appropriation Ordinance A-126 be passed on its first reading. Murphy Aye, Stacey Aye, Lantz Aye, Hileman Aye and Engelter Aye. Ordinance passed.

4552	Fire Department	45.00	4624	Randall Motors	18.00
4553	Ind Accident Board	608.73	4625	26 Harlow Chevrolet	21.78
4555	607 City Pay Roll	4647.95	4627	Nordeen Electric	13.25
4609	17 Pacific Power	1127.00	4628	Schmeig Ind Inc	11.82
4618	21 " "	119.25	4629	Mitcham Repair	19.00
4622	Belgrade Bank	100.00	4630	31 Marshall Wells	13.31
4623	Sally's Cafe	38.35	4633	Marvin Knaption	100.00

Attest Chas E Gaultson
City Clerk

Arthur P. LaBrie Mayor

JULY 22 1963

A special meeting of the Whitefish City Council was held on the above date, Mayor LaBrie and Alderman Stacey absent; Alderman Murphy acting Mayor.

Moved by Lantz and seconded by Hileman that the Council request the resignation of Gwenden Allen as Cashier of the Water department; and authorized the payment of vacation pay upon termination of employment. Pennecard Aye, Lantz Aye, Hileman Aye, Engelter Aye. Motion passed.

The Council authorized the closing of the Water Office from July 25th until 1:00 P.M. July 29th.

Moved by Lantz seconded by Pennecard that the City Clerk notify the bonding company of the resignation of Gwenden Allen and request a transfer of premium to the bond of the new cashier. All Aye.

Attest Chas E Gaultson
City Clerk

Arthur P. LaBrie Mayor

July 25 1963

A special meeting of the Whitefish City Council was held on the above date Mayor LaBrie absent - Acting Mayor was Alderman Murphy.

Moved by Stacey and seconded by Hileman that the City Council hire a billing clerk for the Water department and that the City Treasurer be given a temporary appointment as cashier of the Water Dept. and the recipient of all other funds due the City. The salary of the billing clerk to be \$250.00 per month and the treasurer to receive \$160.00 per month as cashier. All voted Aye.

Moved by Engelter and seconded by Stacey that the Water Dept. bill the Interceptor Sewer for all book-keeping and billing services rendered same. All Aye.

Attest Gaultson, Chas E
City Clerk

Arthur P. LaBrie Mayor

July 31 1963

A special meeting of the Whitefish City Council was held on the above date with all members present except Alderman Hileman, Alderman Pennecard.

The Budget for 63-64 was discussed and approved as presented, showing a decrease of 15 mills over the preceeding years budget.

Salaries for City employees were discussed and the following increases were adopted.
 Salaried employess to receive \$10.00 per month increase.
 Hourly employees to receive 5 cents per hour increase.
 City Clerk to receive \$20.00 per month as comptroller for water and sewer departments
 Police Judge to receive an increase of \$25.00 per month.

The council authorized the payment of one and one half months police wages from Light District #1 funds, and the construction of storm sewers and the purchase of equipment necessary to properly oil the streets to be charged to SID 132.

Attest Chas E. Gustafson City Clerk Arthur J. Labrie Mayor

AUGUST 5 1963

August 5th a regular meeting of the Whitefish City Council was held with all members present except Alderman Hileman. Moved by Engelter and seconded by Pennecard that the minutes of the preceeding meetings be approved. All Aye.

Mr Cecil Cafferro and delegation presented a letter from Ralph Unger relative to drainage and sewer problems on First Street. The Council's plans for new storm sewers were explained to the delegation and proved satisfactory to all.

Mr Otto Fosher representing the Great Northern addressed the Council concerning drainage along Edgewood Ave.

It was moved by Murphy and seconded by Pennecard that Ole Zinke be engaged to dig the trench for storm sewer, first to Railway on Spokane, Spokane to Kalispell on first street at \$8.00 per hour for man and digger. Two man holes and seven catch basins to be installed. All voted aye.

Moved by Murphy and seconded by Pennecard that the Plywood Company be granted permission to install a fire hydrant, the company to pay all expenses, secure all easements and grant title to the City. The installation to include a shut off valve. All voted AYE and the matter was turned over to the Fire Committee.

Moved by Engelter and seconded by Pennecard that building permits 122 & 202 be approved. All voted Aye.

Moved by Engelter and seconded by Murphy that all bills approved by the finance committee be paid and that the reports of the Police Judge, The Chief of Police, the City Clerk and the City Treasurer be approved. All voted Aye.

Moved by Murphy and seconded by Engelter that the Street Superintendent be instructed to prepare specifications for bids on a truck and a snow plow. All Aye

Moved by Engelter and seconded by Murphy that all monies in the bridge fund be transferred to the Street & Alley fund and that all monies in the Scale fund be transferred to the General Fund. All voted AYE. Meeting adjourned 11:15

4634	Wisconsin Line	1100.00	4736	Daily Interlake	12.00
4721 4722	Whitefish Pilot	144.27	4737	Consumers Research	13.00
4723	Van Waters & Rogers	94.50	4738	College Place Bind	32.09
4724 - 25	Ibsen Plumbing	24.77	4739 41	Home Lumber Co	111.81
4726	Kalman & Co.	2250.00	4742 43	W'fish Block Shop	66.50
4727	Wtr Wks Equip Co	59.19	4744	Big West Oil Co	1230.52
4728	Bond Buyer	37.80	4745 46	Texaco	7.36
4729	Montana Merc	62.24	4747	Gt Falls Paper Co	25.40
4730	VOID		4748	W'fish Pilot	29.96
4731 - 32	Pinnay Bowes	21.60	4749	Firestone Stores	1.09
4733	Nordeen Electric	6.75	4750	W'fish Taxi	15.00
4734	Amer Lib Assn	6.00	4751	Karl's Radio	19.50
4735	World Year Book	5.95	4752	State Publish Co	10.43

4753	O'Neil Printers	5.95	4758	Lyle Sign Co	19.52
4754	Flt'd Co Title	30.00	4759	Rolies Mach Wks	22.26
4755	Karls Radio	40.00	4760.62	Valley Motors	127.11
4756	Union Oil Co	56.35	4763	Westmont Tractor	49.42
4757	Stedje Bros	5.98			

Attest Chas E Gaultson Clerk

Arthur P. LaBrie MAYOR

August 7 1963

The Budget for 1963-64 was opened for public inspection at 8:00 o'Clock P.M.

The Budget is to reflect that one and one half months of Police salaries are to be paid from Light #1 and Light #4. Two thirds of the salary for the above stated period to be paid from Light # 1 and one third to be paid from Light # 4.

August 12 1963

Lantz and Hileman absent

Moved by Engelter and seconded by Stacey that the preliminary budget of 46 $\frac{1}{2}$ mills now be finally approved and adopted for the fiscal year 1963 & 1964. All AYE

Moved by Engelter and seconded by Pennecard that Resolutions 367 through 377 be adopted. All Voted AYE

Moved by Murphy and seconded by Engelter that ORDINANCE A-127 be passed on its first and final reading. This ordinance provides for pay raises of \$10.00 per month for salaried employees and five cents per hour for hourly employees - this raise to be retroactive to August 1st 1963. Excepting the water billing clerk and the cashier for the water and sewer departments. Librarian - 35.00, Asst. 30.00 Other 25¢/Hr
Murphy - Aye; Pennecard - Aye; Stacey - Aye; Engelter - Aye. Passed 8-12-63

Attest Chas E Gaultson Clerk

Arthur P. LaBrie MAYOR

AUGUST 19 1963

A regular meeting of the Whitefish City Council was held on the above date with all members present except Alderman Pennecard
It was moved by Stacey and seconded by Murphy that the minutes of the last meetings be approved. All Aye.

Bids for converting the heating plant in the City Hall from oil to natural gas were presented by Ole's Plumbing and by Lauzon Heating. These bids opened and read.
It was moved by Lantz and seconded by Hilerman that the bid from Lauzon Heating be accepted and the contract awarded to the same for \$1,921.15; and that a contract be entered into with the Montana Power Company whereby the City of Whitefish could pay for this conversion in thirty six installments or less. All voted AYE.

Alderman was granted permission to leave the State for two weeks.

Moved by Stacey seconded by Lantz that section #33 of Orinance A-85 relating to the traffic in the alley west of Bank Bldg be repealed. All AYE

Moved by Engelter and seconded by Stacey that all bills approved by the finance committee be paid. All Aye

The next regular meeting of the Whitefish City Council was set for Sept. 3 1963.

4764	4812	City Pay Roll	4559.35	4819	Whitefish Taxi	50.00
4813		Harlow Chevrolet	9.70	4820	Jensen Bldg Center	48.10
4814		State Publish Co	10.43	4821	Marshall Wells	6.12
4815		Oneil Printers	5.95	4822	Water Wks Equip	358.31
4816		Arthur LaBrie	84.50	4823	Texaco	9.20
4817		Lawrence Reed	10.05	4824 25	Whitefish Pilot	370.03
4818		Helen Herberg	16.85	4826 27	Larry Fonner	11.00

4828	Big West Oil Co	615.33	4838 46	Pacific Power Co	1258.97
4829	VOID		4847 51	" " "	115.57
4830	Treas State Equip	152.16	4852	Peschel Agency	15.00
4831	Cont Oil Co	65.25	4853 55	Ole's Plumbing	58.71
4832	Firestone Stores	312.04	4856	Whitefish Pilot	124.70
4833	Clara Knauss	8.00	4857	Wisc Ave Fund	1100.00
4834	Post Office	30.05	4858 67	Stacey Oil Co	1112.19
4835	Central Repair	24.75	4868	Stacey Oil Co	7.10
4836	American LaFrance	28.76	4869 70	Post Office	100.00
4837	Texaco	7.79	4871	Post Office	5.00

Attest

Chas E. Hamilton
Clerk

Arthur P. LaBrie Mayor

SEPTEMBER # 3 1963

A regular meeting of the Whitefish City Council was held on the above date - Aldermen Murphy and Engelter were absent. It was moved by Hileman seconded by Pennecard that the minutes of the last meeting be approved. All AYE.

Mr Peschel addressed the Council relative to the insurance claims presented due to water damage. The Council asked Mr Peschel to head a committee to make a re-appraisal of all City property, which he agreed to do.

Mr Kastella addressed the Council concerning some proposed improvements to Memorial Field. Mayor LaBrie referred the matter to the Memorial Field Board.

Alderman reported on proposed improvements to the Water system - confined for the most part to Edgewood Ave. Estimated cost \$17,000.00.

Moved by Stacey and seconded by Pennecard that the Water survey be made outside of the City limits first and that the survey inside the City Limits be done by the bookkeeper under the direction of the City Clerk. ALL AYE

Moved by Stacey and seconded by Hileman that the City Clerk be instructed to issue a call for bids for supplying the City with Gasoline. ALL AYE

Moved by Iantz and seconded by Pennecard that Building permits 124,125,123 & 203 be approved with special attention to the grade at Stidham's. ALL AYE

Moved by Stacey and seconded by Hileman that \$2500.00 be paid to Burroughs Co from the General Equipment Fund and that the balance be paid in installments from the Interceptor Sewer Fund, with the approval of Kalman & Co. ALL AYE

Moved by Hileman and seconded by Iantz that all bills approved by the Finance committee be paid and that the reports of the Chief of Police and the Police Judge be approved. ALL AYE

Meeting adjourned at 10:50 P.M.

4872-4947	City Pay Roll	5213.16	4967	Nordeen Electric	3.75
4948	Arthur LaBrie	141.00	4968	Time Inc Books	3.25
4949	53 Home Lumber Co	78.19	4969	Palmer's	14.00
4954	55 Jensen Bldg Center	247.03	4970	Whitefish Sheet Metal	3.40
4956	Lawrence Reed	10.05	4971	Big West Oil Co	638.66
4957	Glacier Pipe Co	1061.07	4971	Big West Oil Co	630.45
4958	Helphry Motor Frt	23.40	4972	Ibsen Plumbing	38.90
4959	Ole's Plumbing	1096.00	4973	Jacks Fire Equip	34.22
4960	62 Whitefish Block Shop	559.75	4974	Bomar Office Equip	37.13
4963	Van Waters Rogers	94.50	4975	78 Valley Motor Supply	31.29
4964	Haines Drug	5.02	4979	85 Whitefish Pilot	103.50
4965	Montana Merc Co	52.19	4988	City Treas	11.43
4966	American LaFrance	410.19	4989	Ervin Hansen	887.50
			4986	Burroughs	2500.00

Attest.

Chas E. Hamilton
City Clerk

Arthur P. LaBrie Mayor

September 16 1963

A regular meeting of the Whitefish City Council was held on the above date with all members present. It was moved by Stacey and seconded by Pennecard that the minutes of the past regular meeting be approved. All Aye.

The Council discussed the Water policy of the City and the Mayor recommended that the Aldermen poll their constituents to determine the wishes of the citizens in regard to granting water outside of the City limits.

T. Bonner addressed the Council concerning the construction of a Sanitary sewer in Lakeside and Mayor LaBrie recommended that the interested Citizens meet with the Water committee of the City Council to formulate plans.

Chas. Nelson Jr addressed the Council relative to the parking lot at the Youth Center and the matter was referred to Alderman Murphy. He also spoke of a pole at Memorial Field the needed attention, this referred to Alderman Pennecard.

It was moved by Engelter and seconded by Murphy that the pay reise for the Library employees be made retroactive to July 1st 1963. All Aye.

Alderman Lantz tendered his resignation from the City Council due to his moving to another Ward. Resignation accepted.

Moved by Murphy and seconded by Engelter that Mrs Kastella be paid \$100.00 for Lot 162, Block 7, Section D in the Whitefish Cemetery. All Aye.

Moved by Murphy and seconded by Pennecard that Building Permits 126, 127, 128, 129 and 204 be approved. All Aye.

Moved by Engelter and seconded by Pennecard that all bills approved by the finance committee be paid and that the Clerks and Treasurers reports be approved. All Aye.

Moved by Stacey and seconded by Hileman that the Council recognize the existence of a vacancy in the First Ward. All Aye. Adjourned 10:40 P.M.

4987	Dianna McKeen	78.30	5047	Rolies Mach Works	29.72
4988	City Treas	11.43	5048	Bomer Office Eqi	4.45
4989	Ervin A. Hansen	887.50	5049	Water Wks Equip	34.00
4990	5027 City Pay Roll	3405.36	5049	" " "	58.36
5028	Wisconsin Line	1100.00	5050	Big West Oil	672.98
5029	W'fish Pilot	17.05	5051	Union Iron Wks	288.00
5030	Arthur LaBrie	10.00	5052	Cont Oil Co	58.29
5031	W'fish Taxi	30.00	5053	57 Coast to Coast	66.37
5032	Indust Towell	12.00	5060	Frances Kastella	100.00
5033	4 Harlow Chevrolet	29.62	5058	Burroughs	2584.96
5035	42 Pac Power & Lite	1525.66	5059	Treas Fire Dwpt	45.00
5043	46 Pac Power & Lite	127.61			

Attest Step E. Houtson
City Clerk

Arthur P LaBrie
Mayor

October 7 1963

A regular meeting of the Whitefish City Council was held on the above date with all members present. Moved by Hileman seconded by Stacey that the minutes of the last meeting be approved. All Aye.

Alderman Murphy nominated Mr John Thorson for Alderman from the First Ward. It was moved by Pennecard and seconded by Murphy that the nominations be closed. All Aye. Mr John Thorson was elected Alderman from the First Ward.

Bids were opened and read for supplying the City with Gasoline. The bids were as follows: Stacey .213, Husky .235, Union .203 cents per gallon. The Council neither accepted nor rejected any of the bids until they had explored the possibility of purchasing gasoline in the bulk. It was moved by Engelter and seconded by Hileman that the Clerk be instructed to advertise for bids on bulk gasoline for the period of one year beginning January 1st 64. All voted Aye.

10-7-63 cont.

Bids were next opened on a snow plow with the Treasure State Equipment Company being the sole bidder with a bid of \$1150.00 with a trade in. It was moved by Murphy and seconded by Hileman that the bid be accepted with the provision that one half of the purchase price be paid upon delivery and the balance in ninety days. All voted Aye.

Moved by Stacey and seconded by Pennecard that Resolution # 378 creating SISD 133 be adopted. All voted Aye.

The Council authorized the Water committee to engage a person of their choice to make a survey of all water and sewer connections.

Moved by Murphy and seconded by Pennecard that all monies in the Firemans Disability fund be transferred to the treasurer of the Fire department for investment. All Aye.

Moved by Engelter and seconded by Hileman that the agreement with the Montana Power Company providing for the conversion of the heating plant in the City Hall to Natural gas be approved. All voted Aye.

Moved by Murphy and seconded by Engelter that building permit # 130 be approved. All voted Aye.

Moved by Engelter and seconded by Hileman that all bills approved by the finance committee be paid and that the reports presented by the Police Judge, the Police Chief, the Clerk and the Treasurer be accepted. All voted Aye.

Moved by Engelter seconded by Pennecard that Alderman Murphy be granted permission to leave the State for two weeks. All Aye.

5061	34 City Pay Roll	4676.59	5160	George Wartnow	75.00
5135	City Treasurer	17.62	5161	Joseph Eason	75.00
5136	City Treasurer	42.80	5162	Hulls Repair	20.35
5137	Mrs Vincent Listrom	18.75	5163	Rygg Ford	11.35
5138	N.W. Mont Fed Libraries	54.29	5164	Union Oil Co	50.07
5139	Dodd Mead Co	29.54	5165	Industrial Supply	4.95
5140	Readers Digest	2.97	5166	Home Lumber Co	12.31
5141	Pac Power & Lite	9.52	5167	68 Pitney Bowes	58.65
5142	W'fish Fire Dept	3778.93	5169	70 Burroughs Corporation	231.54
5143	Arthur LaBrie	207.50	5171	Cons Freight	4.00
5144	County Surveyor	32.40	5172	Shaw & Borden	37.68
5145	Jensens Bldg Center	286.69	5173	Haines Drug	3.55
5146	48 Marshall Wells	12.05	5174	Ibsen Plumbing	10.92
5149	50 Nordeen Electric	89.94	5175	Water Wks Equip	210.10
5151	52 Whitefish Pilot	112.05	5176	W'fish Block Shop	16.50
5153	Don Tibbetts	4.50	5177	Fire Dept	55.00
5154	57 Valley Motor Supply	193.75	5178	" "	12.00
5158	Elroy Herrmann	75.00	5179	Ray Nelson	12.00
5159	Donald Lamb	75.00	5180	Arthur LaBrie	13.60
			5181	Belgrade State Bank	200.00

Attest

Chas E. Hamilton
City Clerk

Arthur G. LaBrie Mayor

OCTOBER 21 1963

A regular meeting of the Whitefish City Council was held on the above date with all members present. It was moved by Pennecard and seconded by Engelter that the minutes of the last meeting be approved. All Aye.

Mr John Thorson was sworn in as Alderman from the First Ward - the oath of office administered by the City Attorney Leo Fisher.

Bids on a Police Patrol Car and on a Dump Truck for the Street & Alley Dept were received from Harlow and from Rygg Ford. No decision was reached pending the approval of the Chief of Police and the Superintendent of Streets.

It was moved by Stacey and seconded by Hileman that Donald Lamb be given a permanent appointment to the Whitefish Police Force. All Voted Aye.

It was moved by Hileman and seconded by Pennecard that the City purchase four poles for use at Memorial Field at a cost not to exceed \$800.00 All Aye.

It was moved by Stacey and seconded by Pennecard that the Chief of Police be authorized to purchase eight signs stating "Right turn on Red light after Stop. All voted Aye.

The Water Superintendent was authorized to purchase thirty replacement meters.

It was moved by Hileman and seconded by Engelter that Leonard Bowers and John Dunagan be placed on a Salary basis. Pennecard - Aye, Stacey - NO, Thorson - Aye, Hileman - Aye, Engelter - Aye. Motion carried.

Moved by Engelter and seconded by Pennecard that all bills approved by the Finance committee be paid. All voted Aye.

5182	Industrial Accident Board	691.03	5238	Oceana Publications	8.75
5183	City Treasurer	1100.00	5239	Northwest Montana Fed Lib	153.22
5184	U.S. Postoffice	58.90	5240	National Fire Protec Assn	4.02
5185-5222	City Pay Roll	3412.00	5241	Allen Hoffman	8.00
5223	Montana Merc Co	57.80	5242	Don Elder	43.70
5224	Sunset Carb & Elec	19.40	5243	Bill Beller	14.00
5225	Helphrey Motor Freight	25.18	5244	Leonard C. Doyle	14.00
5226	Taylor Instrument Co	8.40	5245	Mike Bonner	38.00
5227 8	Coast to Coast	11.64	5246-49	City Clerk	62.00
5229	Belgrade State Bank	100.00	5250	O'Neil Printers	1.95
5230 1	Hythecker Drug	11.79	5251	Roy Olson	17.40
5232	Harlow Chevrolet	11.45	5252	Firestone Stores	376.16
5233	Whitefish Taxi	10.00	5253	Firestone Stores	21.78
5234	Library Journal	13.00	5254	Lawrence Reed	10.05
5235	American Lib. Assn	6.00	5255-58	Pac. Power & Lite	103.80
5236	Scientific American	6.00	5259-67	" " "	1204.13
5237	DeLong Subscription Agy	50.80			

Attest

Chas E. Gaulton
City Clerk

Arthur P. Labrie Mayor

NOVEMBER 4 1963

A regular meeting of the Whitefish City Council was held on the above date with all members present. Moved by Pennecard and seconded by Engelter that the minutes of the last meeting be approved. All Aye.

Moved by Engelter and seconded by Hileman that Resolution G-379 be approved. All Aye

Moved by Stacey seconded by Hileman that Resolution G-380 be passed. All Aye

Moved by Stacey seconded by Pennecard that Resolution G-381 be passed. All Aye

A special meeting of the Whitefish City Council was called for 7:00 P M November 25th 1963 to let bids for the Lakeside Sewer.

Moved by Engelter and seconded by Hileman that \$ due the Street & Alley for work on the street oiling program be transferred to the Street & Alley fund from S I D 132. All voted Aye

Moved by Engelter seconded by Stacey that \$2500.00 be transferred from the Water fund to the Interceptor Bond Account. All Aye.

Bids on bulk gasoline were opened and read. The sole bidder was Stacey Oil Co. with a bid of \$0.188 per gallon. The bid was rejected. It was then moved by Engelter and seconded by ~~Stacey~~ that the bid for supplying the City of Whitefish with gasoline be awarded to the Stacey oil Co. @ \$0.213 per gallon at their pumps. All voted Aye. *Stacey abstained. The council favored Stacey's method of bookkeeping and the service offered*

Moved by Murphy seconded by Stacey that Building Permit 132 be approved. All Aye

Alderman ^{Engelter} stated that the Police Car bid was awarded to Harlow Chevrolet Co for \$2224.65 and the Bid for a 1964 Dump Truck was awarded to Rygg Ford at \$7334.57

Moved by Engelter and seconded by Stacey that all bills approved by the Finance Committee be paid and that the reports of the Police Judge and the Chief of Police be accepted. All Aye.

5268-69	U.S.Post Office	100.00	5365	Glacier Concrete Pipe	502.50
5270	City Treas	58.94	5366	" " "	820.85
5271	City Treas	720.61	5367	Union Iron Works	316.80
5272	St Regis Paper Co	798.02	5368-70	Home Lumber Co	56.21
5273-5342	City Pay Roll	4594.12	5371	Zep Mfg Co	85.50
5343	Time Inc Books	7.55	5372-73	Whitefish Pilot	26.00
5344	R.R.Bowker Co	25.00	5374	Fltd Co Title Co	15.00
5345	J.D.Simpson Co	1.90	5375	Glacier Pipe Co	106.00
5346	Pac Power & Lite	8.25	5376	Karl Radio	40.00
5347	Arthur LaBrie	116.50	5377	Marshall Wells	4.64
5348	Karl's Radio	19.50	5378	Harlow Chew Co	42.25
5349	Lawrence Reed	10.05	5379	Cons Electric	71.46
5350	Haines Drug	1.88	5380	Taylor Inst Co	1.21
5351	Coast to Coast	3.92	5381	Pitney Bowes	21.60
5352-54	Nordeen electric	36.60	5383	Texaco Oil Co	40.70
5355-59	Valley Motors	90.30	5384	Ibsen Plumbing	18.89
5360	Neville Agency	4.95	5385-87	Montana Merc Co	96.13
5361	Chief of Police	15.00	5388	Arthur Barton	2.005389
5362	Ole's Plumbing	1364.00	5389	Lauzon Heating	63.52
5363	Jensen Bldg Center	201.86	5390	Inter Sewer Bond	2500.00
5364	Miller Mach Co	231.90	5391	Wisconsin Line	1100.00

Attest

Chas E. Hamilton
City Clerk

Arthur P. LaBrie Mayor

NOVEMBER 18 1963

A regular meeting of the Whitefish City Council was held on the above date with all members present. It was moved by Engelter seconded by Murphy that the minutes of the last meeting be approved. All Aye.

Moved by Stacey and seconded by Murphy that the City Clerk be instructed to write a letter to the County Commissioners stating the Whitefish City Council's approval of the plan to consolidate townships for the purpose of securing a Justice of Peace; with the provision that one Justice is appointed from Whitefish and with the added admonition that the Highway Patrol be instructed to take their cases to the nearest Justice and not to the one of their choice. All voted Aye.

Moved by Stacey and seconded by Pennecard that parking shall be free from December 15th 1963 to January 5th 1964 and from February 13th through the 15th. All Aye.

Moved by Engelter and seconded by Murphy that Resolution G-382 providing for refund of SID 131 assessment be passed. All voted Aye.

Moved by Murphy and seconded by Hileman that all monies in SID 130 fund be transferred to SID 132 and that all monies in the Special Improvement Fund be transferred to the Permanent Improvement Fund. All voted Aye.

Moved by Stacey and seconded by Engelter that all water consumers on meter be notified that their meters must be accessible by July 1st 1964 (according to Rule M-3 of the Public Service Commission) or service will be discontinued; and that the meter reader be provided with consumer reading cards to be left in case the premises are closed. All voted Aye.

Moved by Stacey and seconded by Engelter that the overage on the summer meter readings be increased from 10¢ to 15¢ per thousand gallons effective 1964. All Aye.

It was moved by Pennecard and seconded by Hileman that Dorothy Fonner and Helen Doyle be given permanent appointments in the water department. All Aye.

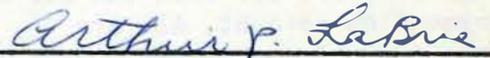
Moved by Engelter and seconded by Hileman that all bills approved by the finance committee be ordered paid and that the reports of the Clerk and Treasurer be approved. All voted Aye.

5268-69	U.S.post Office	100.00	5383	Texaco Oil Co	40.70
5270	City Treasurer	58.94	5384	Ibsen Plumbing	18.89
5271	City Treasurer	720.61	5385-87	Montanan Merc Co	96.13
5272	St Regis Paper Co	798.02	5388	Arthur M.Barton	2.00
5273-42	City Pay Roll	4594.12	5389	Lauzon Heating	63.52
5343	Time Inc Books	7.55	5390	Interceptor Sewer	2500.00
5344	R.R.Bowker Co	25.00	5391	Wisconsin Line	1100.00
5345	J.D.Simpson Co	1.90	5392-26	City Pay Roll	3479.38
5346	Pac Power & Lite	8.25	5427	Treas Fire Dept	45.00
5347	Arthur LaBrie	116.50	5428	Montana Power Co	93.61
5348	Karl's Radio Service	19.50	5429	" " "	58.12
5349	Lawrence Reed	10.05	5430-37	Pacific Power	866.39
5350	Haines Drug	1.88	5438-41	" "	101.60
5351	Coast to Coast	3.92	5442	Great Falls Paper	31.50
5352-54	Nordeen Electric	36.60	5443	State Montana	12.00
5355-59	Valley Motors	90.30	5444	Whitefish Pilot	46.00
5360	Neville Ins Agency	4.95	5445	Rockwell Mfg Co	22.80
5361	Chief of Police	15.00	5446-54	Stacey Oil Co	782.38
5362	Olj's Plumbing	1364.00	5455	Water Wks Equipment	1163.18
5363	Jensen Building Center	201.86	5456	Coast to Coast	25.90
5364	Miller Machinery Co	231.90	5457	Mitcham Specialty Co	104.50
5364	" " "	231.90	5458-59	Central Repair Service	11.25
5365	Glacier Concrete Co	502.50	5460	Texaco Inc	13.06
5366	" " "	820.85	5461	White ish Pilot	30.03
5367	Union Iron Works	316.80	5462	Treasure State Equip	6.78
5368-70	Home Lumber Co	56.21	5463	Contintental Oil Co	7.66
5371	Zep Mfg Co	85.50	5464	Union Oil Co	22.80
5372-73	Whitefish Pilot	26.00	5465	Pacific Power	9.65
5374	Flathead Co. Title Co	15.00	5466	N.W.Mont Fed Lib	249.92
5375	Glacier Concrete Co	106.00	5467	Neville Drug	9.41
5376	Karl's Radio Service	40.00	5468-69	Joseph Gerber	83.01
5377	Marshall Wells	4.64	5470	Miller Machinery Co	231.90
5378	Harlow Chevrolet Co	42.25	5471	Water Works Equipment	305.26
5379	Consolidated Electric Co	71.46	5472	Whitefish Taxi	35.00
5380	Taylor Instrument Co	1.21			
5381-82	Pitney Bowes Co	21.60			

Attest



City Clerk

 Mayor

DECEMBER 2 1963

A regular meeting of the Whitefish City Council was held on the above date with all members present. It was moved by Murphy and seconded by Pennecard that the minutes of the last meeting be approved as read. All voted AYE.

Moved by Murphy and seconded by Pennecard that Resolutions G-383 and G-384 be approved and adopted. Murphy-Aye, Pennecard-Aye, Stacey-Aye, Thorson-Aye, Hileman Aye and Engelter-Aye. The motion passed.

Mayor LaBrie called a special meeting of the Whitefish City Council to be held on Monday night, December 9th at 7:00 P.M. together with all employees of the Water Dept.

Moved by Engelter and seconded by Thorson that the Montana Power Company be notified of the City's acceptance of the natural gas conversion installed by Lauzon Heating, and recommending the release of any monies due the same. All Aye.

Moved by Murphy and seconded by Stacey that Alderman ^{Engelter} be granted permission to be absent from the State for a period of three weeks. All Aye

Moved by Stacey and seconded by Engelter that the City Clerk be authorized to institute a new and improved form for recording and reporting the City Special Taxes of the City of Whitefish. All Aye

The Mayor and Council voiced a request for a financial report of the Water and Interceptor Sewer accounts at the first Council meeting of each month.

Moved by Engelter and seconded by Pennecard that all bill approved by the finance committee be paid and that the report of the Police Judge for November be approved. All voted Aye

December 2 1963 cont.

It was moved by Engelter and seconded by Pennecard that the City Atty be requested to contact William Muir relative to his allegation that the city water line was on his property and also that the City will agree to a survey of the property with this stipulation - if the line is found to be on City property ~~the City Muir~~ will pay for the survey but that if the line is found to be on Mr Muir's property then ~~Mr Muir~~ ^{The City} will pay for the survey. All voted Aye

5473-74	U.S.Post Office	100.00	5550	Chas,McDowell	67.50
5475	Prebysterian Church	90.03	5551	Haines Drug	1.49
5476-40	City Pay Roll	4308.84	5552	Water Wks Equip Co	68.19
5541	Morrison Maierle	175.00	5553	N.W.Mont Fed Libraries	99.92
5542	Whitefish Pilot	50.50	5554	Mont Library Assn	4.00
5543	Nordeen Electric	3.50	5555	H.W.Wilson Co	32.00
5544	Glacier Pipe Co.	132.50	5556	House Beautiful	6.00
5545	Eva Christian	6.00	5557-60	Valley Motors	82.49
5546	Mont.Christian Miss.	12.00	5561	Fred Stacey	581.61
5547	Home Lumber Co	43.52	5562	Firestone Stores	4.04
5548	Flathead Upholstery	24.00	5563	Lawrence Reed	10.05
5549	Lauzon Heating	2.97	5564	Sally's Cafe	33.00

Attest *Ray E. Lawton* City Clerk

Arthur P. LaBrie Mayor

DECEMBER 9 1963

At a Special meeting of the Whitefish City Council held on the above date all members were present including the following members of the Water department. Allen, Halverson, McDowell, Doyle, Fonner and Garretson.

Mayor LaBrie explained that the purpose of the meeting was primarily informative for both the Council and the Employees. There followed a general discussion of the duties and responsibilities of the various employees and a report by the Foreman and the Meter Reader on the accessibility of meters.

Moved by Pennecard and seconded by Stacey that the Water Department should make a charge of \$1.00 for each cut-off and turn-on when the same was occasioned by non payment of account. All Aye

The Clerk was instructed to insert in the rate schedule the stipulation that the Caretaker at the Reservoir be allowed \$135.00 per year for fuel the same to be paid in two equal installments.

It was moved by Engelter and seconded by Hileman that the City Clerk be instructed to give to each employee excepting the Mayor, Councilmen, City Atty and Health Officer, a card and a five dollar bill expressing the appreciation of the Council for Loyal and Faithful work the preceding year. All Aye.

Attest *Ray E. Lawton* City Clerk

Arthur P. LaBrie Mayor

DECEMBER 16 1963

A regular meeting of the Whitefish City Council was held on the above date with all members present except Alderman Engelter. The minutes of the last meeting were read and approved with one exception and this correction made. Moved by Hileman seconded by Murphy that the minutes be approved. All Aye.

Alderman Stacey recommended Mrs Emily Lincoln for appointment to the City County Planning Board. Mayor LaBrie made the appointment with council approval.

Moved by Murphy and seconded by Hileman that Ordinance A-28 be amended to read License for Gas Co. \$75.00 All Aye.

Mayor LaBrie appointed Tom Osborne as dog catcher for 1964, with the stipulation that his salary be pro-rated over the year. Moved by Stacey and seconded by Hileman that the appointment be approved. All Aye.

Moved by Murphy and seconded by Thorson that the City sell every third meter on Central Ave to the J C's for one week for \$25.00. All Aye

The City Clerk was instructed to notify all distributors of newspapers that tubes and posts shall not be allowed on the boulevards.

Moved by Hileman and seconded by Stacey that the design presented by the Supt. of the water department for outside meter installation be adopted. All Aye

Moved by Stacey and seconded by Hileman that Alderman Thorson be granted permission to leave the state for two weeks. All Aye.

Moved by Stacey seconded by Murphy that Resolution # G-385 be passed (this Res. provides for a refund to the School on SID 125) Murphy, Pennecard, Stacey, Thorson and Hileman voted Aye.

Moved by Stacey and seconded by Hileman that the Clerk's and Treasurer's reports and the report of the Water department be accepted and that all bills approved by the finance committee be ordered paid. All Aye.

The Chief of Police was asked to locate a coasting hill in the City.

5565	Roy M. Duff	30.01	5638	Glacier Bldg Assn	60.02
5566	VOID		5639	Ole Zinke	30.01
5567	City Treas	100.00	5640	Russell Ramlow	30.01
5602	Gaylord Bros	50.00	5641	Arthur P. LaBrie	30.01
5603	O'Neil Printers	60.00	5642	Mary Freudenthal	30.01
5604	PacPower & Lite	8.25	5643	Russell Street	30.01
5605	Franklin Watts	14.89	5644	Pacific Power Lite	60.02
5606	High School	562.00	5645	Terkel Hansen	30.01
5607	Mont. Scale Serv	32.00	5646	Laura L. Stacey	30.01
5608	State Montana	16.50	5647	Glacier Block Assn	30.01
5609	10 Harlow Chevrolet	24.01	5648	Gerald Robbins	60.02
5611	Montana Power	58.12	5649	Texaco Inc	120.04
5612	14 Coast to Coast	11.66	5650	A & E Hythecker	60.02
5615	Fltd Floor Cover	11.91	5651	C & F Decker	20.00
5568	01 City Pay Roll *	3218.88	5652	Mabel Greer	30.01
5616	State Montana	5.00	5653	Mabel C. Reeves	60.02
5617	Arthur LaBrie	69.50	5654	William Muir	60.02
5618	Whitefish Taxi	15.00	5655	S & E Lincoln	60.02
5619	Montana Merc	5.20	5656	C & G Rein	30.01
5620	Mitcham Repair	190.00	5657	Fred Tintinger	30.01
5621	Van Waters Rogers	90.00	5658	Donald Swisher	30.01
5622	Cons. Electric	71.36	5659	Leta Wells	39.61
5623	Texaco Inc	3.43	5660	H.B. Peschel	20.41
5624	Eva Christian	10.00	5661	Credit Union	60.02
5625	Neville Drug	9.41	5662	Walter C. Thompson	60.02
5626	Miller Machinery	231.90	5663	M.S. Rygg	60.02
5627	Marshall Wells	8.31	5664	Arthur Barton	30.01
5628	Jensen Bldg	5.22	5665	Jesse Beller	30.01
5629	Cont Oil Co	7.79	5666	Wilfred Nelson	30.01
5630	31 Pac Power Lite	936.11	5667	S.M. Frederick	90.03
5632	" " "	113.26	5668	Lawrence Kositzky	30.01
5633	34 Abell Agency	1044.00	5669	Teresa Markus	150.05
5635	Wisconsin Line	1100.00	5670	Masonic Temple	60.02
5636	Edith Erinton	90.03	5671	Chas. Garretson	75.00
5637	New Toggery	120.04	5672	Gertrude Shaw	25.00
			5673	Matt Raiber	30.01
			5674	First National Bank	60.02

Attest Shirley E. Gault
City Clerk

Arthur P. LaBrie Mayor

January 6 1964

A regular meeting of the Whitefish City Council was held on the above date with all members present. It was moved by Murphy and seconded by Pennecard that the minutes of the last meeting be approved. All voted Aye.

The City Atty explained the duties, obligations and responsibilities of the Dog Catcher under the existing ordinances.

The City Clerk was instructed to write to the Concrete Pipe Manufactures concerning the guarantee they placed on their product.

The Ordinance Committee was instructed to draft an Ordinance providing protection for Street Department Equipment and the Operators.

Moved by Engelter and seconded by Stacey that the reports of the Water Dept, the Police Judge and the Chief of Police be accepted and that all bill approved by the Finance Committee be paid. All Aye,

5675	46	City Pay Roll	4464.30	5770	Haines Drug	3.79
5747		City Treasurer	42.75	5771	Water Wks Equip	25.11
5748		City Treasurer	4.94	5772	Ibsen Plumbing	4.16
5749		City Treasurer	542.19	5773	Van Water & Rogers	31.50
5750		Jane Mathias	30.01	5774	Pac St Iron Pipe Co	66.75
5751		Ind Accident Board	528.43	5775	W'fish Fire Dept	135.00
5752		Wisc. Ave Acct	1100.00	5776	Belgrade State Bank	200.00
5753		Bomar Office Equip	23.75	5777	80 Valley Motors	91.64
5754		Arthur LaBrie	10.00	5781	Westmont Tractor	151.70
5755		Harlow Chevrolet	2224.65	5782	Home Lumber Co	3.80
5756		Lawrence Reed	13.05	5783	Rein Electric	7.57
5757		Sargent Sowell Co	8.32	5784	85 Treas St Equip	1150.00
5758		Arthur LaBrie	65.00	5786	Rygg Ford	7334.57
5759		Ind. Towell & Cover	11.25	5787	Glacier Concrete	157.50
5760		Montana Power Co	182.67	5788	90 Nordeen Electric	55.00
5761		Keyes Davis Co	22.18	5791	Whitefish Pilot	17.25
5762		Montana Power Co	58.12	5792	Flexible Tools	122.90
5763	64	Hythecker Drug	11.46	5793	Hulls Repair	57.00
5765		Kalispell Water Dept	161.00	5794	Gotleib Brockel	135.00
5766		Mitcham Speciality	95.00	5795	Firestone Stores	26.04
5767		Consolidated Freight	19.15	5796	Mikeil Lazar	24.00
5768		Public Service Comm	7.00	5797	Home Lumber Co	90.03
5769		Layne Minnesota Co	15.64	5798	State Publishing	26.84

Attest Shirley E. Hamilton City Clerk

Harold J. Murphy Mayor

January 20 1964

A regular meeting of the Whitefish City Council was held on the above date with all members present except Mayor LaBrie. Alderman Murphy acting mayor. It was moved by Stacey and seconded by Hileman that the minutes of the last meeting be approved. All Aye.

Moved by Stacey seconded by Engelter that Resolution #386 (Anti Pollution grant for sewer construction) be adopted. Pennecard, Stacey, Thorson, Hileman, Engelter, all Aye.

Moved by Engelter seconded by Pennecard that the Securities held by the Police Pension Fund and the cash now held by the City Treasurer in the Police Pension fund be invested in securities approved by the State Bank Examiner. All Aye.

Moved by Stacey seconded by Hileman that the Whitefish Boosters be granted a lease on the Youth Center for the year 1964. All Aye

The Council refused additional street lights for the Lutheran Church School but did recommend area lights, the cost to be pro rated among the neighborhood.

Police Chief Eason was instructed to have the Police Car serviced each wednesday at 1:00 P.M. in the City Barn

Moved by Engelter and seconded by Stacey that the Clerks and Treasurers reports be accepted and the all bills approved by the finance committee be ordered paid. All Aye

The meeting adjourned at 9:45 P.M.

5799	33	City Pay Roll	3259.11	5848	William Fry	3.50
5834		Dale Frederick	120.04	5849	Bomar Office Equipment	3.60
5835		Clara Gatzke	60.02	5850	Whitefish Pilot	20.68
5836	37	Pacific Power & Lite	1071.30	5851	Continental Oil Co	58.29
5838		" " "	97.95	5852	Pacific Power Lite	8.45
5839		Kalispell Mercantile	5.76	5853	Historical Society	26.92
5840		Mitcham Repairs	95.00	5854	Childrens Book C.	5.50
5841		American Water Wks	15.00	5855	Time Inc Books	3.25
5842		Timber State Electric	14.40	5856	N.W.Mont Fed Libraries	47.49
5843	44	Coast to Coast	20.41	5857	58 U.S.Post Office	100.00
5845		Whitefish Taxi	13.80	5859	Earl Schommer	30.01
5846	47	Peschell Agency	13.33			

Attest Chas E Gaulton Clerk

Arthur P. LaBrie Mayor

FEBRUARY 3 1964

A regular meeting of the Whitefish City Council was held on the above date with all members present. It was moved by Pennecard and seconded by Hileman that the minutes of the last meeting be approved as read. All voted Aye.

A representative of the Glacier Concrete Pipe Company was present and addressed the Council concerning the merits of Concrete Sewer Pipe.

Fire Chief Ray Nelson gave the annual report of the Whitefish Fire Department. It was moved by Stacey and seconded by Murphy that the report be accepted and that the Department be congratulated on their services. All voted Aye.

Mr Jack Zerr addressed the Council relative to the use of Central Ave for the Winter Carnival. It was moved by Murphy and seconded by Pennecard that Central Ave be closed Friday night at 6:00 O'clock Feb 14th and on Saturday Feb 15th from Railway to 3rd St for the parade and from 2nd to 3rd for the Carnival. All Aye.

It was moved by Engelter and seconded by Murphy that all bills approved by the finance Committee be paid and that the reports of the Chief of Police, Police Judge and the Water department be approved. All voted Aye.

5860	23	City Pay Roll	4740.81	5948	Pac St Cast Iron Pipe	97.60
5924		City Treas	85.52	5949	Cons Freightways	6.22
5925		Bomar Office Equipment	25.00	5950	Water Wks Equipment	244.56
5926	30	Stacey Oil Co	166.50	5951	E.C.Matkin	25.20
5931		Rein Electric	18.00	5952	Ibsen Plumbing	6.98
5932		Lawrence Reed	10.05	5953	Treasure State Equip	2.18
5933		Johnson Service Co	73.40	5954	Mitcham Speciality	95.00
5934	36	Marshall Wells	14.22	5955	Kalispell Water Dept	49.75
5937		Karl's Radio Service	64.50	5956	57 Pitney Bowes	21.60
5938		Arthur LaBrie	37.00	5958	59 Glacier Concrete Pipe	361.42
5939		Lauzon Heating	7.50	5960	Rolies Machine Wks	3.50
5940	42	Nordeen Electric	48.45	5061	Miller Equipment	231.90
5943		Tom Osborne	10.00	5962	64 Valley Motor Supply	146.16
5944		Haines Drug	3.99	5965	Belgrade State Bank	100.00
5945		Montana Power Co	193.83	5966	Rein Electric	15.68
5946		N.W.Mont FED Lib	72.66	5967	68 Home Lumber Co	11.74
5947		Book Month Club	5.33	5959	71 Karl's Radio Service	85.00

Attest Chas E Gaulton City Clerk

**** Arthur P. LaBrie Mayor

February 17 1964

A regular meeting of the Whitefish City Council was held on the above date with all members present except Alderman Engelter. It was moved by Hileman and seconded by Stacey that the minutes of the last meeting be approved. All voted Aye.

Mr William Plummer addressed the Council in behalf of the Peterson Engineering company of Missoula.

It was moved by Stacey and seconded by Pennecard that the City purchase a copy of the Code of the City of Kalispell for 25.00. All voted Aye

The Ordinance Committee recommended changes in the Ordinances relating to Parking in the alleys, the burning of trash in the Business district, the removal of cars from the streets and the right of way for City vehicles. The City Atty was instructed to draft the proposed changes in these ordinances.

It was moved by Murphy and seconded by Stacey that Lawrence Reed's trip to Helena for the O.C.D. be approved and that the City pay the expenses. All Aye.

Moved by Stacey and seconded by Hileman that the Bill approved by the finance committee be paid and that the Clerks and Treasurers reports be accepted. All Aye.

5960	Rolies Machine Wks	3.50	6013	Pacific Power & Lite	107.85
5961	Miller Equipment Co.	231.90	6014	Ralph Sleator	5.00
5962	Valley Motor Supply	146.16	6015	Whitefish Pilot	418.25
5965	Belgrade State Bank	100.00	6017	Consolidated Freight	22.70
5966	Rein Electric	15.68	6018	Water Wks Equipment	7.35
5967	Home Lumber Co	11.74	6019	Union Oil Co	53.13
5969	Karl's Radio	85.00	6020	W.S.Darley & Co	59.31
5972	G.M.Moss	30.01	6022	Belgrade State Bank	100.00
5973	Whitefish Fire Dept	45.00	6023	Miller Equipment Co	231.90
5974	Wisconsin Line	1100.00	6024	Sunset Carb & Elec	47.60
5975	Leo Fisher	25.00	6026	Hungry Horse News	4.00
5976	City Pay Roll	3128.41	6027	Pacific Power & Lite	8.25
6008	Montana Power Co	58.12	6028	Trippets	10.50
6009	Consolidated Freight	6.00	6029	Carl Burch	11.49
6010	State Publishing Co	17.13	6030	Junkermier, Moran & C	335.00
6011	Pacific Power & Lite	1109.83			

Attest Paul E. Sanderson Clerk Arthur P. Labrie Mayor

MARCH 2 1964

A regular meeting of the Whitefish City Council was held on the above date with all members present. It was moved by Murphy and seconded by Pennecard that the minutes of the last meeting be approved as read. All voted Aye.

It was moved by Stacey and seconded by Hileman that Ordinance A-128 (which amends ordinance A-85) be adopted. Murphy, Pennecard, Stacey, Thorson, Hileman & Engelter AYE.

It was moved by Hileman and seconded by Engelter that S I D 133 be created and that proper notice be made when the amount of expected cost was determined. All Aye.

Moved by Murphy and seconded by Hileman that the Fire Department be given permission to advertise for bids for a new Ambulance, the monies to be obtained from the Ambulance and Rural Fire funds. All Aye

Moved by Murphy and seconded by Hileman that the City's Liability Policy be renewed All voted Aye

Moved by Murphy and seconded by Stacey that the City call for bids on cast iron water pipe from a list to be prepared by the Water Superintendent. All Aye

Moved by Engelter seconded by Pennecard that all bills approved by the finance committee be ordered paid and that the reports of the Police Judge and the Chief of Police be approved. All Aye.

6031	N.W.Mont Fed Libraries	20.93	6048	Home Lumber Co	36.00
6032	Time Inc Books	3.25	6049	Arthur LaBrie	10.00
6033	Book of Month Club	6.33	6050	Shaw & Borden	31.20
6034	Mike Bonner	14.00	6051	Rein Electric	2.64
6035	Roy J Olson	17.50	6052	Northern School Supply	29.40
6036	Ibsen Plumbing	9.34	6053	Trippets	5.83
6037	38 Whitefish Block Shop	442.10	6054	Abell Agency	10.00
6039	Mitcham Speciality	170.00	6055	Montana Power Co	196.71
6040	Nordeen Electric	9.75	6056	C&E Marshall Co	28.00
6041	Water Wks Equip	431.37	6057	Arthur LaBrie	8.00
6042	Westmont Tractor	12.53	6058	Lawrence Reed	10.05
6043	45 Valley Motor Supply	48.55	6058	" "	74.55
6046	Marshall wells	6.58	6059	Montana Power Co	58.12
6047	Helphrey Motor Frt	4.00	6060	Whitefish Taxi	8.80

Arthur P. LaBrie Mayor

Attest Chris E. Engelter Clerk

MARCH 16 1964

A regular meeting of the Whitefish City Council was held on the above date with all members present. It was moved by Engelter and seconded by Thorson that the minutes of the last meeting be approved. All voted Aye.

It was moved by Stacey and seconded by Hileman that Ordinance A-129 be adopted. Murphy, Pennecard, Stacey, Thorson, Hileman and Engelter voted Aye.

It was moved by Engelter and seconded by Pennecard that the City contribute \$849.00 towards the installation of the lights at Memorial Field. All voted Aye.

It was moved by Stacey and seconded by Engelter that the City Clerk be instructed to write to the Flathead County Commissioners requesting that the title to Wisconsin Avenue from Edgewood Ave to the Reservoir Road be invested in the City of Whitefish assuming that this action would facilitate the growth of the City. All Aye.

It was moved by Hileman and seconded by Murphy that the City of Whitefish accept the Federal Grant of 30% of the cost of engineering and construction of the sewer line described as SID 134. Murphy, Pennecard, Stacey, Thorson, Hileman & Engelter voted Aye.

It was moved by Stacey and seconded by Pennecard that the Notice of intention to create Sewer District # 133 be published as before but with this difference. The estimated cost of the project to be \$4800.00 instead of \$35.00. Murphy, Stacey, Pennecard, Thorson, Hileman and Engelter voted Aye.

It was moved by Engelter and seconded by Stacey that the City of Whitefish advertise for bids on a used Oiler for the Street program. All voted Aye.

It was moved by Murphy and seconded by Engelter that the Boosters be granted the control of Memorial Field under the usual restrictions for 1964. All voted Aye.

It was moved by Stacey and seconded by Hileman that the Water Superintendent be granted permission to attend the Water Works Convention to be held in Great Falls the first week in April. All voted Aye.

It was moved by Engelter and seconded by Murphy that all bills approved by the finance committee be ordered paid and that the reports of the Clerk and Treasurer be accepted. All voted Aye.

6031	N.W.Mont Fed Lib	20.93	6043	45 Valley Motor Supply	48.55
6032	Time Inc Books	3.25	6046	Marshall Wells	6.58
6033	Book Month Club	6.33	6047	Helphrey Motor Frt	4.00
6034	Mike Bonner	14.00	6048	Home Lumber Company	36.00
6035	Roy J Olson	17.50	6049	Arthur LaBrie	10.00
6036	Ibsen Plumbing	9.34	6050	Shaw & Borden	31.20
6037	8 Whitefish Block	442.10	6051	Rein Electric	2.64
6039	Mitcham Speciality	170.00	6052	Northern School Supply	29.40
6040	Nordeen Electric	9.75	6053	Trippets	5.83
6041	Water Wks Equip	431.37	6054	Abell Agency	10.00
6042	Westmont Tractor	12.53	6055	Montana Power Co	196.71

6056	C&F marshall Co	28.00	6134	Gaylord Bros Inc	31.15
6057	Arthur LaBrie	8.00	6135	Harlow Chevrolet Co	140.73
6058	Lawrence Reed	84.55	6136	7 Stacey Oil Company	344.85
6059	Montana Power Co	58.12	6138	Miller Equipment Co	231.90
6060	Whitefish Taxi	8.80	6139	40 Coast to Coast	50.82
6061-6123	City Pay Roll	4044.67	6141	Rolies Machine Works	3.50
6124	City Treasurer	5.91	6142	Davis Pipe & Mach	3.20
6125	Treas Fire Dept	45.00	6143	4 Whitefish Pilot	35.65
6126	8 Harlow Chevrolet	119.84	6145	Whitefish Pilot	8.75
6129	Mrs Applequist	162.00	6146	Pac Power Lite	99.75
6130	Wisconsin Water Line	1100.00	6147	8 Pac Power & Lite	1099.60
6131	World Book	5.95	6149	Pac Power & Lite	4.00
6132	Historical Society	13.00			
6133	Demco Supplies	30.50			

Attest

John E. Garretson Clerk

Arthur P. Labrie Mayor

✓ April 6 1964

Moved by Engelter and seconded by Pennecard that the minutes of the last meeting be approved. All voted Aye.

The J C's addressed the Council asking for a clarification of the traffic rules Re a right hand turn on a red light after a full stop, requesting that street signs be straightened and that the Parks and Boulevards be watered this summer. It was moved by Stacey and seconded that the Council go on record as willing to co-operate with the J C's . All voted Aye.

Orman Hitchinson addressed the Council relative to Street improvements in the Shareview Addition, the cost of an Oil Mat and proper drainage.

Bids were opened and read on Special Improvement Sewer District # 134. Mike O'Connor Bid \$44,868.50 and the Kalispell Plumbing and Heating bid \$45,370.00. It was moved by Engelter and seconded by Murphy that all bids be rejected. All Aye.

The Bids on a new Ambulance were opened and read, Franz Ridgeway \$9,700, Harlow Chevrolet Co \$8757.95, and Rugg Ford \$8278.00. The Bids were referred to the Ambulance Committee of the Fire Department.

One Bid was received on the Pipe and Fitting for the Water Department and this Bid was from the Pacific States Cast Iron Pipe Company. This Bid was referred to the Water Committee and to the Finance Committee.

It was moved by Stacey and Seconded by Hileman that a Notice of Intention to Annex a prescribed area west of the river be adopted. All voted Aye.

Building Permit # 133 was referred to Aldermen Stacey and Pennecard for investigation.

It was moved by Thorson and seconded by Stacey that Building Permit # 134 (Robertson) be approved. Murphy, Pennecard, Stacey, Thorson & Hileman voted Aye. Engelter abstained.

It was moved by Hileman seconded by Pennecard that Building Permit # 135 (Nelson) be approved. Murphy, Pennecard, Stacey, Thorson, & Hileman voted Aye. Engelter Abstained.

The Council agreed that City Employees may not accumulate more than one months overtime for payroll purposes. Overtime must be paid once a month to all employees.

It was moved by Hileman and seconded by Murphy that the Council ratify the agreement between Flathead County and the City of Whitefish relative to the use of the Baker Street Bridge for the uses of the Water Department. All voted Aye.

Alderman Murphy requested that estimates of the cost of a drainage Ditch on G.N. property be sent to Mr Spurzem, County Commissioners, County Surveyor & Mr Knpton.

Moved by Engelter and seconded by Murphy that the reports of the Clerk and Treasurer, Police Chief, Police Judge and the water department be approved and that the bills approved by the Finance Committee be ordered paid. All voted Aye.

Moved by Murphy and seconded by Hileman that Alderman Pennecard be granted permission to leave the State. All voted Aye.

It was moved by Engelter and seconded by Murphy that Mayor LaBrie's Appointment of Warren McClench to the Library Board be approved. All voted Aye.

6150	83	City Pay Roll	3268.05	6267	Glacier Concrete Pipe Co	257.50
6184		Fire Department	28.80	6268	Union Oil Co	52.81
6185		James Allen	79.40	6269	70 Marshall Wells	3.37
6186	87	U.S.Post Office	58.90	6271	Rein Electric	16.80
6188	6254	City Pay Roll	4229.82	6272	Kalispell Water Dept	813.95
6255		MontananPower Company	171.87	6273	Randall Motors	6.00
6256		Montana Power Company	58.12	6274	Water Wks Equipment Co	20.77
6257		R.L.Polk & Co	25.00	6275	76 Whitefish Pilot	45.75
6258		Flathead County Assessor	35.00	6277	79 Home Lumber Co	26.33
6259		Lawrence Reed	10.05	6280	Haines Drug	5.33
6260		Whitefish Taxi	8.50	6281	Layne Minnesota Co	17.12
6261		Tom Osborne	9.00	6282	Valley Transfer	6.22
6262		Typewriter Supply Co	3.24	6283	Anderson's	15.00
6263	65	Valley Motor Supply Co	89.90	6284	Fire Department	49.00
6266		Texaco	3.53	6285	Flathead Co Title Co	10.00

Attest Chas E. Hamilton City Clerk

Arthur P. LaBrie Mayor

April 20 1964

A regular meeting of the Whitefish City Council was held on thr above date with all members present except Alderman Pennecard. It was moved by Engelter and seconded by Hileman that the minutes of the last meeting be approved. All voted Aye.

A letter was read from Albert Robertson stating that he wished to withdraw his application for construction of a trailer court. It was moved by Engelter and seconded by Stacey that Mr Robertson be refunded the \$2.50 paid for Bldg Permit #134. All Aye.

Orman Hutchinson ststed that the residents on third St in Shareview Addition intended to install curbs and sidewalks,whereupon the Council promised a street improvement pręgrame.

Petitions were presented for the abandoment of a porticn of Fourth Street from O'Brien Ave west one half block and for the abandoment of the alley from second st to third st in Shareview addition.

Moved by Engelter and seconded by Stacey that Building Permits # 136 & 137 be approved. All voted Aye.

It was moved by Engelter and seconded by Stacey that Allen, Halverson and Bowers be allowed overtime on the Interceptor Sewer from Jan 1st to April 1st. All Aye.

It was moved by Engelter and seconded by Murphy that the appointment of Ray Nelson as Fire Chief be approved. All voted Aye.

The ambulance committee recommended that the bid for the new ambulance be awarded to Rygg Ford for a delivered price of \$8385.00. It was moved by Thorson and seconded by Engelter that the Ambulance Bid be awarded to Rygg Ford. All voted Aye.

It was moved by Hileman and seconded by Engelter that the bid of the Pacific Cast Iron Pipe Co for pipe and fittings be accepted. All Aye

Charles Nelson Jr asked that his application for a building permit for a trailer court be cancelled due to a change in his plans.

It was moved by Murphy and seconded by Stacey that the City advertise for bids for a used oil distributor according to specifications presented by Mr Olson. All aye.

Moved by Engelter and seconded by Murphy that the securities deposited by the First National Bank be approved. All Aye.

Moved by Engelter and seconded by Stacey that all bills approved by the finance committee be paid. All Aye

SPECIAL MEETING 4-29-64 Meeting convened 7:37 P.M. Adjourned 7:39 P.M.

The Clerk read the results of the proposal to annex the area west of the river, there being 96 opposed to same and 51 willing to annex.

Attest Chas E. Hamilton Clerk

Arthur P. LaBrie Mayor

6286	Frances Kastella	30.01	6336	Imperial Carbon Co	14.65
6287	City Treas Soc Sec	571.66	6337	Montana Power Co	193.47
6288	City Treas 34.27	34.27	6338	Pacific Power Lite	104.01
6289	City Treas	4.95	6339	40 Pacific Power Lite	1126.91
6290	Ind Accident Board	539.50	6341	Water Wks Equipment	303.11
6291	6323 City Pay Roll	3178.40	6342	Van Waters Rogers	90.00
6324	Stacey Oil Company	4.95	6343	Abell Agency	16.00
6325	Literary Guild	3.30	6344	S.C.Robinson	85.00
6326	National Geographic	6.75	6345	46 Coast to Coast	10.75
6327	Whitefish Library	19.10	6347	Mitcham Speciality	185.00
6328	Alanar	66.43	6348	Whitefish Pilot	86.66
6329	Pacific Power Lite	18.62	6349	Ibsen Plumbing	18.00
6330	American Heritage	3.25	6350	Zep Mfg Co	467.50
6331	Dodd Mead & Co	8.59	6351	Continental Oil Co	90.83
6332	Funk & Wagnalls	2.95	6352	Miller Equipment Co	231.00
6333	Grolier Enterprises	5.25	6353	Leo Ost	5.80
6334	Rockwell Mfg Co	56.00	6354	Harlow Chevrolet	14.19
6335	Pacific Power Lite	20.00	6355	Stacey Oil Co	132.06
			6356	Wisconsin Line	1100.00
			6357	Stacey Oil Co	7.58
			6358	9 Post Office	100.00

May 4 1964

A regular meeting of the Whitefish City Council was held on the above date with all members present. It was moved by Engelter and seconded by Pennecard that the minutes of the last meeting be approved. All voted Aye.

It was moved by Stacey and seconded by Murphy that Building Permits 138,139,140 and 141 be approved. All voted Aye.

Estimates were presented on the construction of the sanitary sewer on Park Ave from 8th st. to 10th st. Zinke - 4395.00; Ibsen-2553.00. The matter was tabled until the next regular meeting. Alderman Hileman called a special meeting for May 11th with the Sewer Committee and the residents involved in the sewer project.

Chas.W.Cripe addressed the Council relative to the interceptor sewer line across his father's property without an easement and the precarious condition of the house due to erosion caused by the excavation for the sewer line. "The Mayor assured Mr Cripe that the property would be put in satisfactory condition." *This statement not sanctioned by the Council*

Dr Bruce McIntyre stated that a meeting had been called for May 19th by the State Health Department to discuss pollution of the Whitefish River.

The Librarian Mrs Engelter presented plans for a memorial Plaque for the Horis to be placed in the entrance to the City Hall. It was moved by Murphy and seconded by Hileman that she be instructed to secure a proof of the plaque. All Aye

It was moved by Murphy and seconded by Pennecard that Resolution # 391 creating SID 133 be adopted. This resolution is to ask for alternate bids for concrete and clay tile and the bids are to be opened at a special council meeting called for 7:30 O'Clock on May 26th. All voted Aye.

It was moved by Engelter and seconded by Murphy that the action of the Council in their special meeting of May 29th be approved (Tabulating protests of annexation) All Aye

The Mayor instructed the Park Committee to solve the matter of ruts in the cemetery caused by the grave diggers equipment

It was moved by Stacey and seconded by Thorson that the Council advertise the City owned lots near the second street bridge for sale to the highest bidder. All Aye

The Mayor instructed the Clerk to ask the Rockwell Meter Co to send their field man to Whitefish to survey the parking meters.

The closing of the Alley in the Shareview addition to be decided at the meeting May 13th

Moved by Stacey seconded by Thorson that the resolution to close 4th st be approved. Murphy-No, Pennecard Aye, Stacey-Aye, Thorson-Aye, Hileman-Aye, Engelter-Aye. Carried

Moved by Engelter seconded by Hileman that the emergency police budget for \$2000.00 be adopted. All voted Aye

Moved by Engelter and seconded by Stacey that all bills approved by the finance committee be ordered paid and that the reports of the Police Chief and the Police Judge be approved. All voted Aye.

6360	6431	City Pay Roll	4836.03	6447	Stacey Oil Co	400.73
6432		Soc Security	8.23	6448	Keyes Davis Co	71.11
6433		Laceys	4.75	6449	Mountain Tractor	1.25
6434		Time Inc Books	3.25	6450	Lauzon Heating	1.30
6435		College Place Bind	30.80	6451	53 Valley Motors	80.34
6436		Karl's Radio	69.50	6454	55 Marshall Wells	291.62
6437		Arthur LaBrie	65.50	6456	57 Pitney Bowes	21.60
6438	40	W'fish Pilot	103.50	6458	Ibsen Plumbing	4.48
6441	42	Nordeen Electric	80.25	6459	Home Lumber Co	6.98
6443		Ind Towel Cover	13.50	6460	Montana Merc	13.02
6444		Montana Power	58.12	6461	Whitefish Sheet Metal	17.50
6445		Northern School	6.12	6462	Karl's Radio	175.00
6446		Lawrence Reed	10.05			

Attest Chas E Gaultson City Clerk

Arthur P. LaBrie Mayor

MAY 18 1964

A regular meeting of the Whitefish City Council was held on the above date with all members present. The minutes of the preeeeding meeting were read and Alderman Engelter objected to the statement that the City would assume responsibilty for damage to the Cripe property. With this correction the minutes were approved on a motion by Murphy and a second by Engelter. All voted Aye.

Mr Tom Heintz asked for a solution to the drainaige problem near his store on O'Brien Ave. The matter referred to the Street & Alley Dept.

It was moved by Murphy and seconded by Pennecard that the petition to close the alley in Shareview Addition be denied. All voted Aye.

It was moved by Murphy and seconded by Pennecard that all bids to purchase the City Owned Lots advertised for sale be refused. Murphy Aye, Pennecard Aye, Stacey Aye, Thorson No, Hileman No, Engelter No, Mayor LaBrie Aye. Motion carried.

It was moved by Murphy and seconded by Pennecard that the Governors proclamation declaring May 26th as a Holiday be observed and that the City employees be granted May 29th as Memorial Day Holiday . All voted Aye.

It was moved by Engelter and seconded by Stacey that all bills approved by the finance committee be ordered paid and that the reports of the Clerk and Treasurer be approved. All voted Aye.

It was moved by Engelter and seconded by Thorson that Resolution G-393 (emergency budget for Police) be adopted. Murphy, Stacey, Pennecard, Thorson, Hileman, Engelter - Aye.

Mr Leo Fisher speaking for the Hospital Board requested assurance that the proposed new Hospital could be served with City Water and Sanitary Sewer even tho it was not in the City limits. The Council gave a negative answer to his request.

6463		Eugene Beardsley	44.65	6525	Rygg Ford	16.00
6464	71	Peschell Agency	2352.29	6526	Sunset Carburetor	12.99
6472	6512	City Pay Roll	3538.64	6527	Treasure State Equip	20.00
6513		Harlow Chevrolet	267.90	6528	Continental Oil	10.44
6514		Wisconsin Line	1100.00	6529	American IaFrance	790.31
6515		Water Wks Equip	34.04	6530	Equity Supply	41.40
6516		State Bd Health	150.00	6531	Glacier Concrete Pipe	257.50
6517		Water Wks Equip	100.67	6532	Whitefish Taxi	23.37
6518		Alanar	2.58	6533	Stacey Oil Co	165.50
6519		Pac Power Light	9.45	6534	Pacific Power Light	101.98
6520		College Place Bindery	17.90	6535	6 Pacific Power Light	1044.73
6521		Margaret Adair	50.25	6537	Montana Power Co	94.55
6522		Grolier Enterprises	5.25	6538	Whitefish Pilot	47.65
6523		Haines Drug	2.93	6539	Rockwell Mfg Co	49.20
6524		Montana Power	7.98	6540	Neville Agency	32.00
6543		Whitefish Fire Dept	90.00	6541	Coast to Coast	68.57
6544	5	Railway Express Co	13.65	6542	H.W.Wilson Co	4.00

Attest Chas E Gaultson Clerk

Arthur P. LaBrie Mayor

MAY 26 1964

A special meeting of the Whitefish City Council was held on the above date for the purpose of opening bids on the Hazel Place sewer line. Aldermen Murphy and Pennecard were absent.

The bids were opened and read and were as follows - Ibsen plumbing 6913.02, Mike O'Connor Inc 5360.00 and Ole Zinke 4639.47.

The bid was awarded to Ole Zinke.

Attest Chas E. Hamilton Clerk Arthur P. LaBrie Mayor

JUNE 1 1964

A regular meeting of the Whitefish City Council was held on the above date with all members present. It was moved by Stacey and seconded by Pennecard that the minutes of the last meetings be approved. All voted Aye.

It was moved by Engelter and seconded by Hileman that building permits 142 & 143 be approved. All voted Aye.

Mr John Maas addressed the Council and asked that some work be done on 5th street between Park Ave and the High School. He was assured that some work would be done.

It was moved by Murphy and seconded by Pennecard that the City allow new hookups to be made for City water outside the City limits, but that application be made direct to the City Council for a permit for all new hookups outside the City Limits and that said permit be approved and authorized by the City Council before the applicant be allowed to tap on any line for City Water outside of the City Limits, and that each application be investigated by the City Council first to determine whether or not it would be detrimental to any other water user on said line. If proven to be detrimental then said application should be denied.....With Mr Murphy's approval Alderman Engelter proposed an amendment to the motion seconded by Hileman that this proposal be submitted to the Freeholders of the City of Whitefish and that the Council would abide by their decision. - - -Thorson-No, Hileman-Aye, Stacey-Aye, Pennecard-No, Engelter-Aye, Murphy-No, LaBrie-Aye. Amendment carried.

The City Clerk was instructed to have ballots prepared and sent to every freeholder in the City of Whitefish - the deadline to be June 15th 1964.

It was moved by Stacey and seconded by Hileman that the City apply to the Public Service Commission for permission to eliminate sprinkling rates now in effect for all consumers outside of the City Limits. All Aye.

It was moved by Thorson and seconded by Pennecard that the Lighting committee be instructed to provide for adequate lighting at the City Beach. All voted Aye.

The Park Committee and John Thorson were advised to investigate the need for additional signs pointing the way to the City Parks and the City Beach.

It was moved by Stacey and seconded by Engelter that Mr John Reimer be granted the use of the City hay land with the understanding that there would be no damages paid for work done by Mr Reimer in case the city sold the land. All Aye.

It was moved by Engelter and seconded by Murphy that the City Council of the City of Whitefish go on record as favoring the Glasgow School Safety law. All Aye.

It was moved by Engelter and seconded by Thorson that all bills approved by the Finance Committee be ordered paid and that the reports of the Police Judge and the Chief of Police be accepted. All Aye.

6543	Fire Department	90.00	6644	Lawrence Reed	10.05
6544 45	Railway Express	13.65	6645	Keyes Davis Co	5.26
6546 47	U.S. Postoffice	100.00	6646	Abell Agency	23.85
6548	Betty Stockhill	30.01	6647	Home Lumber Co	174.92
6549 6630	City Pay Roll	5044.40	6648	Marshall Wells	71.16
6631	Mont Library Assn	5.00	6649	Line Constructors	840.00
6632	Book Month Club	4.88	6650	Missoula Merc	59.74
6633	Book Buyers Guide	5.00	6651	Zep Mfg Co	142.50
6634	State Examiner	240.00	6652	Industrial Equipment	49.69
6635	Montana Power	58.12	6653	Stacey Oil Co	310.92
6636 37	Whitefish Pilot	52.80	6654	O.L. Hutchinson	92.75
6638 41	Nordeen Electric	130.35	6655	Valley Motor Supply	152.36
6642	Arthur LaBrie	10.00	6656	Pac. Cast Iron Pipe	5964.87
6643	Palmers	15.00	6657	Fltd Natl Forest	296.00

6658	Van Waters Rogers	31.50	6662	Ibsen Plumbing	13.30
6559 60	Allied Electronics	415.61	6663	J.M.Mertz	110.47
6661	Water Wks Equip	34.86	6664	W'fish Sheet Metal	1.05
6661	" " "	162.96	6665	Bennie Halverson	5.00

Attest Chas E Gaulton Clerk

*** Arthur P. LaBrie Mayor

JUNE 15 1964

A regular meeting of the Whitefish City Council was held on the above date with all members present. It was moved by Engelter and seconded by Murphy that the minutes of the last meeting be approved. All voted Aye.

It was moved by Engelter and seconded by Hileman that Resolution G-394 authorizing the sale of bonds for SID 133 be approved. All voted Aye.

Mayor LaBrie announced the results of the vote on lifting restrictions on water outside of the City Limits. AYE 503 No 248. The council agreed to abide by this decision.

It was moved by Thorson and seconded by Pennecard that Alderman Murphy's motion to release water be taken off the table. All voted Aye.

Murphy's original motion made the preceeding meeting was then put to a vote and all members voted AYE.

It was moved by Engelter and seconded by Pennecard that the bid of the Miller Machinery Company for an Oiler be accepted. All AYE The bid was for \$3,470.80.

It was moved by Stacey and seconded by Hileman that the City adopt the Burroughs service plan for the machines in use by the water department at a yearly cost of \$250.00 All voted Aye.

It was moved by Hileman and seconded by Thorson that building permits 144-5 and 6 be approved. All voted Aye.

It was moved by Stacey and seconded by Engelter that resolution G-393 providing for a tax on all property in SID 133 be adopted. All voted Aye.

It was moved by Engelter and seconded by Hileman that all bills approved by the finance committee be ordered paid and that the reports of the Clerk, Treasurer and water dept be accepted. All voted Aye

It was moved by Hileman and seconded by Pennecard that the sprinkling hours be eliminated. All aye

The water committee ordered that the water consumers again be notified that July was the deadline for all meters to be made readily accessible to the meter reader under penalty of discontinuance of service for non-compliance.

Arthur P. LaBrie Mayor

Attest Chas E Gaulton City Clerk

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JULY 6 1964

A regular meeting of the Whitefish City Council was held on the above date with all members present except Alderman Pennecard. It was moved by Murphy and seconded by Engelter that the minutes of the last meeting be approved. All Aye.

It was moved by Murphy and seconded by Engelter that Resolution G-135 creating SID 132 be adopted. All voted Aye.

Requests for water connections 1 thru 5 were presented to the water committee

It was moved by Stacey and seconded by Thorson that the proper papers be drawn for the purpose of annexing Wisconsin ave, but that no action be taken until there is a petition from the residents in the area concerned asking for annexation. Murphy-No Stacey-Aye, Thorson-Aye, Hileman-Aye, Engelter-Aye. Motion carried.

Mr Norby representing the JC's asked for permission to clean the City Beach. Granted.

It was moved by Stacey and seconded by Engelter that Resolution G-39~~6~~ certifying the Clerks signature on the request for the Federal Grant be adopted. All Aye

Moved by Hileman and seconded by Thorson that the Council accept Arthur P. LaBrie's resignation as Electrical and Gas inspector. All Aye

It was moved by Engelter and seconded by Murphy that the wages of all regular City employees except Bowers and Dunagan be increased Ten dollars per month and that their (Bowers and Dunagan) wages be increased Twenty five dollars per month and that the wage for hourly employees be increased to \$1.735 per hour. All voted Aye.

Moved by Engelter and seconded by Stacey that all bills approved by the finance committee be ordered paid and that the reports of the Police Judge and the Police Chief be accepted. All Aye.

Moved by Thorson and seconded by Stacey that the Police Judge be allowed to leave the State for two weeks during his vacation. All Aye

Moved by Hileman and seconded by Murphy the Alderman Engelter be granted permission to leave the State for two weeks. All Aye

Moved by Engelter and seconded by Stacey that Bldg Permit 147 be approved. All Aye

*** Arthur P. LaBrie Mayor

Attest Chas E. Hancock Clerk

JULY 8 1964

This special meeting of the Whitefish City Council was called to order at 9:00 P.M. by Mayor Arthur P. LaBrie. Alderman Pennecard absent.

It was moved by Stacey and seconded by Murphy that the City purchase 100 new meter mechanisms at a cost of not to exceed \$38.70 per each. All voted Aye

Alderman Engelter stated that he had made arrangements with Fred Skibby to repair the old meters at a cost to the City of fifty cents per meter.

It was moved by Engelter and seconded by Hileman that Dorothy Fonner's wages be increased \$35.00 per month instead of the \$10.00 as provided in the Council action of July 6 1964. It was also stipulated that one half of her wages should come from the water fund and one half from the Interceptor fund. All voted Aye.

Attest Chas E. Hancock Clerk

Arthur P. LaBrie Mayor

July 20 1964

A regular meeting of the Whitefish City Council was held on the above date with all members present except Alderman Engelter. It was moved by Pennecard and seconded by Hileman that the minutes of July 6th and 8th be approved. All Aye.

Mayor LaBrie recommended the appointment of Mr Himrod as Electrical inspector and Mr Weldle as Gas inspector. It was moved by Murphy that the appointments be approved for a period of thirty days; seconded by Pennecard. All voted Aye.

Moved by Murphy and seconded by Hileman that the New Riverside Grocery be permitted to connect to the City Water Main with a one inch pipe. Murphy Aye, Pennecard Aye, Stacey No, Thorson Aye and Hileman Aye. Motion carried.

Water permits were presented to the Committee. No's 6 & 7

Alderman Thorson was given permission to have the City Scales repaired..

Water permits No's 1-4 & 5 were approved by the Water committee.

Moved by Stacey and seconded by Hileman that the City Clerk contact the State Board of Health explaining the action of the City Council regarding the sewer problem west of the Whitefish River. All Aye.

Moved by Stacey and seconded by Pennecard that the Preliminary Budget of 50 mills be adopted. All voted Aye.

Moved by Murphy and seconded by Hileman that the Clerk be authorized to order a copy of the revised Codes of the State of Montana. All Aye

Moved by Stacey and seconded by Murphy that all bills approved by the Finance Committee be ordered paid that the Treasurers report be approved. All Aye.

The Clerk was instructed to write a letter to Julia Thompson commending her for her excellent work as Life Guard at the City Beach.

It was moved by Pennecard and seconded by Murphy that from this date all water, sewer and gas connections and curbs must be in place before any street is to be built or renewed. All voted Aye.

Moved by Hileman and seconded by Pennecard that the City call for bids for the digging of the ditch and the placing of the pipe for the Water main on Edgewood Ave, specifications to be furnished by the Water Supt. All voted Aye. The bids are to be opened August 17th at 7:30 P.M.

Attest Chas. E. Hamilton Clerk Arthur P. LaBrie Mayor

August 3 1964

A regular meeting of the Whitefish City Council was held on the above date with all members present except Alderman Thorson. It was moved by Murphy and seconded by Pennecard that the minutes of the last meeting be approved. All Aye.

Mrs Lauritson was present and expressed her thanks and appreciation for the work done on the East Second Street storm sewer.

Mayor La Brie appointed Mr John Host to the City County Planning Board to replace Mr Gilbert Lawson who resigned. It was moved by Stacey and seconded by Engelter that the appointment be approved. All voted Aye

The bids on the bond for SID 133 were opened and read - they were as follows Whitney Smith - 5 1/2% interest; Ward Fredenberg - 5% interest and Arthur Engelter 4.2% interest. It was moved by Murphy and seconded by Hileman that the Bid be awarded to Mr Engelter. All voted Aye.

It was moved by Stacey and seconded by Pennecard that Fonner, Doyle and Garretson be granted the vacation dates requested. All Aye.

It was moved by Engelter and seconded by Murphy that Fred Skibby be hired to patrol the parking meters for \$20.00 per month. All voted Aye.

August 3rd Continued

It was moved by Hileman and seconded by Engelter that Resolution # 397 approving the petition of Ceril and Laurel Murphy for the annexation of the West $\frac{1}{2}$ of lot 3 of block 1 of the Grandview addition be approved. All voted Aye.

Moved by Hileman and seconded by Stacey that Resolution 396 - the intention to annex West Second St west to Karrow Ave and north to the river and the G.N. right of way and south to Third St including that tract on land owned by Ralph Hennessey West of Karrow Ave, be adopted. All voted Aye.

Moved by Engelter and seconded by Pennecard that the Boat Club be granted the Beach concession August 22nd and 23rd. All Aye.

Moved by Hileman and seconded by Engelter that Building permits 148 thru 153 be approved. All voted Aye.

Moved by Stacey and seconded by Murphy that the new Golf Course Lease presented by the City Attorney be approved. All voted Aye.

Moved by Engelter seconded by Hileman that resolutions 398 to 407 inclusive be adopted. All voted Aye

Moved by Engelter and seconded by Murphy that the bills approved by the finance committee be ordered paid and that the reports of the Police Judge and the Chief of Police be approved. All voted Aye

Moved by Murphy and seconded by Pennecard that Joseph Eason be granted permission to leave the State the later part of August. All Aye.

Attest Shirley E. Hamilton Clerk

Arthur P. LaBrie Mayor

August 8 1964

The Budget for 1964-65 was open for inspection and protests at 8:00 P.M.

The City Clerk was instructed to advertise the City Owned lots north of the Youth Center for sale to the highest Bidder. Meeting adjourned at 9:00 P.M.

August 10 1964

Mayor LaBrie and alderman Thorson absent, Alderman Murphy acting Mayor. It was moved by Engelter and seconded by Hileman that the preliminary Budget of 50 mills be adopted as the final budget for 1964-65. All voted Aye.

Attest Shirley E. Hamilton Clerk

Arthur P. LaBrie Mayor

AUGUST 17 1964

A regular meeting of the Whitefish City Council was held on the above date with all members present except Mayor LaBrie. Alderman Murphy acting Mayor. It was moved by Engelter and seconded by Hileman that the minutes of the last regular meeting and both special budget meetings be approved. All Aye.

Bids on the digging and placing pipe for the Edgewood Water line were opened and read. Mike O'Connor bid \$14.00 per hour for the back hoe and \$8.50 per hour for the crane or \$3.25 per foot. Howard Hamilton bid \$4140.00 for digging and placing and \$510.00 for hauling the pipe. The bid was awarded to Howard Hamilton on a motion by Engelter seconded by Hileman. All present voted AYE.

It was moved by Stacey and seconded by Engelter that the Finance Committee be instructed to determine the possibility of investing any surplus finds in the Interceptor Sewer Bond Account. All Aye.

It was moved by Hileman and seconded by Pennecard that Mr William Moir be instructed to correct the unsanitary condition of his basement drain. All Aye.

It was moved by Engelter and seconded by Thorson that a pay raise of \$20.00 per month be granted to the Cashier and the Clerk. Pennicard - Aye, Stacey - No Hileman - Aye, Engelter - Aye. Motion carried.

Moved by Stacey and seconded by Engelter that building permits 154,55 & 56 be approved, All voted Aye.

It was moved by Hileman and seconded by Stacey that the City call for bids on a 3/4 ton four wheel drive truck not older than 1956. All trucks to be inspected by Street Supt Olson before consideration by the City Council. The bids to be opened September 8th 1964. All voted Aye.

The Chief of Police was ordered to install signs on all traffic lights providing for a right turn on a red light after a complete stop.

It was moved by Hileman seconded by Engelter that Mr Weldele be given a thirty day extension as gas and electrical inspector. All voted Aye.

It was moved by Engelter and seconded by Hileman that the City Treas. be instructed to transfer \$1500.00 from the Cemetery fund to the Park fund for wages. All Aye.

Moved by Engelter and seconded by Stacey that all bills approved by the finance Comm. be ordered paid. All Aye.

Attest Chas E. Gantson Clerk Arthur P. LaBrie Mayor

Sept 8 1964

A regular meeting of the Whitefish City Council was held on the above date with all members present. It was moved by Engelter and seconded by Murphy that the minutes of the last regular meeting be approved. All Aye.

Mayor LaBrie asked City Att. Leo Fisher to contact Thomas Dale, regarding the purchase of \$10,000.00 in Interceptor Sewer Bonds, If desirable by both parties, then at the discretion of the finance committee the bonds may be redeemed. The above was moved by Murphy and seconded by Hileman. All Aye.

Moved by Hileman and seconded by Thorson that the City call for bids on S.I.D. #134. All Aye.

Bids on trucks were referred to the Superintendents of Water and Street Departments together with the purchasing committee of the City Council.

Moved by Hileman and seconded by Stacey that a S.I.S.D be created to install a Sanitary sewer in Block 11. Original. All Aye.

Bids on Lots 19 through 24 of Block 60 were presented by Russell Abell for \$3,000.00. Moved by Engelter and seconded by Thorson that the bid be rejected. All Aye.

Moved by Engelter and seconded by Murphy that the Annexation protests be taken under consideration. All Aye.

Moved by Hileman and seconded by Pennicard that Building Permits 157-158 159-160 be approved. All Aye

Moved by Engelter and seconded by Pennicard that Helen M. Doyle be authorized to sign Warrants for City Clerk during his absence. All Aye.

The City Clerk, Fred Stacey, James Allen and Roy Olson were granted permission to leave state during vacation. Moved by Pennicard and seconded by Hileman. All Aye. Allen 14th to 21st. Olson 16th to 30th. Stacey 13th to 27th. Garretson 9th to 24th.

Moved by Engelter and seconded by Stacey that \$7334,57 be transferred from Street and Alley to S.I.D. # 132 in payment of truck. All Aye.

Sept 8 Continued

Moved by Engelter and seconded by Murphy that \$4687.00 be transferred to Street end Alley from S.I.D. #132 for equipment rental. All Aye.

Moved by Engelter and seconded by Murphy that all bills be paid. Reports of City Treasurer, Water Bookkeeper, Chief of Police and Police Judge be approved. All Aye.

Attest Chris E. Gaudetson Clerk

Arthur P. Labrie Mayor

SEPTEMBER 21 1964

A regular meeting of the Whitefish City Council was held on the above date with all members present. Supt Olson asked that his vacation date be changed to Sept 21st. With this correction it was moved by Engelter and seconded by Murphy that the minutes of the last regular meeting be approved. All Aye.

It was moved by Murphy and seconded by Hileman that the protests to the proposed annexation be accepted. All Aye

Moved by Engelter and seconded by Stacey that the City purchase \$10,000.00 of Interceptor Sewer Bonds from Kalman & Co and that \$25,000.00 of Interceptor Sewer funds be invested in a time certificate at 4% interest. All voted Aye

John Cloud speaking for the New Bank asked that the Boulevard in front of the Bank be removed and requested permission to remove two trees. Alderman Murphy is to investigate the removal of the Boulevard and it was moved by Hileman and seconded by Murphy that permission be granted to remove the trees. All voted Aye.

It was moved by Engelter and seconded by Thorson that the City accept the bid of Harlow Chevrolet for a new truck for the Water Department. The price \$2562.00 and this to be put on contract payable at the rate of \$200.00 per month. All Aye.

Mrs Lauritson representing the Womens Club asked permission to redecorate the community room. The matter was referred to Arthur Phillips and the bldg committee. It was moved by Hileman and seconded by Thorson that Resolution #108 creating SISD #135 be adopted. All voted Aye

It was moved by Hileman that Resolution # 109 creating SISD # 136 be adopted. Motion seconded by Pennecard. All voted Aye

It was moved by Engelter and seconded by Stacey that all bills approved by the finance committee be paid. All Aye.

Chief of Police was instructed to contact Mr Leon Reid concerning a faulty sidewalk in front of his apartment house and also to take the necessary steps to correct the littering of streets and sidewalks in the city.

It was moved by Pennecard and seconded by Stacey that bldg permits 1,2,3 and 5 be approved. All Aye.

Attest Chris E. Gaudetson Clerk

Arthur P. Labrie Mayor

SEPTEMBER 28 1964

A special meeting of the Whitefish City Council was held on the above date for the purpose of opening bids on construction of the sewer lines in SID #134 & #135.

Ole's Plumbing bid on Schedule # 2	\$3522.52	Adjusted to \$1825.50 after changes
Mike O'Connor Inc	Schedule " 2 \$4631.00	Schedule # 1 34816.50
Kalispell Plumbing & Heating	" \$45081.00	Schedule # 1 34781.00 adjusted to 32725.60 after changes.

Moved by Murphy and seconded by Engelter that the bid of Kalispell Plumbing and Heating on Schedule # 1 be accepted subject to the approval of the Public Health Service. All voted Aye

Moved by Hileman seconded by Thorson that the Bid of Ole's Plumbing on Schedule #2 be taken under advisement. All Aye

Attest Chris E. Gaudetson Clerk

Arthur P. Labrie Mayor

OCTOBER 5 1964

A regular meeting of the Whitefish City Council was held on the above date with all members present. It was moved by Murphy and seconded by Stacey that the minutes of the last regular and the special meeting be approved. All Aye.

The City Clerk was instructed to write a letter of commendation to Mr Leon Reed for his prompt action in correcting a faulty side walk.

The City Clerk was instructed to secure permission from the County Commissioners and the County Surveyor for the placing of the water main on Edgewood Ave.

It was moved by Engelter and seconded by Murphy that the City Treasurer be instructed to invest the Police Pension monies in U.S.bonds. All Aye.

Moved by Thorson and seconded by Pennecard that the City Clerk be authorized to order a filing cabinet for the new tax cards. All Aye

Moved by Engelter seconded by Thorson that the City Clerk be instructed to order a new floor polishing machine from the Northern School Supply. All Aye

Moved by Engelter and seconded by Murphy the the City call for bids on \$28,000.00 bonds on S.I.D. #134. All Aye

Moved by Murphy and seconded by Hileman that the Fire Department be granted the use of the north side of Second St from Central to Baker on Oce 19th. All Aye

Moved by Engelter and seconded by Pennecard that all bills approved by the finance committee be ordered paid and that the reports of the City Treasurer, Fire department, Police Judge and Chief of Police be approved. All Aye.

Moved by Hileman and seconded by Pennecard that building permits 166 & 167 be approved. All voted Aye.

Moved by Engelter and seconded by Stacey that the Council accept the resignation of Wayne C. Pennecard from the Whitefish City Council. All Aye.

Attest Chas E. Haulton City Clerk Arthur P. LaBrie Mayor

October 19 1964

A regular meeting of the Whitefish City Council was held on the above date with all members present. It was moved by Hileman and seconded by Murphy that the minutes of the last meeting be approved. All voted Aye.

It was moved by Hileman and seconded by Thorson that Resolution G-408^A be adopted, creating SID #135. All voted Aye.

It was moved by Hileman and seconded by Thorson that Resolution G-409 be adopted, creating SID # 136. All voted Aye.

It was moved by Murphy and seconded by Stacey that Resolution G-410 be adopted, which decreed that the premises on Lot 10, Block 1, of the Wells Grant Addition be connected to the Sanitary Sewer system. All voted Aye.

It was moved by Hileman and seconded by Thorson that the City call for bids on the construction of the sewer line in SID #135. All voted Aye

Mayor LaBrie appointed the present planning board members to serve as members of the Zoning commission. Moved by Stacey and seconded by Hileman that the appointment be approved. All voted Aye.

Moved by Stacey and seconded by Engelter that building permits 168 through 172 be approved with #168 to be subject to approval of the traffic committee. All Aye.

Moved by Murphy and seconded by Engelter that all bill approved by the finance committee be ordered paid and that the Clerk's report be accepted. All voted Aye.

Moved by Murphy seconded by Engelter that the City purchase a Gravely Mower for the Cemetery at \$643.00 minus 10 per cent. All voted Aye.

Upon the recommendation of Alderman Stacey the City Clerk was instructed to write to the Public Service Commission requesting permission for the City to eliminate sprinkling rates outside of the City Limits.

Attest Chas E. Haulton City Clerk Arthur P. LaBrie Mayor

November 2 1964

A regular meeting of the Whitefish City Council was held on the above date with all members present. It was moved by Engelter and seconded by Hileman that the minutes of the last meeting be approved. All voted Aye.

Alderman Stacey recommended the appointment of Raymond Markus as alderman from the third ward. It was moved by Stacey and seconded by Thorson that the appointment be approved. All voted Aye. Mr Markus was then given the Oath of Office by Leo Fisher.

Sealed bids on the bonds for SID 134 were opened and read. Swanberg of Great Falls bid 5.25 per cent and Southwich, Campbell Waterman and Co of Seattle bid 4.9 per cent. On a motion by Engelter seconded by Murphy both bids were rejected. All voted Aye. Mr Swanberg then made an oral bid of 4.85 per cent. It was moved by Engelter and seconded by Stacey that this bid of 4.85 % be accepted, the bonds to be printed in denominations of \$500.00. All voted Aye.

Moved by Engelter and seconded by Murphy that the City contribute \$500.00 of City Sewer funds towards the completion of the sewer in SID 136, the additional funds necessitated by a change order based upon anticipated annexation. These funds to be returned to the sewer fund when and if the sewer line is extended to Karrow ave. The contractors request for a change order is based upon a unit basis. All voted Aye.

Moved by Murphy and seconded by Hileman that the bid of Ole's Plumbing on SID 135 of \$3601.90 be taken under advisement. All voted Aye.

Moved by Engelter and seconded by Hileman that the City declare its intention to annex the remainder of Grand View Addn, All of Hendrix Addn. and lots 7 thru 13 of Gojendes Tracts and Lots 10 & 11 of Gojendes First Addn., and that the council go on record as accepting the petition for annexation of this area presented by Mr Winters. All voted Aye.

Moved by Hileman and seconded by Murphy that the Council authorize the proposed change order recommended by Morrisson & Maierle on SID 134. All Aye.

Moved by Engelter and seconded by Stacey that the reports of the Police Judge and Police Chief be accepted and that all bills approved by the Finance Comm. be ordered paid. All voted Aye.

Moved by Hileman and seconded by Thorson that Building permits 173 & 174 be approved. All voted Aye.

Moved by Engelter and seconded by Murphy that the securities deposited by the First National Bank be approved. All voted Aye.

Moved by Engelter and seconded by Stacey that the Chamber of Commerce be granted permission to erect Street decorations and to place Christmas trees on the meter stands from Dec 14 to Jan 4. All voted Aye.

Attest Chris E. Sanderson City Clerk

Arthur P. Labrec Mayor

NOVEMBER 16 1964

A regular meeting of the Whitefish City Council was held on the above date with all members present. It was moved by Engelter and seconded by Murphy that the minutes of the last regular meeting be approved. All voted Aye.

It was moved by Murphy and seconded by Engelter that the City's Air Compressor will not be for hire in the future. All voted Aye.

It was moved by Engelter and seconded by Stacey that the securities presented by the First State Bank of Whitefish as a guarantee of City funds be approved. All Aye.

It was moved by Engelter and seconded by Hileman that the City deposit a portion of its funds in the First State Bank of Whitefish in accordance with the State Laws. All Aye.

It was moved by Engelter and seconded by Markus that the City purchase a duplicator from O'Neils Printers for the sum of 99.50. All voted Aye.

It was moved by Markus and seconded by Stacey that it is the intention of the City of Whitefish to annex Lacey Acres and other platted areas and Wisconsin Ave and or Lakeshore Drive to the north boundary of Chester Serris property, contingent upon conditions set forth by the Flathead County Commissioners. Murphy-abstain, Markus-Aye, Stacey-Aye, Thorson-Aye, Hileman-Aye, Engelter-abstain. Motion carried.

Aldermen Engelter and Murphy desire the minutes to reflect that their decision to abstain from voting was due to their lack of knowledge of the proposed annexation.

Moved by Engelter and seconded by Thorson that all bills approved by the finance comm. be ordered paid and that the reports of the City Clerk and City Treasurer be approved. All voted Aye.

Moved by Morphy and seconded by Hileman that the City call for bids on 10,000 tons of crushed gravel - 5/8 minus, to be stockpiled on City property. All voted Aye.

Moved by Thorson and seconded by Stacey that Bldg permit #175 be approved. All Aye.

Attest Chas. E. Haulson City clerk Arthur P. Labrie Mayor

DECEMBER 7 1964

A regular meeting of the Whitefish City Council was held on the above date with all members present. It was moved by Engelter and seconded by Murphy that the minutes of the last meeting be approved. All voted AYE.

The request for the location of the Justice of the Peace office in the City Hall was referred to the Bldg. Committee of the City Council.

Mrs Connelly requested assistance from the City in developing and maintaining an ice skating rink. The matter was referred to the Park Committee.

Paul Greening complained to the Council about an open sewer at 815 Park Ave. Mr Greening also registered a complaint about the dogs at the same address. It was moved by Engelter and seconded by Hileman that Resolution G-412 be passed for the purpose of abating the sewer condition. All voted AYE

It was moved by Engelter and seconded by Murphy to reject the bid of OLE'S PLUMBING for installation of a sewer for SID 135. All Aye.

It was moved by Engelter and seconded by Murphy that the City Clerk be instructed to procure payroll warrants with deduction stubs for the employees. ALL AYE

The TAX problems of Tubbs, Blodgett and Christianson were referred to the finance Committee.

The problem of opening and closing graves in the cemetery was referred to the Cemetery Comm.

It was moved by Stacey and seconded by Thorson that the City Clerk be instructed to write to Morrison and Maierle concerning the lack of proper engineering on the West 2nd St. sewer - the lack of compliance with City ordinances and the unnecessary cutting of trees on the beach by the contractor. ALL AYE

It was moved by Stacey and seconded by Markus that the City Clerk be authorized to purchase Municipal Ordinances as recommended by the City Atty. Vol #2 if possible, if not then the set of two volumes. ALL AYE

It was moved by Engelter and seconded by Murphy that the Big Mt. T.V. be granted permission to erect an antenna on the roof of the Hythecker Bldg. ALL AYE

It was moved by Engelter and seconded by Hileman that Ole's Plumbing be paid the amount due them according to the engineers progress report on SID 136. ALL AYE

Moved by Engelter and seconded by Thorson that \$5000.00 be paid on the bill owing to the Pacific States Cast Iron Pipe Co. ALL AYE

It was moved by Stacey and seconded by Thorson that Bldg Permit # 176 be approved. All voted Aye except Engelter who voted NO.

It was moved by Hileman and seconded by Stacey that Bldg Permitt # 177 be approved. All Aye

It was moved by Thorson and seconded by Murphy that Bldg Permit # 178 be approved, All Aye

It was moved by Murphy and seconded by Markus that Bldg Permit # 179 be approved. All voted Aye except Engelter who voted NO

Alderman Engelter explained his vote by stating that he believed all trailer houses and the people who lived in them should be banned from the City of Whitefish.

It was moved by Engelter and seconded by Murphy that all bills approved by the Finance Committee be ordered paid and that the reports of the City Clerk, Treasurer, Chief Police, Police Judge and Water Dept be approved. ALL AYE

The connecting of the Boy Scout Bldg to the Sewer was referred to the Water Committee.

Engelter was granted permission to be out of the State from Dec 18 to Jan 15 and Thorson from Dec 20 to Jan 2nd.

Attest Chas E. Engelter City Clerk

*** Arthur P. Labrie Mayor

DECEMBER 21 1964

A regular meeting of the Whitefish City Council was held on the above date with Aldermen Engelter and Thorson absent. It was moved by Murphy and seconded by Hileman that the minutes of the last meeting be approved. All Aye.

The Clerk reported on the results of the intention to annex the area west of the river, there being 62.7 of the freeholders in favor and 37.3 opposed. Atty. Dean Jellison addressed the Council in behalf of the anti-Whitefish block. It was moved by Murphy and seconded by Stacey that the matter of annexation be taken under advisement until a later date. All Aye.

The bid of the Whitefish Block Shop for stockpiling crushed gravel was opened and read. The bid was for 89¢ per yard. It was moved by Murphy and seconded by Markus that the bid be accepted with the provision that the gravel be stockpiled by July 1st 1965. The bid was for ten thousand tons. All voted Aye.

It was moved by Stacey and seconded by Hileman that the City Clerk be instructed to advertise for bids for opening and closing graves and placing of liners in the Whitefish Cemetery, Bids to be opened Jan 4 1965 All Aye

It was moved by Murphy and seconded by Hileman that the Council grant a 5.00 Christmas gift to the City employees. All Aye

It was moved by Hileman and seconded by Murphy that the placing of a fire hydrant at the Viking Lodge be taken under advisement. All Aye.

It was moved by Stacey and seconded by Hileman that all bills approved by the finance committee be ordered paid. All Aye

The City Clerk was instructed to order new timing mechanisms for the traffic lights All Aye

Attest Chas E. Engelter City Clerk

Arthur P. Labrie Mayor

JANUARY 4 1965

A regular meeting of the Whitefish City Council was held on the above date, Aldermen Engelter and Thorson absent. It was moved by Hileman and seconded by Murphy that the minutes of the last meeting be approved. All Aye

It was moved by Hileman and seconded by Stacey that resolution #G-413 be adopted, this resolution providing for the annexation of the area described in Resolution G-411, said annexation to become effective on February 1st 1965. All voted Aye

Bids for the opening and closing of graves and the placing of liners in same in the Whitefish Cemetery were opened and read. Kenneth Copeland - \$30.00; Whitefish Block Shop - \$34.50; George Duffy - 35.00. It was moved by Murphy and seconded by Markus that the bids be taken under advisement. All voted Aye

Moved by Stacey and seconded by Markus that the City of Whitefish accept the Comprehensive plan presented by the City County Planning Board. All Aye

Moved by Stacey and seconded by Murphy that the Whitefish City Council approve a tentative acceptance of the proposed Subdivision regulations and Zoning ordinances presented by the City County Planning Board. All Aye.

The Council agreed to rent an office in the City Hall to the Justice of the Peace of the Northern Division - and a letter is on file in the Clerk's Office from the Flathead County Commissioners agreeing to pay \$50.00 per month rent for same.

It was moved by Stacey and seconded by Hileman that the Chief of Police be designated as "dog Catcher" for the year 1965. All Aye

Moved by Stacey and seconded by Markus that all bills approved by the finance committee be ordered paid and that the reports of the Police Chief, Police Judge, the water department and the fire department be approved. All Aye.

Attest: Chas E. Thorson Clerk Arthur P. Labrie Mayor

JANUARY 18 1965

A regular meeting of the Whitefish City Council was held on the above date with all members present except Alderman Thorson. It was moved by Murphy and seconded by Hileman that the minutes of the last meeting be approved. All Aye.

Mr Dale McGarvey addressed the Council regarding the damages to his and his Mothers property during the construction of the sewer in SID 134. Explanations and assurances of correction when weather permitted were made by the Engineers and the Contractor. It was moved by Engelter and seconded by Hileman that the City provide for the replacement of Mr McGarvey's Trees. All voted Aye.

It was moved by Engelter and seconded by Hileman that Resolution G-414 be passed. (SID-134 Bond Resolution) All voted Aye

County Commissioner Knapton was present and discussed the financial arrangements with the City for sanding and cleaning the Viaduct.

It was moved by Murphy and seconded by Stacey that the contract for digging graves in the Whitefish Cemetery be awarded to Kenneth Copeland @30.00. All Aye

The Ordinance committee was directed by the Mayor to investigate the ordinance regulating sewer tapping and the turning on and off of water at the curb box.

It was moved by Engelter and seconded by Stacey that all bills approved by the finance committee be ordered paid and that the reports of the Clerk, Treasurer and the Chief of Police be accepted. All Aye

Moved by Stacey and seconded by Engelter that Lawrence Reed be granted permission to attend the Civil Defense meeting in Helena. All Aye

Moved by Murphy and seconded by Markus that Harold M. Frinfrock be given a temporary appointment to the Street & Alley Dept. @1.785 per hour. All Aye

Attest: Chas E. Thorson Arthur P. Labrie Mayor

FEBRUARY 1 1965

A regular meeting of the Whitefish City Council was held on the above date with all members present except Alderman Thorson. It was moved by Engelter and seconded by Murphy that the minutes of the last regular meeting be approved. All voted AYE.

Representatives of the Whitefish Lake Boat Club, The Rod & Gun Club and the State Parks Board of the JC's addressed the council concerning the establishment of a constant level in Whitefish Lake. The City Clerk was instructed to write to the Army Engineers for information concerning the construction of a low level dam in the Whitefish River and for an opinion as to who can legally control the lake level.

It was moved by Engelter and seconded by Hileman that the City Treasurer be instructed to invest \$2700.00 of Police Pension monies in a Time Certificate. All voted AYE

The Finance Committee was instructed to effect a revision of the Commercial Garbage rates by Mayor Labrie.

The City Clerk was instructed to contact the Montana State Highway Patrol concerning the establishment of a speed limit on West Second St.

It was moved by Stacey and seconded by Engelter that Reoulution G-415 providing for the annexation of Lot 12 in the First Addition to Gojendes Tracts be approved. All AYE

It was moved by Engelter and seconded by Markus that all bills approved by the finance committee be ordered paid and that the reports of the Police Judge and the Chief of Police be approved. All voted AYE

It was moved by Engelter and seconded by Hileman that the City purchase a new Gravelly Mower and leaf picker for use on the Whitefish Cemetery. ALL voted AYE.

Attest Chris E. Gaudin City Clerk Arthur LaBrie MAYOR

FEBRUARY 15 1965

A regular meeting of the Whitefish City Council was held on the above date with all members present except Alderman Thorson. It was moved by Stacey and seconded by Hileman that the minutes of the last meeting be approved. All voted AYE.

Mr R.B.Johnson addressed the Council concerning the Street lighting program, with special emphasis on the lighting for the newly annexed area. The proposed lighting included 7 to 10 on Second St, 1 on Karrow and three on 3rd St.

It was moved by Stacey and Seconded by Markus that ORDINANCE A-130 providing for redistricting the voting Wards on the City of Whitefish be adopted on its first and final reading. The vote was as follows; Murphy - No, Markus - Aye, Stacey - Aye, Hileman - Aye, and Engelter - Aye. Motion carried and Ordinance adopted.

Mayor LaBrie announced that a public meeting would be held on Monday March 8th 1965 to present the proposed Zoning Ordinance to the public.

It was moved by Stacey and seconded by Engelter that the Toohy Easement which provides for the possible building of a house over the sewer line be approved. All Aye.

It was moved by Stacey and seconded by Markus that the Whitefish City Council go on record as favoring the UNIFORM BUILDING CODE. The vote was as follows:- Murphy - no Markus - Aye, Hileman - No, Stacey - Aye, Engelter - Aye. Motion Carried.

It was moved by Engelter and seconded by Murphy that the City Clerk be authorized to refund the balance on Rural Fire Contracts in the newly annexed area. All Aye.

It was moved by Engelter and seconded by Murphy that the City Council authorize Monday, February 22nd as a holiday for City employees. All Aye.

It was moved by Engelter and seconded by Markus that the bills approved by the finance committee be ordered paid and that the Clerk's and Treasurers reports be approved. All Aye.

Attest Chris E. Gaudin City Clerk Arthur P. LaBrie Mayor

MARCH 1 1965

A regular meeting of the Whitefish City Council was held on the above date with all members present except Alderman Thorson. It was moved by Stacey and seconded by Engelter that the minutes of the last meeting be approved. All AYE

The Council granted Robert Joy permission to cut the curb and install a concrete driveway for his home on Dakota Ave.

It was moved by Stacey and seconded by Markus that March 23rd be set as the date for a public hearing on the adoption of the Zoning ordinance. All Aye.

The Fire Committee of the City Council and a committee from the Whitefish Fire Dept are to meet at the Fire Hall on March 11th to discuss the building codes proposed.

The Council is to meet with the Library Board in the Library on March 8th.

It was moved by Stacey and seconded by Engelter that the proposed Garbage rate schedule be placed in the hands of the City Clerk for future consideration. All Aye.

It was moved by Hileman and seconded by Markus that the salary of Mayor be increased to \$1700.00 per year and the salary of Aldermen to \$14.00 per meeting. Murphy voted - no Markus Aye, Stacey Aye, Hileman Aye, Engelter Aye. Motion carried - Ordinance -134

It was moved by Engelter and seconded by Hileman that Building Permit No 181 be approved. All voted Aye

It was moved by Engelter and seconded by Hileman that all bills approved by the finance committee be ordered paid and that the reports of the Chief of Police and the Police Judge be accepted. All Aye.

It was moved by Hileman and seconded by Engelter that Ordinance # 132 (pertaining to sewer connections) be adopted on its first and final reading. All voted AYE.

It was moved by Stacey and seconded by Hileman that Ordinance #133 (pertaining to water connections etc.) be adopted on its first and final reading. All AYE.

It was moved by Stacey and seconded by Markus that the Mayor's appointment of JOHN CLOUD to the city County planning board be approved. All voted Aye

It was moved by Marku and seconded by Murphy that Harold Finfrock be put on a monthly salary of \$350.00 per month. All Aye.

It was moved by Engelter and seconded by Hileman that the City Treasurer be instructed to invest \$3,000.00 of the Rural Fire Funds in a time certificate, All voted AYE.

Attest Jack E. Gannon City Clerk

Arthur P. LaBrie MAYOR

MARCH 8 1965

A special meeting of the Whitefish City Council was held in conjunction with the Library Board and the Librarian Mable Engelter - with all members present except Alderman Thorson.

The annual report of the Librarian was presented to the Council, two items of interest being the number of patrons - 3,170, and the no ov volumes - 14,000.

The Statement of Policy of the Library Board - which is on file in the Clerk's office was presented to the Council. It was moved by Murphy and seconded by Hileman that the Statement be accepted and approved by the Council. All voted Aye

MARCH 15 1965

A regular meeting of the Whitefish City Council was held on the above date with all members present except Alderman Thorson. It was moved by Engelter and seconded by Murphy that the minutes of the last meeting be approved. All voted AYE.

Mr William DeVall representing the Boat Club spoke to the Council regarding the parking situation at the City Beach and also asked for some consideration to be given to the building of more dock space. The Mayor promised the City's co-operation and turned the matter over to the Park Committee. Mayor LaBrie appointed Alderman Markus as a committee of one to investigate and assist in the promotion and the building of a dam in the Whitefish River.

It was moved by Murphy and seconded by Hileman that the City co-operate with the County in the operation of the dump grounds. The city to pay \$25,00 of the caretakers salary per month. All voted AYE.

It was moved by Hileman and seconded by Engelter that the City Clerk publish in the Whitefish Pilot an announcement that the City Council was going to publish an Official Notice of the Intent to Create Special Improvement District No 137, which will provide for the sanitary sewer system west of the Whitefish river and that any property adjacent to the city could petition for annexation prior to the creation of said sewer district and be included in the same. All voted AYE

It was moved by Engelter and seconded by Hileman that \$1500.00 be transferred from the General fund to the Park fund; \$1400.00 from the sewer fund to the Water Dpn fund; and \$313.73 from SID 131 to the revolving fund. ALL VOTED AYE.

March 15 1965 continued

It was moved by Engelter and seconded by Stacey that all bills approved by the Finance Committee be ordered paid and that the Treasurer's and Clerk's reports be approved. All voted AYE.

It was suggested by the Mayor that the City Atty. ammend the existing ordinance to provide for the removal of cars from the boulevards and sidewalks in snow season.

It was moved by Hileman and seconded by Stacey that Bldg permit #182 be approved and that Bldg Permit #183 be left to the discreaion of the Fire Chief who approved same on March 17 1965. ALL AYE

Attest: *Chas E Gaulton* City Clerk MAYOR *Arthur P LaBrie*

MARCH 23 1965

A public hearing was held on the above date with all aldermen preseny except Murphy. Mayor LaBrie opened the meeting at 7:45 P.M. and asked Alderman Stacey to present the proposed ZONING ordinance. A question and answer period followed with no formal objections being raised to the adoption of said ordinance.

Attest: *Chas E Gaulton* City Clerk *Arthur P LaBrie* MAYOR

APRIL 6 1965

A regular meeting of the Whitefish City Council was held on the above date with all members present except Alderman Hileman. It was moved by Engelter and secpnded by Stacey that the minutes of the preceeding meeting be approved. All voted Aye.

It was moved by Engelter and seconded by Markus that the lock picker ordered by the Police department be returned to the manufacturer. All voted aye except Thorson,voted NO.

It was moved by Stacey and seconded by Markus that the City adopt the proposed Z'oning Ordinance, the accompanying Sub-division Act and the prepared map showing the boundaries of the various Zones described in the Ordinance. All Voted Aye. Ord 135

It was moved by Murphy and seconded by Markus that the City accept the sewer to be installed by R.B.Frank in block 5 of the Whitefish Township Co's 5 acre tracts and that Minnesota Ave be opened from Skyles to a point near Hazel Place. All voted Aye.

Moved by Engelter and seconded by Murphy that the Clerk ascertain the cost to the City of false arrest insurance. All voted Aye.

Moved by Murphy and seconded by Markus that the petition of Bertha Lodinoff for the annexation of Lot 14,block 2 of the Gojendes Tracts be approved be Resolution #415. All Aye.

Moved by Stacey seconded by Murphy that Bld permit 184 be approved. All Aye.

Moved by Markus seconded by Stacey that Bldg permit 185 be approved. All Aye

Moved by Engelter and secnded by Markus that all bills approved by the Finance Committee be ordered paid and that the reports of the City Treas., Police Judge, Chief of Police, the water department and the Fire Department be approved. All voted Aye.

Attest: *Chas E Gaulton* City Clerk. *Arthur P LaBrie* Mayor

APRIL 12 1965

Official anvas of the 1965 election returns made by the Whitefish City Council

MAYOR	Alderman	1st Ward	2nd Ward	3rd Ward
LaBrie 375	Murphy 132	Markus 226	Hutchinson 212	
Stacey 185	Thorson 117	Engelter 181	Iantz 177	
Nacarrato 155	Jacobson 111	Quam 150	Hileman 156	
Buckland 114	Jensen 85			

City Treasurer Doyle - 759
Police Judge Phillips- 726

Attest: *Chas E Gaulton* City Clerk *Arthur P LaBrie* Mayor

APRIL 19 1965

A regular meeting of the Whitefish City Council was held on the above date with all members present. It was moved by Murphy and seconded by Engelter that the minutes of the last meeting be approved. All voted AYE.

Mr Ervin Hansen was present and discussed with the Council the advisability of a bridge across the Whitefish River at the mouth of the lake if the area in question was to be annexed to the City. The Council took it under advisement.

It was moved by Markus and seconded by Engelter that ORDINANCE A-139 (providing for rules and regulations at the City Dump and the penalties for their infraction) be Passed on its first and final reading. All members voted AYE

It was moved by Markus and seconded by Engelter that the salary of Howard Field as grounds keeper at the Whitefish City Cemetery be increased to \$2.00 per hour. All AYE.

It was moved by Markus and seconded by Murphy that the City Clerk be authorized to purchase one and one-half dozen keyed alike padlocks for use by the City departments. All voted AYE.

It was moved by Stacey and seconded by Murphy that Ordinance A-140 (prohibiting any but masonry construction in the business district) be passed on its first and final reading. All voted AYE.

It was moved by Engelter and seconded by Thorson that Resolution G-416 be adopted. (This is concerned with the Sister City of Montana Switzerland) All voted AYE.

It was moved by Engelter and seconded by Thorson that the council pass Resolution G-417 (a motion to annex lots 4,5,6 & 7 of Block 1 and all of Block 2 of the Murrays Homes Addition to Whitefish) ALL VOTED AYE

It was moved by Markus and seconded by Thorson that Building Permits 186 through 190 be approved. All voted AYE

It was moved by Engelter and seconded by Hileman that the City Clerk's report be approved and that all bills approved by the Finance Committee be ordered paid. All AYE

It was moved by Stacey and seconded by Markus that Police Chief Eason be granted permission to attend the Law Enforcement School in Helena the last three days of April. He is to receive 8¢ per mile and \$8.00 per day subsistence. All voted AYE

It was moved by Engelter and seconded by Hileman that the Council approve the appointment of Ray Nelson as Fire Chief. All Voted AYE

It was the unanimous wish of the Council that these minutes reflect the appreciation of the City and the Council for the unselfish and loyal service of Aldermen Stacey and Hileman during the past administration. All voted AYE.

Attest *Chas E. Gaultson* City Clerk

Arthur P. LaBrie Mayor

MAY 3 1965

A regular meeting of the Whitefish City Council was held on the above date with all members present except Alderman Hileman. It was moved by Engelter and seconded by Murphy that the minutes of the last meeting be approved. All voted AYE

It was moved by Engelter and seconded by Murphy that all bills approved by the finance committee be ordered paid and that the reports of the City Clerk, City Treasurer, Police Judge, Police Chief and the Water dept. be approved. All voted AYE

The old council was adjourned and the new council formed. The Oath of Office was given by City Atty. Leo Fisher to The Mayor - Arthur P. LaBrie and to the following aldermen, Arthur C. Engelter, Orman Hutchinson, John Thorson, George Lantz, Raymond Markus and Harold Murphy and to The City Treasurer Helen M. Doyle and the Police judge Arthur D. Phillips.

Mayor LaBrie announced his council committees for the next administration -
 Water & Sewer - Lantz & Murphy; Finance - Engelter & Lantz; Street & Alley - Markus & Hutchinson; Park - Thorson & Murphy; Light - Hutchinson & Markus; Zoning and Bldg - Thorson & Hutchinson; Fire - Thorson & Markus; Ordinance - Engelter & Thorson; Purchasing - Lantz & Engelter; Health - Engelter & ~~Engelter~~; Traffic - Eason & Murphy and Publicity - Markus & Adams
Hutchinson;

Mayor LaBrie then made his appointments which are City Clerk - Chas.E.Garretson; Water Superintendent - James Allen; Street Superintendent - Roy J. Olson and Chief of Police - Joseph C. Eason; Health Officer - Dr Bruce McIntyre and City Atty Leo Fisher. It was moved by Murphy and seconded by Thorson that all appointments made by Mayor LaBrie be approved. All voted AYE. The appointments also included that of the City Clerk to be the Sexton of the Cemetery.

Alderman Murphy made a point of admonishing the Sexton of the Cemetery that from that time on the Sexton was to refrain from any and all activities concerning ^{The Cemetery} with the sole exception of the sale of lots. The sexton acknowledged the admonishment and agreed to conform to it to the exact letter of the admonishment.

Mary Gable and Paul Greening addressed the Council regarding the deplorable condition of the Flossie Norris property. The matter was referred to the Chief of Police for correction.

Willis Wetstein reported to the Council on the progress of SID 134 and the work of the contractor regarding the cleanup of the beach etc.

It was moved by Thorson and seconded by Markus that the Pacif Power & Light be granted permission to cut the trees in the City street on Pine Place after a survey to determine the true boundary of the street. All voted AYE

It was moved by Engelter and seconded by Markus that the City call for bids on a new Garbage truck according to specs to be prepared by the Supt of Streets & Alleys; the bids to be opened on June 21st,1965. All voted AYE

It was moved by Markus and seconded by Thorson that Building Permits 191 and 192 be approved. All voted AYE

It was moved by Markus and seconded by Thorson that City water be granted to the Taylor property from the Bethel line. All voted AYE

Alderman Lantz moved seconded by Murphy that the City agree to furnish water to Lacey Acres and adjacent property through a six inch cast iron main to be installed by the prospective users,said main to become the property of the City after its installation. Murphy - AYE, Markus - AYE, Lantz - AYE, Thorson - AYE, Hutchinson - AYE, Engelter - NO. The motion carried.

A special meeting of the Whitefish City Council was called for May 24th to consider protests to the annexation of Murray's Homes Addition,if any.

It was moved by Murphy and seconded by Markus that the Council approve Mayor LaBrie's appointment of Arthur C. Engelter to the City County Planning Board. All AYE.

Attest.....
Chas E Garretson
.....City Clerk

Arthur P. LaBrie.....Mayor

MAY 17 1965

A regular meeting of the Whitefish City Council was held on the above date with all members present. It was moved by Engelter and seconded by Hutchinson that the minutes of the last meeting be approved as read. All voted Aye.

Dr Gerald Johnson was present and showed a movie pertaining to Flouridation of the municipal water supply and the benefits accruing from the same.

Mayor LaBrie introduced Harold Bloomer as a candidate for the position of City Engineer. The Council agreed to reach a decision within two weeks on the application.

Mayor LaBrie reportes thatthe police department asked for a five day week and the council agreed to take it under advisement. The City Atty. was requested to determine to what extent a third class city was bound by the Metropolitan Police law.

Police Chief Eason was requested to obtain estimateson servicing and washing the Police car - by the year.

It was moved b Engelyer andseconded by Lantz that all bills approved by the finance committee be ordered paid. All voted Aye.

Alderman Markus reported the survey on Iowa Ave was completed.

Alderman Murphy was chosen as President of the Council with unanimous approval.

The Water Committee was instructed to have the fire hydrants at the Cascade Mill sealed so that they shall be used only in case of fire.

Alderman Thorson reported for the Park Committee and requested some needed repairs to the grandstand in Memorial Park.

Russell Giesy discussed the Youth Corps Organization and the possibility of using this group at the City Beach.

Alderman Murphy requested that the City pay Kenneth Copeland for digging two graves that he claimed he had not been paid for. The council refused the request on the grounds that Mr Copeland had already been paid in full for his services.

Chief of Police Eason requested a police examination for Saturday May the 22nd.

The Council decided that the caretaker at the City Beach was to put in FOUR hours per day and Joe Eason was instructed to use his relief workers to clean up the beach. Building permits 193 thru 202 were approved - moved by Murphy 2nd by Markus.

Attest Chas Eason City Clerk Arthur P. LaBrie MAYOR

MAY 24 1965

A special meeting of the Whitefish City Council was held on the above date with all members present. It was moved by Engelter and seconded by Markus that Resolution G-418 be passed on its first and final reading. All voted AYE. (Annexation of Murrays Homes Addition)

It was moved by Engelter and seconded by Thorson that a Notice of Intent to create SID 137 at an estimated cost of \$29,500 be published with a special council meeting on June 14th to hear any protests to said resolution, numbered G-419. All Aye

It was moved by Markus and seconded by Lantz that the Council accept the proposal for a new street lighting program as presented by Mr Johnson. The program to be completed within the next year. All voted Aye.

Attest Chas Eason City Clerk Arthur P. LaBrie MAYOR

MAY 27 1965

A special meeting of the Whitefish City Council was held on the above date with all members present. After considerable discussion and a perusal of his references the Council on a motion by Markus and seconded by Thorson decided to hire Harold Bloomer as City Engineer and Public Works Superintendent for a probationary period of six months as a salary of \$7,000.00 per year. Mr Bloomer is responsible to the Mayor and Council and the Superintendents and employees are to be responsible to Mr Bloomer and are to take orders from him only. Mr Bloomers service is to start on June 1st 1965. The vote was as follows - Murphy - NO, Markus - AYE, Hutchinson - AYE, Thorson - AYE, Engelter - AYE, Lantz - AYE. Motion carried.

It was moved by Lantz and seconded by Murphy that the Council call for bids on a backhoe the specs to be prepared by Supts Allen and Olson. The bids to be opened on June 21 1965. All voted AYE.

Attest Chas Eason City Clerk Arthur P. LaBrie MAYOR

JUNE 7 1965

A regular meeting of the Whitefish City Council was held on the above date with all members except Alderman Lantz present. It was moved by Engelter and seconded by Murphy that the minutes of the proceeding meetings be approved. All voted AYE

The condition of the roof at the Youth Center and the need for repairs was referred to the building committee by Mayor LaBrie.

Mayor LaBrie appointed Mrs Adair to the Library board to succeed herself. It was moved by Engelter and seconded by Murphy that the appointment be approved. All voted AYE

Mayor LaBrie appointed the following to the Board of Adjustments - R.B.Johnson for a term of one year; Lynn Lauritson and John Host for a term of two years; John Austin and Frdd Stacey for a term of three years. It was moved by Markus and seconded by Thorson that the appointments be approved. All voted AYE.

The proposed installation of a traffic light at second and Baker was referred by the Mayor to the lighting committee and the City Engineer.

Mrs Connelly requested City aid for the completion and maintenance of the ice skating rink. The Council agreed to consider her request and to do all they could with the limited funds on the Park fund.

Mr Willis Wetstein representing Morrison & Maierle spoke to the Council regarding the clean-up and replacing of docks etc regarding SID 134. Mr Wetstein, Council members, the City Engineer and the Contractor were to inspect the property in question on the morning of June 8th 1965.

It was moved by Thorson and seconded by Engelter that the City call for bids for use in City vehicles, both regular and premium gasoline to be delivered at the bidders pumps and the contract to be in force for one year. The specifications as to grade and quality to be written by the City Engineer. All voted AYE

Building permits 203 to 207 were presented but were not approved subject to inspection by the City Engineer. It was moved by Hutchinson and seconded by Markus that the City Engineer be named the City Building Inspector and as such will hereafter approve or disapprove all applications for building permits in the City of Whitefish. All AYE.

It was moved by Engelter and seconded by Thorson that all bills approved by the Finance Committee be ordered paid and that the reports of the Police Chief, Police Judge and the City Treasurer be accepted. All voted AYE

A special meeting of the Lighting Committee was called for June the 9th at which time the proposed rate for lighting assessment was raised five dollars per year in the business district and 25 cents per lot in the residential district, This raise was deemed necessary to provide for the new lights contracted for.

Attest *Paul E. Lauritson* - City Clerk *Arthur P. LaBrie* - Mayor

June 21 1965

A regular meeting of the Whitefish City Council was held on the above date with all members but Murphy present. It was moved by Engelter and seconded by Markus that the minutes of the last meeting be approved as read. All Aye.

Markus reported that the Woman's Club would like to have 300.00 dollars a year to use to support the skating rink.

Mr. Weatherly spoke to the council as a representative of a group opposed to the Flouridation of City water. He proposed a public discussion on the matter.

Moved by Engelter and seconded by Thorson that all bills approved by the finance committee be ordered paid, and the clerk's report be approved. All Aye.

Moved by Engelter and seconded by Lantz that bids for the Garbage Truck be taken under advisement. All Aye.

Moved by Engelter and seconded by Markus that bids for the BackHole be taken under advisement. All ye.

Minor Stocking asked for some repairs to the grand stand at Memorial Field the City Council agreed to co-operate with the Boosters.

Moved by Lantz and seconded by Thorson that Resolution No. 419 creating S.I.D. # 137 be passed on it's 1st and final reading. All Aye.

Moved by Engelter and seconded by Markus that the City Clerk be instructed to advertise the City Garbage truck for sale to the highest bidder. Bids to be open July 6th. 11 ye.

Traffic committee recommends yield signs on 6thstreet from Spokane to Hospital. All Aye.

Attest *Paul E. Lauritson* City Clerk *Arthur P. LaBrie* Mayor

It was moved by Murphy and seconded by Markus that Alderman Engelter be granted permission to be absent from the State for two weeks beginning 7-21-65. All Aye

The City Engineer was instructed to contact Mr Maas and the School Board in regard to deeds to the land for 6th st extension.

It was moved by Murphy and seconded by Engelter that Joseph C. Eason be granted permission to be absent from the State for two weeks beginning Aug.1st. All Aye.

The City Engineer raised the question of damage to William Muir's lane during the construction of the Wisconsin line. The matter was referred to Mr Leo Fisher.

The City Health officer instructed Mr Bloomer to give McDowell a ten day notice to connect his property to the City sewer.

Messrs Murphy, Lantz and Bloomer were instructed to conclude the planning and construction of the Steffarud sewer line.

The meeting adjourned at 10:30 P.M.

Attest: Max E. Erickson City Clerk Arthur P. LaBrie Mayor

AUGUST 2 1965

A regular meeting of the Whitefish City Council was held on the above date with all members present. It was moved by Murphy and seconded by Hutchinson that the minutes of the last meeting be approved as read. All voted Aye.

The City Engineer reported that Mr Maas had agreed to deed a portion of his land to the City for a street (from 4th to 6th) if the City would get a commitment from the School Board for a similar grant first.

Alderman Markus proposed a 25.00 a month increase in salary for the St & A Supt. Mayor LaBrie referred the matter to the St & A Committee and the Finance Committee and asked for their recommendations at the next regular meeting.

It was moved by Engelter and seconded by Murphy that Mr Ellman's bid of \$3,825.00 on the City's Garbage Truck be held until delivery of the new Garbage Truck, subject to the conditions stated in Mr Ellman's Bid. ALL VOTED AYE

It was moved by Engelter and seconded by Murphy that the City Treasurer be granted permission to leave the State from Aug.14 to Aug 28. All voted AYE.

It was moved by Markus and seconded by Thorson that the portion of the Murray's Homes Addition described in the Intention to Annex be ANNEXED to the City Of Whitefish. Murphy-NO, Markus-AYE, Hutchinson-AYE, Lantz-NO, Engelter -NO, Thorson-AYE, LaBrie-AYE The Motion was carried by a vote of 4 to 3.

It was moved by Engelter and seconded by Lantz that ^{Intention to} Resolution G-422 create ~~the~~ SID 137 at an estimated cost of \$25,000.00 be passed. ALL VOTED AYE

It was moved by Murphy and seconded by Markus that Lot 6, Block 9, Whitefish Orig. be classed as Resort Commercial. ALL VOTED AYE.

It was moved by Murphy and seconded by Hutchinson that Resolution G-421 (McDowell) be passed. All Voted AYE

It was moved by Markus and seconded by Hutchinson that that certain tract of land bordering the Miller tract be sold to Dr Miller for \$50.00. Murphy-Aye, Markus-Aye Thorson- Aye, Lantz - NO, Engelter -AYE. Motion carried.

It was moved by Engelter and seconded by Murphy that the bills approved by the finance committee be ordered paid and that the reports of the Treasurer, Police Chief, and Police Judge be approved. All voted AYE.

It was moved by Markus and seconded by Lantz that Flathead County be given credit for \$100.00 for oiling East Second St from the Lantz property to City limits. All AYE

Mayor LaBrie appointed Harold Bloomer as Electrical inspector as of August 3rd 1965.

Attest: Max E. Erickson City Clerk

Arthur P. LaBrie Mayor

July 6 1965

A regular meeting of the Whitefish City Council was held on the above date with all members but Markus present. It was moved by Engelter and seconded by Thorson that the minutes of the last meeting be approved.

The Finance committee approved the purchase of the Garbage truck from the Ford Garage and the purchase of the Back hoe from Steggie Bros. All Aye/

Mrs. Donahoe complained about the lack of supervision at the City Beach. The Park committee explained that the head Life Guard and instructor would be on duty the 1st week in July.

Russell Ramlow and Herb Knuth asked to have Park Avenue street extended to eighth street and requested that the alley behind the Coast to Coast be repaired and blocktopped. This was referred to the St. & Alley committee.

Representatives of the Westmont Tractor Co. discussed and explained the cost and workings of a new Maintainer. Cost \$26,075.00 plus \$4,000.00 for extra blade.

Bert Johnson requested a letter from the City Clerk asking for the new lighting system. Moved by Engelter and seconded by Lanz. All Aye.

Allan Hoffman, spoke on behalf of the employees for an increase in salary. After a short recess the council offered a 15 percent increase with 1 1/4 days sick leave per month which was rejected by the employees. The Council will meet on July 14th to reach a final raise increase.

Moved by Murphy and seconded by Thorson that the City pass resolution G-420 annexing the Murray Homes Add. All Aye. ^{of intent}

Moved by Lanz and seconded by Murphy that Resolution G-419 be rescinded. All Aye.

City Engineer was granted free parking while on City business.

Engelter bought up the question of the meters that the city has on approval. It was moved by Hutchison and seconded by Murphy that the city purchase them. All Aye.

Moved by Engelter and seconded by Lanz that all bills approved by the finance committee be paid and the reports of the Treasurer, Police Judge and the Chief of Police be approved. All Aye.

Leo Fisher read some of the new laws passed that were of interest to the city.

Lynn Lauritson asked why the water fountain on the street was not in operation. The water department is to check and see if it can be fixed.


.....City Clerk


.....Mayor

AUGUST 19 1965

A regular meeting of the Whitefish City Council was held on the above date with all members present. It was moved by Engelter and seconded by Murphy that the minutes of the last meeting be approved as read. All voted Aye.

It was moved by Engelter and seconded by Markus that **ORDINANCE A-141** setting the salaries of all city employees for the fiscal year 1965-66 be passed on its first and final reading. This wage scale to be in effect for two years unless the taxable value of the City of Whitefish is substantially increased. All voted AYE.

It was moved by Markus and seconded by Lantz that all merchants be granted permission to vend their wares on the public street, the Lion's Club be granted permission to operate a concession on the street, and for permission to stage a parade on the streets during Gala Days and that Central Ave be closed from 1st to 2nd St prior to and during the parade and street events on July 31st 1965. All voted AYE

It was moved by Engelter and seconded by Lantz that all bills approved by the Finance Committee be ordered paid All voted AYE

AUGUST 4 1965

A special Budget Meeting was held at 7:30 P.M. at which time the budget for 1965-66 was set at 54 mills pending further revisions on or before August 9th 1965.

August 8th 1965 A continuation of the August 4th meeting. It was moved by Engelter and seconded by Markus that the preliminary budget of 54 mills be adopted as the final budget for the City of Whitefish for the fiscal year 1965-66. All voted AYE.

Attest Shirley Hamilton City Clerk

Arthur P. LaBrie Mayor

AUGUST 16 1965

A regular meeting of the Whitefish City Council was held on the above date with all members present except Arthur P. LaBrie, the Mayor. It was moved by Engelter and seconded by Markus that the minutes of the last meeting be approved as read. All voted AYE.

The matter of an additional raise of \$25.00 per month for the Supt of the Streets & Alleys was again brought before the council for discussion. It was moved by Markus that the Supt. be granted an increase of \$25,00 per month. The motion was lost for want of a second.

Mr Host and Mr Stacey spoke to the Council regarding the changing of the Zoning Ordinance without a public hearing. The Council admitted their error and agreed to present all requests for a change in the future to the Zoning Commission.

The Bids on a new maintainer were opened and read. Two bids were received as follows: The Westmont Tractor Company offered a # 12 Caterpillar Maintainer at a price of \$24,374.00 allowing \$3,500 for the City's old maintainer plus \$1,143.00 for a scarifier making a net price to the City of \$22,017.00

The Treasure State Equipment Company offered a Galeion Maintainer at a net price to the City of \$19,206.

MOTION FOR PURCHASE It was moved by Markus and seconded by Hutchinson that the City purchase the # 12 Caterpillar Maintainer from the Westmont Tractor Company at a price of \$22,017.00 to be paid for on a three year contract at 4% interest on the unpaid balance. ALL MEMBERS VOTED AYE

The City Clerk was instructed to notify the property owners on Fourth St from Fir Ave to the City Limits that the City will improve that street when proper curbs are installed.

It was moved by Lantz and seconded by Thorson that the City create SID #138 for the purpose of installing a sanitary sewer in blocks 38 & 39 of Whitefish Original, the cost of the project to be assessed the property involved. All Voted AYE *Mr 24th Res-G-435*

It was moved by Engelter and seconded by Lantz that Resolutions G-423 thru G-433 be passed. These are the resolutions for revenue for the fiscal year 1965-66. All Aye.

It was moved by Lantz and seconded by Markus that Roy Olson be sent to Milwaukee to pick up the new garbage truck, all expenses to be paid. All AYE

BUILDING CODE It was moved by Markus and seconded by Engelter that the City of Whitefish adopt the short form of the National Building Code with the qualifications of the Inspector left to the discretion of the City Council. All voted AYE
The Building committee was instructed to present their recommendations for permits and fees, cost estimates and other pertinent factors for administering the code.

It was moved by Lantz and seconded by Engelter that all commercial establishments must have water meters, and that all delinquents will have service discontinued on the legal date for such action. All AYE

It was moved by Engelter and seconded by Lantz that all bills approved by the finance committee be ordered paid. All AYE

SPECIAL MEETING AUGUST 24 1965

A special meeting of the Whitefish City Council was held on the above date with all members present except Alderman Hutchinson

It was moved by Engelter and seconded by Markus that Resolution G-434 creating SID 137 be passed on its first and final reading. All voted AYE

It was moved by Lantz and seconded by Markus that the City Clerk be authorized to publish a notice of call for bids for the construction of a sanitary sewer in SID 137

according to plans and specifications prepared by the City Engineer - these bids to be opened and read on September 7th 1965. All voted AYE

It was moved by Engelter and seconded by Markus that Resolution G-435 - a Notice of intent to create SID 138 be passed. All voted AYE

Attest Joan E. Gaudin City Clerk Arthur P. LaBrie Mayor

SEPTEMBER 7 1965

A regular meeting of the Whitefish City Council was held on the above date with all members except Mayor LaBrie present. Alderman Murphy was the presiding officer. It was moved by Markus and seconded by Lantz that the minutes of the preceding meeting be approved subject to a correction concerning SID 138 and the Zoning procedure. All Aye.

The Council decided not to open the bids for construction of SID 137 until Sept 20 in order to have the easements in order for the benefit of the contractors.

It was moved by Thorson and seconded by Markus that Joan Simons be granted a bonus of \$25.00 in recognition of extraordinary services performed this summer. All Aye.

It was moved by Markus and seconded by Engelter to cancel the assessment against Lots 7-8- & the East $\frac{1}{2}$ 9, block 42 Whitefish Original in the proposed SID 138 if the records prove that these lots were assessed for a previously constructed sewer line. All Aye

* It was moved by Lantz and seconded by Markus that the City Council consider the installation and cost of Fluoridation equipment for the Whitefish City Water Supply. All Aye

It was moved by Engelter and seconded by Markus that Resolution G-436 be passed. (this concerns the closing of third st.) All voted AYE

It was moved by Lantz and seconded by Thorson that the bid of the Pacific States Cast Iron Pipe Co of \$5,207.31 be accepted. All voted Aye.

It was moved by Engelter and seconded by Hutchinson that the Precinct changes made by Flathead County to conform to the ward changes in the City of Whitefish be approved. ~~Carried~~ - ~~NO~~, Markus-Aye, Hutchinson-Aye, Thorson-Aye, Lantz-Aye, Engelter-Aye. Carried.

It was moved by Engelter and seconded by Lantz that the bills approved by the finance committee be ordered paid and that the reports of the Treasurer, Police Judge and the Chief of Police be approved. All voted AYE.

Attest Joan E. Gaudin City Clerk Arthur P. LaBrie Mayor

SEPTEMBER 20 1965

A regular meeting of the Whitefish City Council was held on the above date with all members present. It was moved by Engelter and seconded by Hutchinson that the minutes of the last meeting be approved as read. All voted AYE

It was moved by Thorson and seconded by Hutchinson that the fee schedule for building permits presented by the building committee be adopted by the Council. All voted AYE

RESIDENTIAL	FEE	COMMERCIAL	FEE
Less than 20.00	N.C.	Less than 20.00	N.C.
20.00 to 100.00	2.00	20.00 to 100.00	2.00
100.00 to 400.00	3.00	100.00 to 400.00	3.00
400.00 to 700.00	4.00	400.00 to 700.00	4.00
700.00 to 1000.00	5.00	700.00 to 1000.00	5.00
Each additional 1000.00 or part	1.00	Each additional 1,000 or part thereof to and	
Plans & Specs inspection	N.C.	including 25,000.00	2.00
All re-inspections	5.00	Each additional 1,000 to 50,000	1.50
		Each additional 1,000 over 50,000	1.00
		Fee to check plans & Specs - $\frac{1}{2}$ permit fee	

Mr Weatherly announced a public meeting in the School Auditorium on Sept 28th and invited the Mayor and Council to attend, The subject to be discussed is Fluoridation.

After some discussion the Council instructed the City Engineer to prepare plans for the construction of an overnight tourist park at the Baker Ave park site. He was to carry these plans to their conclusion.

Mr Don Elder representing the Fire Department requested the permission of the Council for the Fire Dept to send two men to a rescue and ambulance school in Portland Oregon. It was moved by Murphy and seconded by Engelter that the Fire Department be granted permission to spend the necessary monies from the Rural Fire Fund to send two men to the school designated by Mr Elder. All voted AYE.

Bids on construction of SID # 137 from Mike O'Connor and Ole's Plumbing were opened and read. It was moved by Engelter and seconded by Thorson that the bids be taken under advisement until a later date. All voted AYE

It was moved by Thorson and seconded by Lantz that the Council pass Resolution G-436 (the intention to create Special Improvement Lighting District # 6) setting the rate to conform to the residential rate for the City . All voted AYE

It was moved by Engelter and seconded by Murphy that all bills approved by the finance committee be ordered paid. All voted AYE

The City Clerk was authorized to write a letter of appreciation to Mr Otto Fisher for his co-operation with and help to the City and the Fire Department.

It was moved by Engelter and seconded by Lantz that the City Treasurer be authorized to invest \$35,000.00 of Interceptor Sewer funds in a time certificate. All voted AYE

Attest Wes E. Engelter City Clerk Arthur J. Labrie Mayor

SPECIAL SEPTEMBER 22 1965

The bids of Mike O'Connor Inc and Ole's Plumbing for the construction of the sanitary sewer in SID 137 were again read and examined. O'Connor's bid was \$22,878.80 and the bid of Ole's Plumbing was \$18,868.73.

It was moved by Engelter and seconded by Murphy that the Bid of Ole's Plumbing for a base price of \$18,868.73 be accepted, subject to the approval of the Montana State Board of Health and the Federal Anti-Pollution bureau. ALL VOTED AYE

It was moved by Murphy and seconded by Markus that the High School students be granted permission to have a pep rally and to burn the dummy on Central Ave in the 300 block on the night of October 11th. All voted AYE

It was moved by Engelter and seconded by Murphy that Resolution G -437 creating SID 138 be passed. All members voted AYE

It was moved by Markus and seconded by Lantz that the City Clerk be authorized to advertise for bids on the construction of the sanitary sewer in sid 138. All AYE

Attest Wes E. Engelter City Clerk Arthur J. Labrie Mayor

OCTOBER 4 1965

A regular meeting of the Whitefish City Council was held on the above date with all members present except Alderman Markus. It was moved by Engelter and seconded by Murphy that the minutes of the last meetings be approved. All voted AYE.

Quite a lengthy discussion was held concerning the proposed housing development on Big Mountain - the City being concerned with the usurpation of its water rights and the possible contamination of its water supply. The matter is to be discussed further with the parties involved and the State Board of Health.

DOGS were discussed at some length with the Council finally accepting the opinion of the City Atty that no new laws were required to control the dogs - all that was necessary was the enforcement of the existing laws.

The Mayor instructed the Ordinance Committee to investigate the licensing of Plumbers, Electricians and other artisans.

It was moved by Engelter and seconded by Murphy the Ordinance G-439 be passed. All voted AYE. (this has to do with the abatement of the alley in block 42)

It was moved by Engelter and seconded by Murphy that Light Districts #4 & #5 be consolidated and that all monies in Dist 5 be transferred to #4. All voted AYE

It was moved by Engelter and seconded by Lantz that all bills approved by the finance Committee be ordered paid and that the reports of the Treas, Police Judge and Police Chief be approved. All voted AYE.

It was moved by Engelter and seconded by Lantz that a petty cash fund of \$25.00 be created for the use of the ambulance drivers, the money to be taken from the Ambulance Fund. All voted AYE.

It was moved by Murphy and seconded by Thorson that the City Clerk be authorized to advertise for bids for supplying the City vehicles with gasoline for a period of two years. All voted AYE

Attest Chas E. Gustafson City Clerk Arthur P. LaBrie Mayor

SPECIAL OCTOBER 11 1965

It was moved by Thorson and seconded by Hutchinson that Resolution G-440 be passed. (creating Lighting Dist #6) All voted AYE.

It was moved by Engelter and seconded by Thorson that lighting Dist #6 be consolidated with Dist # 1. All voted Aye

Bids for the construction of the sanitary sewer in SID 138 were opened and read. The Bid from Ole's Plumbing was \$4511.24 and Ibsen's Plumbing \$4781.44. It was moved by Lantz and seconded by Murphy that the bid for construction of the sewer be awarded to Ole's Plumbing and construction to begin upon presentation of the proper insurance bonds to the City Clerk and with the approval of the City Engineer. ALL VOTED AYE

Attest Chas E. Gustafson City Clerk Arthur P. LaBrie MAYOR

OCTOBER 18 1965

A regular meeting of the Whitefish City Council was held on the above date with all members present. It was moved by Murphy and seconded by Lantz that the minutes of the preceding meetings be approved as read. All voted AYE.

BIDS ON GASOLINE The only bid submitted for supplying the City of Whitefish with gasoline was presented by Phillips 66. It was moved by Murphy and seconded by Markus that the bid of Phillips 66 for supplying the City of Whitefish with gasoline for a two year period beginning November 1st 1965 be accepted. The price quoted was 19¢ per gallon for regular and 22½¢ for Extra. All voted AYE

It was moved by Murphy and seconded by Markus that a letter of appreciation to the Parker Estate for the grant to the Whitefish City Cemetery of \$500.00 be written. All Aye

It was moved by Thorson and seconded by Markus that the City Council does here and now order that an inventory be taken in each and every department of the City of Whitefish according to forms to be prepared by the City Engineer and that a continuing inventory be kept from this time on. The first inventory to be completed by Nov.15th. All Aye.

Mayor LaBrie appointed Eason, Markus and Murphy as a committee to study the problem of communications for the Police, ambulance and Fire depts.

It was moved by Engelter and seconded by Murphy that the Council adopt the trailer ordinance presented by the Committee. Murphy-Aye, Markus-No, Hutchinson-No, Thorson-Aye, Lantz-No, Engelter-Aye, LaBrie-No. The motion defeated.

It was moved by Thorson and seconded by Murphy that the square footage requirement in Article-1, Section-1 of the proposed ordinance be changed to read 600 square feet. All Aye

*It was moved by Thorson and seconded by Markus that the proposed trailer ordinance be adopted as amended. ALL VOTED AYE

It was moved by Murphy and seconded by Lantz that all re-inspections provided for in Ordinance 143, namely electrical & plumbing, be \$2.50. All voted AYE

It was moved by Engelter and seconded by Thorson that the City Clerk be authorized to advertise for the sale of bonds, \$2,500.00 for SID 135 and \$7,000.00 for Sid 138. All voted Aye.

It was moved by Thorson and seconded by Engelter that Lot #1 of the Knuth addition to Whitefish be annexed to the City of Whitefish. All AYE - *Cancelled by City Atty.*

It was moved by Engelter and seconded by Thorson that all bills approved by the finance committee be ordered paid and that the quarterly report of the Fire Department be accepted. ALL voted AYE.

Attest *Chas E. Gaudson* City Clerk *Arthur P. Labrie* Mayor

SPECIAL MEETING OCTOBER 21 1965

This meeting was called to discuss the possibility of water contamination due to the sewage disposal from the proposed housing development on Big Mt. Present in addition to the Mayor and the Council were Mr Clarkson of the State Health Department and Messrs Tallman, Martin and Schenk representing Big Mt. The results of the percolation tests run by a now defunct engineering firm were discussed and neither Dr McIntyre, the City Health Officer nor Mr Clarkson were entirely satisfied. The City proposed to have some additional percolation tests run under proper supervision - if it was agreeable to the representatives of Big Mt. The City was to be notified within the week. The representative of the State Board of Health was present at the request of the City Council.

Attest *Chas E. Gaudson* City Clerk *Arthur P. Labrie* Mayor

NOVEMBER 1 1965

A regular meeting of the Whitefish City Council was held on the above date with all members present. It was moved by Engelter and seconded by Murphy that the minutes of the preceding meeting be approved. All voted AYE.

A delegation of Lakeshore residents consisting of Mrs Bohart, Mrs Robertson, Dr Miller, Mr Christensen and Mr McGarvey with Mr McGarvey as spokesman were present to inquire concerning the sanitary sewer in SID 134 and to request that the Lakeshore be returned to its original state. The Contractor and the Engineers representative promised the City and the Citizens that the necessary work would be done. The City Engineer was designated as the City representative in the matter.

Dr McIntyre again recommended to the Council that the City either run or cause to be run additional percolation tests on Big Mt. to determine the possible danger of contamination to the City Water supply.

Mr Ramlow representing the School Board requested a traffic light at 1st & Spokane. The matter was referred to the traffic committee.

Mr Melvin Kastella spoke to the Council regarding the unsatisfactory condition of the sewer in the alley behind his place of business. The Mayor appointed a committee consisting of Markus, Murphy, Allen and the City engineer to investigate & correct.

It was moved by Engelter and seconded by Thorson that all bills approved by the finance committee be ordered paid and that the reports of the Police Judge, Police Chief and the Treasurer be accepted. All voted AYE.

Attest *Chas E. Gaudson* City Clerk *Arthur P. Labrie* Mayor

SPECIAL FINANCE MEETING NOVEMBER 3 1965

All members present except Markus - The City Treasurer was in attendance.

A general discussion of the worsening condition of the City's financial condition was held following which it was moved by Engelter and seconded by Lantz that the following transfers be made to the General Fund from the specified funds for services rendered to those departments by the City Engineer and the Police Department. These transfers are to be retroactive to July 1st 1965 and to be made each month thereafter until 1-1-66. Street & Alley - \$200.00; Water - \$100.00; Garbage - \$200.00; Cemetery - \$50.00 and Lighting Districts - \$100.00. The Vote was as follows - Murphy - NO, Hutchinson - Aye, Thorson - AYE, Lantz - AYE, Engelter - AYE. Motion carried.

Attest *Chas E. Gaudson* City Clerk *Arthur P. Labrie* Mayor

NOVEMBER 15 1965

A regular meeting of the Whitefish City Council was held on the above date with all members present except Alderman Thorson. It was moved by Engelter and seconded by Murphy that the minutes of the preceeding meetings be approved. All voted AYE.

It was moved by Markus and seconded by Engelter that a two-way traffic light be installed at the intersection of Spokane Ave and First St - the operation of the light to be under the controll of the School authorities. Murphy-AYE, Markus - AYE, Hutchinson - AYE, Lantz - NO, Engelter-AYE. Motion carried.

Dr McIntyre stated that the City could not force a percolation test at the Big Mountain Home sites as no adverse condition exists at the present time - that this is the opinion of the State Board of Health.

Mrs Shanahan and Mr Bartlett were present in the interests of a Housing Authority for Whitefish and requested the Council to consider the creation of such an Authority. Mayor LaBrie stated that the Council would take the matter under advisement and should have an answer at the regular meeting on December 6th.

Mr Weatherly and Mr Kastella were present and raised the question as to WHEN the residents of West Second St could expect the sanitary sewer. No definite answer given.

The Mayor requested the water committee to investigate and report on the sewer facilities for Saunders, Bowers and White.

It was moved by Lantz and seconded by Markus that the Heads of Departments as well as the engineer would have the authority to sign **Purchase Orders**. The department heads were designated as the Supts of St & A, Water, Chief of Police and the Building Supervisor. Murphy - NO, Markus - AYE, Hutchinson - AYE, Lantz - AYE, Engelter - AYE. Motion carried.

Jus Wehr's request for a dditional money for his work as dog catcher in 1962 was read to the Council. It was moved by Engelter and seconded by Markus that the City Clerk be instructed to inform Mr Wehr that his request was denied on the grounds that he had quit his job in the middle of the year, that he had been paid in full for services rendered to the date of severance and finally that he had signed a voucher accepting payment in full for services rendered. ALL VOTED - AYE

It was moved by Engelter and seconded by Lantz that all bill approved by the Finance committee be ordered paid and that the Clerks report be approved. All voted AYE

It was moved by Engelter and seconded by Murphy that the City of Whitefish adopt the abbreviated edition of the **Fire Prevention Code**. Murphy - AYE, Markus - AYE, Hutchinson - AYE, Lantz - NO, Engelter - AYE. Motion carried.

It was moved by Engelter and seconded by Markus that the City bid \$25.00 for lots 7&8 in Blk 58, Whitefish Orig, the same now advertised by the County. All voted AYE

It was moved by Engelter and seconded by Hutchinson that the Chamber of Commerce be granted permission to place decorations across the streets during the 65-66 Holiday season. All voted - AYE

Attest Chas E. Gaudin City Clerk Arthur P. LaBrie Mayor

SPECIAL MEETING NOVEMBER 22 1965

Murphy absent.

This meeting was called for the express purpose of opening and awarding bids on the following bonds - \$2500.00 for SID 135 and \$7,000.00 for SID 138. The clerk opened and read the only bid received - from the Gallatin Trust and Savings Bank in Bozeman, Mont. This firm made a bid of 5.24 per cent on both issues. It was moved by Engelter and seconded by Lantz that the Bid of the Gallatin Trust and Savings bank be accepted. All members voted - AYE. The motion carried.

Attest Chas E. Gaudin City Clerk Arthur P. LaBrie Mayor

DECEMBER 6 1965

A regular meeting of the Whitefish City Council was held on the above date with all members present. It was moved by Markus and seconded by Murphy that the minutes of the last meetings be approved as read. All voted AYE.

It was moved by Markus and seconded by Hutchinson that the Pacific Power and Light be requested to place a 21,000 lumen light midway between Railey and Birst street on Baker Ave. All voted Aye.

Mr Fred Stacey spoke to the Council relative to the use of his company's additive LX in the internal combustions now in use by the City. It was moved by Engelter and seconded by Markus that the City purchase a 30 gal drum of the same. All voted AYE.

It was moved by Lantz and seconded by Engelter that Me Lawrence Reed be granted permission to attend the O C D meeting in Helena to be held in January. All voted AYE.

Mr Bill Plummer representing the engineering firm of Thomas, Dean and Hoskins spoke to the Council relative to the engineering services he had to offer. It was moved by Engelter and seconded by Lantz that the City Clerk be instructed to write to Glasgow, Bozeman and Great Falls for information concerning this firm of engineers. All voted AYE.

Mayor LaBrie appointed Bert Slaybaugh as temporary Electrical and Plumbing inspector and the City Clerk as temporary building inspector. It was moved by Engelter and seconded by Hutchinson that these appointments be approved. All Voted AYE

Mayor LaBrie appointed Murphy Lantz Markus and Hutchinson as a committee to investigate and report on the creation of a Housing Authority for Whitefish.

It was moved by Murphy and seconded by Markus that Alderman Engelter be granted a leave from the State for a period of 45 days. All voted AYE

It was moved by Murphy and seconded by Engelter that Mr Bloomer be requested to return to the City all of the City equipment he had removed from his office. All Aye

It was moved by Engelter and seconded by Thorson that the City Treasurer be authorized to invest \$3000.00 Rural Fire Funds on a time certificate. ALL AYE

It was moved by Engelter and seconded by Markus that all bills approved by the finance committee be ordered paid and that the report of the City Treasurer be approved. All Aye.

Attest Chas E. Lawton City Clerk Arthur P. Labrie Mayor

SPECIAL DECEMBER 13 1965

It was moved by Markus and seconded by Engelter that the City Clerk should represent the City at the Community Development Conference to be held in Helena Dec 13 1965. All voted AYE.

It was unanimously agreed that the Engineering Firm of Thomas, Dean and Hoskins be engaged to take over the sanitary sewer project in SID 137 and to carry it through to completion. This firm was also requested to instigate proceedings necessary to obtain a preliminary planning loan for the North Wisconsin area and the West Lakeshore area under the assumption that this area is to be annexed to the City and that a sanitary sewer system will have to be constructed in these areas.

Attest Chas E. Lawton City Clerk Arthur P. Labrie Mayor

DECEMBER 20 1965

A regular meeting of the Whitefish City Council was held on the above date with all members present except Aldermen Thorson and Engelter. It was moved by Markus and seconded by Murphy that the minutes of the last meeting be approved. All voted AYE.

KNUTH It was moved by Lantz and seconded by Markus that Resolution G-441 annexing the Knuth lot be adopted. All members voted AYE.

It was moved by Murphy and seconded by Markus that the deed from Mr Knuth granting a roadway in his addition to the City be accepted. All voted AYE

The Clerk was instructed to secure an opinion from the Title Co relative to the survey discrepancy in the Knuth addition.

It was moved by Markus and seconded by Murphy that the City Clerk be instructed to notify Ole's Plumbing that their bid on SID 137 was unacceptable. All AYE

It was moved by Hutchinson and seconded by Lantz that the City accept the offer of the County of \$250.00 per year for the sanding of the viaduct and the approaches to it. The City requests ten sacks of Calcium Chloride from the County. All voted AYE.

The Clerk was instructed to make an offer to the County Commissioners of \$25.00 for lots 7 & 8 in block 58 Whitefish Original.

It was moved by Markus and seconded by Lantz that the Whitefish City Council recommend to the Flathead County Commissioners that they enter into a contract with Thomas, Dean and Hoskins for preliminary engineering of the North Wisconsin area and the West Lake shore area relative to the construction of a sanitary sewer in the event these areas are annexed to the City of Whitefish. All voted AYE.

It was moved by Lantz and seconded by Markus that all bills approved by the finance committee be ordered paid and that the Clerk's report be approved. All voted AYE

It was moved by Murphy and seconded by Markus that the City employees be granted a \$5.00 Christmas present from the City. All voted AYE.

Attest Chas E. Gaultson City Clerk Arthur P. Labrie Mayor

JANUARY 3 1966

A regular meeting of the Whitefish City Council was held on the above date with all members present except Alderman Engelter. It was moved by Markus and seconded by Murphy that the minutes of the preceding meeting be approved. All voted AYE.

The Council engaged in a discussion of the snow removal problems.

Jo Kaputa was present to discuss the problem of excess water on his field and raised the question as to the source of the water - whether or not it could be coming from the lagoon. The Council agreed to make an investigation.

It was moved by Hutchinson and seconded by Markus that the Mayor appoint a committee to meet with the water users on the lowers Whitefish River relative to the construction of a dam in the Whitefish River. The Committee also to inquire as to whom has the authority to authorize construction of the dam. The committee also to work in conjunction with the Chamber of Commerce and the Boat Club. Murphy - NO, Markus - AYE, Hutchinson - AYE, Thorson - AYE, Lantz - AYE The Mayor appointed Markus and Hutchinson as the committee.

It was moved by Lantz and seconded by Markus that the file on the City Engineer be closed and that an inventory of all engineering supplies be taken. All AYE

It was moved by Lantz and seconded by Thorson that all bills approved by the finance committee be ordered paid and that the reports of the Police Chief and the Police Judge be approved. ALL AYE

It was moved by Markus and seconded by Thorson that the City advertise for bids on grave digging in the Whitefish Cemetery for a period of one year beginning Feb. 1 1966 All members voted AYE

Dr Bruce McIntyre read a letter from the State Board of Health in which they recommended the City postpone additional percolation tests at the Big Mountain Home Sites until the frost was out of the ground in the spring. The Council concurred.

Attest Chas E. Gaultson City Clerk Arthur P. Labrie Mayor

JANUARY 17 1966

A regular meeting of the Whitefish City Council was held on the above date with all members present except Engelter and Hutchinson. It was moved by Murphy and seconded by Markus that the minutes of the preceding meeting be approved. All voted AYE

A bid from Kenneth Copeland for opening and closing graves and the placing of concrete liners in same was opened and read. His bid was \$37.50 for adult and \$10.00 for baby graves. It was moved by Thorson and seconded by Murphy that the bid be accepted. All AYE

Gordon Taylor addressed the Council on behalf of the J C's asking permission to cover every third meter on Central Ave with J C hoods from Jan 18 thru 22. It was moved by Thorson and seconded by Lantz that the request be granted. All voted AYE

It was moved by Markus and seconded by Thorson that Resolution G-442 be adopted (deals with levying the tax in SID 137) All voted AYE

It was moved by Lantz and seconded by Markus that the bills approved by the finance committee be ordered paid and that the reports of the Clerk, Treasurer and the Sec. of the Fire department be approved. All voted AYE

It was moved by Murphy and seconded by Thorson that the Whitefish Boosters be allowed to close First St between Spokane and Kalispell Aves on the night of Feb 19th. All Aye

It was moved by Murphy and seconded by Lantz that all monies in SID's 122 and 131 be transferred to the Revolving fund. All voted AYE

It was moved by Murphy and seconded by Markus that the City purchase a rotary snow plow for use with the Gravelly tractor - price \$100.00 All voted AYE.

Attest Chas E. Hamilton City Clerk Arthur F. Labrie Mayor

FEBRUARY 7 1966

A regular meeting of the Whitefish City Council was held on the above date with all members present. It was moved by Lantz and seconded by Markus that the minutes of the preceding meeting be approved. All voted AYE.

Mr Peacock representing the Winter Carnival requested parallel parking on Central Ave on the evening of February 18th, and asked to have Central Ave cleared of cars from Railway St to Fourth St from 11:00 A.M. until 4:00 P.M. on February 19th. It was moved by Markus and seconded by Hutchinson that the above request be granted and also that the Carnival committee be allowed to place trees on the meter posts during the carnival if they so desired. All members voted AYE.

Mr Joseph Kaputo asked the Council to make an investigation to determine whether the lagoon was in any way responsible for the raising of the pond near his house. The Council agreed to make a dye test in the near future.

It was moved by Thorson and seconded by Engelter that the City Clerk be instructed to notify Howard Hatfield that he should request the City County Planning Board to officially classify his property as resort commercial. All Aye.

It was moved by Engelter and seconded by Lantz that the City Treasurer be authorized to invest \$6800.00 of Police Pension monies in a time certificate. All AYE.

It was moved by Engelter and seconded by Lantz that all bills approved by the finance committee be ordered paid and that the reports of the City Clerk, City Treasurer, Police Judge, Chief of Police and the Water Dept be accepted. All voted AYE.

It was moved by Murphy and seconded by Markus that the house numbering plan submitted by Alderman Murphy be for the area west of the river be accepted. All Aye.

It was moved by Engelter and seconded by Lantz that Alderman Murphy be granted permission to be absent from the state for a period of two weeks. All voted AYE.

City Atty Leo Fisher explained to the Council their legal duties and responsibilities and also the responsibility of the Mayor - namely that the Council makes the rules for the operation of the City and the Mayor is responsible to see that these rules are obeyed by the employees of the City.

Attest Chas E. Hamilton City Clerk Arthur F. Labrie Mayor

FEBRUARY 21 1966

A regular meeting of the Whitefish City Council was held on the above date with all members present except Alderman Markus. It was moved by Murphy and seconded by Engelter that the minutes of the preceeding meeting be approved. All voted Aye.

Mayor LaBrie officially commended the City employees for their unselfish co-operation during the Winter Carnival and expressed the appreciation of the Carnival Committee.

Mr R.B.Johnson of the Pacific Power and Light reported on the installation of the traffic light at the corner of 1st and Spokane and also commended the City Street employees for yneir splendid work on Snow Removal and the employees of the Garbage department for the faithul work done by them.

Dr Bruce McIntyre spoke to the Council concerning the impending flu epedemic and the desirability of having the city employees innoculated. It was moved by Engelter and seconded by Murphy that the City make this innoxculation available to all of the salaried employees of the City at City expense. All voted AYE

George Wartnow, Roy Duff and Joseph Eason spoke to the Council regarding what they considered undue criticism of the department and the police personell. The Council maintained that some of this criticosm was justified and recommended some improvements in the operation of the Police department. The differences were summarily resolved.

It was moved by Thorson and seconddd by Hutchinson that the **Waiver of Protest to Annexation Agreement** be adopted for all future users of City water. Murphy - NO, Hutchinson - AYE Thorson - AYE, Lantz - AYE, Engelter - AYE.

The Clerk was instructed to - 1. notify the residents of Murray Homes that Garbage collection was available to them, 2. contact Miller and Tallman concerning the annexation of their property on Iowa Ave, notify Joan Simons that shewould be employed on the Beach this summer at a salary of \$250.00 per month.

It was moved by Engelter and seconded by Lantz that all bills approved by the finance committee be ordered paid. All voted AYE

It was moved by Engelter and seconded by Murphy that the report of the Fire Chief be accepted and that the City Treasurer be instructed to invest \$4120.00 of fire fund monies in a Time certificate. All voted AYE

Mayor LaBrie reported that Mrs Blodgett wished to give a right of way for a street accross her property but that it would be a dead end read. The Council did not look with favor on the proposition but agreed to consider the same.

Attest *John E. Hutchinson* City Clerk *Arthur J. LaBrie* Mayor

MARCH 7 1966

A regular meeting of the whitefish City Council was held on the above date with all members present. It was moved by Murphy and seconded by Lantz that the minutes of yhe last regular meeting be apprevd as read. All voted AYE.

The Council discussed the sewer lagoon in relation to the Kaputo pond and instructed the water committee to obtain from the State Board of Health the amount of dye that would be necessary to make a positive test of possible leakage of the lagoon.

Aldermen Markus and Hutchinson reported on their progress towards the possible construction of a dam in the Whitefish River. Nothing definite as yet.

Alderman Lantz reported on the proceedure necessary to create a Housing Authority.

The Council decided that each department head will make out the **Purchase Orders** for his department - and decreed that no unauthorized bills will be paid.

It was moved by Markus and seconded by Hutchinson that Wisconsin Ave from the city limits to the Reservoir road and the Neal Miller property be annexed to the City of Whitefish, subject to a determination by the City Atty of the proper proceedure for acquiring Wisconsin Ave. Murphy - NO, Markus - AYE, Hutcinson - AYE, Thorson - AYE Lantz - AYE, Engelter - AYE. Motion Carried. This motion included the Lauritson property

It was moved by Murphy and seconded by Markus that the W.A.Hanson property on West Second St be annexed to the City of Whitefish. All Voted AYE

The Council voiced their appreciation of the J C's offer to help with the development of the overnight tourist park the City is constructing.

It was moved by Engelter and seconded by Lantz that the bills approved by the finance committee be ordered paid and that the reports of the City Clerk, City Treasurer, the Police Chief, the Police Judge and the Water accountant be approved. All AYE

The Mayor announced the Joseph C. Eason would continue as dog catcher.

James Allen was granted permission to attend the Water convention the last of March.

It was moved by Markus and seconded by Thorson that ACTION ADVERTISERS be granted a franchise for one year beginning April - 1 - 1966 for twelve receptacles to be placed in designated places on the City sidewalks. All voted AYE.

Attest Chas E Gaudin City Clerk Arthur Labier Mayor

MARCH 21 1966

Murphy Absent

A regular meeting of the Whitetish City Council was held on the above date with all members present. It was moved by Engelter and seconded by Lantz that the minutes of the preceding meeting be approved with one correction as made. All voted AYE.

Mr Day and Mr Mise addressed the Council and presented a petition protesting the creation of an overnight camper park for "gypsies and trailer trash". The Mayor ordered the petition placed on file and agreed to take the matter under advisement.

Alderman Lantz reported on his investigation of the Housing Authority Programe. The Mayor agreed to visit the programes in Renton and Kelso Washington and report to the Council at a later meeting upon his findings.

Mr Kaputo was again present and spoke briefly about the enlargement of the pond on his property. He thought it was due to surface drainage.

It was moved by Engelter and seconded by Markus that either the Chief or the Asst Chief of the Fire Department be authorized to attend the convention to be held in Great Falls on March 26 and 27, with half of the expenses to come from the Rural Fire Fund. All Aye.

The matter of burning trash in the residential area was discussed and Alderman Thorson was instructed to contact the Fire Dept. for their recommendations.

The Bids on the City's Liability Insurance were opened and read. The bid from Abell Agency was \$3151.78 and the bid from the Farmers Insurance Group was \$2783.20. The matter was referred to the Finance Committee with the authority to make the decision.

* It was moved by Markus and seconded by Hutchinson that RESOLUTION G-44 the Intention to annex Winconsin Ave from Edgewood to the Reservoir Road and the Neal Miller property be passed. Markus - Aye, Hutchinson - Aye, Thorson - Aye, Lantz - Aye, Engelter - NO

It was moved by Engelter and seconded by Lantz that the Mayor be granted permission to be absent from the State from April 1st to April 10th. All Aye

It was moved by Engelter and seconded by Lantz that all bills approved by the Finance Committee be ordered paid. All Aye

It was moved by Lantz and seconded by Thorson that the City Atty be granted permission to hire legal assistance in the trying of the suit brought by McGarvey. All Aye

The Council decided to request the School Board to divert the roof drainage at the Central School from the sanitary sewer to the Storm sewer during their remodeling.

Attest Chas E Gaudin City Clerk Harold J Murphy Mayor

At a Special meeting held on March 30th the Contract for Liability Insurance was awarded to the Farmers Insurance Group.

Attest Chas E Gaudin City Clerk Harold J Murphy Mayor

April 4 1966

A regular meeting of the Whitefish City Council was held on the above date with all members present except Mayor LaBrie. The meeting was in charge of Alderman Murphy. It was moved by Engelter and seconded by Markus that the minutes of the preceeding meeting be approved, with one correction as noted, All AYE.

Hubert Sherman asked for a clarification of the Waiver of protes agreement.

Alvin Macarrato spoke to the Council for the Boosters in regard to more park area for the baseball programe.

Richard Ibsen spoke for the J.C'S in regard to the Overnight Tourist Park

Lonnie Mise told the Council what he proposed to do with the park area by the river.

Dr Bruce McIntyre raised the question as to what to do with transients with the DT's, Who was to pay the bill - to what extent the City was liable.

Joe Caputo asked for further investigation on his pond.

It was moved by Thorson and seconded by Markus that the Woessner property on West 2nd be **annexed** to the City with the stipulation that this property become a part of SID No. 137. All voted AYE

Olson and Allen gave reports on the Fire School and Water Supts Convention.

It was moved by Thorson and seconded by Engelter that Building permits 238 and 239 be approved. All voted AYE

It was moved by Engelter and seconded by Lantz that the reports of the Police Chief, Police Judge, water dept., and the City Treasurer be accepted and that the bills approved by the finance committee be ordered paid. All voted AYE

The following subjects were discussed - traffic at 4th and Park, removal of trees from the blvd - their replacement etc., methods of repairing streets, and the burning of trash in the residential areas of the city.

It was moved by Engelter and seconded by Lantz that the City advertise for bids on a carload of cast iron pipe and fittings, specifications to be prepared by the Supt of the water department. All voted AYE

Mr William Plummer of Thomas, Dean and Hoskins spoke to the Council regarding the sewer west of the river and methods of obtaining Federal financial assistance.

Attest *Neil Erickson* City Clerk

Arthur P. LaBrie Mayor

APRIL 18 1966

A regular meeting of the Whitefish Council was held on the above date with all members present. It was moved by Engelter and seconded by Murphy that the minutes of the preceeding meeting be approved as read. All voted AYE.

Alderman Murphy speaking for the traffic committee recommended stricter enforcement of the traffic laws at Fourth and Park Ave and also the installation of a slow sign on Dakota Ave near the Bohart turnoff.

Albert Herrman's request for a refund on sewer payments was referred to the City Atty.

Letters from Hubert Sherman and Robert Lawlor of the Anti Whitefish association were read to the Council. The City Atty explained the law regarding the annexin of property by third class cities.

Joe Kaputo again spoke to the Council concerning the water in his pond. It was the opinion of the Council that a Watch and wait policy was indicated and Mid-July was set as the time for another discussion of the problem.

A letter from the Zoning Commission recommending the re-zonning of the East $\frac{1}{2}$ of block 52, Whitefish Original from R2 residential to General Commercial was presented. It was moved by Murphy and seconded by Markus that April 27th at 7:30 P.M. be set for the Council hearing on this recommendation. All voted AYE.

Mr Markus discussed the problem of sidewalks in the business area and was instructed to investigate and report at the meeting of May 2nd.

It was moved by Murphy and seconded by Engelter that the City write to the State Highway Commission requesting the designation of 37,93, and 40 as alternate # 2. All AYE.

It was moved by Lantz and seconded by Thorson that the Chief of Police be authorized to attend the Atty General's conference in Helena on April 28 & 29. All AYE

A petition requesting the development of an overnight tourist park was presented to the Council. The matter was taken under advisement until a later date.

Mayor Arthur P. LaBrie reported on his investigation of the Senior Housing facilities in Renton and Kelso Washington.

It was moved by Engelter and seconded by Lantz that the bills approved by the Finance committee be ordered paid and that the reports of the City Clerk and the Sec. of the Fire dept. be approved. All voted AYE.

Mayor LaBrie ordered the St & A Supt to close the lane on the north side of the 40 A. owned by the city and used as a dump grounds.

The St & A. Committee was directed to investigate the possibility of a street or an alley across the Blodgett property.

It was moved by Thorson and seconded by Hutchinson that Building permits 240 thru 245 be approved. All AYE.

Arthur P. LaBrie Mayor

Attest *John E. Sanderson* City Clerk

SPECIAL APRIL 27 1966

Mayor LaBrie officially opened this special meeting called for the express purpose of hearing objections if any to the re-zoning of the East 1/2 Block 52 Whitefish Orig. from R2 to General Commercial. City Atty Leo Fisher explained the request to the Council. There were no protests and the meeting adjourned. Mayor LaBrie set May 2nd as the date to vote on the rezoning.

Attest *John E. Sanderson* Clerk *Arthur P. LaBrie* Mayor

MAY 2 1966

A regular meeting of the Whitefish City Council was held on the above date with all members present. It was moved by Murphy and seconded by Hutchinson that the minutes of the previous meeting be approved as read. All voted AYE.

It was moved by Engelter and seconded by Murphy the minutes of the Special Zoning meeting held on April 27 be approved as read. All voted AYE

The bids received on the water pipe and fittings were opened and read and were as follows - Grinnell & Co - \$7,463.94 - Water works Equipment Co - 7,788.30. The bids were referred to the Water Comm. and this Comm recommended the awarding of the Bid to the Grinnell Co.

Mr Barber raised the question of the status of the proposed water line to Lacey Acres. This matter was also referred to the Water Comm.

Alice Sherro spoke to the Council about the dumping of concrete slabe on her property. Mayor LaBrie said that the City would remove the same.

Gordon Taylor speaking for the J C'S asked for information on the proposed Tourist Park The Mayor recommended that he meet with the Park Comm.

Mr R.B. Johnson spoke to the Council concerning the reservation of Utility access right of way in all future annexations.

Mr C.B. Gilliland asked the Council if it would be possible to obtain water on a lot in the Ramsey addition. He was told to make a formal application.

**It was moved by Thorson and seconded by Murphy that the East one half of Block 52 Whitefish Original be re-zoned from R2 to General Commercial. Alderman Markus passed and the rest voted AYE. Motion carried.

*It was moved by Markus and seconded by Hutchinson that the Neal Miller property and Wisconsin Ave from Edgewood to the Reservoir road be annexed to the City. Resolution G-444. Murphy - NO, Markus - AYE, Hutchinson - AYE, Thorson - AYE, Lantz - AYE, Engelter - No. Motion Carried.

*It was moved by Lantz and seconded by Markus that the William Muir property on Wisconsin Ave be annexed to the City of Whitefish. Resolution - G-445. Morphy - NO Markus - AYE, Hutcihinson - AYE, Thorson - AYE, Lantz - AYE, Engelter - No. Carried.

It was moved by Lantz and seconded by Markus that Mr Wm Plummer be authorized to make a preliminary survey for SID 139. Murphy - No, Markus - AYE, Hutchinson - AYE, Thorson - AYE, Lantz - AYE, Engelter - AYE. Motion Carried.

The recommendations for changes in the Garbage Ordinance were referred to the committee consisting of Engelter and Thorson.

It was moved by Thorson and seconded by Murphy that the Council approve the date set by Mayor LaBrie - May, 16th, for a hearing on the re-zoning of the Stidham property. All voted AYE.

It was moved by Hutchinson and seconded by Thorson that the City Clerk be authorized to advertise for a Building Inspector for the City and that the fees for same were to be 75% of the fee paid for the building permits. All voted AYE.

Lantz
Alderman reported on the method of organizing a Housing Authority.

It was moved by Engelter and seconded by Murphy that the Council approve the Mayor's appointment of Wm Elliot to the Library Board. All Aye.

The City Clerk was instructed to place a notice in the Whitefish Pilot that henceforth all items intended for Council discussion or action must be filed with the City Clerk on the Thursday before the next regular Council meeting.

It was moved by Engelter and seconded by Markus that all bills approved by the finance comm. be ordered paid and that the reports of the City Treasurer, Police Chief, Police Judge and Water dept. be approved. All voted AYE.

A delegation from the Whitefish Boosters thanked the Council for the excellent work done in repairing the Grandstand at Memorial Field. The Clerk is happy to report that the Council withstood this change in comment admirably well.

Attest Chas E. Lantz Clerk

Arthur F. LaBrie Mayor

SPECIAL MEETING

MAY 9 1966

This meeting was called for the purpose of considering the purchase of Lots 2 & 3 of Block - 15, Whitefish Original.

Mayor LaBrie explained that this property was appraised at \$14,000.00 and was being offered to the City at a price of \$10,500.00 and that he recommended that it be purchased as an addition to the City Park system.

By unanimous consent the Council agreed to buy the property at the stated price.

Attest Chas E. Lantz Clerk

Arthur F. LaBrie Mayor

MAY 16 1966

A regular meeting of the Whitefish City Council was held on the above date with all members present. It was moved by Engelter and seconded by Markus that the minutes of the preceding meetings be approved as read. All voted AYE.

The City Clerk was instructed to inform Robert Stidham that before the Council would consider the rezonning of his property along the river it would be necessary for him to lower the manholes on the sewer line and to stabilize the grade to the satisfaction of the City engineer.

Applications for the position of Building inspector were received from Bert Slaybaugh and L.V.Card. It was moved by Lantz and seconded by Thorson that Mr Card be given a thirty day temporary appointment as building inspector. All voted AYE.

*(Garbage) It was moved by Thorson and seconded by Engelter that Ordinance A-145 be passed on its first and final reading. All voted AYE.

The Building Committee made their report and they recommended the painting of the Community Room, painting of the ceiling in the foyer, coating the roof of the City Hall and painting the concrete on the bottom and the installation of a blackboard in the Council chambers. The Committee to prepare bids for same.

It was moved by Markus and seconded by Lantz that the City Clerk be authorized to call for bids on the construction of the West Second St Sewer. All voted AYE

June the 6th was the date set for the final hearing on the rezoning of the Hatfield property on Edgewood Ave.

It was moved by Markus and seconded by Thorson that the Council declare a Notice of Intention to create SID 139. All voted AYE

It was moved by Hutchinson and seconded by Engelter that Building permits 246 thru 251 be approved. All voted AYE

It was moved by Engelter and seconded by Lantz that the bills approved by the finance committee be ordered paid and that the Clerks report be accepted. All voted AYE

The Council decided that the Library would not be required to issue Purchase Orders on out of town orders.

The period from June 1st to 7th was designated as annual cleanup week.

Markus, Murphy and Hutchinson represented the City of Whitefish at a meeting held by the Army engineers to discuss water conservation and regulation.

Attest Shirley Engelter City Clerk

Arthur J. Lapin Mayor

JUNE 6 1966

A regular meeting of the Whitefish City Council was held on the above date with all members present. It was moved by Murphy and seconded by Markus that the minutes of the preceding meeting be approved as read. All voted AYE

The following bids for the construction of SID 137 were opened and read: Felton Construction - 35,909.00, Mike O'Connor Inc - 34,022.01, Liberty Construction - 33,426.40 and Howard Hamilton - 24,796.16. It was moved by Murphy and seconded by Engelter that all bids except that of Howard Hamilton be rejected and that his bid be retained and accepted subject to the approval of both the State and Federal agencies concerned. Murphy - Aye, Markus - AYE, Thorson - AYE, Lantz - Abstain and Engelter - AYE. The motion carried. Hutchinson - AYE

It was moved by Engelter and seconded by Thorson that the City Council waive all special taxes on the property of the Whitefish Memorial Hospital to be annexed from the date of annexation until such time as the new Hospital is constructed when the special taxes will be levied. All voted AYE

It was moved by Thorson and seconded by Murphy that the City request the County Comm. to relinquish the title to that portion of Columbia Ave from the Whitefish River bridge to the west boundary of the Hospital grounds at the junction with Col Ave. All Aye

It was moved by Markus and seconded by Lantz that Res G-448 creating Sid 139 be passed on its first and final reading. Murphy - NO, Markus - AYE, Hutchinson - AYE, Thorson AYE, Lantz - AYE, Engelter - Aye. Motion carried.

It was moved by Thorson and seconded by Markus that the Beatrice Foods property be annexed to the City of Whitefish surbest to the property becoming a part of Sid 139. All voted AYE.

It was moved by Engelter and seconded by Markus that the City approve the contract with Thomas Dean and Hoskins for engineering on SID 139. All voted AYE.

The Clerk was instructed to notify the Board of School Dist # 44 that the City must have a plat of the addition to the school grounds showing all proposed roads before the City can take any action.

It was moved Engelter and seconded by Lantz that Lawrence Reed be granted permission to attend a Civil Defense meeting to be held in Spokane July 13 to 15. All voted AYE.

It was moved by Engelter and seconded by Murphy that the sum of \$500.00 be transferred from the water fund to the water depreciation fund each month hereafter. All AYE

The Park Comm recommended that hiring of Fred Knopfle as caretaker at the Beach

It was moved by Thorson and seconded by Hutchinson that building permits 252 thru 261 except 258 be approved. All voted AYE

It was moved by Murphy and seconded by Markus that the Hatfield property on Edgewood be rezoned from Residential to Resort Commercial. All voted AYE.

It was moved by Engelter and seconded by Lantz that the bills approved by the finance committee be ordered paid and that the reports of the Treasurer, Police Chief, Police Judge and the water dept. be approved. All voted AYE

It was moved by Thorson and seconded by Markus that the Clerk be instructed to write a letter of appreciation to the Pacific Power and Light Company for their splendid work the night of the snow. All voted AYE

It was moved by Lantz and seconded by Murphy that the Speed Limits on Wisconsin Ave be adopted as presently posted. All voted AYE

It was moved by Engelter and seconded by Thorson that Registration fees, Mileage and Per Diem be allowed for not to exceed four Firemen to attend the State Convention at Laurel. All voted AYE.

Attest Chas E. Gaudin City Clerk

Arthur P. Labrie Mayor

JUNE 20 1966

A regular meeting of the Whitefish City Council was held on the above date with all members present. It was moved by Murphy and seconded by Markus that the minutes of the preceding meeting be approved as read. All voted AYE

The Supt. of Schools and two board members were present to discuss access roads to the new school property. Both the Council and the board promised full co-operation in the matter of roads and utilities.

It was moved by Lantz and seconded by Engelter that Mrs Doyle be granted permission to leave the State from July 11th to 22nd. All voted AYE

It was moved by Markus and seconded by Murphy that the Whitefish Boat Club be granted the exclusive use of the City Beach on the night of July 15th and on July 16th and 17th, that Police protection - paid for by the club - would be provided on Saturday night and that the Scholp property would be available for parking. All voted AYE

It was moved by Markus and seconded by Murphy that the appointment of Allan Hoffman to the position of Street & Alley Foreman be decided at the July 5th meeting. All Aye

It was moved by Engelter and seconded by Markus that all bills approved by the finance committee be paid and that the City Clerk's report be accepted. All Aye

It was moved by Thorson and seconded by Hutchinson that Bldg Permits 263-64 & 65 be approved. All voted AYE

Zoning in newly annexed areas, extension of water lines and the engineering of streets were discussed by the Council.

It was moved by Thorson and seconded by Markus that the City Clerk advertise the sale of \$25,000.00 in bonds for SID 137. All voted AYE.

Chas E. Gaudin City Clerk

Arthur P. Labrie Mayor

JULY 5 1966

A regular meeting of the Whitefish City Council was held on the above date with all members present. It was moved by Markus and seconded by Lantz that the minutes of the preceding meeting be approved as read. All voted AYE

It was moved by Markus and seconded by Hutchinson that Allan Hoffman be promoted to the position of St & A Foreman with a salary of \$450.00 per month. All voted AYE.

The bid on the sewer rodder from the Flexible Pipe and Tool Co was opened and read. The bid was \$3,431.90 It was referred to the Water and Sewer Committee for action.

It was moved by Lantz and seconded by Murphy that Resolution G-449 be passed. This is the Notice of Intent to Annex those tracts contiguous to North Wisconsin Ave as shown on the map prepared by Engineer William J. Plummer. All voted AYE

Mr and Mrs Kaputo were present in regards to the high level of the water in the pond adjacent to their home. The matter was referred to the City Atty for settlement. with the consent and approval of the City Council.

It was moved by Thorson and seconded by Markus that the contract for the construction of the sewer in SID # 137 be awarded to Howard Hamilton. All voted AYE

It was moved by Thorson and seconded by Murphy that the building permits approved by the building inspector be accepted. All voted AYE

It was moved by Engelter and seconded by Murphy that the City Council meet with the Board of Adjustments and the City County Planning Board on July 25th. All AYE

It was moved by Murphy and seconded by Markus that Lewis Card be granted a 60 day extension as Building Inspector. All voted AYE

It was moved by Engelter and seconded by Lantz that the bills approved by the finance committee be ordered paid and that the reports of the Treasurer, Chief of Police, and Police Judge be accepted. All voted AYE.

Attest. *Shax E. Gaulton* City Clerk *Arthur P. LaBrie* Mayor

JULY 18 1966

A regular meeting of the Whitefish City Council was held on the above date with all members present except Alderman Markus. It was moved by Engelter and seconded by Murphy the the minutes of the preceding meeting be approved with the noted correction. All AYE

The necessity of gas inspections for trailers in trailer courts was discussed and referred to the Fire Comm and the Fire Chief for an answer.

It was moved by Engelter and seconded by Thorson that the contract for engineering services with Thomas Dean and Hoskins be approved and signed. All voted AYE

Postmaster Palle spoke to the Council regarding the house numbering system used in Whitefish and asked for a more uniform system.

It was moved by Thorson that all building permits approved by the inspector be approved by the Council. All voted AYE

Mayor LaBrie asked the Building Comm to investigate the building code and its relation to the Alpine Motiff now in vogue in Whitefish

It was moved by Engelter and seconded by Murphy that the bills approved by the Finance Comm be ordered paid and that the reports of the Clerk and the Fire Dept be approved. All voted AYE

It was moved by Thorson and seconded by Hutchinson that Parade Permits be granted for Gala Days. All voted AYE

Attest. *Shax E. Gaulton* Clerk *Arthur P. LaBrie* Mayor

SPECIAL JULY 25 1966

Bids for the ^{bands} construction of the sanitary sewer in SID 137 were received from the First National Bank of Whitefish and the First National Bank of Circle, Montana

The First National Bank of Whitefish bid - 5.75 per cent
The First National Bank of Circle bid - - 5.10 per cent
It was moved by Hutchinson and seconded by Murphy that the bid be awarded to the First National Bank of Circle Montana and that amortization bonds in the amount of \$25,000.00 with interest at 5.10 % be issued, the bonds to be in the denomination of \$5,000.00 and the term to be twenty years. All voted AYE.

It was moved by Engelter and seconded by Murphy that the budget of 55 mills as recommended by the Finance Comm be adopted as the preliminary budget for the City of Whitefish for the fiscal year 1966-1967. All voted AYE.

Attest Chas E. Engelter Clerk

Arthur G. LaBrie Mayor

AUGUST 1 1966

A regular meeting of the Whitefish City Council was held on the above date with all members present. It was moved by Engelter and seconded by Murphy that the minutes of the July 18th meeting be approved as read. All voted Aye
It was moved by Murphy and seconded by Hutchinson that the minutes of the July 25th meeting be approved as read. All voted AYE

It was moved by Engelter and seconded by Hutchinson that the property of T.A. and Georgia Brink be annexed to the City with the provision that this property become a part of SID # 137. All voted AYE ****

It was moved by Engelter and seconded by Markus that the bills approved by the finance Committee be ordered paid and that the reports of the Treasurer, Water Dept, Police Judge and Police be accepted. All voted AYE

*** It was moved by Hutchinson and seconded by Engelter that all **burning of trash and refuse in the residential areas of Whitefish be prohibited.** Murphy - AYE, Markus - AYE Hutchinson - AYE, Thorson - AYE, Lantz - NO, Engelter - AYE

Attest Chas E. Engelter City Clerk

A. D. Murphy Mayor

August 3 1966

This **Special Budget Meeting** was called to order by Mayor LaBrie at 7:30 P.M. for the purpose of hearing protests to the proposed budget for the City of Whitefish for the fiscal year 1966-1967. There were NO PROTESTS and the meeting was closed with the budget to be left open until 7:30 P.M. on August 8th 1966

It was moved by Lantz and seconded by Engelter that Resolutions G-450 through G -459 be adopted for the fiscal year 1966-67. (these are the revenue resolutions) All voted AYE

AUGUST 8 1966

It was moved by Lantz and seconded by Engelter that the preliminary budget as proposed on August 3rd be adopted as the FINAL BUDGET for the City of Whitefish for the fiscal year 1966-1967. All members voted AYE.

Attest Chas E. Engelter City Clerk

A. D. Murphy Mayor

AUGUST 15 1966

A regular meeting of the Whitefish City Council was held on the above date with all members present except Mayor LaBrie, Alderman Murphy acting mayor in his absence. It was moved by Engelter and seconded by Markus that the minutes of the preceding meetings be approved. All voted AYE

Mr Dale McGarvey spoke to the Council concerning property damage in SID 134 and threatened extended litigation unless a satisfactory settlement could be arranged. The representatives of the City and Mr McGarvey were to meet at the property in question on the evening of August 16th 1966 for further discussion.

School Supt. Muldown and Board members Johnson and Kastella appeared before the Council regarding Water, Sewer and Streets for the new school building. - It was moved by Lantz and seconded by Thorson that the St & A Department be authorized to co-operate with the school for the construction of a temporary road from the High School to the site of the new school building. All voted AYE

It was moved by Engelter and seconded by Lantz that the Chief of Police prepare specs for a new Police car and the City Clerk be authorized to advertise for bids on the same. All voted AYE

* It was moved by Markus and seconded by Hutchinson that Resolution G-462 annexing the Beatrice Foods property to the City be passed. All voted AYE

It was moved by Thorson and seconded by Lantz that the St & A Superintendent be instructed to prepare the City owned ground north of the City barn as a parking lot for City employees and that it shall be so designated. All voted AYE

It was moved by Lantz and seconded by Thorson that Resolution G-460 - the intention to annex the designated area on North Wisconsin Ave - be passed. All voted AYE

It was moved by Thorson and seconded by Markus that Resolution G-461 - the notice of intention to annex the area adjacent to 93 South be passed. All voted AYE

It was moved by Engelter and seconded by Markus that the City Atty be authorized to purchase a permanent easement from Joe Kaputo. All voted AYE

It was moved by Engelter and seconded by Lantz that the bills approved by the Finance committee be ordered paid. All voted AYE.

It was moved by Engelter and seconded by Hutchinson that Joe Eason be granted permission to leave the State from August 22 to Sept 6. All voted AYE

Attest. *Paul E. Danton* City Clerk *Arthur P. Labrie* Mayor

AUGUST 22 1966

This special meeting was attended by all members ~~XXXXXXXXXXXXXXXXXXXX~~

It was moved by Hutchinson and seconded by Thorson that the contract for painting, repairing the roof and the installing of a new door to the barn be awarded to Mr William M. Brown at a price of \$1,456.00 - as per the call for bids published August 11th and 18th. All voted AYE

It was moved by Engelter and seconded by Lantz that the United States Bonds held by and for the Park Department be cashed by the City treasurer and the money deposited to the Park Account. All voted AYE.

Attest. *Paul E. Danton* City Clerk *Arthur P. Labrie* Mayor

SEPTEMBER 6 1966

A regular meeting of the Whitefish City Council was held on the above date with all members present except Alderman Murphy. It was moved by Hutchinson and seconded by Markus that the minutes of the preceding meetings be approved as read. All voted AYE

Mr Thomas of Thomas, Dean & Hoskins gave a report on the engineering and construction of the sewer in SID # 137.

Bids on pipe and fittings for the Water Dept. were opened and read. Grinnell & Co bid \$5,580.00 and the Pacific States Cast Iron Pipe Co bid \$5,659.40. It was moved by Engelter and seconded by Markus that the bid be awarded to the firm whose bid meets with the approval of the water Comm. and the water Supt. All Aye. The Clerk was informed that the bid was awarded to the Pacific States Cast Iron Pipe Co. Net-5399.40

A request was read from Mr & Mrs Bert Fredickson asking for the abandonment of Ry St from Miles Ave to the river. The matter was referred to the St & A Comm for their recommendation.

Mr Harlan Evans presented plans of the proposed Drive In of the First National Bank for the Council's information and approval.

It was moved by Engelter and seconded by Lantz that the plans for both curb cuts and the street width as outlined by Mr Evans be approved. All voted AYE

The School Supt. and School Board were present and asked for immediate work on the water line from Park Ave to the site of the new school. The Council agreed to act as soon as legal, financial and labor problems could be resolved.

It was moved by Thorson and seconded by Hutchinson that building permits 287 thru 292 be approved. All voted AYE

It was moved by Markus and seconded by Hutchinson that the Council hold a public hearing on the re-zonning of Lot 5, block 21, Whitefish Original from residential to resort commercial at 7:30 P.M. September 20th 1966. All voted AYE

It was moved by Engelter and seconded by Markus that the bills approved by the finance committee be ordered paid and that the reports of the treasurer, Water dept, Police Judge be approved. All voted AYE

It was moved by Engelter and seconded by Lantz that William Small, William Van Ham and George Dodd be raised to the status of salaried employees as of Sept. 1st. All Aye

It was moved by Lantz and seconded by Markus that the Chief of Police, the Street Supt. and the Water Supt. be granted a bonus of \$15.00 per month for their attendance at the Council meetings. All voted AYE

Attest *Chas E. Sanderson*.....City Clerk

Arthur P. Labrie.....Mayor

SEPTEMBER 19 1966

A regular meeting of the Whitefish City Council was held on the above date with all members present. It was moved by Murphy and seconded by Engelter that the minutes of the preceding meeting be approved with notation on water bids. All AYE

It was moved by Lantz and seconded by Murphy that the Council approve the clerk's report on the intent to annex # 93 South and North Wisconsin areas. On the first there were 26 protests from 30 property owners and on the second 47 protests from 84 property owners. Both intentions were defeated. All voted AYE

Mr Robert Snyder representing the J C'S spoke to the Council concerning the proposal of a master plan for the development of the City Beach area and the city parks. The Council approved of the plan and agreed to review any and all proposals.

It was moved by Thorson and seconded by Markus that Building permits 293-4-& 5 be approved. All AYE

It was moved by Engelter and seconded by Murphy that Resolution G-463 - authorizing the tax for SID 137 - be passed. All voted AYE

It was moved by Engelter and seconded by Lantz that the bills approved by the finance committee be ordered paid and that the report of the Chief of Police be accepted. All AYE

It was moved by Murphy and seconded by Thorson that Lot 5, Block 21 Whitefish Original be re-zoned to Resort Commercial. All AYE

It was moved by Lantz and seconded by Thorson that Resolution G-464 be passed - notice of intent to create a Public Housing Authority. All voted AYE

It was moved by Thorson and seconded by Markus that Resolution G-465 be passed - authorizing the Mayor to borrow \$6500.00 for the purchase of additional land for Park purposes. All voted AYE

By unanimous consent the Council authorized the St & A Committee to plan for the construction of a storm sewer in the alley between Central and Baker in the 200 Blk.

Attest *Chas E. Sanderson*.....City Clerk

Arthur P. Labrie.....Mayor

OCTOBER 3 1966

A regular meeting of the Whitefish City Council was held on the above date with all members present. It was moved by Lantz and seconded by Markus that the minutes of the preceding meeting be approved, All voted AYE

In accordance with Resolution G-464 Mayor LaBrie opened the hearing on the necessity of creating A Public Housing Authority for the Whitefish Community. There were 15 citizens present who spoke on the need for low rent housing for low income citizens and the shortage of such housing in the community at present.

*

It was moved by Lantz and seconded by Murphy that Ordinance # 147 (creating a housing authority) be passed. All members voted AYE

Robert Snyder representing the J C's spoke on the Master plan for the Whitefish City Beach - and Alderman Thorson gave a brief resume of the problems connected with the financing of the parks and recreation programe in the community.

Dr McIntyre reported on the results of the pervolation tstes conducted at the site of the Big Mountain Housing project and declared them satisfactory

It was moved by Engelter and seconded by Murphy that the Council advertise the City lands for lease - namely the land by the Airport and the land near the Lagoon. All members voted - AYE

It was moved by Engelter and seconded by Thorson that the City re-advertise for bids on a new Police car and these bids to be opened and read on Oct. 24 1966. All AYE

The Street & A Supt reportee on the progress on 7th St and on Pine ave and stated the need for grade stakes if the project is to be completed.

It was moved by Thorson and seconded by Hutchinson that Building permits 296 thru 298 be approved. All voted AYE

It was moved by Hutchinson and seconded by Engelter that the Council approve the Mayor's appointment of Mr John Weatherly to the position on the board of Adjustments vacatated by John Austin. All voted AYE

It was moved by Engelter and seconded by Lantz that all bills approved by the Finance committee be ordered paid and that the City Treasurer be authorized to invest \$50,000.00 of Interceptor Monies in a time certificate and \$3,000.00 of Rural Fire Monies in a time certificate. All voted AYE

It was moved by Engelter and seconded by Murphy that the City Treasurer be authorized to close out SID # 136 and transfer the money to the Revolving Fund. All AYE

Attest - *Ray E. Dawson* City Clerk

Arthur P. LaBrie Mayor

OCTOBER 17 1966

A regular meeting of the Whitefish City Council was held on the above date with all members present. It was moved by Lantz and seconded by Engelter that the minutes of the preceeding meeting be approved with the inclusion of the names of the citizens who spoke in favor of the creation of a housing authority. All voted AYE

Mr Don Tibbette and Mr Keith Svec spoke to the Council regarding the use of the Youth Center as a Rifle and Pistol Range. Aldermen Thorson and Murphy concurred in the request but with the stipulation that the City have a formal request from the Rifle Club stating their responsibility and the consent of the Boosters to relinquish their claim to the use of the building.

It was moved by Thorson and seconded by Markus that the Scholp house be advertised for sale at a minimum price of \$500.00. All voted AYE on Resolution G-467

At the request of the Chief of Police it was moved by Markus and seconded by Engelter that the legal hours of the Parking Meters be changed to read from 9:00 A.M. to 5:00 A.M. All voted AYE

It was moved by Lantz and seconded by Markus that the City of Whitefish ANNEX that tract of land described in the petition presented by the School Board of Dist # 44. This annexation to become effective October 17th 1966. All voted AYE

It was moved by Thorson and seconded by Markus that Bldg Permits 304 & 305 be approved. All voted AYE

Mayor LaBrie appointed Bert Slaybaugh as plumbing inspector for a period of six months beginning October 1st 1966. It was moved by Murphy and seconded by Markus that the Mayor's appointment be approved. All voted AYE

It was moved by Engelter and seconded by Markus that the bills approved by the finance Committee be ordered paid and that the reports of the Clerk and the Fire department be approved. All voted AYE

It was moved by Murphy and seconded by Hutchinson that the City Clerk be ordered to advertise for bids for a new truck for the water department according to specs prepared by the water department and the St & A Supt. All voted AYE

It was moved by Lantz and seconded by Engelter that the Bid of Kenneth Hall in the amount of \$275.00 for digging ditch for water line from Park Ave to the site of the new elementary school. All voted AYE

It was moved by Thorson and seconded by Engelter that a charge of 50¢ per day be assessed against all impounded vehicles stored on City property. All voted AYE

It was moved by Murphy and seconded by Lantz that the City Council specify a maximum of fifty units to be constructed by the Housing Authority. All voted AYE

Attest Chas E. Lantson City Clerk W. J. Murphy Mayor

SPECIAL - OCTOBER 24 1966

All members present except Alderman Murphy

Bids were opened and read on a Police Patrol car. Harlow Chevrolet bid 2688.95 and De Pratu Ford bid 2727.30. It was moved by Engelter and seconded by Markus that the bids be taken under advisement and the successful bidder to be notified at a later date. All voted AYE The bid was awarded to Harlow Chevrolet Co.

Messrs DePratu and Currie and Smart discussed the proposed annexation on 93 South. The Council recommended that the property owners present a plat of the proposed area to be annexed at the next regular Council meeting.

Alvin Naccarrato representing the Boosters spoke about the Youth Center and indicated the Boosters willingness to co-operate with the Rifle Club and the City and School.

It was moved by Markus and seconded by Thorson that the building formerly leased to the Boosters be leased to the Rifle Club with provision made for the disposal of all property belonging to the Boosters and the Chamber of Commerce. All AYE.

Attest Chas E. Lantson City Clerk W. J. Murphy Mayor

NOVEMBER 7 1966

A regular meeting of the Whitefish City Council was held on the above date with all members present except Mayor LaBrie - Alderman Murphy acting Mayor. It was moved by Engelter and seconded by Hutchinson that the minutes of the preceding meetings be approved as read. All voted AYE

Mr R.B. Johnson on behalf of the Pacific Power and Light requested street drainage at the corner of sixth and Kalispell. Referred to the St & A Committee.

The City Clerk was instructed to write to Safeway and to Stockhill requesting that they either fence or fill the holes on their respective properties

Representative property owners on 93 South were present and discussed the problems of annexation and the possible cost of utilities etc.

Bids on a truck for the Water Dept were opened and read. DePratu Ford bid \$2997.47 and Harlow Chevrolet bid \$2965.08. It was moved by Engelter and seconded by Thorson that the bids be reviewed by the finance Committee and the decision to be theirs. All voted AYE. The Committee awarded the bid to Harlow Chevrolet Co.

It was moved by Engelter and seconded by Markus that the bills approved by the finance Committee be ordered paid and that the reports of the Treasurer, Chief of Police, Police Judge and the Water dept be accepted. All voted AYE

It was moved by Markus and seconded by Lantz that Ordinance A-119 be passed on its first and final reading - All voted AYE This ordinance provides that \$15.00 per month be paid to the department heads - namely the Supts of St & A and Water and the Chief of Police for attending Council meetings except when on vacation and then the next in command shall be paid the pro rata amount for each meeting attended. This shall be retroactive to July 1st 1966.

The traffic Committee recommended Four Way Stop signs at 4th and Park, the removal of the stop sign for West bound traffic at 4th and Somers and a yield sign for East bound traffic. It was moved by Markus and seconded by Hutchinson that these recommendations be approved. All voted AYE

Attest Chas E. Santon City Clerk Arthur P. LaBrie Mayor

NOVEMBER 21 1966

A regular meeting of the Whitefish City Council was held on the above date with all members present. It was moved by Engelter and seconded by Markus that the minutes of the preceeding meeting be approved as read. All voted AYE

Bids on a snow blower were opened and read. The bid from Treasure State Equipment Co. was \$6,025.00 and the bid from Westmont Tractor Co was \$ 6,470.00. Mayor LaBrie turned the bids over to the Finance Comm and the St & Alley Comm - their recommendation to be considered as final and the Clerk to notify the successful bidder. Treasure State.

The School board, the Council and Engineer Plummer discussed the problem of sewage disposal for the new elementary school.

City Atty Leo Fisher raised the question of the title to the roadway on 7th from Pine to the new school - he did not believe that the school had acquired title to the south 16 1/2 feet of the 60 ft street.

It was moved by Markus and seconded by Thorson that Mayor LaBrie be authorized to sign the acceptance of the proposed grant for SID 139. All voted AYE

It was moved by Murphy and seconded by Lantz that the Chamber of Commerce be granted permission to place Christmas Decorations over the streets and place trees on the meters from Dec 19th to Jan 1st. Meters to be bagged first. All voted AYE

It was moved by Engelter and seconded by Markus that the bills approved by the finance Committee be ordered paid and that the Clerk's report be accepted. All AYE

The Clerk was instructed to ask the State Electrical inspector to attend the next regular Council meeting.

Attest. Chas E. Santon City Clerk Arthur P. LaBrie Mayor

All voted Aye to a motion by Murphy seconded by Thotson that the following be added to the minutes for November 21 1966. - Engineer Wm Plummer be engaged to survey for drainaige on Fourth St in Shareview Addition, to do preliminary planning for a sanitary sewer on 93 South and to inspect and make recommendations for the No 3 pumping Station. That the major portion of the cost of the storm sewer on third and in the alley between Central and Baker be paid for from the Interceptor Sewer.

SEWER FUND

C.E.G.

DECEMBER 5 1966

A regular meeting of the Whitefish City Council was held on the above date with all members present except Alderman Markus. Supt Allen also absent. It was moved by Murphy and seconded by Thorson that the minutes of the preceding meeting be approved with the noted corrections. All voted AYE

G-468

It was moved by Hutchinson and seconded by Thorson that Resolution (intention to annex the area on 93 South) be passed. All voted AYE

It was moved by Murphy and seconded by Engelter that Resolution G-469 vacating resolutions G-417 and G-420 be passed. All voted AYE except Lantz who voted NO

It was moved by Thorson and seconded by Murphy that Building Permit # 307 be approved. All voted AYE

It was moved by Engelter and seconded by Murphy that the City draft a letter to the G.N.Ry requesting permission to re-open the connecting road along the Whitefish river through the G.N. property. ~~It was also requested that the following organizations be asked to write a similar letter - the County Commissioners, The City County Planning Board, The Boat Club, The Fire Chief, The O.C.D~~ All voted AYE

It was moved by Engelter and seconded by Murphy that the City Treasurer be authorized to invest \$10,000.00 of SID monies in a 6 months time certificate. All AYE

The question of an outdoor skating rink was discussed and Mayor LaBrie appointed Aldermen Hutchinson and Lantz to investigate the possibilities.

Attest Chas E. Gaudin City Clerk

Arthur P. LaBrie Mayor

DECEMBER 19 1966

A regular meeting of the Whitefish City Council was held on the above date with all members present except Alderman Murphy. It was moved by Markus and seconded by Thorson that the minutes of the preceding meeting be approved as read. All voted AYE

Mr Christensen addressed the Council regarding littering along Dakota Ave, the general condition of the streets and the \$10.00 license on female dogs. The Mayor referred the later to the Ordinance Committee for their recommendations.

The Council authorized the Water Supt to buy Chlorine at the best price obtainable.

It was moved by Engelter and seconded by Lantz that the City Treasurer be authorized to purchase \$10,000.00 of interceptor Sewer bonds from Kalman & Co at 97 $\frac{1}{2}$. All Aye

It was moved by Markus and seconded by Engelter that the City Employees be granted a \$5.00 christmas gift each from the CITY. All voted Aye

The petition of Fredrickson and the G.N.Ry for the abandonment of R.Ry St from Miles Ave to the river was tabled pending a recommendation from the City Co Planning board.

It was moved by Hutchinson and seconded by Thorson that Bldg permits 309,10,& 11 be approved. All voted AYE

It was moved by Engelter and seconded by Lantz that all bills approved by the finance committee be ordered paid. All voted AYE

It was moved by Engelter and seconded by Markus that Alderman Thorson be granted permission to be absent from the State for three weeks. All voted AYE

Attest Chas E. Gaudin City Clerk

Arthur P. LaBrie Mayor

Handwritten signature and initials in blue ink.

JANUARY 3 1967

A regular meeting of the Whitefish City Council was held on the above date with all members present except Alderman Thorson. It was moved by Engelter and seconded by Murphy that the minutes of the preceding meeting be approved as read. All voted AYE

The Council entered into a discussion of the problems of snow removal, cars parked on Central Ave - Removal of cars - more signs and various solutions. Aldermen Markus and Hutchinson were to contact the Hotel owners and seek their co-operation.

It was moved by Hutchinson and seconded by Markus that the City will keep the Viaduct free from snow and keep it snowed during the 1966-67 season and the St & A Supt to keep an accurate account of the expenses involved during these operations - with the expectation that the County would re-emburse the city for the same. All AYE

It was moved by Engelter and seconded by Markus that Building permits 312 & 313 be approved. All voted AYE

It was moved by Engelter and seconded by Lantz that all bills approved by the finance committee be ordered paid and that the reports of the Chief of Police and the Police Judge be accepted. All voted AYE

The Water Supt. was instructed by the Mayor at the request of the Council to maintain an accurate running inventory of all materials purchased and used by the Water Department.

Attest Chas E. Gaudson City Clerk Arthur P. LaBrie Mayor

JANUARY 16 1967

A regular meeting of the Whitefish City Council was held on the above date with all members present except Alderman Murphy. It was moved by Engelter and seconded by Lantz that the minutes of the preceding meeting be approved as read. All voted AYE.

It was moved by Markus and seconded by Thorson that the area described in Resolution G-468 - except that portion of lots 9-10 and the N $\frac{1}{2}$ of 11 lying west of the County road - be annexed to the City of Whitefish by Resolution G-469. All voted AYE

Mayor LaBrie asked permission to be absent from the State from January 25th until February 19th, and Alderman Hutchinson asked permission to be absent from the State from January 27th until March 4th - It was moved by Markus and seconded by Thorson that the respective permissions be granted. All voted AYE

It was moved by Lantz and seconded by Engelter that the Police be authorized to secure a car license register providing the cost does not exceed \$75.00 All AYE

It was moved by Engelter and seconded by Markus that all bills approved by the finance committee be ordered paid and that the reports of the City Clerk and the City Treas and Fire Dept. be approved. All voted AYE

It was moved by Markus and seconded by Engelter that all future Storm Sewers be paid for with monies from the Department for which it is being constructed or the Dept. which benefits the most from said construction, or by a SID. All voted AYE

The Clerk was instructed to draft a letter to the property owners adjacent to the new storm sewer between 2nd and 3rd requesting them to connect their roof drains to the same.

Attest Chas E. Gaudson City Clerk Harold J. Murphy Mayor

January 30, 1967.

Special meeting of Whitefish City Council held to primarily discuss hiring of new city clerk account Charles E. Garretson signifying his intention to resign. Mayor LaBrie and Alderman Hutchinson absent.

After discussing the situation it was decided to advertise for applications for the position of City Clerk, same to be received by 5PM Friday, February 3, 1967, and Council to meet in special session at 8PM same date, making previous arrangements to have Mayor LaBrie in contact via telephone.

Motion by Lantz, 2nd by Markus, that the City Council adopt Resolution G-470, Notice of Intent to Create S.I.D. 140 (for new grade school sewer). All voted AYE.

Attest Charles E. Garretson City Clerk

Herald J. Murphy Mayor

February 3, 1967.

Special meeting of Whitefish City Council to act upon applications for City Clerk. Mayor LaBrie and Alderman Hutchinson absent.

Applications received from Florence Harwood, Nolen Lamb, Arthur Boerner, Harris R. Simons and Willard S. Reeves. Mayor LaBrie, via telephone, appointed Willard S. Reeves for a period of 90 days. Motion by Engelter, 2nd by Markus, that this appointment be approved. All voted AYE.

Attest Charles E. Garretson City Clerk

Herald J. Murphy Mayor

February 6, 1967.

Regular meeting of Whitefish City Council with all members present except Mayor LaBrie and Alderman Hutchinson. Alderman Murphy Acting Mayor.

Motion by Engelter, 2nd by Markus, that minutes of previous regular and two special meetings be approved. All voted AYE.

Motion by Markus, 2nd by Lantz, that sum of \$1100.00 be transferred by City Treasurer in form of check, from Water Fund to Wisconsin Avenue Bond Fund. All voted AYE.

Charles E. Garretson verbally tendered his resignation as City Clerk. Motion by Engelter, 2nd by Markus, to accept. All voted AYE.

Mr. Ben Temple, representing Winter Carnival Committee, requested the City's cooperation in this year's carnival. He asked for parallel parking on Central Ave. for the Torch Light Parade on Friday evening, Feb. 17th, and no parking on Central Ave. from Railway to Fifth on Saturday, Feb. 18th for the main parade, 1 PM until conclusion of parade. Central Ave. between 1st and 2nd Streets to be roped off after parade for entertainment. The above was agreed to by Council.

Motion by Thorson, 2nd Markus, that locally licensed merchants may operate concessions in front of their businesses, and all others must secure permission from Winter Carnival Committee and from the merchant or owner of property where any concession is operated. All voted AYE.

Application by H. R. Simons and Earl Schommer to connect to Wisconsin Ave. water main was denied at this time. Same to be considered at a later date following spring break-up.

Mr. John Garrity, of Shareview addition, was present to discuss the dog situation. City Clerk was instructed to write the Montana Municipal League and inquire how other cities handle this problem.

Petitions for Initiative in regards to Fluoridation of Water were presented.

Motion by Engelter, 2nd by Lantz, that bills approved by Finance Committee be paid, the reports of Chief of Police, City Treasurer and Water Department be accepted and Filed. All voted AYE.

Alderman ~~Engelton~~ Lantz reports receiving complaint regarding odor from Sewer Lagoon. Also request ~~for~~ for new rods for sewer machine, which was granted by committee.

Motion by Thorson, 2nd by Markus, that registered voters in newly annexed area south of city be included in Ward 2. All voted AYE.

Meeting adjourned 11:10 PM.

Attest Willard S. Powell City Clerk

Arthur P. Labadie Mayor

FEBRUARY 20, 1967

A regular meeting of the Whitefish City Council was held on above date with all members present except Alderman Hutchinson.

Motion by Murphy, second by Engelter that minutes of the previous meeting be approved. All voted AYE

A letter from the County Sanitarian, M. J. Behrens, in regards to conditions at the City-County Dump south of Whitefish, was read. County Commissioners are to be contacted and a meeting arranged to discuss same.

Motion by Engelter, second by Murphy, that F. W. Skibby be given a \$10.00 increase per month as meter repairman. All voted AYE.

Since an up-to-date map of the City is required in several instances, the clerk was instructed to obtain same.

Letter from Great Northern Railway concerning the re-opening of road from Whitefish City proper to Lakeside was read. They request a survey and plan showing location of roadway on GN property.

Motion by Engelter, second by Markus, that bills okayed by Finance Committee be paid, and the Clerks Monthly Report for January be accepted. All voted AYE.

Motion by Lantz, second by Murphy, to authorize Water Superintendent to advertize for bids on carload of 6" C I P and fittings. All voted AYE.

The dog problem was discussed briefly and was decided to hand out to purchasers of dog licenses a condensed version of regulations pertaining to same.

The Memorial Gift of Mrs. Ethel Parker was discussed. The Park Committee will purchase a statue to be placed in the Whitefish City Cemetery.

City Clerk was instructed to write County Sanitarian regarding the condition at Big Mountain as it effects First Creek supplying the city reservoir.

Motion by Thorson, second by Markus, to adopt Ordinance No. A-150 pertaining to area south on Hiway No. 93 being included in Ward No. 2. All voted AYE.

Motion by Lanz, second by Thorson, that proposed Ordinances Nos. A-147 and A-149 be placed on ballot at next city election and that the Mayor issue proclamation and notice of election April 3, 1967; and that the City Clerk give notices as required by law. All voted AYE.

Meeting adjourned 10PM.

Attest Willard S. Powell City Clerk

Arthur P. Labadie Mayor

March 6, 1967.

A regular meeting of the Whitefish City Council was held on above date. All members present except Alderman Engelter, who was out of town account personal emergency. Department Heads Allen, Eason and Olson present.

Minutes of previous meeting were read. Motion by Mupphy, 2nd by Markus that same be approved. Allvoted AYE.

Mr. John Garrity was present to again comment on the dog ordinance and its enforcment.

(cont'd)

March 6, 1967 cont'd.

A delegation of residents from the Southwest portion of town, more especially Baker Avenue, presented a petition " . . FOR INCREASED POLICE PATROLING ON SOUTH BAKER, DUE TO RECENT THEFTS, UNDERSIRABLE CHARACTERS AND UNEXPLAINED EARLY MORNING ACTIVITIES. ALSO WE WOULD LIKE ENFORCED SPEED RESTRICTIONS OF 25 M.P.H. ON BAKER AVE. SOUTH TO 8th STREET." After hearing from several of the petitioners the Mayor turned the matter over to the Traffic Committee.

There were no protests to the forming of SID 140, which covers the sewer system for the new grade school. Moved by Murphy, 2nd Markus, to adopt Resolution No. R-471 creating SID 140. All voted AYE.

Alderman Thorson read a letter from the Whitefish Jaycees relative to City Beach. The City Clerk was instructed to re-advertise for bids on removal of two story house located on city property at City Beach, known as Scholp property.

In connection with the above, it was brought out that the area in the lot should be rezoned to RESORT-COMMERCIAL classification. A letter to be addressed to City-County Planning Board requesting same.

Motion by Lantz, 2nd Markus, to prepare RESOLUTION on City Election April 3, 1967, showing polling places and election judges and clerks. All voted AYE.

Water Supt. J. Allen reported on checks made of sewage disposal systems at Big Mountain and Viking Lodge in company of County Sanitarian M. J. Behrens. Copy of letter dated Feb. 28, 1967 from Behrens to management of Viking Lodge was read, whereing they were requested to install a private mechanical sewage plant to stop the "pollution of the lake."

The City Clerk was instructed to write for an extension of 120 days in which to submit plans and specifications to the Federal Water Pollution Control Administration for the Wisconsin Avenue Sewer Grant. Present time limit expires March 22, 1967.

Moved by Lantz, 2nd by Markus, that bills approved by Finance Committee be paid, and reports of Chief of Police, Police Judge, Water and Sewer Accountant and City Treasurer for February be accepted and filed. All voted AYE/

Discussion was held concerning the widening of PINE AVENUE from Second to Fourth Streets, particularly to the problem of moving the trees on the west edge of the Municipal Play Ground.

Meeting adjourned 1030PM.

Attest William S. Lewis City Clerk

Arthur F. Labri Mayor

March 20, 1967.

A regular meeting of the Whitefish City Council was held on above date with all members present, also department heads Allen, Eason and Olson, Building Inspector Card and City Attorney Fisher.

Minutes of previous meeting were read. Motion by Murphy, 2nd by Markus that the minutes be approved. All voted AYE.

In regards to the Petition last meeting from South Baker Avenue residents, it was mentioned that 25 MPH signs had been placed and favorable comment noted from that area.

Mr. Bert Johnson, local manager of Pacific Power & Light Company, was present to offer assistance in placing new roadway on Park Avenue from 2nd to 4th Streets. He recommended planting a row of spruce trees on new line, then removing the older present trees.

One bid was received in response to the bid notice for six inch water pipe and fittings. Mr. Redmond Janzer of the Pacific States Cast Iron Pipe Company, the only bidder, was present. The bid was taken under advisement.

Question of whether or not the city should buy the land along the river east of Columbia Avenue bridgewhere the Interceptor Sewer Pump is located. City attorney is to check on present status concerning easements, etc.

Resolution No. R 473 presented by City Attorney, which requests sewer connection at Don Gustafson property on West Third Street. Motion by Markus, 2nd by Thorson, that same be adopted. All voted AYE.

City Health Officer McIntyre present, and he was questioned about a sewer condition on West Second Street originating from the Pauly property.

Roy Herrmann was present, representing the Whitefish Lake Boat Club, inquiring about a concession at the City Beach, also about leasing the permanent stand located on the Scholp property. Referred to the Park Committee.

Motion by Engelter, 2nd Lantz, to transfer one hundred dollars (\$100.00) from the Revolving Fund to SID 140 Fund. All voted AYE.

Motion by Murphy, 2nd Engleter, that the City Offices be closed the afternoon of Good Friday, March 24, 1967. All voted AYE.

Mr. Elwyn M. Curry, Greenwood Mobile Home Terrace, appeared before the council to obtain information about moving his sign. He was advised to contact the District Highway Engineer.

The City Attorney brought up the question of zoning in the annexed portion adjacent to Highway No. 93 South. This will be handled by the City-County Planning Board at their next meeting.

Building Inspector Card was asked to investigate the trailer sales set-up located off Second Street near the bridge.

City Clerk was instructed to write Grover Dooley about the possibility of an easement along the west side of his property boarding the east side of Shareview Addition, in order to build a road in that area.

Motion by Lantz, 2nd by Murphy, that bills approved by finance committee be paid and the report of Fire Department be accepted. All voted AYE. The Mayor at this time offered the appreciation of the City Council for the fine performance record of the Department in 1966.

Alderman Hutchinson advised that the Shareview residents were going to install sidewalk-curbs, attending to the construction and financing on their own.

Alderman Markus stated that Lee Barnes, owner of the land adjacent south of the new elementary school, had inquired about requirements for streets, alleys, size of blocks, etc., in connection with new subdivisions.

Alderman Markus requested permission to be absent from the state for two weeks. Motion by Engelter, 2nd by Murphy, that request be granted. All voted AYE.

WAIVER OF PROTEST AGREEMENT was presented by Jack Beller for a water connection on West Seventh Street. Permit No. 151 was approved by Water Committee.

Operation at City Dump was discussed further. No formal action taken.

Mr. Don Callahan, representing Neptune Meter Co., presented a demonstration consisting of a five minute film and actual reading ~~reading~~ procedure of their remote reading equipment.

Motion by Markus, 2nd Thorson, to offer for sale five city owned lots (Block 60, Lots 20 thru 24) located on Southeast corner of Baker Avenue and Fourth Street. Terms Cash; 10% of bid price to accompany bid. All voted AYE.

Account error in legal description of property annexed south on Highway No. 93, a PETITION was presented by Elwyn M. and Eunice Curry, owners of Greenwood Trailer Court, to include that portion that was intended to be annexed. City Attorney Fisher recommended adoption of

March 20, 1967 cont'd

RESOLUTION NO. ~~xxx~~ R 474 to correct same. Motion by Lantz, 2nd Markus, to adopt Resolution No. R 474. All voted AYE.

City Attorney Fisher gave a brief resume of new laws passed by the recent state legislature, as concerned City of Whitefish.

Meeting adjourned 1040PM.

ATTEST:

Willard S. Reeves
City Clerk

Arthur P. LaBrie
Mayor

APRIL 4, 1967

A regular meeting of the Whitefish City Council was held on the above date, Mayor LaBrie presiding and all members present, also department heads Allen, Eason and Olson, Fire Chief Nelson, Building Inspector Card and City Attorney Fisher.

Minutes of the previous meeting were read and approved on Motion by Engelter, 2nd Murphy. All voted AYE.

Mr. Tommy Thompson, representing Star Equipment, offered some information concerning a proposed storage building to be located at the City Dump.

Mr. James E. Christensen, 320 Dakota Avenue, was present to offer comments on condition of roads in the city, also littering along street in front of his property. He also suggested a leash law for dogs and complained about vandalism to gardens.

Pastor Don Huwe of the Lakeside Chapel, and Mr. Ervin Hanson, reported on a surface water condition in general area east of 107 Dakota Ave. Water and Sewer Committee to inspect same and report their recommendations.

Petition to Annex received from Louis E. and Helen M. Pauly, covering North $\frac{1}{2}$, Lot 6, Block 2, Gojendes Tracts, West Second Street. Resolution No. R-475, annexing the described property was adopted on motion by Engelter, 2nd Markus. All voted AYE.

Monday, April 10, 1967, was set as date to canvas votes in recent City election.

Water Supt. Allen reported that in company of Mr. Olson and Mr. Murphy, they went over the proposed South Spokane Avenue water extension plans with District Highway Engineer.

The trailer situation on Second Street near bridge was discussed. Building Inspector Card and Supt. Allen to investigate.

Letter dated March 29, 1967 from City-County Planning Board was read, recommending Highway-Commercial Zoning for the South Spokane area. Motion by Thorson, 2nd Lantz, to accept the recommendation. All voted AYE.

Agreement with Kenneth Copeland for opening graves having expired January 31, 1967, the matter of a new contract was turned over to Park Committee for recommendations.

Building Permits of Darwin Hamilton, 115 Columbia Ave., Richard Gustafson, 1316 4th Str, Lutheran Church, 2nd and Kalispell Ave., Leon Wheeler, 127 1st St., Slusher Bakery, 215 Central Ave., and Ed Krona, 204 Park were presented and approved on recommendation of Building Inspector Card. Motion by Murphy, 2nd Thorson, confirming. All voted AYE.

Mr. Louis P. Simonsen, 312 Park Ave., verbally requested permission, through the City Clerk, to cut the curb in front of his residence to enable him to have a ~~driveway~~ driveway. Supt. Olson to investigate and handle to conclusion.

City Clerk was instructed to set up a meeting with the County Commissioners to further discuss the city dump situation.

April 4, 1967, cont'd

Conforming ~~to~~^{to} a quarterly action, the City Council, on motion by Engelter, 2nd Murphy, approved the securities offered by the First National Bank and the First State Bank, both of Whitefish. All voted AYE

Letter dated April 3, 1967, signed by City Librarian Mable Engelter, was read, wherein she tendered her resignation effective September 1, 1967. Motion by Murphy, 2nd Markus, to accept same with regret. All voted AYE

Letter dated March 28, 1967, signed by John Host, city appointed member to the City-County Planning Board, tendered his resignation account moving from this area. Motion by Markus, 2nd Thorson, to accept. All voted AYE.

Motion by Engelter, 2nd Markus, to pay all bills okayed by Finance Committee, and accept monthly reports of City Treasurer, Water Depta and Police Judge. All voted AYE.

The removal of the boulevard in the half-block area on west side of Spokane Avenue, south of First Street was discussed. Approval of this action was made some time ago.

Mr. Thorson, Park Committeeman, requested permission to send a Senior Life Guard to a Safety School at Coeur d'Alene, Idaho during first part of June 1967, and suggested the Sum of \$85.00 to cover registration and expenses (\$65.00 being registration fee). Motion by Markus, 2nd Murphy, to allow this request. All voted AYE

The abandonment of Railway Street from Miles Avenue to the Whitefish river was discussed. Since a petition has been presented by the property owners adjacent is on file, the City Attorney will handled further.

Mr. Murphy advised that the Statues for the cemetery has been ordered. This in connection with a Memorial Gift by Mrs. Ethel Parker.

Fire Chief Nelson requested permission for himself and assistant to attend a meeting to held at Polson April 8, 1967 by the State Fire Marshall. Permission granted on motion by Mupphy, 2nd Markus. All voted AYE.

Mr. Don Jensen was present to get information relative to water and sewer service to his property on South Spokane Annex. He informed the Council that there is possibly an error in the established property lines running east and west in this area that might concern the dump road.

Meeting adjourned 1130PM.

ATTEST:

Willard S. Reeves
City Clerk

Arthur P. LaBrie
Mayor

APRIL 10, 1967.

Special meeting to canvass returns of City Election held April 3, 1967. Mayor LaBrie presiding, Aldermen Markus, Hutchinson, Thorson and Lantz.

MAYOR	ALDERMAN 1st Ward	ALDERMAN 2nd Ward	ALDERMAN 3rd Ward
LaBrie 596	Murphy 175	Engelter 219	Hutchinson 200
	Thorson 173	Markus 222	Lantz 204
TREASURER	HOUSING AUTHORITY	FLUORIDATION	
Doyle 631	For 386	For 318	
	Against 277	Against 351	
POLICE JUDGE			
Phillips 600			
Total Votes Cast	City: 678	Ward 1: 203	Ward 2: 251
		Ward 3: 224	

ATTEST:

Willard S. Reeves
City Clerk

Arthur P. LaBrie
Mayor

APRIL 17, 1967

A regular meeting of the City Council was held on above date. Mayor LaBrie presiding, Aldermen Markus, Hutchinson, Thorson, Lantz and Engelter present; Murphy absent account called out of town by personal emergency. Building Inspector Card, Chief Eason, Supt. Allen and Attorney Fisher present; Supt. Olson and Fire Chief Nelson attending special Fire Dept. meeting.

Minutes of last meeting, also special convass meeting of April 10th, read and approved on motion by Lantz, 2nd Thorson. All voted AYE.

Supt. Muldown, and School Board members Ramlow and Johnson were present to discuss the problem of an anticipated late delivery date for lift pump in SID 140 sewer line. Mr. Art Harker, of Ole's Plumbing Shop, also entered into the discussion. City of Whitefish unable to proceed in any other way than thru regular channels in this matter.

Motion by Lantz, 2nd Markus, to adopt Res. R-477, providing for advertize for bids on construction of S I D No. 140, also for sale of bonds to finance same. All voted AYE

Motion by Thorson, 2nd Lantz, to adopt RESOLUTION No. 476, Intent to Create S. I. D. No. 141. All voted AYE.

Mrs. Carl Goble, representing Whitefish Lake Boat Club, requested exclusive concession rights at the City Beach Area on July 14, 15 & 16, 1967, during the Regatta. Motion by Markus, 2nd Thorson, granting same. All voted AYE. Mrs. Goble called attention to the installation of a new ten foot wide boat ramp.

Roy Curry of Greenwood Trailer Court on South Spokane Avenue, representing residents in that area, was concerned about how soon the water and sewer lines would be available. He was informed that the water line would be started within a week, the sewer installation has to run its legal course via S. I. D.

John Nelson requested assistance to level a new practice field for American Legion and Babe Ruth baseball teams. Same being located south of high school building.

The merchant police being hired locally was discussed. Chief Eason to investigate their credentials, and if satisfactory recommend issuing business license.

One bid received in response to advertising lots 20 thru 24 in block 60. That from Mr. H. J. Kellogg in amount of \$3500.00, which the concil deemed too low, and directed same to be returned, on motion by Engelter, 2nd by Lantz. All voted AYE.

The Mayor proposed the following names as members of Board of Commissioners for the Housing Authority: John Bartlett, Rev. Hanson, Frieda Shanahan, G. M. Moss and Marion Lacy. He requested the Council to ponder his proposal, and perhaps submit other names at the next meeting.

Letter from Mountain States Incinerators, Salt Lake City, requesting information on requirements of an indoor unit for the new Safeway Building was read. On recommendation of City Engineer one auxiliary gas burner for each compartment should be requested.

Building Permits of Joe Hoehn, 321 Columbia; Ada Babington, 565 Somers; Stella Holyk, 1006 Third; Gerald Walters, 1106 Fifth; submitted by Building Inspector Card were approved on motion by Engelter, 2nd Markus. All voted AYE.

On motion by Engelter, 2nd Markus, all bills okayed by Finance Committee were ordered paid, and City Clerk's report for March accept@d. All voted AYE.

Alderman Thorson reported on his investigation of costs to replace some of the poles at Memorial Field. He is to meet with the School Board to work out some plan for sharing costs.

Alderman Hutchinson brought up the question of whether or not to dispense with boulevards on Park Avenue south of Fourth Street, if and when curbing would be installed. Decided to leave as is (continue on south with boulevards).

The dump situation was discussed, and since the County Com-

missioners requested a proposal from the City, a motion was made by Markus, 2nd by Thorson, that the City of Whitefish would assume full operation of the dump if the County would pay the City(\$500) five hundred dollars per month toward the operation, All voted AYE. effective July 1, 1967 for a trial period of one year.

This figure based on an initial investment of thirty thousand dollars (\$30,000) for necessary equipment, depreciated in five years, and hiring a full time operator, at an estimated six thousand (\$6000) per year salary.

Chief Eason requested permission to publish notice concerning the harboring of unlicensed dogs in the city. He was directed to collaborate with the City Clerk on this.

Eason also requested permission to attend the Attorney General's conference at Helena, April 27 and 28, 1967. Motion by Lantz, 2nd Engelter, to authorize same. All voted AYE.

Meeting adjourned 11PM.

ATTEST:

Willard S. Reeves
City Clerk

Arthur P. LaBrie
Mayor

MAY 1, 1967

A regular meeting of the Whitefish City Council was held on the above date, Mayor LaBrie presiding, all councilmen present. Building Inspector Card, Water Supt. Allen and Police Judge Phillips also in attendance. City Atty Fisher absent from state account family emergency. Police Chief Eason and Street Supt. Olson excused account other meetings.

Minutes of previous meeting were read and approved on motion by Markus, 2nd Murphy. All voted AYE.

Motion by Engelter, 2nd by Lantz, that all bills approved by Finance Committee be paid, and reports of the City Treasurer, Police Judge and Police Chief be accepted and filed. All voted Aye.

The City Clerk administered Oath of Office to the elective Officers and delivered Certificats of Election to each.

The Mayor then made the following appointments:

Committees:	Water & Sewer	- Lantz and Murphy
	Finance	- Engelter and Lantz
	Street & Alley	- Markus and Hutchinson
	Park	- Thorson and Murphy
	Light	- Hutchinson and Markus
	Zoning & Bldg	- Thorson and Hutchinson
	Fire	- Thorson and Markus
	Ordinance	- Engelter and Thorson
	Purchasing	- Lantz and Engelter
	Health	- Engelter and Hutchinson
	Traffic	- Eason and Murphy
	Publicity	- Markus and Adams

following approved on motion and passed by City Council:

President of Council: Murphy. Motion by Lantz, 2nd Markus.
 Fire Chief (recommendation of WVFD): Ray Nelson. Motion Engelter, 2nd Markus.
 Library Board (3 years): Warren McClench. Motion Engelter, 2nd Murphy.
 City Clerk: Willard S. Reeves. Motion Markus, 2nd Murphy.
 Gas and Plumbing Inspector: Bert Slaybaugh. Motion Thorson, 2nd Markus.
 Building Inspector: Lewis V. Card. Motion Engelter, 2nd Thorson.
 Chief of Police: Joseph C. Eason. Motion Murphy, 2nd Lantz.
 Supt. Street & Alley: Roy J. Olson. Motion Murphy, 2nd Lantz.
 Supt. Water & Sewer: James L. Allen. Motion Murphy, 2nd Lantz.
 City Attorney: Leo Fisher. Motion Engelter, 2nd Markus.

An agenda for each council meeting will be prepared on Friday preceeding each regular meeting. Aldermen and others wanting to bring items before the City Council meeting will advise City Clerk on Friday AM; the agenda

May 1, 1967, Cont'd

will be prepared and mailed to council members Friday PM. No business will be considered at the following meeting unless listed on the agenda, with the exception of emergencies.

Following members appointed to the Board of Commissioners for the Housing Authority, with their length of appointment noted: ^{C.H.P.M.V.} Frieda Shanahan, 1 year; John W. Bartlett, Jr., 2 years; Rev. Dennis L. Hanson, 3 years; G. M. Moss, 4 years; Marion E. Lacy, 5 years. On motion by Murphy, 2nd Markus, the council confirmed the above. All voted Aye.

Account vacancy existing on City-County Planning board due to resignation of John Host, Engelter and Eason are to make a recommendation for a new appointee at the next council meeting.

There being no objectors to the proposal to discontinue and abandon that part of Railway Street west from Miles Avenue to the Whitefish River, on motion by Markus, 2nd Hutchinson, ~~same was ordered closed~~ Resolution No. R-478 was adopted. All voted Aye.

WVFD, through City Treasurer, requested permission to invest fifteen hundred (1500.00) dollars of Rural Fire funds in Certificates of Deposit. Motion by Thorson, 2nd Murphy, approving same. All voted Aye.

City Clerk presented a verbal request of Mr. Askevold of the Viking Lodge, Wisconsin Avenue, for a fire hydrant to be installed on the water main adjacent to the Viking Lodge. This request had been presented previously and was turned down account this particular area not in city limits. No further action taken.

Following Building Permits, approved by Building Inspector Card, presented for approval: No. 328, Bob Beauchene, 228 Park Ave.; No. 329, Ernest Branden, 5 Lupfer Ave.; Wilson Construction, No. 330, moving house from lots 12 & 13, Block 52, Whitefish Original; No. 331, Conoco Oil Co., Baker Ave. at 2nd Street; No. 332, G. Pfrimmer, 3 Minnesota Ave. Motion by Thorson, 2nd Murphy, to approve same. All voted Aye.

Letter from City-County Planning Board recommended re-zoning Lots 2 and 3, Block 16, Whitefish Original (Scholp property) to Resort-Commercial. Motion by Thorson, 2nd Markus, to do so. All voted Aye.

At the request of City Clerk to have record of authorized mileage and per diem expenses, on recommendation of the Mayor, motion by Murphy, 2nd Engelter, the sum of .08 (eight cents) per mile and ten dollars (10.00) per day will be allowed for authorized trips. All voted Aye.

Alderman Engelter mentioned condition of sidewalks and curb boxes caused by frost upheaval. Alderman Hutchinson commented on damage by sidewalk snow plow to walks and curbs, also on open sewage.

Alderman Lantz called attention to need of moving traffic signs to conform to new annexation on South Spokane Avenue. In checking sewers for new addition to High School it was discovered that the present roof drains connect to sanitary sewer; this will be corrected in planning for new construction.

Alderman Thorson commented on the litter problem, with an assist from Alderman Markus. City police to be instructed to enforce Ordinance No. A-27, Section 4, with Section 8 calling for a fine, on conviction, of from five to twenty five dollars (5.00 to 25.00).

Letter from Montana Highway Commission, April 27, 1967, relative to distribution of gasoline tax revenue to cities and towns, contained chart showing street and alley mileage of 18.818 for Whitefish. Council agreed that this was in error and should be 28.818. City Clerk instructed to advise MHC as requested in their letter.

Alderman Murphy reported on the meeting of State Health representatives with the Winter Sports promoters regarding new additional building on Big Mountain, particularly the handling and disposal of sewage. Murphy also suggested a transition of Whitefish Police from Metropolitan Plan to PERS. City Clerk to write PERS for particulars.

Herb Knuth requested water for residence to be built on south Park Avenue, presently outside city limits. Water committee to handle.

Supt. Allen mentioned that he had requested information and price on an attachment that could be used to mow weeds at the lagoon, as well as being used as an aerial platform or basket; to be used with a tractor and

May 1, 1967, cont'd

having a reach of about 20 feet. Estimated cost of twenty-two hundred dollars (2200.00) resulted in this matter being tabled indefinitely.

Alderman Engleter requested permission to be absent from the State for one week effective May 7, 1967. Motion by Murphy, 2nd Thorson, granted same. All voted Aye.

No further business; meeting adjourned 10:10 PM.

Willard S. Reeves
City Clerk

Arthur P. LaBrie
Mayor

MAY 15, 1967.

A regular meeting of the Whitefish City Council was held on the above date, Mayor LaBrie presiding, all aldermen present, also Supts. Allen and Olson, Chief Eason, Insp. Card and Atty Fisher.

Minutes of previous meeting were read and approved on motion by Engelter, 2nd Murphy. All voted aye.

Insp. Card submitted following Building Permits: No. 334, Lawrence Paradis, 1005 8th, fence; No. 335, Donald MacDonald, 820 Spokane, 2 room addition to residence; No. 336, John Garrity, 1314 4th Street, fence; No. 337, Grover E. Woessner, West 2nd, demolish old Rich Plan building; No. 338, Albert Herrmann, 646 Kalispell, 10 x 12 addition to residence; No. 339, Pat M. Carter, 422 Spokane, enclose rear porch. Motion by Thorson, 2nd Markus, to approve same. All voted aye.

Mr. Marvin Jones of the Farmers Home Administration, requested resolution of approval for the City-County Planning Board to enter into a contract for a survey of the North Flathead area, ~~which~~ which would be essential for future grants. Cost of survey to be \$14,500, with the FHA paying \$12,000, the balance to be shared by City-County Planning Boards of Whitefish and Columbia Falls, and the County Commissioners. Mr. Jones advised that the \$12,000 FHA grant would not be repayable under any conditions, even though the study was not utilized. Motion by Engelter, 2nd Markus, to enter into this agreement, Res. R-480 All voted aye.

Approximately 25 residents from North Wisconsin area in attendance to get information regarding annexation and costs of an SID for sewer construction. William Plummer, of engineering firm of Thomas, Dean and Hoskins, Great Falls, was present to answer the inquiries. This discussion carried on for about two hours.

Bids for construction of SID No. 140 were then opened. Following rec'd:

Ole's Plumbing & Heating, Whitefish	23,432.88
Ibsen Plumbing & Heating, Whitefish	26,272.75
Walter E. Tynes Co., Great Falls	22,168.00

These were to be studied by the engineer and council before announcing the successful bidder.

An annexation petition from the Viking Lodge was read. After considerable discussion with Mr. S. M. Askevold, President of Viking, Inc., in regards to problems of sewage disposal in particular, and other items generally, on Res. R-481 motion by Murphy, 2nd Markus, the annex petition was accepted. All voted aye.

General discussion of water line being installed on South Spokane Avenue, resulted in agreement that a six inch line should be installed on both sides of highway, thereby being in compliance with Underwriters to have six inch hydrants.

May 15th being the deadline for receiving protests to creating SID 141, and no protests being received, on motion by Lantz, 2nd Markus, Resolution No. R-479 was passed creating SID No. 141. All voted aye.

Charges for sewer maintenance and garbage collection in newly annexed areas was discussed, and referred to committee for recommendations.

April reports from Water Accountant and City Clerk were approved and ordered filed by motion of Engelter, 2nd Lantz. All voted aye.

cont'd

May 15, 1967, cont'd

Mayor LaBrie recommended appointment of Ray R. Nelson to City-County Planning Board to fill vacancy left by resignation of John Host. Motion by Markus, 2nd Murphy, to approve. All voted aye.

City Clerk was instructed to write Felix LeBlanc, lot 4, block 16, Whitefish Original, to obtain Sewer Tap Permit account having connected with sewer line.

City Attorney presented lease agreement with Whitefish Lake Boat Club covering cement block concession building at City Beach. Same was accepted on motion of Murphy, 2nd Engelter, and to be signed by boat club. All voted aye.

No bids received in response to advertisement relative to sale of bonds to finance SID 140. City having complied with legal procedure, they can now conduct private sale.

Mayor LaBrie recommended Lawrence J. Reed for appointment to Civil Defense Committee. Motion by Murphy, 2nd Engelter, approving. All voted aye.

No further business, meeting adjourned 1050PM.

ATTEST:

Willard S. Acorns
City Clerk

Arthur P. LaBrie
Mayor

June 5, 1967.

A regular meeting of the Whitefish City Council was held on the above date, all members present except Hutchinson who was absent account illness. Mayor LaBrie presiding. Chief Eason, Supt. Olson, Bldg. Insp. Card, City Atty. Fisher and Foreman Bennie Halverson of Water Dept. also present.

Minutes of previous meeting were read and following exceptions noted: Costs of the Comprehensive Area Plan for water and sewer survey are to be paid for by the City-County Planning Boards of Kalispell, Columbia Falls and Whitefish and the Columbia Falls Chamber of Commerce; to be added to the creation of SID 141 motion "and the City Engineer be instructed to proceed with construction planning." Motion by Murphy, 2nd Engelter, to approve corrected minutes. All voted aye.

City Attorney Fisher officiated at the swearing in of Housing Authority Commission.

Mr. Richard Adams, speaking for the Whitefish Golf Association, requested assistance in repairs needed to the oval drive in front of the Club House and an apron on the North and West sides where traffic creates a dust problem. The city will cooperate where possible.

The sale of bonds to finance SID 140 was brought before the council. A Resolution having been approved by Trustees of Whitefish School District No. 44, guaranteeing the payment of such bonds, the First National Bank of Whitefish offered to buy said bonds (value \$25,500.00) at 6% interest, payable in ten years, bond No. One in amount \$3000.00 coming due on January 1, 1969, and bonds Nos. 2 thru 10 in amount of \$2500.00 each to come due on January 1st of each succeeding year. Motion by Engelter, 2nd by Murphy, to approve the above outlined arrangement. All voted aye.

Motion by Murphy, 2nd by Engelter, to approve the SID 140 contract award to Walter E. Tynes Col, and return bid checks to the unsuccessful bidders. All voted aye.

Requests of Jerry Ebel for City license to sell magazines, and A. Walt Ayers for City license to sell and service vacuum cleaners were tabled until City Clerk could check with the Kalispell Chamber of Commerce.

Mr. George (Butch) Duffy was present in connection with future operation of the City Dump. He offered the information that for \$700 or \$800 per month he could provide tractor service to maintain the dump insofar as dozing and covering the refuse. City Clerk was instructed to contact County Commissioners and set up a meeting in the near future

to further discuss the situation.

Complaints of water users Alice Hutchinson, 1344 3rd Street and Mrs. Delameter, 447 Somers Avenue were brought up by City Clerk. Both being claims of overcharge for water. Alderman Lantz to contact Mrs. Hutchinson and Water Dept. to check for possible leak at Delameter residence.

The request of Mrs. Fredenberg, 20 Washington Avenue, for signs to restrict speed of traffic in that area, was referred to Police Chief Eason. Alderman Markus suggested a traffic control "dip" be placed in the area.

City Treasurer requested authority to invest \$10,000 of SID 134 funds at 4 $\frac{1}{2}$ %. Motion by Engelter, 2nd Murphy, to approve. All voted aye.

At suggestion of City Atty Fisher, who had an inquiry concerning same, and on motion by Lantz, 2nd by Markus, the City Clerk was instructed to re-advertise Lots 20 thru 24, Block 60, Whitefish Original, for sale. All voted aye.

Petition to be Excluded presented by Wm Murr (Big Mountain Trailer Court) and Petition to Annex presented by Robert W. and Janice Lee Hull were tabled until next meeting.

Mr. Clifford Hamilton's request, presented by City Clerk, to have the water charge on his property remitted during the summer months account no one living there, but still leave the water turned on so that area could be sprinkled (Sprinkling Permit having been paid) was denied.

Following Building Permits presented for approval by Bldg. Insp. Card: No. 340, W. J. Taylor, 615 Riverside Avenue, close-in back porch; No. 341, Jim Hutchins and Don Clothier, 806 Columbia Ave., fence four sides of lot; No. 342, Al Leistiko, 29 Dakota Ave., fence; No. 343, Josephine Cover, 120 Mill Ave., new roof on present building; No. 344, Collins Construction, addition to present High School Building; No. 345, Leo R. Ost, Pine Place, dismantle present garage and rebuild same; No. 346, Vernon Elam, 13 Minnesota Ave., remove small house to clear lot; No. 347, Frank Malsom, 943 Second Street, aluminum siding. Motion by Thorson, 2nd Murphy, to approve. All voted aye.

On Motion by Engelter, 2nd by Lantz, all bills okayed by Finance Committee were ordered paid, and reports of Water Accountant, Chief of Police, Police Judge and City Treasurer for May 1967 be accepted and filed. All voted aye.

An offensive drainage condition from basement of W. E. Moir, 413 O'Brien Ave., is to be investigated by City Health Officer McIntyre and Chief of Police.

At suggestion of Water Committee and Foreman Halverson of Water Department the City Clerk was instructed to order two (2) carloads of 6 inch C.I.P. and fittings, Water Supt. to furnish specifications. Motion by Murphy, 2nd by Lantz, to approve above action. All voted aye. One carload for delivery S.A.P., second carload in 90 days.

No further business, meeting adjourned 1030PM.

ATTEST:

Willard S. Sevens
City Clerk

Arthur P. Labrie
Mayor

JUNE 19, 1967.

A regular meeting of the Whitefish City Council was held on the above date, Mayor LaBrie presiding, all Alderman present except Hutchinson who was absent account illness. Department Heads, Olson, Allen, Eason, City Atty Fisher and Bldg Insp. Card also present.

Minutes of the previous meeting were read and approved on motion by Markus, 2nd Murphy. All voted aye.

Bids for advertised lots 20 thru 24, block 60, Whitefish Original, were then opened. One bid received from Drs. Johnson, Miller, Peterson, Atchison and Graham, and Robert Sullivan, CPA, in amount \$7000.00, together with certified check for \$702.00. Balance of \$6298.00 to be paid on delivery on deed. Motion by Markus, 2nd Thorson, to accept this bid. All voted aye. *See minutes of July 5th re title!*

Mr. Walter L. Dodds of Alpine Trailer Court, was present to request permission to park his 12 x 60 house trailer permanently at the Alpine Court. This particular request account Trailer Court Ordinance requires wheels and tires be left on trailers. Motion by Markus, 2nd Thorson, to grant this request. All voted aye.

Business license for Alpine Trailer Court for 1967, having been purchased by Arnold Jacobson, was transferred to Walter L. Dodds on motion by Engelter, 2nd Lantz. All voted aye.
PLMTS PRESENT TO COUNCIL BY A. JACOBSEN - (3-25-68)

Mr. John Garrity was present to request the street improvements promised the residents of 4th Street, ~~between~~ from Fir Avenue east two blocks, account having installed sidewalks and curbing. Account plans to place storm sewer in this area, the planned improvements will have to wait the completion of the storm sewer. Alderman Lantz is to contact School Board about curbing on the south side of 4th Street in this area.

Mr. Garrity also brought up the dog situation, and several present touched lightly on this subject.

Mr. Vince Caciari, 35 Columbia Avenue, was present to inquire about street work on First Street in his neighborhood. Alderman Murphy advised that a new water main was to be laid from Railway to Second on Columbia Avenue, and the street program would have to follow this work.

Mr. William Murr was present in regards to his request to have the Big Mountain Trailer Court excluded from City limits. Resolution No. R-484, Notice of Intention . . . to Alter the Boundaries of the City . . . was introduced, and on motion by Murphy, 2nd Markus, same was adopted. All voted aye.

Following Building Permits were submitted by Bldg Insp. Card for Council approval: No. 348 - Clarence Norby, 527 Spokane, aluminum siding and metal roof; No. 350 - Joe Boehn, 321 Columbia Ave., new foundation and floor for front porch; No. 351, Arthur P. LaBrie, 234 Second Street, glass-in front porch; No. 352, Jacque Wolfe, 842 Columbia Avenue, new garage, fence rear yard and lay cement patio with fibre glass roof; No. 354, M. D. Schelling, South Spokane Avenue, 34' x 75' car canopy at the A & W Root Beer Drive-In. On motion by Thorson, 2nd Murphy, these permits were approved. All voted aye.

Letter from City-County Planning Board dated June 14, 1967, advised of meeting to discuss request of Bill Taylor for re-zoning his property from residential to highway commercial. Property mentioned being Lots 2, 3 and West Half of 4, Block 2, Riverside Addition to Whitefish, Montana. The Board recommended re-zoning the west 75 feet adjacent to the highway (U. S. No. 93). Motion by Markus, 2nd Murphy, to hold hearing July 5, 1967 to consider all expressions of approval or disapproval of the proposed re-zoning. All voted aye. City Clerk was instructed to advertize the hearing.

City Clerk Reeves advised the Council of his intention to resign effective July 1, 1967, and was instructed to advertize for applicants for the position.

Special meeting was set for Wednesday, June 28, 1967 to consider proposed budgets submitted by department heads.

Account next regular date for Council Meeting falls between Sunday and the 4th of July on following Tuesday, the Mayor set date of Wednesday, July 5, 1967 for the next regular meeting of the City Council.

cont'd

A reply having been received from the Kalispell Chamber of Commerce concerning the applications of Jerry Ebel and A. Walt Ayers for Whitefish City business license, on motion by Lantz, 2nd Murphy, authority was given to issue the licenses. All voted aye.

Resolution No. R-482, ordering sewer connections for all drains from house on Lots 19, 20, 21 and 22, Block 58, Whitefish Original, belonging to William E. and Marg. L. Moir, was adopted on motion by Engelter, 2nd Thorson. All voted aye.

A Petition was presented by Whitefish Memorial Hospital requesting annexation of their property (as described in Res. R-483), contiguous to the city limits south of Whitefish River. On motion by Engelter, 2nd Murphy, Resolution No. R-483 was adopted, annexing the property. All voted aye.

Motion by Engelter, 2nd by Murphy, to pay all bills approved by the Finance Committee and accept and file the City Clerk's report for May 1967.

Question was raised about the use of the funds from sale of city lots. City Attorney to call State Examiner for opinion.

Mayor requested a letter be written to Whitefish Fire Department and commend them on the fine State Convention recently held in the city.

No further business, meeting adjourned 10:10PM.

ATTEST:

City Clerk

William S. Reeves
City Clerk

Mayor

Arthur P. LaBrie
Mayor

July 5, 1967

A regular meeting of the Whitefish City Council was held on the above date, Mayor Art LaBrie presiding, all Aldermen were present, Department heads Eason, Nelson, Olson and City Attorney Fisher were also present.

The minutes of the previous meeting were read and approved on motion of Murphy and seconded by Engelter. All voted AYE.

This being the time to consider the rezoning Lot 2-3 ~~2-4~~ of Block 2 Riverside Addition and no objectors being present, on motion by Markus and seconded by Murphy, the W 75' of this property adjacent to Highway 93 was rezoned from R 2 to Highway Commercial. All voted AYE.

Mayor LaBrie, called on Dr. Charles Graham for his remarks. Dr. Graham was representing the professional group who recently bid on the purchase of lots 20 through 24 Blk. 60, Whitefish Original. He claimed he discovered that the City of Whitefish could not give clear title to this property and that it would cost them an additional \$400 to \$500. City Attorney Fisher, verified this by saying that there was a Tax Deed in chain of title. After considerable discussion it was brought out that the City did sell the property under the impression the title was clear and that the City should provide clear title. Markus moved that the City accept \$6600.00 instead of the original \$7000.00 bid. This would compensate for the tax deed. Motion seconded by Thorson. All voted AYE except Lantz.

Three bids received as result of advertised for two cars of cast iron pipe:	
Pacific States Cast Iron Pipe Company	\$11,000.70
Crane & Ordway	12,308.34
Grinnell Company	10,768.68

Mayor LaBrie instructed the Water Committee to study bids and award contract.

Due to new State law, two more trustees must be added to the Library Board. Mayor LaBrie is going to ask the present Board to recommend these two new members.

Building permits were submitted: #315 Jensen's Bldg. Center, Highway 93 South, steel and wood walls, concrete foundation, steel roof. #320 Safeway Stores, Inc. East 100' of Lots 1 - 2 all of Lots 3 through 12, Spokane Ave. between 3rd & 4th, building 105' 8" x 94' 8" & 25' 4" x 24' 4", walls 8" & 12" masonry. Foundation 8" x 12", roof wood joists. #333 E. Herrman, lots 4 & 5 Blk. 18 Original Whitefish, residing, new roof and replacing windows and doors.

July 5th cont.

#355

Safeway Stores, Inc. Lots 9-10 Blk. 52 Original Whitefish, demolish residence.

#356 Wilcomb and Whitney, 1331 - 1338 3rd St., construct board fence around rear of 2 lots. #357 Al Bjorness, lots 12-13 Blk. 8, five acre tracts 1st Addition 28 x 29 building, frame walls, cement foundation, comp. roof. On motion by Thorson, second by Lantz, these permits were approved. All voted AYE.

Mr. Carl Van Hoven, asked the Council he wanted to know how he could find out what dogs are licensed and what aren't. After some discussion, the Mayor suggested that Police Chief Eason, carry on the best way he could for the time being in licensing dogs. Hutchinson moved that the City advertise for a Dog Catcher, 2nd by Markus. All voted AYE except Engelter.

Mr. Van Hoven also suggested to the Council that he thought some motor bikes are a nuisance due to the noise from open mufflers. He also thought the City Police should spend more time patrolling the drinking establishments in the downtown area.

Mrs. Helen Doyle, City Treasurer, requested vacation time from July 10th to July 24th. Lantz moved request be granted, seconded by Thorson. All voted AYE.

Motion by Engelter seconded by Lantz to pay all bills approved by the Finance Committee and accept file monthly reports of the City Treasurer, Water Department, Police Judge and the Chief of Police.

Markus suggested that for an experiment the Council meet at 7 PM behind close doors to discuss the business of the evening before the regular meeting open to the public at 7.30 PM. He also suggested that an agenda be followed more closely and these citizens that want to appear before the Council should make an effort to be on the agenda by calling the Clerks office not later than Thursday afternoon.

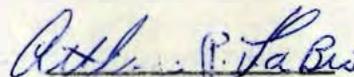
On motion by Thorson seconded by Lantz to adopt resolution C providing for the call for bids on construction of SID 141 same to be published July 13, and 20th and bids opened August 1st, 1967. Also to publish notice of sale of bonds to finance SID 141 same to be published July 13, 20, 27 and August 3rd with bid openings on August 7th. All voted AYE.

It was announced there will be a special finance meeting Tuesday evening July 11th to work on budget.

There being no further business, the meeting adjourned at 10.40 PM.

ATTEST


City Clerk


Mayor

July 17, 1967

A regular meeting of the Whitefish City Council was held on the above date, Mayor Art LaBrie presiding, all Aldermen were present, Department Heads present were Supt. Roy Olson, Fire Chief Ray Nelson, Assistant Police Chief Roy Herrmann, Foreman Bennie Halverson and City Attorney Leo Fisher.

Minutes of the previous meeting were read and the following exceptions noted: Riverside Addition rezoning Ordinance #151 (eliminate W 75' to read Lots 2 & 3 of Block 2)

Markus moved the minutes be approved, 2nd by Murphy. All voted Aye.

The two new members appointed to the Library Board are Willard Reeves for a five year term and Mrs. Robert Luke to a four year term. Engelter moved the appointments be accepted, 2nd by Markus. All voted Aye.

The question of increased premiums on 1964 Chevrolet truck was brought before the Council. Mayor LaBrie asked City Attorney Leo Fisher to meet with W. D. Webb, agent for the Mid-Century Insurance Company.

Jim Jorenson, presented a petition signed by thirty residents, asking that O'Brien Ave., from 2nd Street South to footbridge be black topped on a permanent basis. He also requested that O'Brien Ave., be made a one way street, traffic

July 17 cont.

to flow from South to North from 3rd Street to 2nd Street. Engelter moved that the City designate O'Brien Ave., from 2nd to 3rd Street be made one way traffic, traffic to flow from South to North. Markus seconded the motion. All voted Aye. Ordinance will be drawn up and posted.

Murphy moved that the above ordinance shall be in full force after expiration of thirty (30) days waiting period for protest. Seconded by Markus. All voted Aye.

Whitney Smith (not present) reported to the City Clerk that it was his opinion a traffic stop and go light should be installed at 2nd and Baker Ave. After some discussion the Council decided the light was not needed at this time.

Howard Streich (not present) wanted information on possibility of water service to property in area West of Golf Course. The Council and Water Department head did not think it feasible to service this area at this time.

The City Budget for 1967-1968 will be published as soon as preliminary Budget is ready either July 27 or August 3rd.

It was moved by Thorson and 2nd by Murphy that building permits approved by the building inspector be accepted. All voted Aye.

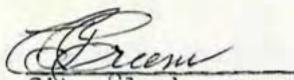
Call for bids on 500' or more curbing to be published July 20th and bid opening August 7th at the regular Council meeting.

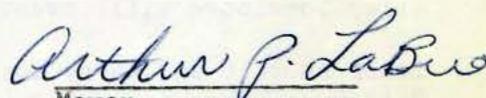
Markus moved that call for bids on Loader be published, 2nd by Murphy. All voted Aye. Bids to be opened August 7th, 1967.

Motion by Engelter 2nd by Murphy to pay all bills approved by the Finance Committee. All voted Aye.

There being no further business, the meeting adjourned at 9.30 pm.

ATTEST


City Clerk


Mayor

AUGUST 1, 1967

A special meeting of the Whitefish City Council was held on the above date, Mayor Arthur LaBrie presiding. All Aldermen were present except Lantz. The purpose of the meeting was for the opening of bids for SID 141.

Three firms presented bids:

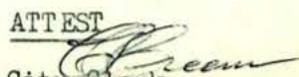
- Felton Construction Company, Missoula, Montana \$41,140.25
- Ibsen Plumbing, Whitefish, Montana 41,987.55
- Walter E. Tyne Plumbing & Heating, Great Falls, Mont. 48,368.85

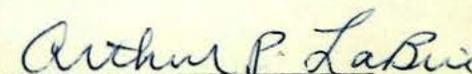
It was assumed the Felton Construction Company was the successful bidder, however City Engineer Wm. Plummer, will study the bids before making the final announcement.

It was moved by Murphy and seconded by Engelter that all bond checks be returned to the unsuccessful bidders. All voted Aye except Lantz who was absent.

The balance of the meeting was spent on re-valuing the garbage collection fees.

The meeting adjourned at 9.35 pm.

ATTEST

City Clerk


Mayor

30
92
August 7, 1967

A regular meeting of the Whitefish City Council was held on the above date, Mayor Arthur LaBrie presiding. All Aldermen were present. Department heads present were Roy Olson, Chief Eason, Ray Nelson, Bennie Halverson, Building Inspector Card and City Attorney Fisher. County Commissioner Wm. Knapton was also present.

The minutes of the previous meeting were read and approved. Minutes of the Special meeting of August 1st were read. Murphy moved that the minutes be approved as read, seconded by Mrkus. All voted AYE.

The sale of bonds to finance S I D 141 was brought before the Council, there being only one bid, The First National Bank of Eureka submitted the bid of \$42,000, par (100) for 6% coupon serial bonds plus accrued interest from date of issuance to date of delivery. Bank money order in the amount of \$4,200.00 was presented as evidence of good faith. The sale of the bonds will be held up for one week waiting for word from the City Engineer William Flummer.

The Mayor called on Police Chief Joe Eason, who was representing the Polic Force, regarding a request for raise in salaries. The wage increas asked for was, Chief of Police \$100.00 and \$75.00 for Patrolmen. Mayor LaBrie informed the Chief, the Council would take this request under advisement.

The question of the garbage dump was brought up and discussed with County Commissioner William Knapton. After considerable discussion, Lantz moved that a call for bids for maintenance of the garbage dump be published. Seconded by Markus. All voted AYE.

Mr. M. F. Crow appeared and requested that his property be annexed to the City of Whitefish. City Attorney Leo Fisher, will draw up the petition and present at the next Council meeting.

Mr. Crow, also applied fo the position of Dog Catcher. Markus moved that Mr. Crow be hired at \$40.00 a month until January 1, 1968 at which time his salary will continue at \$40.00 a month and a maximum of one-half ($\frac{1}{2}$) of the total licenses collected provided that he stays on the job for one year. 2nd by Thorson. All voted AYE.

George Elem was present and spoke on the method of sprinkling at the Central School. He claims too much water is wasted by over sprinkling onto the street. Mayor LaBrie asked the Water Committee to investigate and make necessary corrections.

Mr. Pingery, asked the Council if it was possible to remove some cottonwood trees on Idaho Street as they were becoming a nuisance by damageing his lawn.. The Street and Alley Committee will investigate.

Elmer Knopfle and Larry Rose made a complaint regarding the dumping of raw sewage on the Bill Murr property on the Look-Out Tower road on Big Mt. The Council decided that this was a County problem and asked County Commissioner William Knapton if he would see Mike Behrens, County Sanitarian.

The City Clerk was instructed to write a letter to the Husky Oil Company in Cody, Wyo., to see if they will sub lease or release tneir lease on their holding on the Great Northern property so that the City of Whitefish can use this building for storage of pipe. This was in a form of motion by Engelter, seconded by Markus. All voted AYE.

The Water Committee will investigate the possibility of hiring the ditch digging on Pine Ave. instead of using the City equipment.

Earl Smithson and John Janitski presented a bid for curbing of \$1.85 per lineal foot, curbing to be 18" high-6" top and 8" bottom. The price to pour corners and driveway radius shall be \$2.65 per lineal foot. Motion by Hutchinson to accept bid and finance by S I D 132. Seconded by Markus. All voted AYE.

Regarding the monies received from the professional men's purchase of City property, the following motion was made by Thorson ' In as much as it cannot be determined where the money came from to purchase said land, the money received from sale of same shall be deposited to the Park Fund. Seconded by Murphy. All voted AYE.

Roy Curry of Greenwood Mobile Terrace agreed to pay \$48.00 garbage assessment per year and haul his own garbage.

Thorson moved that all building permits presented be approved, seconded by Markus. All voted AYE.

The Council agreed that a letter of explanation be forwarded to the Grennell Company regarding pipe bid.

Motion by Engelter that all bills presented be paid and Police report be accepted. Seconded by Thorson. All voted AYE.

It was announced that a four way stop be installed at 1st and Spokane. Traffic Committee will investigate the proper signs to be installed.

James R. Morris 6th and Park requested permission for water hook up. Approved by Water Committee.

Markus moved that Ordinance #A137 be amended to read 'Alley clearance be from 10' to 16'. Seconded by Murphy. All voted AYE.

City Attorney Fisher will draw up an new lease between the City of Whitefish and the Whitefish Lake Golf Club. Council suggested lease to be for \$1500.00 a year.

The Council agreed we should purchase the 3M duplicator for use in the Clerk's and Treasurer's office. Cost of duplicator is \$389.00 and should be paid for out of the funds from the Clerk's, Treasurer's, Water Department and Sewer funds to be divided equally.

There being no further business, the meeting adjourned at 11.10 PM.

ATTEST

[Signature]
City Clerk

Arthur J. LaBrie
Mayor

AUGUST 8, 1967 SPECIAL MEETING

This Special Meeting was called to order by Mayor Arthur LaBrie for the purpose of hearing protests to the proposed budget for the City of Whitefish for the fiscal year 1967-1968. There were no protests and the meeting was closed with the budget to be left open until 7:30 PM on August 14th 1967.

Meeting adjourned at 8:00 PM.

ATTEST

[Signature]
City Clerk

Arthur J. LaBrie
Mayor

SPECIAL MEETING
AUG. 14, 1967

A special meeting of the Whitefish City Council was held on the above date, Mayor Arthur LaBrie presiding. Aldermen present were, Engelter, Murphy, Markus and Lantz. Absent Thorson and Hutchinson.

The purpose of the meeting, to adopt the preliminary budget as proposed August 8, 1967. It was moved by Murphy and seconded by Engelter that the preliminary budget be adopted as the final budget for the City of Whitefish for the fiscal year 1967-1968. All voted aye.

It was moved by Markus and seconded by Engelter that the following Resolutions be adopted:

- | | |
|-------|-------|
| C 487 | C 492 |
| C 498 | C 493 |
| C 489 | C 494 |
| C 490 | C 495 |
| C 491 | C 496 |
| | C 497 |

All voted Aye.

Meeting adjourned at 8.05 pm.

ATTEST

[Signature]
City Clerk

Arthur P. LaBrie
Mayor

AUGUST 21, 1967

A regular meeting of the Whitefish City Council was held on the above date Mayor Arthur LaBrie presiding. All Aldermen were present. Also present were Chief of Police Joe Eason, Water Foreman Bennie Halverson and City Attorney Leo Fisher.

The minutes of the regular meeting of August 7th were read and the following changes made: In the seventh paragraph from 'one half of the total licenses collected' to 'one half of the total licenses collected for the year 1968'.

Wording was changed in the minutes of August 14th Special meeting to read 'The purpose of the meeting, to adopt the final budget' instead of preliminary budget.

It was requested that the following should of been added to the August 14th Special meeting 'To advise the City Engineer to redraft the specifications for SID 141 and instruct the City Clerk to re-advertise for bids'.

Lantz moved the minutes of the three previous meetings be approved and the above corrections made, seconded by Engelter. All voted AYE.

Bids were opened for the Wheel Loader. Two bids were offered. Treasure State \$28,138.00, Westmont Tractor Company \$28,850.00. Markus moved to take bids under advisement with Supt. Roy Olson, Street Department and City Attorney. Scoded by Thorson, All votee AYE.

Mayor Arthur LaBrie called on Howard Streich. Mr. Streich would like to petition to annex his property at the corner of Wisconsin Ave. And Edgewood into the City. This is the property formerly owned by Lowell McKee, providing he can connect to City sewer which will be at his own expense. Murphy moved to accept the petition to annex to City of Whitefish with a stipulation of approval of the State Board of Health and the State Highway Department, seconded by Markus. The reason for the stipulation is that the sewer line will have to run over the water main across Wisconsin Ave. All voted AYE.

R. B. "Snubby" Franks would like to change the name of Wisconsin Ave. He and Howard Streich will check with other residence of Wisconsin Ave. for their opinions and will report back to Council.

Building permits were read. Hutchinson moved to approve the permits, seconded by Murphy, all voted AYE.

Water permit for Hawkinson, West 7th was read. Moved by Murphy, seconded by Lantz permit be granted. All voted AYE.

Motion by Enelter and seconded by Lantz to pay all bills approved by the Finance Committee and vouchers filed in the usual manner. All voted AYE.

Murphy requested permission to leave the State for Ten days. Engelter moved permission be granted, seconded by Thorson. All voted AYE.

The City of Whitefish has accepted a deed for 60 feet on 7th Street from the Whitefish Clinic from Park Ave. East to Fine Ave. and 20' x 20' easement from School District 44 for a pump station.

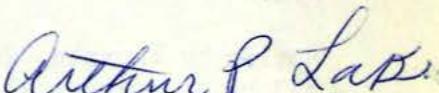
Police Chief Eason recommended that new locks be purchased for the parking meters. City Clerk was instructed to write the company for price.

There was a general discussion on the Police Department situation covering Metropolitan Police and increase in salary for the Police force. Mayor LaBrie suggested that the Council hold a special meeting to discuss further the requested increase in salaries.

There being no further business the meeting adjourned at 10.40 pm.

ATTEST


City Clerk


Mayor

August 28, 1967

This special meeting was called to order by Mayor Arthur LaBrie. All Aldermen present except Murphy.

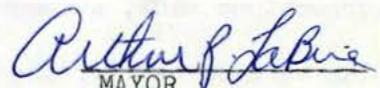
The purpose of the meeting was to arrive at a decision regarding pay raises for the Police Department. Police personnel present were Chief Eason, Assistant Chief Herrmann, Patrolmen Wartnow and Lamb.

5200
After considerable discussion, Markus moved to adopt the proposal as presented by the Finance Committee to increase the salaries of Police Chief from ~~\$505.00~~ to \$555.00 a month, Assistant Chief from \$480.00 to \$515.00 a month, patrolmen from \$470.00 to \$505.00 a month and extra patrolmen from \$14.63 a day to \$16.00 a day, retroactive July 1, 1967. Engelter seconded to motion. All voted Aye.

There being no further business the meeting adjourned at 9.30 pm.

ATTEST


CITY CLERK


MAYOR

September 5, 1967

A regular meeting of the Whitefish City Council was held on the above date, Mayor Arthur LaBrie presiding. All Aldermen were present. Also present were Police Chief Eason, Street Supt. Olson, Water Dept. Foremen Halversen, City Attorney Leo Fisher and Building Inspector Lewis Card.

The minutes of the previous meeting August 21st were read and approved and the minutes of the Special meeting of August 28th were read and approved.

Mrs. Noffsinger and Mrs. Cole appeared before the Council to request caution signs such as 'Slow-Children playing' be posted on Columbia Avenue between 2nd and 4th due to excessive traffic. It was decided that this area be watched until the next Council meeting when necessary action be taken if needed.

George Wartnow would like to have Waverely Place designated as a one way street from Montana to Washington. This was referred to committee for investigation.

The Council decided that the City should charge the property owners within the newly annexed area on Highway 93 South the same rate for snow removal as the rest of the City.

Motion by Hutchinson, 2nd by Engelter that the Howard Streich property at the corner of Edgewood and Wisconsin Avenues be annexed and zoned as General Commercial. All voted Aye.

The Council members as private individuals donated six dollars to participate in the Jayceens 1968 Calender. This will show the meeting dates of the Council.

H. F. Larson would like to sell one cemetery lot. What price to pay him was the question. It was decided by the Council that the price will be for what the lot was sold in error.

Motion by Murphy 2nd by Markus to pay Judge Fry \$50.00 for services during Judge Phillips vacation. All voted Aye.

Call for all objections to the following Resolutions. C 489, C 490, C 491, C 492 and C 494. Motion by Engelter 2nd by Murphy That there being no objections on the above Resolutions, they be adopted. All voted Aye.

Markus moved to advertise for bids for sale of 1½ lots adjacent to the lots purchased by the Professional men on Baker Ave. 2nd by Thorson. All voted Aye.

Motion by Thorson, 2nd by Markus that Building permits numbers 370, 371, 372 and 373 be approved. All voted Aye.

Building permit #369 application to place a trailer on a lot 4875 sq ft. referred to the Board of Adjustments.

Motion by Engelter 2nd by Lantz to pay all bills approved by the Finance Committee

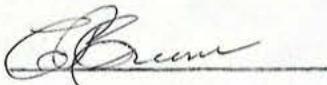
and accept and file the Chief of Police's report and Judge Fry's August report. All voted Aye.

The City Clerk was instructed to write a thank you letter to the Whitefish Lake Golf Club for their hospitality to the Council Thursday evening August 31st. Also to ask the Golf Club to arrange to set up a meeting with the Council to discuss a new lease.

Murphy moved that the City Council accept Treasure States bid on a ^{28.138⁰⁰}rough Loader. 2nd by Markus. All voted Aye.

There being no further business the meeting adjourned at 10.20 pm.

ATTEST



City Clerk



Mayor

September 11, 1967

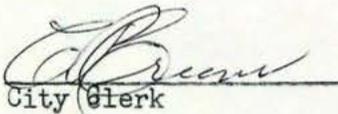
A special meeting of the Whitefish City Council was held on the above date, Mayor Arthur LaBrie presiding. All Aldermen present. Also present City Engineer Bill Plummer and City Attorney Leo Fisher.

The purpose of the meeting -to open bids for S I D 141. There were two bids presented. Ibsen Plumbing \$38,413.76 and Tynes Plumbing and Heating \$36,978.60. The bids were turned over to City Engineer Plummer to be reviewed by him.

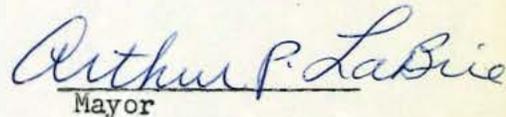
Motion made by Engelter, the Mayor be authorized to accept the low bid of Tynes Plumbing and Heating Company upon the approval of the City Engineer providing the low bid meets all requirements. Seconded by Murphy. All voted Aye.

The meeting adjourned at 7.50 pm.

ATTEST



City Clerk



Mayor

and accept and file the Chief of Police's report and Judge Fry's Annual report.
All voted aye.

The City Clerk was instructed to write a letter to the Mitchell Lake
Club for their hospitality to the Council Tuesday evening August 1st. Also
to ask the Golf Club to arrange to set up a meeting with the Council to discuss a
new house.

Mayor moved that the City Council accept Engineer Gales bid on a City order.
And by aye. All voted aye.

There being no further business the meeting adjourned at 10:30 pm.

ATTEST

City Clerk

Mayor

September 13, 1917

A special meeting of the Mitchell Lake City Council was held on the above date.
Mayor Arthur Gales presiding. Also present City Engineer
Bill Thomas and City Assessor Geo. Gales.

The purpose of the meeting - to open bids for 20 Mi. There were two bids
presented. Item #1 \$23,411.00 and Item #2 \$30,918.00.
The bids were turned over to City Engineer Thomas to be reviewed by him.

Not on hand by Engineer, the Mayor authorized to accept the low bid of Thomas
Thomas and accept the same upon the approval of the City Engineer providing the
low bid meets all requirements. Carried by aye. All voted aye.

The meeting adjourned at 10:30 pm.

ATTEST

City Clerk

Mayor

SEPTEMBER 18, 1967

A regular meeting of the Whitefish City Council was held on the above date, Mayor Arthur LaBrie presiding. All Aldermen were present. City Attorney Leo Fisher, Police Chief Eason, Fire Chief Nelson, Building Inspector Card and Water Department Foreman Helverson were also in attendance.

The minutes of the regular Council meeting of September 5th and Special meeting of September 11th were read. Engelter moved the minutes be approved as read, seconded by Murphy. All voted AYE.

The Council agreed the awarding of the SID 141 bid of Walter Tynes Company of \$36,978.60 be accepted as recommended by City Engineer Bill Plummer.

Markus moved to accept bid of \$42,000.00 of 1st National Bank of Eureka, Montana for sale of bonds for SID 141 for 20 years @ 6% commencing January 1, 1969. Seconded by Engelter. All voted Aye.

It was announced by th Mayor the representative of the Housing Authority would hold a meeting in the Community Room September 27th. All Aldermen were asked to attend.

Chief of Police Eason reported the traffic conditions on Columbia Ave. between 2nd and 4th streets seemed to be under control at the present time.

Motion by Murphy seconded by Markus to approve petition, Resolution C 498 to annex the Howard Streich property, S 93 ft. of Lot 8 Blk. 10 of Whitefish Townsite Company's Five Acre Tract 1st Addition to Whitefish, Montana, corner of Edgewood and Wisconsin Ave. All voted AYE

The City Council unanimously accepted the recommendations of the Library Board conferring the title to Mabel L. Engelter as Librarian Emerita.

Motion by Hutchinson seconded by Markus that cross walks be marked for pedestrians on Spokane Avenue between 3rd and 5th Streets. All voted AYE

The question of making Waverly Place a one way street was tabled, no action taken.

Police Chief Eason was asked to check motor bikes and cars that cause a disturbance by having defective or loud mufflers.

Building permits No's. 374, 376, 377, 378 and 383 were read. Thorson moved to approve these permits. Seconded by Lantz. All voted AYE.

~~A meeting was held September 11th between the members the City Council, Big Mt. Association and State Board of Health to discuss water conditions on Big Mt. It was decided to close off 1st Creek for City Water temporarily, however the City of Whitefish may resume use of 1st Creek at their convenience.~~

Payment to 1st State Bank of Whitefish for balance on the Scholp property was referred to the Finance Committee.

Motion by Lantz, seconded by Murphy that Heb Knuth, be authorized for City water hook up after waiver of protest is signed. All voted AYE.

Motion by Murphy seconded by Lantz that Ephram Arnold be given permission to connect to City water after he obtains his tapping permit. All voted AYE.

Fire Chief Nelson, reported that Montana Plywood may be using and excessive amount of City water that is not metered. Ben Halverson City Water Foreman and Chief Nelson will investigate.

Mayor LaBrie, Aldermen Engelter, Lantz and Murphy, will meet with the Golf Course to discuss a new lease.

Motion by Engelter seconded by Murphy to pay all bills approved by the Finance Committee. All voted AYE.

Engelter, reported that a new lease is now being drawn up between the Great Northern Railway and the City Of Whitefish for Great Northern property to be used by the City Water Department for pipe storage.

Jerry Johnson has requested water hook up deposit be refunded amount \$7.00. Mr Johnson did not move to this house. The Council agreed to refund the \$7.00.

Markus moved to advertise for bids for land filled dump operation for the City of Whitefish on a one year basis. Specifications for contract can be obtained from the City Clerk. Seconded by Hutchinson. All voted AYE

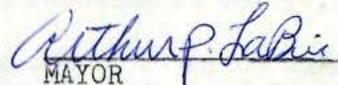
Fire Chief Nelson requested a fire hydrant be installed at R R and Park.

City Attorney Fisher suggested that a new Police Commission be appointed.

Meeting adjourned at 10.35 pm.

ATTEST


CITY CLERK


MAYOR

OCTOBER 2, 1967

A regular meeting of the Whitefish City Council was held on the above date, Mayor Arthur LaBrie presiding. All Aldermen were present. Also present were Police Chief Eason, Fire Chief Nelson, Street Foreman Al Hoffman, Water Dept. Foreman Halverson, City Attorney Fisher and City Health Officer Dr. Bruce McIntyre.

The minutes of the previous meeting were read. Lantz moved the minutes be approved, Markus seconded. All voted Aye.

Fire Chief Nelson requested the City Council to approve the purchase of a new fire truck the cost to be approximately \$30,000 and would be purchased by the Fire Department with no tax money to be used. Thorson moved to allow the Fire Department to advertise for bids on the Fire Truck. Specifications to be drawn up by the Fire Department. Lantz seconded. All voted Aye.

There was only one bid submitted for the sale of City property described as N $\frac{1}{2}$ of Lot 18 and all of Lot 19 Blk. 60 Whitefish Original in the vicinity of Baker Avenue and 4th Street. This bid received from John Atchinson, Charles Graham, Jerrold Johnson, Wilfred Miller, John Peterson and Robert Sullivan was for \$1500.00 with enclosed check for \$150.00. Engelter moved that the Council take offer under advisement and authorize City Attorney Fisher to write to Mabel McKee and Florence Mortinson to see if the City can obtain a quick claim deed to clear title to the lots to be sold.

John Garrity asked City to ~~improve~~ improve E 4th Street in Sherwood Addition. The Mayor instructed the Street Department to proceed with this as soon as possible.

Bennie Halverson, checked the Plywood Plant to see if they were using City water not metered. He reported he could not tell if this was being done. There will be further investigations.

Mayor LaBrie appointed the following to the Board of Adjustments; Thomas Weatherly, Fred Stacey both for one year term. Bert Johnson Chairman and Bill Reeves, three year terms. Markus moved to confirm the appointments, seconded by Murphy, All voted AYE.

The following appointments were made by the Mayor for the Police Commission, Roy Duff, one year term, Walt Thompson, two years and Russ Geisey Chairman, three year term. Murphy moved to confirm the appointments, Lantz seconded, all voted Aye except Markus.

Engelter moved that the City Treasurer be authorized to invest \$4000.00 Rural Fire funds in a six months Time Certificate. Seconded by Thorson, All voted AYE.

Markus moved to authorize the Pacific Power and Light to energize the 7th Street and Park Ave. lighting district. Lantz seconded, all voted AYE.

Building permits #381 through 385 were read. Thorson moved that they be approved. Seconded by Markus. All voted AYE.

Moved by Engelter, seconded by Lantz that all bills approved by the Finance Committee be paid and that the Clerks reports for June, July and August be accepted as well as the Police Judge's and Police Pension Fund. All voted Aye.

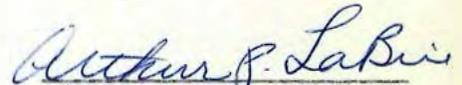
Dr. McIntyre recommended that the City install a padded cell in the City jail. The Building Committee will investigate.

Murphy moved to adopt Ordinance #156 regarding rezoning all of Blks 45-35-27-26-44 and 52 and the east half of Blk. 26: and all of Lots 1 through 18 of Blk. 37: all of Lots 1 through 11 Blk. 43: all of Lots 10, 11, 19, 20, 21, 22, 23, 24 and 25 Blk 46: all of Lots 1 through 3 Blk. 53 of the Original Townsite of Whitefish, Montana and S 98 feet of Lot 8 of Blk 10 of Whitefish Townsite Company's Five Acre Tracts First Addition to Whitefish, Montana, to General Commercial. Thorson seconded. All voted AYE

Meeting adjourned at 10 pm.

ATTEST


CITY CLERK


MAYOR

October 16, 1967

A regular meeting of the Whitefish City Council was held on the above date, Mayor Arthur LaBrie presiding. All Aldermen were present. Also in attendance were Police Chief Joe Eason, Building Inspector Lewid Card, Street Supt. Roy Olson, Water Dept. Foreman Bennie Halverson, City Attorney Leo Fisher and City Health Officer Dr. Bruce McIntyre.

The minutes of the previous meeting were read. Motion by Murphy and 2nd by Engelter that the minutes stand approved as read. All voted AYE.

Thorson reported on his investigation of installing a padded cell in the City jail. He stated he thought the County Hospital should have this facility instead of the City. He will make further investigations and report back to the council.

Four bids were received for the maintenance of the City Dump.

Duffy Excavating \$437.00 a month or \$8400.00 a year
266.59 for removal of overburden, and placing.

Larry Jensen Total bid of \$8400.00

Howard Hamilton \$300.00 a month or \$3600.00 a year.
475.00 for removal of overburden and placing.

Ollie Walters Total bid of \$600.00 a month.

The Mayor authorized the Street and Alley Committee to study the bids and make their recommendations at the next meeting

Dr. Charles Graham, Les Santa, Dick Adams and Mrs. Ann Hale all representing the Whitefish Lake Golf Club were present to discuss the new Golf Club lease with the City. After a lengthy discussion, Markus moved that the City reserve a 20' buffer strip abutting the West boundary of the Cemetery into Lot 6. Seconded by Thorson. The voting was as follows: Murphy NO-Markus AYE, Thorson AYE, Hutchinson AYE, Lantz NO and Engelter NO. The vote being three for and three against, Mayor LaBrie cast the deciding vote AYE Motion carried.

Engelter moved that the new lease between the City of Whitefish and The Whitefish Lake Golf Club be \$700.00 a year for water and \$800.00 a year for rental of City Property. This lease to be for 35 months. Seconded by Markus. All voted AYE.

Herman Visser of the Catron Funeral Home explained to the Council a new system of recording ownership of graves in the Whitefish Cemetery and a record of those interred. He also suggested that markers be placed at the end of each block of graves, the markers to extend upward approximately 24". This would enable the locations of graves especially during the Winter when there is snow. The cost of the program would be very little. The Cemetery Committee authorized Mr. Visser to go ahead with the project.

The Mayor announced the bid opening for the Fire Truck would be at 7.30 October 19th.

Hutchinson moved that a notice be inserted in the Pilot that property owners remove low hanging branches over the sidewalks and streets that are considered a hazard to pedestrians and cars. Seconded by Engelter. All voted AYE.

Oct. 16 cont.

Building permits No's 388 and 389 were approved by the council.

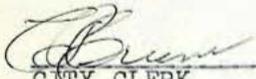
Engelter moved that all bills approved by the Finance Committee be paid and the Fire Chiefs report be accepted. 2nd by Murphy. All voted AYE.

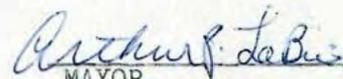
Lantz moved that the following Journal Transfers be approved. No. 93 \$1000.00 from the Garbage Fund to Street and Alley. No. 94 \$7500.00 from S I D 132 to Street and Alley. Markus 2nd. All voted AYE.

Thorson spoke on the traffic hazard at 2nd and Spokane. The City Clerk was asked to write a letter to Mr. Chittam of the State Highway Dept. asking that this intersection be investigated and improvements made.

There being no further business the meeting adjourned at 10:00 pm.

ATTEST


CITY CLERK


MAYOR

October 19, 1967

A special meeting of the Whitefish City Council was held on the above date: Purpose; to open bids for Fire Truck. Mayor Arthur LaBrie presided with the following Aldermen present; Thorson, Hutchinson, Markus and Engelter. Absent: Murphy and Lantz.

Three bids were offered:

Superior Fire Apparatus Company	\$32,274.00
1940 Chevrolet trade in	1,000.00
1959 International	700.00
Howe Fire Apparatus Co.	\$34,077.75
1940 Chevrolet trade in	300.00
1959 International	4500.00
Starline Equipment Co.	\$36,792.00
1940 Chevrolet trade in	750.00
1959 International	500.00

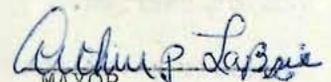
Motion by Markus, To refer all bids to the Whitefish Fire Department for their recommendation. 2nd by Engelter. All voted AYE.

A discussion was held on the petition of Dolf Schulstad for annexation to the City. This will be brought up at the next meeting.

Meeting adjourned at 7.45 pm.

ATTEST


CITY CLERK


MAYOR

November 6, 1967

A regular meeting of the Whitefish City Council was held on the above date with Mayor Arthur LaBrie presiding. All Aldermen were present. Also present were Chief of Police Eason, City Attorney Fisher, Street Supt. Olson, Water Dept. Foreman Halverson and Fire Chief Nelson.

The minutes of the previous two meetings were read. Murphy moved that the minutes be approved, seconded by Thorson. All voted AYE.

Letter from the Highway Commission referring to the improvement of the intersection of 2nd Street and Spokane Ave. was read. Mayor LaBrie, referred the letter to the Street Committee.

Fire Chief Nelson asked that the Council approve the expenses of two firemen so that they can attend a Fire School in Missoula. Markus moved to authorize the expenses of these two men be approved. Seconded by Thorson. All voted AYE.

Chief Nelson, announced that the Fire Department had decided on the purchase of the Howe Fire Truck over the Superior Fire Apparatus and the Starline Fire Equipment Trucks. They felt the Superior Company had not been firmly established and future security of service was in doubts. The Starline Company bid was too high. Thorson moved that the Council approve the Fire Department recommendation to purchase the Howe Truck with the 1940 Chevrolet trade in. Markus seconded. All voted AYE.

Howard Streich appeared to inquire as to what progress was being made on the sewer connection to his property and adjoining properties. Also present were Dean Harrison and Mr. & Mrs. Dolph Schulstad.

Afer considerable discussion the Mayor asked these people to contact the Duffy excavating Company and arrive at a firm contract price and report back to the Council when a special Council meeting will be held if necessary.

John Garrity, would like some regulations on the parking of cars at the High School as their method of parking in this area is a hazard and might result in a serious accident. Lantz, will check with High School Principal Russ Geisey.

Motion by Engelter and seconded by Lantz that the Council approve the Golf Club lease with the City of Whitefish. All voted AYE.

Dorothy Fonner, water department accountant wants the opinion of the Council regarding unpaid water bills she feels cannot be collected. The water department Committee will obtain names and amounts and report back at the next meeting.

Murphy moved that the Council approve the request of Frank Devesh for City Water hook-up to the new units he will build. Seconded by Markus. All voted AYE.

Lantz, will contact the Board of Adjustments regarding the rezoning of the Catholic Parish from residential to commercial.

Motion by Thorson Seconded by Lantz that building permits No's. 390 and 192 be approved. All voted AYE.

Engelter moved that all bills approved by the Finance Committee be paid, the Police Court and Police Chief reports be accepted and the 1st State Bank pledge for security for deposit at the Bank be approved. Seconded by Lantz, all voted AYE.

Motion by Lantz to authorize the Police Chief to host the Law Enforcement Agencies in Flathead County to a luncheon meeting at rotation turns with Columbia Falls and Kalispell. Seconded by Murphy, all voted AYE.

The Council suggested that the Sexton accompany Ken Copeland when locating graves at the Whitefish cemetery.

Hutchinson and Lantz were appointed a committee of two to investigate the possibility of having a ice skating rink this winter.

The City Clerk was asked to advertise for bids for 10,000 tons of crushed gravel 5/8 minus.

The Clerk was also authorized to purchase 6 1/4 way Stop signs.

Lantz moved to authorize City Attorney Leo Fisher to procede with the settlement of the Lakeside Sewer suit SID 139. Engelter seconded. All voted AYE except Murphy who voted NO.

over

There being no further business, the meeting adjourned at 10.30 pm.

ATTEST

Beeman
CITY CLERK

Arthur J. LaBrie
MAYOR

November 20, 1967

A regular meeting of the Whitefish City Council was held on the above date with Mayor Arthur LaBrie presiding. All Aldermen were present except John Thorson.

Also present, City Attorney Leo Fisher, Police Chief Joe Eason, Bldg. Inspector Lewis Card, Fire Chief Ray Nelson, Street Supt. Roy Olson, and Water Dept. Foreman Bennie Halverson.

County Commissioner William Knapton was also present.

The minutes of the previous meeting were read. Engelter moved the minutes be approved as read. Seconded by Murphy. All voted AYE.

Mrs. Jean Morris, explained the functions of the Welcome Wagon program in Whitefish. She requested a welcome letter from the City.

It was decided by the Council after listening to William Elliott, Chairman of the Library Board, that in the future no bills charged to the Library will be paid until vouchers O K'd by the Library Finance Committee and that any building repair work done in the Library in the future should be charged to the City Building Fund.

County Commissioner Knapton notified the Council that the County will pay one-half of the cost (\$300.00 per Month) for maintenance of the Garbage Dump new project.

Markus moved to award the Garbage Dump contract to Howard Hamilton for a fee of \$300.00 per month paid monthly. Seconded by Engelter. All voted AYE.

Markus moved to authorize the Mayor to make up an agreement with the County on Garbage Dump project for maintenance and upkeep for the City of Whitefish and surrounding County area. Seconded by Hutchinson. All voted AYE.

Police Chief Eason, informed the Council that the bridge at Scott Ave. was out.

Howard Streich presented a petition pertaining to change of names of Wisc. Ave. to Big Mt. Drive and Washington Ave. and Edgewood to Lakeside Blvd. Leo Fisher, will draw up notices to be published.

In the future all oil bills for Charles McDowell residence will be vouchered by the Vendor and paid through the City Clerk's office.

All Delinquent water bills suggested by the Water Department accountant for cancellation were referred to the Water Department for their action. These past due bills will be kept on record when at any time in the future they might be collected.

Motion by Markus to accept bids from the professional men for purchase of City property described as N $\frac{1}{2}$ of Lot 18 and all of Lot 19 Blk. 60 Whitefish Original, located in the vicinity of Baker Ave. and 4th Street. Second by Hutchinson. All voted AYE except Lantz, who voted NO.

Motion by Engelter to accept the application for annexation to the City of Whitefish for the Dolph Schulstad and Roy J. Darnell, property, both located on Wisconsin Ave. Seconded by Murphy. All voted AYE

The Street Department was authorized to make the necessary correction at the intersection of 2nd Street and Spokane Ave. as recommended by the State Highway Commission.

Lantz reported that High School Principal Russ Geisey has notified the High School students as to the proper parking in their parking lot.

Lantz, announced the Adjustment Board will take action soon regarding the re-zoning of the Catholic Parish.

Hutchinson reported that work has been started on the ice skating rink.

Engelter moved that all bills approved by the Finance Committee be paid. Seconded by Murphy. All voted AYE.

Engelter recommended that we hold final payment of \$793.52 to Thomas, Dean and Hoskins until SID 141 is completed. Initial payment of \$2158.82 will be paid at once.

Police Chief Eason will check with the State Highway as to the possibility of installing a stop and go traffic light at 2nd and Baker Ave.

Fire Chief Nelson, requested authorization to transfer \$1000.00 from the Rural Fire Fund to a Time Certificate. Engelter moved the request be granted, seconded by Markus. All voted AYE.

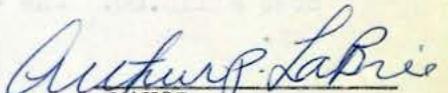
It was the opinion of the Council that the purchaser of the Scholp property on Washington Ave. shall remove the house and area cleaned up by April 1, 1968.

A discussion was held regarding the "One Way Only" sign on O'Brien Ave. It seems the sign cannot be seen when making a right hand turn off of 2nd Street. Additional signs will be ordered to correct this situation.

There being no further business, the meeting adjourned at 9.50 pm.

ATTEST


CITY CLERK


MAYOR

November 22, 1967

A special meeting of the Whitefish City Council was held on the above date, Mayor Arthur LaBrie presiding. All Aldermen were present except Lantz.

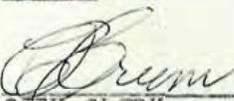
Purpose of meeting; to open bids for the crushing and stockpiling of 10,000 tons of crushed gravel 5/8 minus. Only one bid was received that of the Whitefish Block Shop, Howard Hamilton, owner. Bid offered was \$1.04 per ton, \$10,400.00 total.

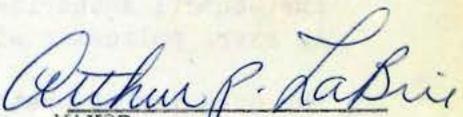
Engelter moved that the bid be referred to the Street & Alley Committee for consideration. Seconded by Thorson. All voted Aye.

As the Street and Alley Committee was present, their decision was made by motion from Markus to accept the bid of the Whitefish Block Shop. Seconded by Hutchinson. All voted Aye.

Meeting adjourned at 7.30 pm.

ATTEST


CITY CLERK


MAYOR

December 4, 1967

A regular meeting of the Whitefish City Council was held on the above date with Alderman Harold Murphy presiding due to the absence of Mayor Arthur LaBrie. All Aldermen were present. Also present were, Police Chief Joe Eason, Street Supt. Roy Olson, Building Inspector Lewis Card, Water Department Foreman Bennie Halverson and Plumbing Inspector Bert Slaybough. *Leo FISHER, C. T. ATT.*

Minutes of the previous meetings were read. Marcus moved the minutes be approved, seconded by Engelter. All voted AYE.

Marvin Jones of the Farm Home Administration claims he could not find a City Ordinance establishing a City County Planning Board. This is necessary before a comprehensive study can be made of the sewage and water conditions in Flathead County. City Attorney Leo Fisher will make a study of this and give an opinion as to whether the County is responsible for the ordinance or the City. This will be brought up at the next Council meeting.

Don Swisher, appeared before the Council to discuss the proposed widening of the intersection of 2nd Street and Spokane Ave.. After considerable discussion the matter was tabled for future action.

Russell Geisey, High School Principal, requested assistance from the City Police in the control of hot rodders driving on the High School lawns between the hours of twelve mid-night and six A.M. The Council promised him help and also gave him permission to accompany the police in the patrol car.

There was a long discussion regarding the proposed new plumbing ordinance. This was tabled until the next meeting of the Council for further study.

A statement for blanket insurance for the City Buildings and contents was presented, cost \$1118.00. The Council approved this statement and authorized the City Clerk to pay.

A lease between the Great Northern Railway and the City of Whitefish, was read. This lease is for one year at \$24.00 per year. Leased land is for pipe storage for the Water Department. Motion by Engelter to accept lease and issue warrant for \$24.00 for one year. Seconded by Markus. All voted AYE.

Neal Miller has requested the City to withdraw his property from the City of Whitefish. Marcus moved resolution of intent to change the boundary of the City of Whitefish by eliminating the Miller property. Seconded by Thorson. All voted AYE.

Engelter moved that all bills approved by the Finance Committee be paid and the report of the City Judge ~~and~~ Police Chief and the City Treasurer be accepted and filed. Seconded by Lantz. All voted AYE.

The Council approved the placing of Christmas trees on the parking meters for approximately two weeks during the holidays.

Roy Cripe, has complained that the ground on river bank on his property is sluffing off which he claims was caused by the installation of the sewer line. This was referred to the Street Supt. and he will report back at next meeting.

Police Chief Joe Eason reported he had sent letter to State Highway asking for traffic light at 2nd and Baker Ave.

The Council authorized all City Policemen to attend a two hour school in Kalispell. An extra policeman will be on duty during this period.

The question of whether a policeman can purchase a gun on his uniform allowance was brought up by Chief Eason. The Council decided if proof is produced that he traded his old gun in on the new, it would be allowed.

The V. F. W. parking lot is now being used to store impounded cars. The V. F. W. is asking the City if they could place some gravel on the lot. The Council agreed this would be done.

~~There being no further business, the meeting adjourned at 10:30~~

Marcus moved to adopt a Resolution of Intention to change the names of Wisconsin Ave. to "Big Mt. Drive" and change Edgewood Place and Washington Ave. to "Lakeside Blvd". All objections to the proposed change of names will be heard at the regular Council meeting Monday evening January 15th, 1968. Motion seconded by Thorson. All voted Aye. City Attorney Fisher will draw up the Resolution and it will be published in the Whitefish Pilot on December 7th and 14th 1967.

There being no further business, the meeting adjourned at 10.30 pm.

ATTEST
[Signature]
CITY CLERK

[Signature]
MAYOR

December 18, 1967

A regular meeting of the Whitefish City Council was held on the above date with Mayor Arthur LaBrie presiding. Aldermen present, Hutchinson, Thorson, Lantz and Engelter. Absent Markus and Murphy. Also present Police Chief Eason, Street Supt. Roy Olson, Building Inspector Lewis Card and City Attorney Leo Fisher, City Engineer Bill Plummer and County Commissioner Bill Knpton.

The minutes of the previous meeting were read. Engelter moved that the minutes be approved, seconded by Thorson. All voted AYE.

County Commissioner Bill Knpton informed the Council a new bridge will be built across the Whitefish River at the end of Scott Ave. This will be a pedestrian bridge 16' with 8' barricades at each end.

Mayor LaBrie announced a telegram from Mike Mansfield had been received informing the City a grant of \$4800.00 had been approved for S I D 141.

Engelter moved to accept this grant of \$4800.00 in the form of a resolution. Seconded by Lantz. All voted AYE

It was moved by Engelter and seconded by Thorson that an Ordinance ratifying and amending Ordinance #157 to establish and authorizing a joint City County Planning Board and relating the same to be effective since August 13, 1958. All voted AYE.

Referring to the Neal Miller property on Wisconsin Ave. Lantz moved that a "Notice of Intention of the City Council of the City Of Whitefish, Montana, to alter the boundaries of the City of Whitefish, by the exclusion of a certain tract or parcel of land from the said City of Whitefish, Montana, and stating the time and place when and where expression of approval or disapproval may be made in writing, of the proposed alteration. Council shall hear and consider all written expressions of approval or disapproval at their regular meeting January 15, 1968. Motion seconded by Engelter. All voted AYE.

There was a discussion on use of the Community Room by City organizations. It was decided the City Building Committee, Hutchinson and Thorson will make up a set of regulations for the use of the room and report back at the next Council meeting.

Hutchinson moved the \$1500.00 received from the Professional Arts, Inc. for the sale of City Property be credited as follows: \$500.00 to the Park Fund and \$1000.00 to the Permanent Improvement Fund. All voted Aye except Lantz who voted NO.

At the request of Lantz, Bert Johnson of the Pacific Power & Light will investigate the possibility of lights for the ice skating rink.

City Engineer Plummer will investigate the possibility of obtaining a Federal Loan for \$4500.00 to be used for engineering study for Whitefish Lake level program.

This was made into a motion by Hutchinson and seconded by Thorson. All voted AYE.

Engelter moved that the City give a \$5.00 Christmas bonus to all full time City Employees. Seconded by Hutchinson. All voted AYE.

Letter read from the State Department of Health in regard to water supply in the Haskell Basin. Engelter moved the City Clerk write letter to State Department of Health informing them what the City is doing to protect these waters. Seconded by Lantz. All voted AYE

The Council authorized the City Clerk to be absent from the State from December 21 to 27th inclusive.

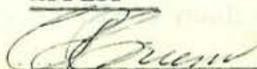
Engelter moved that all bills approved by the Finance Committee be approved and warrants drawn. Seconded by Lantz. All voted AYE.

Willima Welch, would like to purchase some City property on Edgewood Place between Montana Ave. & Idaho Ave. Street Supt. Roy Olson will check on this property and report back at the next Council Meeting.

Attorney Fisher, reminded the Council of the possibility of legal difficulties if the proposed construction of a dam in the Whitefish River goes through.

There being no further business, the meeting adjourned at 9.35 pm.

ATTEST


CITY CLERK


MAYOR

January 3, 1968

A regular meeting of the Whitefish City Council was held on the above date with Mayor Arthur LaBrie, presiding. All Aldermen were present. Also present were Police Chief Joseph Eason, Police Judge Arthur Phillips, Building Inspector Lewis Card, Fire Chief Ray Nelson, City Attorney Leo Fisher and Water Foreman Bennie Halverson.

Murphy moved that the minutes of the previous meeting be approved as read. Seconded by Hutchinson. All voted AYE.

Mayor LaBrie, reported for Street Supt. Roy Olson regarding the City property on Edgewood Ave. that William Welch would like to purchase. It was the advise of Olson that the City hold onto the property until a later date.

The Building Committee had no report on the proposed regulations for use of the Community Room by City organizations. They will report back at the next meeting.

Murphy moved that the City advertise for bids for gasoline for City vehicles for 1-2-3 years. Thorson seconded the motions. All voted AYE.

There was a lengthy discussion as to what to do about using the City Street for car storage. The Council decided to continue on with the present ordinance. The City Clerk was instructed to publish in the Whitefish Pilot a warning to businesses to keep their sidewalks free of snow. Also to warn citizens in the residential districts not to use City Streets for continuous parking.

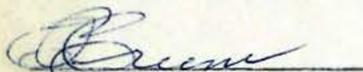
Engelter moved that all bills approved by the Finance Committee be paid and Warrants drawn, and that the Police Judges report and Police Chiefs report be accepted. Seconded by Markus. All voted AYE/

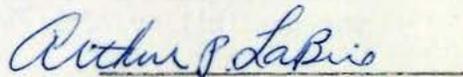
Hutchinson suggested that all City Departments maintain a daily work sheet showing the work done, for each day and presented at each Council meeting.

Markus moved that Building permits #391 and 395 be approved, Murphy seconded the motion. All voted AYE/

There being no further business the meeting adjourned at 9.40 pm

ATTEST


CITY CLERK


MAYOR

January 15, 1968

The regular meeting of the Whitefish City Council was held on the above date, with Mayor Arthur LaBrie presiding. All Aldermen were present. Also present were Police Chief Joe Eason, Bennie Halverson Water Foreman, Bert Slaybough, plumbing inspector, Ray Nelson, Fire Chief, Lewis Card, Building Inspector, Dr. Bruce McIntyre, Health Officer and Leo Fisher, City Attorney. Bill Plummer of Deans & Hoskins was also present.

Engelter moved that the minutes of the previous meeting be approved. Motion seconded by Markus. All voted Aye.

There was a discussion on snow removal on W Second Street. Street Department will take care of this.

Discussion on upkeep of the viaduct during the winter months. Council agreed there should be a written agreement drawn up. There will be a report on this at the next Council meeting.

As there were no objections regarding the withdrawal of the Neal Miller property on Wisconsin Ave, from the City the following motion was made; by Lantz, Move that the Council approve withdrawal of the Neal Miller property on Wisconsin Ave. from the City of Whitefish, Montana. Motion seconded by Thorson. All voted Aye.

Engelter moved that the City Treasurer be authorized to purchase a \$10,000 Time Certificate from the Police Pension Fund. Motion seconded by Murphy. All voted Aye.

The use of the Community Room was discussed and it was decided the Room would be used for business meetings only.

Jan. 15 cont.

Bert Slaybaugh spoke on the advantages of the proposed plumbing code. The Mayor referred the code to the Ordinance Committee for study and to report at the next Council meeting.

A delegation from Wisconsin Ave. was present to speak against the changing of name of Wisconsin Ave. to Big Mt. Drive. There was no delegation present in favor of the change of name. Thorson moved to retain the original name of Wisconsin Ave. Seconded by Engelter. All voted Aye.

Regarding the changing of the names of Edgewood and Washington Aves. to Lakeside Blvd. Murphy moved to retain the original names, Edgewood and Washington Ave. Motion seconded by Hutchinson. All voted Aye.

The City Clerk was instructed to check to see if the City has been paid by the County for snow removal and maintenance for the viaduct for the past two years.

Markus moved that the City of Whitefish pay Ole's Plumbing \$58.00 for thawing pipe. Motion seconded by Hutchinson. All voted Aye.

After some discussion regarding licenses for carpenter contractors, the Mayor referred this to the ordinance committee.

The City Clerk brought up the question of paying employees overtime earned during the first half of the month on the 20th payday. It has been the policy to pay this overtime on the last payroll of the month. After some discussion the Mayor instructed the City Clerk to pay the Street Department over time for work performed during the first half of the month.

Thorson moved that Building permit #389 be approved. Seconded by Hutchinson. All voted Aye.

Engelter moved that all bills approved by the Finance Committee be approved for payment and the Fire Chief's report be accepted. Seconded by Murphy. All voted Aye.

Murphy moved that the 25 mile zone sign on Spokane be moved out near the DePratu Ford sales lot. Seconded by Hutchinson. All voted Aye.

The Council authorized the City Clerk and the Police Chief to purchase two "Entering Whitefish" signs.

Dr. McIntyre, reported an investigation will be made to find the source of disagreeable odor in area in South Whitefish.

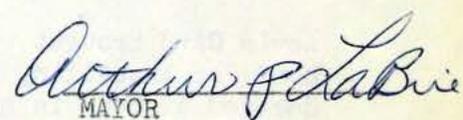
Bill Plummer of Thomas, Dean & Hoskins spoke of a new City water intake system on Big Mt. The question of financing a project of this size was discussed. Mr. Plummer will check with Kalman Company regarding the possibilities of such financing.

Mr. Plummer presented a Contract for Engineering Service that has to do with study and planning for a dam in Whitefish River to control the Whitefish Lake level. Markus moved a Resolution ^{be} adopted to enter into contract for Engineering Service with Thomas, Dean & Hoskins for engineering study as follows: "the following proposal is for an engineering study to determine the need for a dam on the Whitefish River in the City of Whitefish to hold fluctuations of Whitefish Lake to a more uniform level and to provide a higher lake level during the summer months!" Motion seconded by Hutchinson. All voted Aye.

There being no further business, the meeting adjourned at 10:55 pm

ATTEST


CITY CLERK


MAYOR

February 5, 1968

The regular meeting of the Whitefish City Council was held on the above date with Alderman Murphy presiding. All Aldermen were present except Engelter. Also present were City Attorney Leo Fisher, Water Supt. Bennie Helverson, Fire Chief Ray Nelson, Building Inspector Lewid Card, Police Chief Joe Eason and Plumbing Inspector Bert Slaybaugh.

Hutchinson moved that the minutes of the previous meeting be approved, seconded by Markus. All voted AYE.

Markus moved that Mayor Arthur LaBrie and Alderman Engelter be given permission to be absent from the State. Seconded by Thorson. All voted AYE.

Fire Chief Ray Nelson, read the Fire Department Annual report. Report filed in the City Clerks office.

Two bids for gasoline to be used in City vehicles were read. Stacey Oil Company; Regular .188 per gallon and premium .223 per gal. Whitefish "66" Service: .196 per gallon for regular and .231 per gallon for premium. Moved by Markus to accept the Stacey bid effective March 1, 1968 to March 1, 1969. Motion seconded by Lantz. All voted AYE.

Thorson reported that further study will be made on the City License Code.

Markus reported that the County Commissioners agreed to draw up an agreement on maintenance of the viaduct for the Winter Months.

Thorson, presented the new plumbing code. After some discussion, Thorson moved that Ordinance #A 158 the new plumbing code be accepted. Motion seconded by Lantz. All voted AYE.

The City Clerk was authorized to purchase three Building Code Books from the Natl. Board of Fire Underwriters, 222 West Adams Street, Chicago, Ill.

Motion by Markus and seconded by Thorson, that M. F. Crow be relieved as City Dog Catcher. All voted AYE.

Motion by Thorson and seconded by Markus, that the City advertise for a new Dog Catcher. All voted AYE.

Regarding the Low Income Housing proposal. The Council feels the application should specify "Senior Citizen Housing" instead of "Low Income Housing". Lantz will request this change from the Government.

Motion by Markus to have Bennie Halverson certified as Class 1 City Water and Sewer Supt.. Motion seconded by Lantz. All voted AYE.

Markus moved that all bills approved by the Finance Committee be allowed and that the Police Chiefs report and the Police Judges report be accepted. Lantz seconded the motion. All voted AYE.

Thorson reported that the sterifoan for the diving tower has been received and will be placed under the tower soon.

Thorson, moved that the Winter Carnival Committee be permitted to hold their annual parade Feb. 17th and to receive full cooperation from the City. Seconded by Lantz. All voted AYE.

Markus suggested that the City Council should consider an SID for Storm Sewers

Lewis Card brought up the question regarding Sign Contractors be required to furnish bond for installing signs over City sidewalks. After some discussion the Council decided a bond is not necessary.

Markus moved that the City Water Department be authorized to purchase three hydrants, valves and boxes. Lantz seconded the motion. All voted AYE.

Council agreed that there should be no charge for sewer for Paul Fry's home located on the New hospital property.

Chief Eason, would like an extra patrolman for Saturday February 17th during the Winter Carnival program.

There being no further business, meeting adjourned at 10.15

ATTEST

CITY CLERK

MAYOR

February 19, 1968

The regular meeting of the Whitefish City Council was held on the above date with Alderman Murphy presiding due to the absence of Mayor LaBrie. All Aldermen were present except Engelter. Also present were Louis Card, Building Inspector, Police Chief Joe Eason and Bennie Halverson, Water Dept. Foreman.

The minutes of the previous meeting were read. Hutchinson moved that the minutes be approved, seconded by Markus. All voted AYE.

Letter from the Montana State Highway Commission was read regarding the City's request for a traffic light at Baker and 2nd Street. The Commission decided a traffic light was not needed at this inter-section.

Lantz moved to pass Resolution #508^{5 CO-OPERATION AGREEMENT} approving application for Preliminary Loan for low rental housing for the aged. Motion seconded by Markus. All voted AYE.

Hutchinson requested permission to leave the State commencing February 21 to March 5th. Markus moved to allow Hutchinson request, seconded by Thorson. All voted AYE.

There was a discussion on the recent gasoline bid award to Stacey Oil Company. It was decided by the Council to allow the bid to Stacey.

Murphy reported on new type of grave liners. These liners are one piece with lid and are a more modern type of liners than we have been using. The cost would be \$45.00 instead of \$27.50 the amount the City has been paying. This was turned over to the Cemetery Committee for study.

There was a discussion on the Dog Catcher situation. It was decided to ask M. F. Crow to appear at the next Council meeting.

Motion by Lantz to hire William Plummer, Engineer to plan project of laying tile from lagoon to Whitefish River. Motion seconded by Markus. All voted Aye.

The Water Department will check on cost of Weed burner and lead melter.

William Plummer, suggested proposals be drawn up regarding City Water collection system. He will meet with the Water Committee, for discussion and study.

There being no further business the meeting adjourned at 10:10 PM.

ATTEST

Carlyle P. Crum
Carlyle P. Crum
Clerk

Arthur LaBrie
Arthur LaBrie
Mayor

March 4, 1968

The regular meeting of the Whitefish City Council was held on the above date with Mayor Arthur LaBrie presiding. All Aldermen were present except Engelter. Also present were Police Chief Eason, Bldg. Inspector Lewis Card, City Attorney Leo Fisher, Health Officer Bruce McIntyre and Pound Master M. F. Crow.

Minutes of the previous meeting were read. Murphy moved that the minutes be approved as read, motion seconded by Lantz. All voted AYE.

Mayor LaBrie, presented the Contract Proposal from Turnbull and Plummer Engineering Firm regarding City Water Collection. After some discussion it was decided to hold further discussion on the Contract until Bill Plummer would be present March 18th.

Markus moved that Lewis Card, Glen Kelsey, Fred Skibby, M. F. Crow and Bert Slaybaugh be put on City working contracts. Motion seconded by Murphy. All voted AYE.

Mayor LaBrie appointed M. F. Crow as dog catcher and suggested an advance be made to Crow of \$25.00 a month making a total of \$65.00 a month. At the end of the year the \$300.00 advance would be deducted from his share of Dog licenses sold by him. His share would be one half of the total licenses sold by him. The \$25.00 advance would take effect March 1st. Murphy moved that this recommendation by the Mayor be approved. Markus seconded the motion. All voted AYE.

Mayor LaBrie appointed Patricia Wilcom to the City County Planning Board, replacing Mrs. Emily Lincoln. Markus moved that this appointment be approved by the Council. Seconded by Hutchinson. All voted AYE.

Mr. Schilling, owner of the A & W Root Beer Stand appeared before the Council to complain about the damage done to his place of business as a result of the Project 141. He claims the drainage ditch by his place was filled in during work by Tynes Construction Company last Fall, causing water back up two weeks ago, during the thaw. The City will call Thomas, Dean & Hoskins and Tynes Construction Company to arrange a meeting to try and correct the damage.

Mayor LaBrie instructed all Department heads to make up a complete report on all overtime earned by employees and turn in with their time slips.

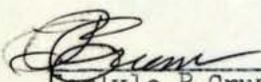
Lantz moved that all bills approved by the Finance Committee be allowed and that the Police Judge's report, Chief of Police's report be accepted. Seconded by Markus, all voted AYE.

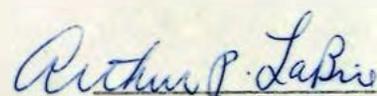
Murphy moved that the Street Department be authorized to purchase a cab for the street sweeper, the cost approximately \$708.00. Motion seconded by Hutchinson, all voted AYE.

Murphy requested permission to leave the State from March 13th to April 1st. Markus moved that permission be granted. Seconded by Hutchinson. All voted AYE.

There being no further business, the meeting adjourned at 9.30 pm.

ATTEST


 Carlyle P. Crum
 City Clerk


 Arthur P. LaBrie
 Mayor

March 18, 1968

The regular meeting of the Whitefish City Council was held on the above date with Mayor Arthur P. LaBrie presiding. All Aldermen were present except Murphy. Also present were Street Dept. Al Hoffman, Building Inspector Lewis Card, Police Chief Joe Eason, City Attorney Leo Fisher, Fire Chief Ray Nelson and Water Foreman Bennie Halverson. Bill Plummer and Mr. Turnbull of Turnbull and Plummer, Engineers were also in attendance.

The minutes of the previous meeting were read. Hutchinson moved the minutes be approved as read, seconded by Markus. All voted AYE.

There was a general discussion on procedures of buying gas from Stacey Oil Company. It was decided by the Council to continue with present contract.

Thorson advised the Council that he has ordered approximately \$60.00 worth of shrubs for the Cemetery.

Motion by Thorson to let bids for a new roof on the grandstand at Memorial Field, specifications to be picked up at the City Clerk's office. Motion seconded by Markus. All voted AYE.

Thorson, suggested the Police Chief Eason publish an article in the Pilot advising parents to keep their children from playing in the streets.

Mayor LaBrie, asked all Councilmen to attend the Chamber of Commerce open meeting in the Community Room Wednesday evening March 20th.

Engelter, moved the City pay their annual dues to the Montana Municipal League. Markus seconded the motion. All voted AYE.

Engelter moved all bills approved by the Finance Committee be paid. Seconded by Lantz. All voted AYE.

Lantz, brought up the question of air conditioning in the Library. After some discussion, Bert Johnson of the Pacific Power & Light offered the services of his Company to furnish a study of type and cost of a complete air conditioning for the entire building.

Walter Dodd, owner of the Alpine Courts appeared relative to his property.

Bill Plummer of Turnbull and Plumeer, Engineers, explained the scope of the recent bid they presented to the Council for Water Collection on the Big Mt. The work proposed would include Section 1, services for Chlorination, metering, pressure control and control equipment for water supply facilities on the main trunk at Whitefish, Montana.

Lantz moved to accept the contract with changes as recommended by the City Attorney. Marku seconded the motion. All voted AYE.

Markus, moved to authorize the Water Committee to call for bids for material for drainage from the City Lagoon to Whitefish River. Lantz, seconded. All voted AYE.

Lantz moved to call for bids for a carload of pipe as per specifications submitted by Water Foreman Halverson. Motion seconded by Engelter. All voted AYE.

Building Inspector Lewis Card, reported that Dr. Constenius plans to build a Dental Office on Spokand Ave. across the street from the Safeway Store. Council decided they were in no position to offer any objections.

City Attorney Fisher, asked the City Clerk to order 1967 Pocket Edition of Allen Smith Code Book.

There being no further business, the meeting adjourned at 10:10 PM.

ATTEST


CITY CLERK


MAYOR

April 1, 1968

The regular meeting of the Whitefish City Council was held on the above date with Mayor Arthur LaSrie presiding. All Aldermen were present. Also present were Police Chief Joseph Eason, City Attorney Leo Fisher, Building Inspector Lewis Card and Water Foreman Bennie Halverson.

Minutes of the previous meeting were read. Markus moved the minutes be approved as read. Motion seconded by Engelter. All voted AYE.

Lee Brockel, representing the Whitefish Fire Department reported the Fire Department had plans to purchase an air compressor to be used for their breathing apparatus, the cost to be approximately \$1380.00 plus \$22.00 for a yoke fitting. He reported they have money in the Fire Fund for this purchase. Murphy moved the Council authorize the Fire Department to call for bids for this Compressor. Markus seconded the motion. All voted AYE.

Markus moved that the limited parking Monday, Wednesday and Friday, be extended on Central Ave. from 3rd Street to 5th Street. Seconded by Hutchinson. All voted AYE.

Police Chief Eason, would like permission to purchase a Flathead County Car license register to be used by the Police Department and the Police Judge. The cost would be divided between the two budgets. Thorson, moved that permission be granted. Motion seconded by Lantz. All voted AYE.

The following bids for clearing land at the Lagoon were opened:

David A. Morris	\$150.00
Larry C. Jensen	400.00.

Motion by Markus the bid of \$150.00 by David Morris, be accepted. Seconded by Murphy. All voted AYE.

The following bids for tires for the Police Car were opened:

Whitefish "66" Service	4 8.15 x 15 Deluxe	\$106.00
Stacey Oil Company	4 8.15 x 15 Goodyear Double Eagle	156.12
	4 8.15 x 15 Custom Poluglas wide tread	164.00
	4 8.15 x 15 Custom Power Cushion	96.00
	Less trade in on 4 tires	\$8.00
Ollie's Texaco	4 8.15 x 15 Top of the Line Premium	133.32
	4 8.15 x 15 Top of the Line Premium	
	Blue ribbon Sport	159.24
	4 8.15 x 15 Premium Nylon	
	Black Wall	99.68
	White Wall	119.40

Motion by Engelter to accept bid of \$96.00 for 4 Goodyear Custom Power Cushion from Stacey Oil Company. Seconded by Markus. All voted AYE.

John Pacheco requested permission to annex to City
Thorson moved that Resolution C 505 be passed to annex the Pacheco property to City of Whitefish, Montana. Murphy seconded the motion. All voted AYE.

Letter read from the Highway Commission regarding encroachment upon Public right of way financed by Federal Funds.

Thorson, reported Melvin Thompson's contract to remove the Scholp house has expired and recommended no extension.

Lantz, presented H U D Housing Code approval by the Council. Council decided to make further study before any action would be taken.

Thorson, moved to approve building permits #396, 397 and 398. Permit #399, Mel Thompson permit to remove Scholp house was not approved. Motion seconded by Murphy. All voted AYE/

Contract for Engineering services from Turnbull and Plummer Exhibit "C" and Application for \$4000.00 advance for Public Works planning was presented to the Council. This contract is for:

1-Determine by accepted methods the surface runoff from 1st, 2nd and 3rd Creeks for a six months period and correlate recorded flows to existing rainfall records. Said period to include the low runoff cycle.

April 1st cont.

- 2-Compile and analyse existion infromation relative to potential will supoly.
- 3-Preliminary design of transmission line from collection points in Haskill Basin to City Reservoir.
- 4-Analysis of Whitefish Lake as future supply with necessary treatment facilities.

Lantz, moved to accept Turnbull and Plummer Contract. Seconded by Markus. All voted AYE except Murphy.

Engelter moved that all bills approved by the Finance committee be paid and the City Treasures report and Police Judge report be approved. Murphy seconded the motions. All voted AYE.

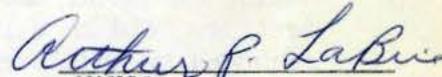
There was a general discussion regarding sewage disposal by "Ready Freddie". Bennine Halverson will contact the County Sanitarian and "Ready Freddie".

Police Chief Eason, was authorized to dispose of the junk car impounded by the Police.

There being no further business, the meeting adjourned at 10.30 PM.

ATTEST


 CITY CLERK


 MAYOR

April 15, 1968

The regular meeting of the City Council of the City of Whitefish was held on the above date with Mayor Arthur LaBrie presiding. All Aldermen were present. Also present were, Police Chief Eason, Fire Chief Ray Nelson, City Attorney Leo Fisher and Building Inspector Lewis Card.

The minutes of the previous meeting were read. Murphy moved that the minutes be approved as read, seconded by Engelter. All voted AYE.

John Bartlett, appeared before the Council representing the Whitefish Housing Authority. He urged the Council to adopt the 1st 17 pages of the Uniform Housing Code. Lantz, moved that the Council adopt the Uniform Housing Code with reservations for a later revision. Seconded by Markus. All voted AYE.

Thorson, speaking in behalf of the Whitefish Fire Department recommended the use of 6" water pipe in all future installations. Fire Chief Nelson, explained reasons for not continuing the use of 4" pipe. Markus moved that in the future the City install only 6" water pipe for new installations in the City of Whitefish. Motion seconded by Engelter. All voted AYE.

In this connection, it was agreed by the Council that 4" pipe could be used when repairing already installed 4" pipe.

Donald Knauss, requested of the Council to abandon Woodland Ave. from Montana Ave. east to the Alley. He was advised to present a written notice and a petition must be presented to the Council

Ralph Tidrow, would like to petition for City Water. He was advised to request annexation to the City of Whitefish, which he agreed to do.

Bids were opened for Cast Iron Pipe;

Oles Plumbing and Heating	\$7,117.97	1-12" Valve instead of 2
Grinnell Company	7,140.00	" " " " " "
Crane & Ordway		
10 lgs. 12" x 18' Cast Iron Pipe		5.25 ft.
150 " 6" x 18" " " "		2.18 ft.
4 4" Mechanical Joint Gate Valves		57.00 ea.
2 12" " " " "		230.00 ea.
5 Valve Boxes		24.29 ea.
Pacific States Cast Iron Pipe	7,363.92	

Lantz moved all bids be referred to the Water Committee for their approval. Seconded by Murphy. All voted AYE.

Bids were opened for vitrified clay sewer pipe to be used at the Lagoon. One bid was submitted that of Jensen Building Center for \$1,705.65. Markus moved that the bid be referred to the Water and Sewer committee for approval. Seconded by Lantz. All voted AYE.

April 15th cont.

Bids were opened for repairs to the Memorial Field Grandstand roof;

Jensen's Building Center	\$2,688.00
Clarence Norby	2,545.00
Les Dyck Construction Co.	1,643.00

Thorson, moved the bids be referred to the Park and Building Committees for approval. Motion seconded by Hutchinson. All voted AYE.

Gulf Pump House
 Agreement between the Great Northern Railway and the City of Whitefish, Montana, granting the City permission to use in common with others an existing roadway on Railway property in Whitefish was read. This agreement is for \$5.00 a year rental. Markus moved to accept the agreement, seconded by Engelter. All voted AYE.

Motion by Thorson to approve Building permits #402 and 403. Seconded by Murphy. All voted AYE.

Motion by Engelter, that all bills approved by the Finance Committee be paid and that the City Clerk's report for March be approved. Seconded by Markus. All voted AYE.

Motion by Lantz, authorizing Police Chief Joe Eason to attend the Attorney Generals meeting held in Helena, in May, providing the Police Commission approves. Motion seconded by Engelter. All voted AYE.

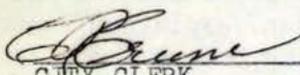
Fire Chief Nelson announced his retirement from the Fire Department effective April 18th.

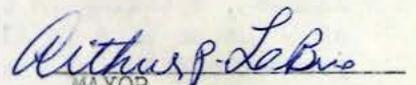
Mayor LaBrie, in behalf of the City Council, thanked Chief Nelson, for his long and faithful service in the Fire Department.

¹²⁴
 Motion by Engelter and 2nd by Markus, that the City of Whitefish accept the sewer system as constructed by the Contractor and that the City Clerk be instructed to pay the balance due the Contractor or his assignees, as and when instructed by the City Attorney pursuant to the pending law suit. All voted AYE.

There being no further business, the meeting adjourned at 11.05 pm.

ATTEST


 CITY CLERK


 MAYOR

May 6, 1968

The regular meeting of the Whitefish City Council was held on the above date with Mayor Arthur P. LaBrie, presiding. All Aldermen were present. Also present were Lewid Card, Building Inspector, Bert Slaybough, Plumbing Inspector, City Attorney Leo Fisher, Fire Chief Lee Brockel, Police Chief Joe Eason and Water Foreman Bennie Halverson.

The minutes were read and Murphy moved they be approved. Motion seconded by Markus. All voted Aye.

Mayor LaBrie called on the Women's Club representative to speak. Mrs. Lynn Lauretson President of the Club spoke on the dog nuisance here in Whitefish. Mrs. Shultz, Mrs. Carr and Mrs. Hunt also had remarks on the subject. They wanted to know if the City had an ordinance covering the control of dogs and if so why it was not enforced. Mayor LaBrie, Police Chief Eason and members of the Council explained the difficulty the City has in enforcing the control of dogs.

The Women informed the Council they will continue study on this problem and will assist the City in any way they can.

Fred Camperdine (Ready Freddie) claims he had not been using the City Sewer for waste disposal.

Abe Bronson, wanted information on street curbing as he is planning to install curbing at his home on Kalispell Ave.

Wayne McDowell, would like something done about the elimination of hunting and trapping on the Whitefish River. Markus moved that the City of Whitefish Council draft a letter to the State Fish and Game Commission to close Whitefish River from the mouth of the River to Columbia Ave. bridge to all hunting and trapping. Motion seconded by Engelter. All voted Aye.

Thorson, moved to approve the election of Lee Brockel as Fire Chief of Whitefish, Montana. Motion seconded by Markus. All voted AYE.

Bids were opened for a compressor for the Fire Department to be use in connection with their breathing apparatus. Only one bid was received and that from MAKO Products for \$1,532.30. The Mayor referred the bid to Thorson for the Fire Department acceptance. The Council will take final action at the next meeting.

Dyanne Barrow requests vendors license to sell ice cream, using a motor scooter in the City during the Summer months. This was referred to the Park Committee.

Motion by Markus, seconded by Murphy to allow Art Phillips permission to leave the State from June 29 to August 1st. All voted AYE.

Motion by Lantz and seconded by Markus to allow the City Clerk permission to leave the State from June 5 to June 13th. All voted AYE.

Motion by Murphy for an emergency budget for the Cemetery of \$3000.00 by published in the Pilot, Resolution C 507. Motion seconded by Engelter. All voted AYE.

The question of the recent pipe bids was brought up for discussion. Attorney Fisher advised the Council as to the law on call for bids.

Lantz recommended that the City should have a recall for bids on this pipe.

Art Harker, spoke in his own behalf as low bidder.

Motion by Lantz and seconded by Murphy, recommendation by Water Department to reject all bids and recall for bids with some alterations in specification. All voted AYE except Markus, who voted No. There will be two publications May 16 and 23rd. Bid openings to be June 3rd at the regular meeting of the City Council.

Thorson moved that Building Permits #400 to 415 inclusive ~~be~~ approved by Building Inspector Card be approved. Seconded by Markus. All voted AYE. Building Permit # 418 referred to the Board of Adjustments.

Letter from Mayor Bill Hunt of Chester, Montana read regarding increase in natural gas by the Montana Power Company. The City of Chester is asking all Cities, Towns and Organizations to assist financially in fighting this increase.

Mayor LaBrie, thought the Council should not take any action until more information was recieved.

Engelter, moved that M. F. Crow Dog Catcher, ^{advance of 25th Dec. 1968} ~~salary be reduced from \$65.00 to~~ \$40.00 a month and that all bills approved by the Finance Committee be paid and the Judge's and Police and Treasure's reports be accepted. Seconded by Lantz. All voted AYE.

Thorson spoke on the littering violations in the City, with no apparent arrests made from this violation.

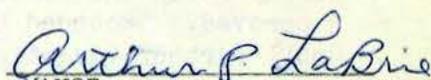
Lantz, moved that th following Water Permits be accepted #36 H. J. Kellogg #258 Allen Murr and #260 Wendell Blodgett. Seconded by Murphy. All voted AYE/

Murphy moved that the City purchase th Skibby-Eason coin sorting machine for \$60.00. Motion seconded by Markus. All voted AYE.

Meeting adjourned at 11.10 PM.

ATTEST


CITY CLERK


MAYOR

MAY 20, 1968

A regular meeting of the Whitefish City Council was held on the above date with Mayor Arthur La Brie presiding. All Aldermen were present except Lantz. Also present were Police Chief Eason, Fire Chief Brockel, Building Inspector Lewis Card, Bennie Halverson, Water Foreman, Leo Fisher, City Attorney and Bert Slaybough, plumbing Inspector.

The minutes of the previous meeting were read. Murphy moved they be approved with a slight correction. Motion seconded by Thorson. All voted AYE.

Mayor LaBrie called on Mrs Carr, representing the Woman's Club. She reported to the Council the results of the Clubs investigation regarding the dog situation. The general opinion was that a leash law ordinance be adopted. Mrs. Schultz suggested an increase in salary or more financial benefits for the dog catcher. The Woman's Club will meet with the City Ordinance Committee to discuss an amendment to the present ordinance.

Valley

Leo Sheppard, Business Manager of the Flathead/Community College spoke on the Work-Study student plan for off campus employment. The City would pay 15% of the students wages and the College would pay the balance. After August 20th the City would pay 20%. This plan was taken under advisement by the Council.

Mrs. Elizabeth Schafer, Librarian, invited the Council to attend a library workshop in Missoula, Saturday June 8th.

Bill Miller of the Pacific Power & Light explained the Air Conditioning plan his Company has set up for the City Hall. This plan would be for a central installation. After some discussion by the Council, he was asked if a survey could be made for a plan for individual room units. Mr. Miller said they would make this survey.

George Hall presented a bid for the removal of five trees on Idaho Street. Cost would be \$125.00, trees to be cut up and be removed by the City. Street and Alley Committee will take under advisement.

Murphy moved that as no protest being made it is hereby ordered that an emergency budget be established for the City Cemetery Department in the additional amount of \$3000.00 for the fiscal year 1967-1968 and that emergency warrants be drawn on Cemetery Fund. Motion seconded by Lantz. All voted AYE.
MARKUS

Mayor LaBrie, reminded all Committees and Department Heads to start planning for the 1968-1969 budgets.

Mayor LaBrie, reported in answer to our letter to the Fish and Game Department regarding closing Whitefish River from the Lake to the Columbia Ave. Bridge to trapping and hunting. The Fish and Game Department in Kalispell, said this would have to be taken up with the State.

The question of trailers operating within the City without licenses was tabled until next meeting.

Drivers of cars while drivers licenses suspended was referred to next meeting of the Council.

Discussion on an ordinance requiring motor bike riders to wear crash helmets was tabled for further study.

Motion by Thorson, seconded by Murphy that Deyanne Barrow be allowed to sell ice cream in the City this summer providing she does not operate on the City Beach during the regatta or other such events.

Engelter, moved that all bills approved by the Finance Committee be paid and that the City Clerk's report for April be accepted. Seconded by Murphy. All voted AYE/

Thorson moved that the Council accept the Bid for an air compressor from MAKO Products as suggested by the Fire Department. Cost \$1,532.30. Motion seconded by Murphy. All voted AYE.

Murphy moved that water permits #259 for Glen Helms and permit #257 Ralph Jones be approved. Seconded by Markus. All voted AYE. The water permit for DePue to be held until further investigation by the Water Department.

Fire Chief Brockel, invited the Council to a Fire Department meeting Tuesday evening May 21, 1968. Bill Hayes Assistant Manager Fire Rating Bureau will be the speaker.

Bennie Halverson, stated the roads into the City's Watershed, should have gates installed. Mayor LaBrie, will contact Stoltz Lumber Company

cont.

May 20, cont.

There being no further business, the meeting adjourned at 9.45 pm.

*Jim H
7/17/68*

ATTEST

Brown
CITY CLERK

Arthur LaBrie
MAYOR

June 3, 1968

A regular meeting of the Whitefish City Council was held on the above date, with Mayor Arthur LaBrie presiding. All Aldermen were present.

Also present were Lewis Card, Building Inspector, Fire Chief Jim Brockel, Police Chief Joe Eason, Street Supt. Roy Olson, City Attorney Leo Fisher and Water Foreman Bennie Halverson.

The minutes of the previous meeting were read. Murphy moved the minutes be approved as read, seconded by Markus. All voted AYE.

Mrs. Carr and Mrs. Hunt, representing the Women's Club both spoke regarding the dog situation here in Whitefish. They suggested the following remedies for dog control: Raise fee for boarding dogs, raise fee for unspaded females, possible use of tranquilizers and furnish proof of spaded females.

The Council came up with the following-Charge owner of impounded dog \$2.00 a day and a \$5.00 fine for first offense and \$10.00 for the second offense. Unspaded females license \$25.00. The ordinance committee will draw up and amended ordinance.

Gary Tallman, is considering annexation of property owned by him on Iowa Street. After some discussion and explanation by Tallman, the Council's opinion was favorable for annexation.

Jim Keithly, of the State Highway Department spoke on H. B. #42 Whereby the City is entitled to funds from the State to be used for local construction and maintenance to the City Streets and Alleys.

Bids for Cast Iron Pipe were read:

American Cast Iron Pipe Company	6,996.62	<i>BID NOT COMPLETE AS TO QUANTITY OF PIPE</i>
Pacific States	7,974.04	
Grinnelle	7,901.28	
Ole's Plumbing	7,850.00	

All FOB Whitefish, Montana

Lantz, moved the bid be awarded to Ole's Plumbing. Motion seconded by Maurphy. All voted AYE.

Bert Johnson of the Pacific Power & Light Company, spoke on future lighting on South Spokane Ave. His Company is now waiting for specifications from the State Highway. Suggested that we write to Robert Champion, Chief of Right of Way, Montana Highway Commission in Helena, suggesting our requests for lighting.

Markus moved that City Treasurer Helen Doyle be allowed to leave the State from July 9, through July 19th. Seconded by Engelter. All voted AYE.

Bob Wills, former City Police Officer, requested that he be refunded all monies he contributed to the Metropolitan Police Retirement Fund. There will be a meeting of the Metropolitan Police Committee within two weeks to discuss this refund and make a decision.

Thorson moved that Building permits #417-420-421-423-427-428- and 429 approved by the Building Inspector be allowed. Seconded by Markus. All voted AYE.

Building Permit #419 (DePratu Ford sign) was tabled for the present.

Motion by Lantz to inform H. U. D. that first priority be given to the City Water Collection project over the Lake Level proposal.. Seconded by Engelter. All voted AYE.

Motion by Engelter that all bills approved by the Finance Committee be paid and that the Police Judges report, City Treasures report and Chief of Police report be accepted. Seconded by Thorson. All voted AYE.

Engelter moved that Margaret Adair, be reappointed as Trustee to the Library Board. Seconded by Thorson. All voted AYE.

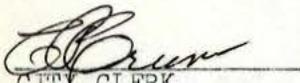
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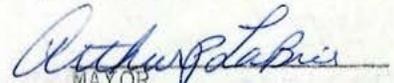
Thorson, moved that Ordinance #A-160 Relating to the regulation of traffic on the Streets, Alleys, Highways and Bridges of the City of Whitefish, Montana and repealing all Ordinances and parts of Ordinances in conflict therewith and providing for the effective date of this Ordinance. Seconded by Markus. All voted AYE.

Markus moved to allow Fire Chief Lee Brockel to represent Whitefish at the Fire Department Convention in Sydney, Montana June 6-7-8. Seconded by Hutchinson. All voted AYE.

Meeting adjourned at 10:15 pm.

ATTEST


CITY CLERK


MAYOR

June 19, 1968

The regular meeting of the Whitefish City Council was held on the above date with Mayor Arthur LaBrie presiding. All Aldermen were present. Also present Joe Eason, Chief of Police, Fire Chief Lee Brockel, Street Supt. Roy Olson, Water Foreman Bennie Halverson and Bert Slaybough, plumbing Inspector.

Murphy moved the minutes approved as read, seconded by Lantz. All voted Aye.

Letter from the City County Planning Board approving the annexation of the Tallman property on Iowa St. Hutchinson moved that the property be annexed whenever the area is platted and all State requirements met. Motion seconded by Lantz. All voted Aye.

John Thorson reported on amended dog control ordinance and moved that Ordinance A 161 with amendments be passed. Motion seconded by Engelter. All voted Aye.

Gail Noffsinger, requested that the City provide 24 hour phone service at the Police Station. There was a general discussion on how to finance this service. The Council will take under advisement after checking petition presented by Mrs. Noffsinger.

Mr. Dickinson of the 1st National Bank of Whitefish, would like to have the City deposit the meter money at least six months of the year with their Bank.

Sheriff Ross Wilson, spoke on law enforcement within Flathead County. Suggested the Council assist the Police Department in every way possible, also mentioned our Department is under manned.

Deputy Rippenberger spoke on disposal of abandoned cars.

Roy Curry, Greenwood Trailer Court requested annexation of property abutting his already annexed trailer Court. This property is divided, not in one piece. The Council is not in favor of this type of annexation. Council recommended annexation of complete area consisting of 320' x 300'.

Murphy moved to approve Res. #C 509 annexing the Curry property described as follows: The East 300 feet of the West 700 feet of a tract of land in Government Lot One of Section 1, Township 30 North, Range 22 West, and in Government Lot One of Section 6, Township 30 North, Range 21 West, M. P. M., Flathead County, Montana, particularly described as follows: Commencing at the Northwest Corner of Government Lot 1 of said Section 1; thence South 005' East along the West boundary of said Government Lots 1 of Section 1, a distance of 639.4 feet to a point, which is the place of beginning; THENCE continuing South 005' East along said West boundary of Government Lot 1 of Section 1, a distance of 320 feet to a point; THENCE in an Easterly direction on a line parallel with the South boundary of Government Lot 1 of Section 1, and Government Lot 1 of Section 6, to its intersection with the centerline of the Whitefish River; THENCE on a meander in a Northwesterly direction along the centerline of said Whitefish River to its intersection with a line parallel with and South 005' East a distance of 639.4 feet from the North boundary of said Government Lot 1 of said Section 1; THENCE Westerly and along said parallel line to the place of beginning. Motion was seconded by Lantz and all voted AYE.

Lantz moved to employ Bill Plummer to secure discription on the Curry property. Seconded by Murphy. All voted AYE.

Motion by Markus to charge the Whitefish Lake Golf Club 24.00 a year for two garbage pick-ups a week. Seconded by Thorson. All voted AYE.

CONT Pg 12 ✓

July 1 cont.

the following assessments be made, Mt. Holiday Motel 601.4', Currie, 640.6', Hospital 491.9' the balance of the assessment be taken from the map prepared by Thomas, Dean and Hoskins. Motion seconded by Markus. All voted AYE.

Letter from the V F W Auxilliary read asking the City for an up to date list of locations of graves at the Cemetery, to be posted at Cemetery especially during Memorial Day week.

Motion by Engelter that all bills approved by the Finance Committee be paid and that the Judges report, Chief of Police report, Treasurers report and Police Pension report be accepted. Seconded by Lantz. All voted AYE.

Motion by Murph that Water Permit #261 L Santa be approved. Seconded by Lantz. All voted AYE.

Murphy moved to allow Conoco Oil to hook up to City Water as soon as easement is obtained from Great Northern R. R. Seconded by Lantz. All voted AYE.

Markus moved to annex the Gary Tallman Property on Iowa St. Seconded by Hutchinson. All voted AYE.

Meeting adjourned at 9.55 pm.

ATTEST

TO PAGE 123

CITY CLERK

MAYOR

NEXT PAGE

June 17 cont.

A petition was presented to the Council from citizens living in the vicinity of 7th and Kalispell Ave. requesting the City to abandon 7th Street from Kalispell to Spokane Ave. Markus moved not to abandon 7th Street from Kalispell to Spokane Ave.. Seconded by Hutchinson. All voted AYE.

Markus moved that Building permits # 430-431-432 and 435 be accepted. Seconded by Murphy. All voted AYE.

Letter read from Mrs. Pat Wilcomb offering her resignation from the City County Planning Board, explaining she is serving as Secretary and receiving pay, therefore not legally entitled to serve as a Board member.

Letter from R. B. Johnson Chairman of the Board of Adjustments, giving Joe Jingle authority to build garage 2 $\frac{1}{2}$ feet from adjoining lot.

Engelter moved that all bills approved by the Finance Committee be paid. Motion seconded by Thorson. All voted AYE.

Hutchinson, moved that Bill Plummer of Turnbull and Plummer be hired to run a curb line and grade on 7th & 8th Streets on Park Ave. and possibly drainage on 7th to Park. Motion seconded by Markus. All voted AYE.

The Council agreed to assist the Rifle Club repair the roof on their building by furnishing approximately \$100.00 worth of material.

There was a general discussion on how to finance the paving of the downtown commercial alleys. Markus suggested to form an S I D. The City Clerk was asked to obtain legal descriptions of all properties effected by this proposed SID.

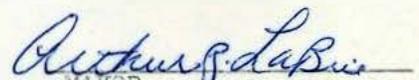
Markus reported that the Presbyterian Church and Bob Sullivan would like to make the Alley between the 1st State Bank and Safeway Store an one way alley. This will be brought up at the next meeting.

Council approved the request of the Cemetery Committee to purchase 200 yards of black dirt for \$600.00.

The meeting adjourned at 11.30 PM.

ATTEST


CITY CLERK


MAYOR

July 1, 1968

A regular meeting of the Whitefish City Council was held on the above date with Mayor Arthur LaBrie presiding. All Aldermen were present. Also in attendance were Fire Chief Lee Brockel, Street Supt. Roy Olson, City Attorney Leo Fisher, Water Foreman Bennie Halverson and Police Chief Joe Eason.

Murphy moved the minutes be approved with a slight addition to the minutes of the previous meeting. Seconded by Lantz. All voted AYE.

There was no report on the one-way traffic in the alley between Safeway and 1st State Bank. Hutchinson and Markus will investigate this and report back at the next meeting.

There was a general discussion regarding tapping water main at the New Elementary School. This was tabled until further information be presented.

There was a discussion on the extension of Park Ave. This to be held over until next Council meeting.

Mayor LaBrie would like recommendations for replacing Pat Wilcomb as a member of the City-County Planning Board. The Board is to have a meeting next week and they will discuss this appointment and report back at the next Council meeting.

There was a general discussion on the appointment of Roy Olson as General Superintendent of all Departments (Water, Street, Park, Cemetery) there being no definite action at this time, the matter was tabled.

Mayor LaBrie announced there would be a Special Budget meeting Tuesday evening July 9th.

There was a discussion on the proper assessments to be made on SID 141. Lantz moved

July 1st cont.

the following assessments be made, Mt. Holliday Motel (R. Witt) 601.4', Roy Currie 640.6' Hospital 491.9', the balance of the assessments be taken from the map prepared by Thomas, Dean & Hoskins. Motion seconded by Markus. All voted AYE.

Letter from the V F W Auxilliary read asking the City for an up to date list of locations of graves at the Cemetery, to be posted at Cemetery especially during Memorial Day week.

Motion by Engelter that all bills approved by the Finance Committee be paid and that the Judges report, Chief of Police report, Treasurers report and Police Pension report be accepted. Seconded by Lantz. All voted AYE.

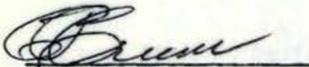
Motion by Murphy that Water Permit #261 L Santa be approved. Seconded by Lantz. All voted AYE.

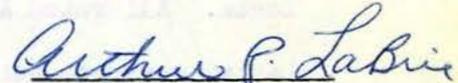
Murphy moved to allow Conoco Oil Company to hook up to City Water as soon as easement is obtained from the Great Northern R. R. Seconded by Lantz. All voted AYE.

Markus moved to annex the Gary Tallman property on Iowa St. Seconded by Hutchinson All voted AYE.

Meeting adjourned at 9.55 pm.

ATTEST


CITY CLERK


MAYOR

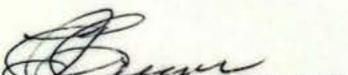
July 9, 1968

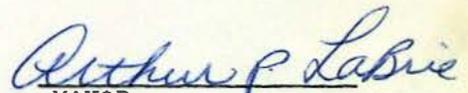
A special meeting of the Whitefish City Council was held on the above date. Purpose of the meeting was to discuss the 1968-1969 City Budget.

All Aldermen were present with Mayor Arthur LaBrie presiding. After considerable discussion regarding the budget, Engelter moved that the Council adopt a budget of 57 mills. Motion seconded by Murphy. All voted AYE.

Meeting adjourned at 9.30 pm.

ATTEST


CITY CLERK


MAYOR

July 15, 1968

A regular meeting of the Whitefish City Council was held on the above date with Councilman Harold Murphy presiding as Mayor Arthur LaBrie was absent. The following Council men were present, Hutchinson, Lantz and Engelter. Markus and Thorson were absent.

Also present were, Fire Chief Lee Brockel, Police Chief Joseph Eason, City Attorney Leo Fisher, St. Supt. Roy Olson and Bennie Halverson, Water Dept. Foreman.

The minutes of the previous meeting were read. Hutchinson moved the minutes be approved, motion seconded by Engelter. All voted AYE.

James E. Christenson appeared and spoke on the recently adopted Dog ordinance, thinks the ordinance is stupid and unjust.

The sewer line to be used by the Gary Tallman project on Iowa Street has been approved by the State Sanitation Board.

Hutchinson moved to drop the proposed one-way traffic between Spokane Ave. and Central and 3rd and 4th Street. Seconded by Lantz. All voted AYE.

Lantz reported that the water tap for the Elementary School has been approved.

July 15 cont.

Notice of public hearing on re-zoning of the Professional mens property from residential to General Commercial will be published in the Whitefish Pilot Thursday July 18th.

The replacement of Pat Wilcomb on the City-County Planning Board held over until the next meeting of the City Council.

Letter from Mrs. Ima Bohard read. She would like the boulders removed from her beach as a result of the installation of the sewer on this property. Murphy will investigate.

Bid letting of the Chloronation Improvements postponed until plans and specs are received from Turnbull and Plummer.

Engelter moved that Building Permit # 439 be approved. Seconded by Lantz. All voted AYE.

Engelter suggested two pedestrian lanes be made on Spokane Ave., one at 4th and the other at 6th Street, with signs "Stop when occupied". City Clerk will contact the State Highway.

Jensen's Building Center bill for pipe to be held up until pipe is checked for footage and breakage. Helverson will check and report back to City Clerk.

Engelter, moved all bill approved by the Finance Committee be paid. Seconded by Lantz. All voted AYE.

Lantz, moved to call for bids to install 600' of 12" pipe on Columbia Ave. between Railway and 2nd Street, to dig ditch and lay pipe and haul all dirt to City Lots near the 2nd Street Bridge. City will do all back filling. Seconded by Hutchinson. All voted AYE.

The request by Roy Trent for City water was tabled until next meeting.

Meeting adjourned at 10.05 pm.

ATTEST


CITY CLERK


ACTING MAYOR

July 20th 1968

A Special meeting of the Whitefish City Council was held on the above date with Mayor Arthur LaBrie presiding. All Aldermen were present. Purpose of the meeting rezoning and Adoption of the 1968-1969 Preliminary Budget.

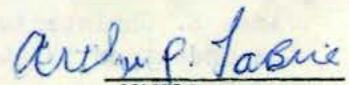
Engelter moved that the Council rezone the following described property owned by the Professional men, N $\frac{1}{2}$ of Lot 18 and all of Lots 19-20-21-22,23 and 24 Blk. 60 Whitefish Original, from Residential to General Commercial. Motion seconded by Hutchinson. All voted AYE.

Next order of business, to accept or reject the 1968-1969 Preliminary Budget of 56 mills. Engelter moved to adopt this Preliminary Budget of 56 mills. Motion seconded by Murphy. All voted Aye.

Meeting adjourned at 9.15 pm.

ATTEST


CITY CLERK


MAYOR

August 5, 1968

A regular meeting of the Whitefish City Council was held on the above date with Mayor Arthur LaBrie presiding. All Aldermen were present. Also present were, Police Chief Eason, Street Supt. Olson, City Attorney Leo Fisher, Fire Chief Brockel and Water Foreman Halverson.

The minutes of the previous meeting were read. Engelter moved to approve the minutes, seconded by Murphy. All voted AYE.

Lantz moved to correct previous Council meeting date as shown on the minutes from July 24th to July 25th. Seconded by Murphy. All voted AYE.

Mayor LaBrie, appointed H. A. Streed to the City-County Planning Board, to fill out the term of Pat Wilcomb. Engelter moved the appointment be approved by the Council. Seconded by Thorson. All voted AYE.

Murphy reported he had checked the Bohart Beach regarding boulders left from the installation of sewer. Upon his recommendation the beach will be cleared and manhole lowered.

from
Harold Quiram requested the City to lease or purchase a portion of City owned land abutting the City Dump. Members of the Council will survey the area Wednesday evening before making a decision.

Bids were opened for installation of 600' of pipe:	
Whitefish Block Shop (Hamilton)	\$1200.00
Duffy Excavating	641.00
Ole's Plumbing	1030.00

All bids were referred to the Water Committee for their recommendations.

Markus moved to annex the Roy Trent property on W 2nd Street, into the City. Seconded by Thorson. All voted AYE.

The Council agreed the Street and Alley mileage for the City is 31 2/3 miles. This information will be sent to the State Highway Commission.

Letter from Don Porter read, asking for a yellow center line on the "S" curve on Dakota Ave. Markus moved that the City contact a paint stripping company to lay a yellow center line on Dakota Ave. in the vicinity of the "S" curve. Motion seconded by Hutchinson. All voted AYE.

Letter from Raymond Shupert, Raymond Schupert Jr and Cora Schupert read requesting annexation of their property 223-225-227 Iowa St. and 503 Skyles Ave. Water & Sewer Committee will investigate and make recommendations at next meeting.

There was a general discussion on the water shed problem on Big Mt. It was the opinion of the Council to delay any action until more information was obtained.

Markus, Hutchinson and Olson will make an inspection of the Gonzales property having to do with land sluffing along the River bank on their property.

Letter from the Montana State Highway Commission giving the City authorization to install pedestrian crosswalks on Spokane Ave. Police Chief Eason will make arrangements.

Markus moved that Building permits #437-438-440-441-442-443- and 444 be approved. Seconded by Murphy. All voted AYE.

Markus moved that Street Foreman Allen Hoffman and Water Foreman Bennie Halverson be given a 37.50 per month increase in salary. Seconded by Murphy. All voted AYE.

Thorson moved to approve Ordinance #163 an Ordinance fixing the salaries, wages and compensation for all City Officers and Employees. Seconded by Markus. All voted AYE.

Engelter moved that Ordinance C 511 Through C 520 be adopted. Seconded by Lantz. All voted AYE.

Engelter moved that all bills approved by the Finance Committee be paid and that the Clerks, Treasurers, Judges and Police reports be accepted. Seconded by Lantz. All voted AYE.

Engelter moved to approve the Tallman Sub-Division Plat. Seconded by Lantz. All voted AYE.

Meeting adjourned at 10.48 PM.

ATTEST

Bram
CITY CLERK

Arthur P. LaBrie
MAYOR

August 7, 1968

A special meeting of the Whitefish City Council was held on the above date with Mayor Arthur LaBrie presiding. All Aldermen were present. Also present was Police Chief Eason.

Purpose of the meeting: To conduct a formal budget hearing on the 1968-1969 Preliminary Budget, and to discuss a salary increase for Chief Eason at his request.

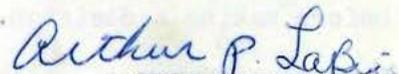
After considerable discussion a motion was made by Engelter to approve Chief Eason as Poundmaster. His salary shall be \$480.00 per year, or one half the total amount of the dog license fee collected during the calendar year, whichever is greater: said salary is to be paid at the rate of \$40.00 per month with an adjustment to be made at the end of the year, if one-half the dog license fees collected exceeds the sum of \$480.00. Motion seconded by Murphy. All voted AYE.

As there were no objections to the Budget items, Markus moved to approve the 1968-1969 Preliminary Budget as is of 96 mills. Motion seconded by Engelter. All voted AYE.

The meeting will be held open until August 12th when the final preliminary Budget will be adopted.

ATTEST


CITY CLERK


MAYOR

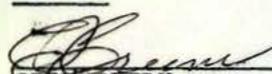
August 12, 1968

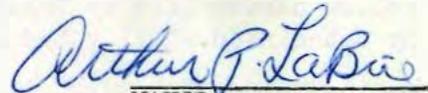
Meeting called to order by Mayor Arthur LaBrie, with all Aldermen present except Murphy and Markus.

Purpose of the meeting to adopt the 1968-1969 final budget.

Engelter moved that the preliminary budget as proposed on August 7th be adopted as the final budget for the City of Whitefish, Montana for the fiscal year 1968-1969. Motion seconded by Lantz. All voted AYE.

ATTEST


CITY CLERK


MAYOR

August 19, 1968

A regular meeting of the Whitefish City Council was held on the above date with Mayor Arthur LaBrie presiding. All Aldermen were present except Markus and Engelter. Also present were Roy Olson, St. Supt., Lee Brockel, Fire Chief, Joe Eason, Police Chief, City Attorney Leo Fisher and Dr. McIntyre City Health Officer.

Lantz moved that the minutes of the regular meeting held August 5th and Special meetings of August 7th and 12th be approved. Motion seconded by Murphy. All voted AYE.

Murphy moved that the bid of Ole's Plumbing of \$1000.00 to lay 600' of 12" water main according to specifications on Columbia Ave. from Railway Ave. to 2nd Street be accepted. City will haul pipe to site. Seconded by Lantz. All voted AYE.

Lantz moved to call for bids for the Choloronation building. Publications dates August 29th and Sept. 5th. Bid opening Sept. 16th. Seconded by Thorson. All voted AYE.

Svere Askevold, owner of the Viking Lodge explained to the Council the sewage system used at the Lodge. He told of his future plans to disburse affluent. Mr. Askevold will consult with his engineer and report back at the next Council meeting with more information.

The voucher presented by the Street and Alley Supt. for services to the Water Department was tabled until the next meeting.

City Attorney Fisher reported that the request of Robert Wills for refund of contributions made to the Police Pension Fund had been refused, according to the opinion of the States Attorney General.

Aug. 19 cont.

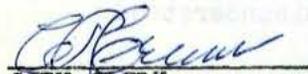
The Ordinance Committee will study the ordinance on gasoline storage above ground within the City of Whitefish, and report back at the next Council meeting.

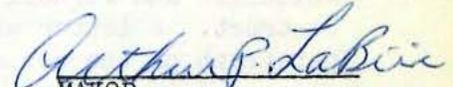
Murphy moved to adopt the Special Assessment Resolutions 512-513-514-517- and 519. Motion seconded by Lantz. All voted AYE.

Hutchinson asked permission to leave the State for ten days starting August 24th. Thorson moved to allow Hutchinson to leave the State. Motion seconded by Murphy. All voted AYE.

Meeting adjourned at 9.50 pm.

ATTEST


CITY CLERK


MAYOR

Sept. 3, 1968

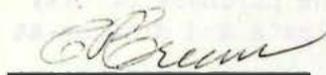
The regular meeting of the Whitefish City Council was opened by Mayor Arthur P. LaBrie with the following Aldermen present: Hutchinson, Lantz and Engelter. Absent: Murphy, Markus and Thorson. Also present were Police Chief Eason, Lewis Card, Bldg. Inspector, Fire Chief Lee Brockel and City Attorney Leo Fisher.

Police Chief Eason asked the Council for permission to leave the State from Sept. 5th thru Sept. 23rd. Mayor LaBrie granted the request.

Mayor LaBrie, appointed Lewis Card temporary Gas and Plumbing Inspector during the absence of Bert Slaybaugh.

Due to lack of quorum all regular Council business was dispensed with as this meeting will continue Sept. 16th.

ATTEST


C. P. Crum
City Clerk


Arthur P. LaBrie
Mayor

Sept. 16, 1968

The regular meeting of the Whitefish City Council was held on the above date with Mayor Arthur LaBrie presiding. All Aldermen were present. Also present were Fire Chief Lee Brockel, Elroy Herrmann, Assistant Chief of Police, Lewis Card, Building Inspector and City Attorney Leo Fisher.

Minutes of the August 19th meeting were read. Engelter moved the minutes be approved, motion seconded by Murphy. All voted AYE.

Minutes of the Sept. 3rd meeting were read. Murphy moved they be accepted. Seconded by Lantz. All voted AYE.

Dick Parks and Al Kastella would like to have curbs installed on Somers Ave. between 4th and 5th Sts. After some discussion it was decided to contact a Contractor to see if he would do the work. It was hoped the other property owners would decide to participate. Hutchinson will contact a contractor.

Don Doyle, wanted information regarding sewer hook-up for the new home he is planning to build. The Mayor referred this to the Sewer committee for investigation.

Bill Plummer of Turnbull and Plummer, Engineers, opened the bids for the Choloronation Building. The bids were as follows:

Lyford Plumbing of Kalispell,	\$19,598.00
Nelson Plumbing of Great Falls,	21,785.00
Ole's Plumbing of Whitefish,	15,687.00

Sept. 16 cont.

WAITING FOR APPROVAL

Lantz, moved to award bid to the lowest bidder subject to approval of Mr. Plummer, City Attorney Fisher and the Water Committee. Motion seconded by Murphy. All voted AYE.

Later in the meeting Mr. Plummer, confirmed the bid to Ole's Plumbing.

Svere Askevold reported to the Council he has contacted his Engineering firm Morrison-Maierle regarding his plan for affluent disposal by running a plastic line from the Viking Lodge to the closest man hole. Morrison-Maierle have approved this plan and also the State Board of Health, providing it is a temporary installation until such time the City sewer is available. Plastic line will be buried to about 30".

Mr. Plummer read a letter from H. U. D. regarding the contract between the City of Whitefish and Turnbull and Plummer Engineers. They requested a clarification of Contract. A letter will be written to H. U. D. Clarifying the misunderstood paragraph of the contract.

Mr. Plummer at the request of Alderman Murphy explained the construction and operation of the new Chlorination system. Total cost of the contract will be \$18,800.00 including Engineering fees. He stated there are some items that can possible be reduced.

Fire Chief Brockel reported the State Fire Marshall states that all Service Station gas tanks must be buried. The City has the authority to have owners bury their tanks. If not, action can be taken by the City to close the stations.

Larry Wilkinson of the Bonneville Power Company asked the Council if they would have any objections if the Company should run a power line over the Northwest corner of the City Lagoon. The Council could see no objections to this, however the Bonneville Power will again notify the City before they make a further survey.

Russel Geisey, Chairman of the Metropolitan Police Board of Whitefish, speaking in behalf of the Police Department mentioned the condition of the patrol car, saying it needed tires and wheel alignment. Mayor LaBrie informed Mr. Geisey that he had authorized the Police Department to purchase three new tires and to have the wheels aligned.

Mr. Geisey, in behalf of the High School. said the football field is in bad condition and should be covered with new soil. The Park Committee will take under advisement.

There was a discussion on the request of Bill Welch regarding the purchase of City property on Idaho near Edgewood Place. The Council will investigate and discuss at the next meeting.

Karl Hinderman, would like to dispose of the sidewalk on 3rd St next to his property so that it would enlarge his parking lot. This will be looked into by the Street and Alley Committee.

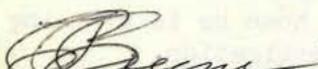
City Clerk Carlyle Crum, requested permission to leave the State from Sept. 20th to Sept. 30th inclusive. Murphy moved to approve this leave. Seconded by Lantz. All voted AYE.

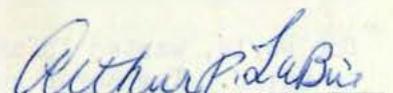
Markus moved that Building permits #436-439-445-448-449-450-451 and 452 be approved. Permit #418 be held until clarification by the Board of Adjustments. Thorson seconded the motion. All voted AYE.

Engelter moved that all bills approved by the Finance Committee be paid and that the Clerk's July and August reports, Police and Judges reports be accepted. Murphy seconded. All voted AYE.

Meeting adjourned at 10.35 pm.

ATTEST


CITY CLERK


MAYOR

OCT. 7, 1968

A regular meeting of the Whitefish City Council was held on the above date with Mayor Arthur LaBrie presiding. All Aldermen were present. Also in attendance were Police Chief Joseph Eason, Building Inspector Lewis Card, Fire Chief Lee Brockel, City Attorney Leo Fisher, Water Department Foreman Bennie Halverson and Street Supt. Roy Olson. County Commissioner Bill Knapton was also present.

Murphy moved that the minutes of the previous meeting be approved with one minor change. Motion seconded by Markus. All voted AYE.

Mayor LaBrie called on County Commissioner Bill Knapton. Mr. Knapton stated the City of Whitefish installed a culvert adjacent to the Cemetery crossing County Road. He claims this was done over the objections of the County. The County demands that the City make a change according to the County's plans. After considerable discussion, the Mayor assured Mr. Knapton the City would watch this culvert to see that water drainage would not cause any problem.

Motion by Murphy - The City Clerk will write a letter to the County Commissioners stating that if any future problems arrive from the present culvert, corrections will be made by the City of Whitefish (pertaining to drainage by culvert). Motion seconded by Thorson. All voted Aye except Markus.

J. C. representatives were present to discuss the possibility of a Ice Skating rink. They stated they are willing to help finance and work to develop. City will assist both with equipment and possibly finances if the program is feasible. It was the opinion of all that the City property at Memorial Field would be the best site for the rink. A meeting between the Council Committee and the J C's will be held to formulate plans for the rink.

Murphy, reported that Don Doyle, will hook up sewer from his new home to a connection on 5th St.

The Mayor with consent of the Council authorized the Park Committee to buy 150 yards of dirt for the High School Football field.

Regarding the Karl Hinderman parking lot and widening of 3rd Street. The Street Committee will make further study.

Lantz moved that the City of Whitefish advertise for bids for the sale of City property described as follows: *5-25' LOT 6 BLK 19 - WHITEFISH ORIGINAL.*

Motion seconded by Markus. All voted AYE except Murphy, and Engelter.

Mayor Arthur LaBrie appointed Howard Whitney to the Metropolitan Police Commission for a three year term replacing Roy Duff whose term has expired. Hutchinson moved that the Council approve this appointment. Seconded by Markus. All voted AYE.

Motion by Engelter seconded by Lantz that the City Treasurer be authorized to purchase a six months Time Certificate from the Interceptor Sewer Fund, for \$20,000.00. All voted AYE.

Motion by Engelter to authorize the Chief of Police to hire a man to clean up all vacant lots within the City of Whitefish. Seconded by Hutchinson. All voted AYE.

Fred Chase was instructed he should request of the City County Planning Board to re-zone to Local Commercial so he could open a gun shop. Council advised Mr. Chase he can continue building his garage which will be used as the gun shop.

Lantz moved that the City of Whitefish authorize the employment of Robin Shanor of the Flathead Valley Community College on the Federal Work Study Program, to assist in Clerical duties in the Water Department, Clerks and Treasurer's office, beginning Oct. 15, 1968. Motion 2nd by Engelter. All voted AYE. *12/7/68*

Murphy moved that Building Permits No's. 453, 454, 457, 459 and 460 be approved. Motion seconded by Thorson. All voted AYE.

Engelter moved that all bills approved by the Finance Committee be paid and that the City Treasurer's Sept. report, Judges report and the Police Chief report be accepted. Seconded by Murphy. All voted AYE.

Lantz moved that Res. C 524 to adopt the Workable Program for Community Development. Motion seconded by Markus. All vote AYE.

Thorson moved to approved Ordances #A164 and A 165. A164 An Ordinance amending section

20 of Ordinance No. A 85 of the revised Ordinances of the City of Whitefish, Montana, relating to the regulation of traffic on the streets, alleys, highways and bridges of the City of Whitefish, Montana and repealing all ordinances and parts of ordinances in conflict therewith, and providing for the effective date of this ordinance.

A-165 An Ordinance amending section 1 of ordinance No A-155 of the revised ordinances of the City of Whitefish, Montana, relating to the regulation of traffic on the streets, alleys, highways and bridges of the City of Whitefish, Montana and repealing all ordinances and parts of ordinances in conflict therewith, and providing for the effective date of this ordinance.

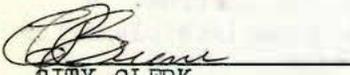
Motion seconded by Engelter, All voted AYE.

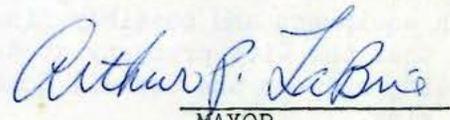
Police Chief Joseph Eason, requests and addition two days vaction, because he spent two days working for the City-County Planning Board in Bozeman during his regular vacation. Council authorized this request.

Motion by Markus Seconded by Murphy authorizing the City Clerk to call for bids for a blanket surety bond covering the following City Officers and Employees; City Mayor, City Treasurer, City Clerk, Chief of Police, Police Judge, City Librarian and the City Water Accountant. This bond shall be for \$25,000.00. All voted AYE.

Meeting adjourned at 10.50 PM.

ATTEST


CITY CLERK


MAYOR

Oct. 21, 1968

A regular meeting of the Whitefish City Council was held on the above date with Mayor Arthur P. LaBrie presiding. All Aldermen were present. Also present were, Police Chief Joseph Eason, Building Inspector Lewis Card. Fire Chief Lee Brockel, City Attorney Leo Fisher, Street Supt. Roy Olson, City Health Officer Dr. Bruce McIntyre and William Plummer of the Engineering firm of Turnbull and Plummer.

Motion by Engelter that the minutes of the Meeting of Oct. 7 be approved as read. Seconded by Murphy. All voted AYE.

Mr. Barney O'Dougherty and Mr. William Carr of the Pacific Power and Light spoke on a proposed communication system for the Police Department. There was a general discussion regarding car telephone and Police street lights. The Police Commission and the Chief of Police will investigate and report back at the next meeting.

Letter from the Police Commission recommending Louis Webster as a regular patrolman. Lantz moved to recommend the approval of Louis Webster to begin his six months probationary period retroactive to Sept. 1, 1968. Motion seconded by Engelter. All voted AYE.

Letter from the Police Commission recommending a Police Sgts. position be created in the Police Department. Motion by Thorson, to create a position of Police Sgt. in the Whitefish Police Department. Seconded by Engelter, All voted AYE. The Police Commission will make their recommendations to the Council as to who will fill this position.

Dr. Bruce McIntyre, states the City water is not being properly chlorinated, says some corrections will have to be made. Engineer William Plummer advised th Council it would be about six weeks before the new Chlorination system would be completed.

AFTER EQUIPMENT IS REEP

Dr. McIntyre, asked when the drainage system at the Lagoon would be completed. Water Committee stated work would probably start within a week.

Letter from Ole's Plumbing stating their bid for installation of 12" pipe on Columbia Ave. is being withdrawn due to the fact they were not notified to proceed with project. The City Water and Street Department will take care of installation.

Motion by Murphy to authorize the City Clerk to advertise for bids for a 1969 Police Car with 90 days delivery. Seconded by Markus. All voted AYE.

City Attorney Fisher informed the Council that the trailerhouse located back of the Cadillac has a perfect right to remain, as it was there before the 1965 Trailer house Ordinance was passed.

William Plummer reported on the progress of the Chloronation building installation.

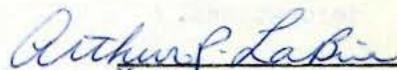
Engelter moved that the City Clerk's Sept. report be accepted. Seconded by Murphy. All voted AYE.

Markus moved to approve Part 3 of the Library's by-laws of the Board of Trustees. Seconded by Engelter. All voted AYE.

Meeting adjourned at 9.55 pm

ATTEST


City Clerk


Mayor

Nov. 4, 1968

A regular meeting of the Whitefish City Council was held on the above date with Mayor Arthur P. LaBrie presiding. All Alderman were present except Lantz. Also present were Building Inspector Lewis Card, Fire Chief Lee Brockel, Street Supt. Roy Olson, Police Chief Joseph Eason, City Attorney Leo Fisher, Water Department Foreman Bennie Halverson, and Russell Giesy, Chairman of the Metropolitan Police. Visitors were Karl Bockman of Karl's Radio Service and Officer Kraut of the Montana State Patrol.

Murphy moved the minutes of the previous meeting be approved. Motion seconded by Markus. All voted AYE.

There were no bids for Employee's Bond. Committee will investigate the different types of bonds and will re-advertise at a later date.

Only one bid was received for the sale of City owned property on Idaho Street and that from Willis Welch. His bid was for \$100.00. The Council decided to table this bid until an appraisal be made.

The question of an updated communication system for the Police Department was again brought up. Carl Brockman of Carl's Radio Service explained the different types of radio communications. Officer Kraut, of the Montana State Patrol, also had remarks regarding the Citizens Band radio, which he stated was not satisfactory. There was a general discussion on other phases of communication with no definite action taken.

Markus asked the Mayor to clarify the closing of City offices for election day, while the rest of the City employees were required to work. The Mayor stated it was a State Law that all City offices would be closed on this day.

Dr. McIntyre showed movies of the proper ways for a land filled garbage dump. There was a general discussion on the Whitefish dump. Bennie Halverson reported on the present condition of our garbage dump and the way it has been taken care of during the past year, which has not been satisfactory.

It was reported that \$2000.00 has been allotted by H. U. D. for the repair of the manhole and alley on and abutting the Stidham property, the proposed site of the Senior Citizens home.

It was also reported that construction would possibly start on the Senior Citizen home about November 8, 1968.

Motion by Murphy to send Lawrence Reed, Civil Defense Co-ordinator, to Helena to attend a Civil Defense meeting with the same allowances as in previous years. Motion seconded by Engelter. All voted AYE.

Letter read from the Metropolitan Police Chairman, Russell Giesy, recommending Patrolman George Wartnow to the position of Police Sgt.

Murphy moved to approve the appointment of Patrolman George Wartnow to the position of Sgt. Motion seconded by Engelter. All voted AYE.

cont. Nov. 4, 1968

Motion by Murphy to approve Building Permits #458 - 461 - 462 - 464 - 465. All approved by Building Inspector Lewis Card. Motion seconded by Hutchinson. All voted AYE.

Engelter moved that all bills approved by the Finance Board be approved and that the October Police Chief, Police Judge, and Treasurer's reports be accepted. Seconded by Thorson. All voted AYE.

City Clerk was asked to check with PP&L regarding raise in telephone bills for Police and Fire Department.

The Council granted permission for the Chamber of Commerce to install the Christmas decorations.

Markus moved that the City cooperate with the Chamber of Commerce with Christmas decorations as in the past. Seconded by Engelter. All voted AYE.

The Water Department was authorized to purchase four tires for their pick-up. Halverson will check on prices.

Water Department was authorized to purchase two cannister gas masks.

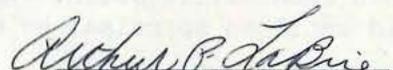
City Attorney Leo Fisher presented an agreement between the City of Whitefish and Harold H. Quiram regarding use of City owned property abutting the Whitefish City Garbage Dump.

Mr. Fisher also presented a Waiver from Howard M. Whitney waiving any and all rights to any compensation for services rendered as a Police Commissioner for the City of Whitefish, Montana, dated October 31, 1968.

Meeting adjourned at 10:40 PM.

ATTEST


CITY CLERK


MAYOR

Nov. 18, 1968

A regular meeting of the Whitefish City Council was held on the above date with Mayor Arthur LaBrie presiding. Aldermen present were Murphy, Hutchinson, Lantz, and Engelter. Absent were Markus and Thorson. Also present were Police Chief Joseph Eason, Fire Chief Lee Brockel, Street Superintendent Roy Olson, Building Inspector Lewis Card, City Attorney Leo Fisher, Water Department Foreman Bennie Halverson, and Russell Giesy and Howard Whitney of the Police Commission.

Engelter moved that the minutes of the previous meeting be approved. Seconded by Murphy. All voted AYE.

Norman Nelson would like to lease a piece of City property across the road from the Cemetery and just above the City gravel pit to be used as a studio. This was referred to Hutchinson and Thorson.

Bob Weien presented a plan for an answering service for the Police Department, Fire Department and Ambulance, also burglar alarms. This service would also include any professional men or others, and they would be charged a fee for the service to offset the cost of maintenance and operators. The Council authorized Weien to proceed with a survey as to the possibility of such a service.

City Attorney Fisher explained the different types of employee's blanket bonds.

Engelter moved to call for bids for four alternate types of bond--\$25,000, Treasurer; \$5,000, other employees--\$15,000, Treasurer, \$5,000, other employees--\$25,000, Treasurer; \$2,500, other employees--\$15,000, Treasurer, \$2,500, other employees-- for Faithful Performance Blanket Position Bond Coverage. Motion seconded by Murphy. All voted AYE.

CONT. Nov. 18, 1968

Bids were opened for Police Car--

Harlow

Retail price	\$4177.85
Less political assistance and excise tax	<u>300.00</u>
Net price with excise exempt certificate furnished	3877.85
Trade-in 1967 Police Car at full NADA loan value	<u>1180.00</u>
	\$2697.85
Spare wheel	11.80

DePratu

Retail price, Whitefish	\$3941.25
Less trade-in 1967 Chev.	<u>1175.00</u>
	\$2766.25

Motion by Murphy to award Police Car bid to Harlow Chevrolet Co. on the recommendation of the Police Commission. Motion seconded by Lantz. All voted AYE.

Mayor LaBrie advised the Council to study a proposed Garbage Dump contract which should be let December 1, 1968.

The Whitefish Memorial Hospital has asked to have a Stop sign posted on 6th Street due to ambulance route. This referred to Police Chief and Murphy.

It was reported that the Viking Lodge has started to lay line for waste influent.

Letter from the Associated Chambers of Commerce asking that the City appoint a representative to the Northwest Montana Planning Advisory Committee. The Council recommended the appointment of John Thorson to fill this position if he will accept.

Agreement from the County Commissioners read offering the City of Whitefish \$250 a year to plow and sand the viaduct.

After considerable discussion it was decided by the Council to write a letter to the County Commissioners asking \$300 a year with ~~Sodium~~ Chloride and salt furnished.
CITY CLERK.

Letter read from the Flathead Snow Blazers asking permission to be able to drive snowmobiles over the City Streets to the outlying areas. City Attorney Fisher will draft a letter to the Snow Blazers stating the City cannot grant this request.

Engelter moved to accept the City Clerk's October Report. Seconded by Lantz. All voted AYE.

Murphy moved the Council set a policy that the Cemetery Sexton will collect at time of purchase for graves, liners, opening and closing graves, and markers. Seconded by Lantz. All voted AYE.

Meeting adjourned at 10 PM.

ATTEST

CITY CLERK

MAYOR

December 2, 1968

A regular meeting of the Whitefish City Council was held on the above date with Mayor Arthur LaBrie presiding. All aldermen were present. Also present were Fire Chief Lee Brockel, Chief Joe Eason, Street Supt. Roy Olson, City Attorney Leo Fisher, Water Dept. Foreman Bennie Halverson, and Bill Plummer of Turnbull & Plummer Engineers.

Minutes of the previous meeting were read. Lantz moved they be accepted. Seconded by Murphy. All voted AYE.

Mr. Thompson explained the Insurance plan offered by the Washington National Insurance Company for City Employees in conjunction with the Montana Municipal League.

Discussion by Mr. Plummer & Council regarding the use of First Creek for additional water supply for the City. Council decided First Creek should be converted into Reservoir at once.

George Duffy, speaking for sewer users on Wisconsin Avenue, would like to have the Viking Lodge pay their share for use of the sewer line they installed. This was referred to the Water Committee. Motion by Murphy to charge the Viking Lodge commercial rate for sewer. Seconded by Lantz. All voted AYE.

Rev. Donald Huwe appeared before the Council to protest Special Improvement assessments on property owned by his Church. He claims that if taxes are not reduced they would consider asking for street improvements. This was tabled at the present so that more research can be made on cost of streets and storm sewers.

A motion to accept bid of \$100 from Willis Welsh for City property on Idaho Street was lost due to lack of a second. The City Clerk was instructed to return the \$10 down payment check to Mr. Welsh.

There was a discussion regarding a new contract for maintenance of the Garbage dump. It was suggested a meeting between the County Commissioners and the Whitefish City Council be held to discuss future maintenance of the dump. This was referred to Markus, Hutchinson, and Olson.

Letter of agreement from County Commissioners read regarding snow removal from viaduct. A Committee from the Council will meet with the County Commissioners to discuss further the maintenance of the viaduct.

Art Phillips, City Hall Custodian, has requested payment for overtime work. It was the opinion of the Council that unauthorized overtime should not be paid; however, the Building Committee will meet with Phillips.

Motion by Markus to permit the installation of an incinerator into the new North Valley Hospital building. Seconded by Lantz. All voted AYE.

Motion by Engelter to pay all bills approved by the Finance Committee and that the Police Judge's report, Police Chief report, and City Treasurer's report for November be accepted. Motion seconded by Lantz. All voted AYE.

Thorson moved that Ordinance #A166, an ordinance providing for the purchase of a faithful performance blanket position bond covering all City officers and Employees, be accepted. Seconded by Lantz. All voted AYE.

Hutchinson suggested that effort should be made to re-open the old Riverside road to Lakeside. The City-County Planning Board will investigate the possibility of re-opening this road.

Engelter moved that Harold Murphy be given permission to leave the State for three weeks starting December 13. Seconded by Lantz. All voted AYE.

Meeting adjourned at 10:25 PM.

ATTEST


CITY CLERK


MAYOR

Dec. 16, 1968

The regular meeting of the Whitefish City Council was held on the above date with Mayor Arthur LaBrie presiding. All Aldermen were present except Murphy. Also present were Street Supt. Roy Olson, Fire Chief Lee Brackel, Building Inspector Lewis Card, Police Chief Joe Eason, Water Foreman Bennie Halverson and City Attorney Leo Fisher.

County Commissioner Clifford Haines was also present.

The minutes of the previous meeting were read. Ungelter moved the minutes be accepted as read. Seconded by Hutchinson. All voted AYE.

Bid openings for City Employees Blanket Bond were opened:

1
Peschel Agency: A faithful performance blanket position bond coverage in the amount of \$25,000.00 covering the City Treasurer and the City Clerk; and in the amount of \$2,500.00 covering all other employees, full and part time, of the City of Whitefish and presently totaling 27 in number. \$370.82.

2-A faithful performance blanket position bond coverage in the amount of \$25,000.00 covering the City Treasurer and the City Clerk; and in the amount of \$5,000.00 covering all other employees, full and part time, of the City of Whitefish and totaling 27 in number. \$383.00

3-A faithful performance blanket position bond coverage in the amount of \$15,000.00 covering the City Treasurer and the City Clerk; and in the amount of \$2,500.00 covering all other employees, full and part time, of the City of Whitefish and totaling 27 in number. \$255.82

4-A faithful performance blanket position bond covering in the amount of \$15,000.00 covering the City Treasurer and the City Clerk, and in the amount of \$5,000.00 covering all other employees, full or part time, of the City of Whitefish, and totaling 27 in number. \$268.00

Ray Kasper:

On #1 Specifications-----	\$225.82
On #2 "-----	228.00
On #3 "-----	193.00
On #4 "-----	225.00

W. D. Webb:

1-A faithful performance blanket position bond covering the amount of \$25,000.00 covering the City Clerk and the City Treasurer; and in the amount of \$5000.00 covering all employees, full or part time, totaling 27 in number. For the sum of \$256.09 other annual premium.

2-A faithful performance blanket position bond coverage in the sum of \$25,000.00 covering the City Treasurer and the City Clerk; and in the amount of \$2,500.00 covering all other employees, full and part time, totaling 27 in number, for the sum of \$256.09 annual premium.

3-A faithful performance blanket position bond coverage in the amount of \$15,000.00 covering the City Treasurer and the City Clerk and in the amount of \$5,000.00 covering all other employees, full or part time, totaling 27 in number, for the sum of \$232.40 annual premium.

4-A faithful performance blanket position bond coverage in the amount of \$15,000.00 covering the City Treasurer and the City Clerk; and in the amount of \$2,500.00 covering all other employees, full and part time, totaling 27 in number, for the sum of \$232.40 annual premium.

We will allow a 10% discount on the above quotes if you will furnish the following:

- 1- Maintain employee records of employment that may be verified by the Company.
- 2- Provide the Company with a fidelity bond application on each employee. Company will provide application forms.
- 3- Co operate with the Company to exclude employees not acceptable for fidelity protection.
- 4- Maintain good internal control system and records.

REF TO FINANCE COMMITTEE

As the Garbage Dump contract with Whitefish Block shop has expired, a discussion was held with County Commissioner Clifford Haines, regarding future plans for the Dump. It was suggested a County wide garbage dump be established, with Kalispell,

Dec. 16 cont.

Columbia Falls, Whitefish and the County co-operating with finances. Commissioners Haines agreed with this suggestion, however he will have to confer with the other Commissioners and it would take possibly a year before any thing definite could be established. This caused by locating and purchasing land and ~~equipment~~ equipment.

As to the present dump, it was suggested that the ~~present~~ Dump be available for certain hours a day and a caretaker hired with a fair wage to control the dumping of garbage. Also the Council agreed that a gate be placed at the entrance of the area.

Until a firm arrangement has been made, we will use the present dump, the County will furnish a "Cat" and help with expenses of caretaker as in the past.

Discussion with Mr. Haines, about maintenance of the Viaduct, especially the furnishing of salt. The City of Whitefish, would like to have the County furnish enough salt to take care the Winter needs. Mr. Haines will discuss this with the other Commissioners and let us know.

Lantz moved to give all City Employees a \$5.00 bonus check for Christmas. Seconded by Engelter, all voted AYE.

Fire Chief Brockel reported on the satisfactory test as to specifications of the new Fire Truck. The Fire Department recommends that the City accept this Truck. Thorson moved that the City of Whitefish, accept the Fire Truck and a down payment of \$26,000.00 be made with three annual installments of \$2,572.58 Each plus 6% Interest. Motion seconded by Hutchinson. All voted AYE.

Thorson moved that Building permits #467 and 470 be accepted. Motion seconded by Markus. All voted AYE.

Markus moved that permission be granted the City Clerk to be absent from the State December 23 to Dec. 29th. Motion seconded by Thorson. All voted AYE.

Request from Art Harlow asking for refund for garbage pick-up was refused by the Council.

Discussion regarding the purchase of the Kalispell radio. Chief Eason and Howard Whitney will investigate cost and payments and report at next meeting.

Thorson reported on the damage to the Christmas tree, claims the Whitefish businessmen are becoming irate at lack of protection to Christmas decorations in the City.

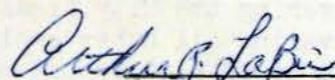
Markus suggested that a study be made for air conditioning for the Library and the Clerks office. Air conditioning companies will be contacted for estimates.

Don Willem State Board of Health, reported that the Big Mt. lagoon project is not turning out as planned but that they are working on a correction. At the present time the condition is not good, however he says this is a temporary condition.

Meeting adjourned at 9.45 PM

ATTEST


City Clerk


Mayor

Jan. 6, 1969

City Council

The first regular/meeting of the new year was held on the above date with Mayor Arthur LaBrie presiding. All Aldermen were present except Markus and Hutchinson. Also present were, Fire Chief Lee Brockel, Police Chief Joe Eason, Street Supt. Roy Olson and City Attorney Leo Fisher.

Engelter moved that the minutes of the previous meeting be approved as read, motion seconded by Murphy. All voted Aye.

Howard Whitney of the Metropolitan Police Commission reported he had talked with the Kalispell Chief of Police regarding the purchase of their Police radio for our Police Department. Mayor LaBrie will call Mayor Bjerneby to discuss the possibility of purchasing this radio.

Engelter brought up the question of our radio service contract with Karl's Radio Service of Kalispell. Mayor LaBrie will call Keith Grice, radio serviceman, in Somers to discuss the servicing of our City radios.

There was no action on the air conditioning for the Library.

Discussion on the alternate route to Lakeside. It was suggested that letters be sent to the County Commissioners requesting their cooperation in opening the old river road to Lakeside. Thorson and Eason will follow through.

It was announced that tractors using the City Streets of Whitefish, are required to have State vehicle licenses.

Engelter moved that all bills approved by the Finance Committee be approved and that the Police Judge, ~~and~~ Chief of Police and Treasurers reports be accepted. Seconded by Lantz. All voted AYE.

Letter read from Dain, Kalman and Quail read asking if the City would like to purchase \$15,000.00 Montana Sewerage System Revenue Bonds (Inter Sep. Sewar). Bonds 4.25% coupon due 1-1-81.

Engelter moved that the City Treasurer be authorized to purchase \$15,000.00 from Dain, Kalman and Quail. Motion seconded by Lantz. All voted AYE.

Lantz moved to authorize the Pacific Power & Light Company to install a phone circuit to connect the Chloronation Building and the City Hall so the telemetering equipment will operate. Motion seconded by Engelter. All voted AYE.

The question of the Street and Alley finances was brought up for discussion. It was suggested that ~~transfers~~ ^{Equipment rental be charged} from the Water Department and Garbage Department be made. More study will be made before any ~~transfers~~ are made. *(to the St Dept.)*
TRANSACTIONS BE ACTED UPON

It was moved by Lantz that Resolution C525 be adopted to read as follows: The City Attorney is hereby authorized to sign stipulation of agreement to provide William Toohy with 2500 yards of fill material as it becomes available from any City ^{project} property north of the G. N. R. R. Said fill to be delivered to the property of William Toohy as until such time as 2500 yards has been delivered in complete satisfaction of Mr. Toohy's law suit against the City of Whitefish in regards to damage alleged as a result of the sewer line in S I D 134. Motion seconded by Engelter. All voted AYE.

Meeting adjourned at 8.45 PM.

ATTEST

Leo Fisher
CITY CLERK

Arthur J. LaBrie
MAYOR

JAN, 20, 1969

The regular meeting of the Whitefish Council was held on the above date with Mayor Arthur LaBrie presiding. All Aldermen were present except Markus and Hutchinson. Also present were Police Chief Joe Eason, Building Inspector Lewis Card, Street Supt. Roy Olson and City Attorney Leo Fisher.

Howard Whitney, Police Commissioner, Deputy Sheriff Rippberger and Mrs. Jean Dybwad of the Regional Advisory Council, Montana Law Enforcement Planning Committee were also present.

Mayor LaBrie reported on his visit with Mayor Bjornby of Kalispell, regarding the purchase of their Police radio for Whitefish. It is possible for Whitefish to purchase this radio for \$350.00 to be paid off by July 1969. They will hold radio for Whitefish. After some discussion the purchase of this radio was tabled until a later date.

Keith Grice of Somers will service our radios when needed for \$12.50 per hour plus .10¢ a mile. He also suggested that he will do a complete check on all radios twice a year for \$25.00 a unit plus parts. A contract made up by the City of Whitefish with his approval was suggested by Mr. Grice. The Council will study Mr. Grice's proposal and notify him later.

Thorson, reported on the alternate route to Lakeside. This was referred to the County Commissioners and they have advised this was a City problem and not theirs.

The Council approved to pay Police Chief Joe Eason \$160.00 for his share of dog licenses sold in 1968.

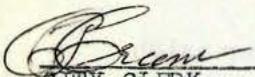
City Attorney Leo Fisher, notified the Council that the City election will be held April 7th. Petitions for candidates will be available March 7th and must be returned to the City Clerk March 21st.

It was announced that there will be a Lake Level meeting Thursday evening 7.30 Jan 23rd in the City Hall.

Street Supt. Roy Olson, reported that a City truck had damaged a sign at the Thunderbird Service Station. He was advised to notify out insurance company.

Meeting adjourned at 9.20 pm.

ATTEST


CITY CLERK


MAYOR

To be included in the minutes above.

Deputy Sheriff Rippberger and Mrs. Jean Dybwad, spoke on the Omnibus Crime Bill and explained the planned organization. There will be a meeting of this organization in Polson January 30th at 1:00 PM. They asked as many of the Whitefish City officials as possible to attend.

Feb. 3, 1969

The regular meeting of the Whitefish City Council was held on the above date with Mayor Arthur LaBrie presiding. All Aldermen were present. Also present were Building Inspector Lewid Card, Street Supt. Roy Olson, Fire Chief Lee Brockel, City Attorney Leo Fisher, Police Chief Joe Eason and Water Department Foreman Bennie Halverson. County Commissioner William Knapton.

The minutes of the previous meeting were read. Murphy moved that the minutes be approved as read. Motion seconded by Lantz. All voted AYE.

There was no action on the purchase of the Kalispell Police radio.

Joe Eason and Murphy reported on the Omnibus Crime meeting, they attended in Polson on January 30th.

General discussion on the radio service contract with Karl's Radio Service of Kalispell. It was suggested the City Clerk contact Karl's Radio and arrange a meeting with him to discuss a revised contract.

Art Harker of Ole's Plumbing stated concrete will be poured in the Coronation Building as soon as weather permits.

Engelter moved that all bills approved by the Finance Committee be paid and that the Clerk's report, Treasurers report, Judges and Police reports be accepted.

Council discussed snow removal on sidewalks in the residential areas. Decided not to do any removal this year due to condition of the snow and spending full time removing snow from streets. Citizens will be asked to remove the snow from their sidewalks.

The Council instructed the City Clerk to send statement to the Viking Lodge for Sewer Permit.

Police Chief Eason and County Commissioner William Knapton members of the Whitefish City-County Planning Board explained procedure to present application to Soil Conservation Service for control of the Whitefish Lake level.

C

Hutchinson moved to pass Resolution #525 a resolution of the City Council of the City of Whitefish, Montana for the co-sponsorship of a project for the control of flood waters and run-off waters of the Whitefish River drainage and requesting a feasibility study to be made by the Montana Soil Conservation Service. Motion seconded by Thorson. All voted AYE.

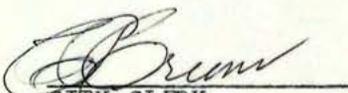
City Attorney Fisher, read a letter from Attorney Wade C. Farlin of Kalispell who is representing James E. Christensen of Whitefish, regarding the Whitefish City Dog Ordinance and dog license tax. Attorney Fisher will answer this letter.

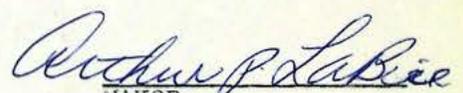
Another letter from Bernard L. Slocum was read by Fisher, regarding damage to his car at the corner of 9th and Spokane Ave. Claims his car was damaged by dropping into a street drain. Mr. Fisher will answer this letter also.

Attorney Fisher also stated, Whitefish is in need of a Constable. He asked County Commissioner Knapton if he would investigate the possibility of having a local Constable as soon as possible.

Meeting adjourned at 9.50 pm.

ATTEST


CITY CLERK


MAYOR

Include in above minutes:

Motion by Thorson, seconded by Lantz to allow the Winter Carnival Committee to hold the Winter Carnival activities within the City limits Feb. 14, 15 and 16th. All voted AYE

Feb. 17, 1969

The regular meeting of the Whitefish City Council was held on the above date with Mayor Arthur LaBrie presiding. All Councilmen were present. Also present were, Fire Chief Lee Brockel, Street Supt. Roy Olson, Police Chief Joe Eason, City Attorney Leo Fisher and Water Dept. Foreman Bennis Halverson.

Murphy moved that the minutes of the previous meeting be approved as read. Motion seconded by Engelter. All voted AYE.

Motion by Murphy to renew Kenneth Copeland's contract for opening and closing graves at the Whitefish Cemetery, effective March 1, 1969. The contract will call for an increase of \$7.50 per grave from \$37.50 to \$45.00. Motion seconded by Thorson. All voted AYE.

The Whitefish Lake Golf Club would like to increase their fire insurance to \$100,000. This money in case of fire would be used to re-build the Club House. Thorson moved- In event of fire at Club House, insurance would be used to rebuild the Club House. Motion seconded by Engelter. All voted AYE.

Karl Bockman of Karl's Radio Service, Kalispell, explained service to the City of Whitefish radio units according to his present contract with the City. There was a discussion with Mr. Bockman regarding the Kalispell Police radio the City of Whitefish is planning to purchase. He recommended this radio very highly and stated it would be a much better unit than the one we are using at the present. The Council asked Mr. Bockman to present a cost estimate for the services to all of our radio units and the base station. He will present this at the next Council meeting.

Mrs. Bartoski, reported that the sewer pump in her area has not been operating properly. Mayor LaBrie turned this over to the Sewer Committee and he advised Mrs. Bartoski Bill Plummer, will contact her on his next visit to Whitefish.

Motion by Markus-To appoint John Austin to the Housing Authority Board for a five year term. Motion seconded by Thorson. All voted AYE.

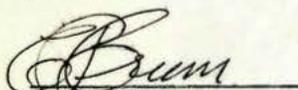
Letter from the Flathead Valley Community College regarding hiring students under the work study program for 1969 - 1970 school year and for the Summer months. All City Departments are asked to notify the City Clerk as to how many openings they will have for students during the above periods.

The Council informed the City Clerk that he has authority to collect delinquent water bills and will have the full support of the Whitefish City Council.

There was a general discussion on the question of purchasing a pipe thawing machine. Roy Olson will contact dealers and have a dealer present at the next Council meeting to inform the council on the different types of thawing machines and their operations.

Meeting adjourned at 10.10 PM

ATTEST

Engelter's report that meeting be adjourned 10:10 by Clerk
acc. to the report.

 CITY CLERK


 MAYOR

March 3, 1969

A regular meeting of the Whitefish City Council was held on the above date with Mayor Arthur LaBrie presiding. All Aldermen were present. Also present were Roy Olson Street Supt., Fire Chief Lee Brockel, Police Chief Joe Eason, City Attorney Leo Fisher, Water Dept. Foreman Bennie Halverson, City Health Officer Br. Bruce McIntyre, Police Commission Chairman Russel Geisy and Howard Whitney of the Police Commission.

The minutes of the previous meeting were read. Motion by Murphy to approve the minutes as read, seconded by Engelter. All voted AYE.

Sherm Haagenstadt of the Valley Motors Supply Company introduced representatives of the Dick Tougas Industrial Air Products of Missoula, who spoke on Thawing Machines and their operations. They quoted a price on a gas operated machine as \$1615.00 and a Diesels \$2158.00. Council will take this under advisement whether to purchase one in the future.

Karl Bockman of Karl's Radion Service, Kalispell, presented his proposed service contract for servicing City radios and another contract for installation of a radio base station providing the City purchases the Kalispell radio unit.

Motion by Engelter, to approve and accept the maintenance contract with Karl's Radio of Kalispell, effective March 1, 1969, excluding the base station. Motion seconded by Markus. All voted AYE.

Motion by Engelter to create an emergency Snow Removal for \$5000.00. Motion seconded by Murphy. All voted AYE.

Motion by Engelter to renew work contracts with F. W. Skibby, Parking meter Inspector, Lewis Card, Plumbing, Gas and Building Inspector and Glen Kelsey, Garbage Dump attendant. Motion seconded by Murphy. All voted AYE.

Motion by Engelter to accept and approve petition of Stanley and Joan Olafson to annex to the City of Whitefish, Montana. Motion seconded by Markus. All voted AYE.

Letter of resignation from H. A. Streed as a member of the City County Planning Board. Planning Board will make recommendations to replace Mr. Streed and report back to the Council at a later date.

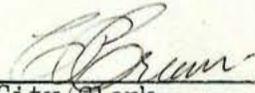
Motion by Markus to approve Louis Webster's permanent appointment as a City Patrolman upon recommendation of the Police Commission, and Police Chief Joe Eason. Motion seconded by Murphy. All voted AYE.

Engelter moved that all bills approved by the Finance Committee be paid and that the Police Judge's report, Chief of Police report and City Treasurers report be accepted. Motion seconded by Lantz. All voted AYE.

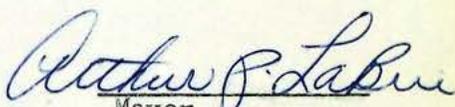
Council recommended to pay Harlow Chevrolet Company \$900.00 as requested in Police budget on new Police car. Balance to be paid after July, 1969
10 pm.

Motion by Lantz for adjournment/of meeting, Seconded by Murphy. All voted AYE.

ATTEST



City Clerk



Mayor

To be added to above minutes:

Motion by Thorson and seconded by Lantz, that Resolution C-527, a Resolution declaring and election on April 7, 1969 for the election of City Officers and appointing Judges and Clerks for said election and providing for conduct of same. All voted AYE/

March 17, 1969

A regular meeting of the Whitefish City Council was held on the above date with Mayor Arthur P. LaBrie presiding. All Council members were present. Also present were Fire Chief Lee Brockel, St. Supt. Roy Olson, Water Dept. Foreman Bennie Halverson Police Chief Joe Eason, Lewis Card Building Inspector, Russell Geisy Chairman of the Police Commission and Wm. Plummer, Engineer of Turnbull and Plummer.

Murphy moved that the minutes of the previous meeting be approved as read. Motion seconded by Lantz. All voted AYE.

Bill Plummer and Art Marker of Ole's Plumbing reported on the progress of the Chloronation Building. Work is being held up because of delay in arrival of equipment from the supplier. When equipment arrives it will take approximately one day to have Chloronation plant in operation.

Police Chief Joe Eason introduced Dick Willy of Missoula who spoke on the Omnibus Crime Bill and asked for City co-operation. Asked Council to determine what needs are needed most for City Police.

There was a general discussion on duties of patrolmen and Pound Master about answering calls regarding dog problems. It was the general opinion of the Council that a patrolman should be expected to answer any emergency having to do with dog problems. The Poundmaster would co-operate as soon as possible.

Mrs. Elizabeth Schafer Librarian, William Elliott and Bill Reeves of the Library Board appeared before the Council to discuss air conditioning for Library. Markus and Thorson spoke on types of equipment and financing. The Building Committee and Finance Committee will take this under advisement and report back at the next Council meeting April 8th.

The Library Committee requested additional lighting fixtures. This was referred to the Building Committee.

The question of purchasing a thawing machine was tabled until a later date.

The City Clerk was asked to contact Mr. John Reimer regarding his agreement with the City of Whitefish for use of City owned land for the purpose of raising hay. The purpose to bring lease or agreement up to date and arrange for payments.

Motion by Markus to approve Building Permit #475 as approved by Building Inspector Lewis Card. Motion seconded by Murphy. All voted AYE.

Murphy moved that Lee Brockel be given permission to remove tree from the boulevard in front of his home. Motion seconded by Markus. All voted AYE.

Thorson moved that the meeting be adjourned at 10 PM. Seconded by Markus, All voted AYE.

ATTEST


City Clerk


Mayor

~~MARCH~~ APRIL 8, 1969

The regular first meeting of the Whitefish City Council was held on this date due to City Election on March 7th. The meeting was called to order by Mayor Arthur P. LaBrie with all Aldermen present except Engelter. Also present were, Fire Chief Lee Brockel, St. Supt. Roy Olson, Police Chief Joe Eason, Building Inspector Lewis Card, Water Dept. Foreman Halverson, and Howard Whitney of the Police Commission.

Murphy moved that the minutes of the previous meeting be approved. Motion seconded by Markus. All voted AYE.

Building Committee will make further study of the awarding of bid to paint the Clerk's Office, Council Chambers and Water Department Office. Bids will be awarded this week.

Markus moved to refer the John Reimer agreement to City Attorney Fisher and to accept the decision of Mr. Fisher. Motion seconded by Murphy. All voted AYE.

Motion by Lantz to authorize City Treasurer Helen Doyle to invest \$20,000.00 Wisc. Ave. Bond and Sinking Fund to ninety day Time Certificates. Motion seconded by Murphy. All voted AYE.

It was the opinion of the Council not to raise moving traffic violation fines as a result of drivers education reinstatement.

The City of Whitefish will carry on the same agreement at the City Beach with the Swim Team, *regarding the consensus.*

The City Clerk was authorized to publish advertisement for bids for gasoline contract for the City of Whitefish. Publications will be in Pilot April 17 and 24th bid openings May 5th, 1969.

Monday Evening April 14th the council will make a canvas of the votes of the City election April 7, 1969.

Water pipe bids were opened:

Grinnell	\$5473.80
Pacific	5250.70
Crane-Ordway	5580.50

Bids were turned over to the Water Committee for further study.

Building permits #472-473-476-477-479 and 482 were read. Thorson moved that the permits be allowed, seconded by Markus. Building permit #483 was not allowed until further study be made. All voted AYE

Lantz moved to send Patrolman Donald Lamb to the Police Academy at Bozeman for three weeks in May. Seconded by Murphy. All voted AYE.

Lantz recommended that Bennie Halverson Water Department Foreman be promoted to Supt. There was no action at this time on this recommendation.

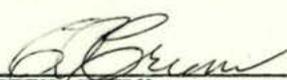
Murphy moved that Robert Wicen and LeRoy Stevens of the Water Department be put on a regular monthly basis of \$500.00 per month as of May 1, 1969. Motion seconded by Lantz. All voted AYE.

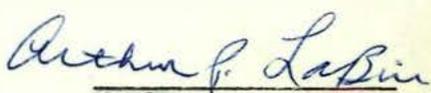
Lantz moved that all bills approved by the Finance Committee be paid and that the City Treasurers report, Clerks reports for Jan. and Feb, Police judges report and Police Chief report be accepted. Motion seconded by Murphy. All voted AYE.

Fred Kammerdiener and Ronnie Pack, Sewage disposal operators would like to make arrangements with the City of Whitefish to dump sewage into the City Sewage Lagoon. This was discussed in length and finally turned over to the Water Department for study.

Markus moved that the meeting be adjourned at 9.55 pm. Motion seconded by Thorson. All voted AYE.

ATTEST


CITY CLERK


MAYOR

April 11, 1969

Special meeting called to canvass returns of City Election held April 7, 1969.

Mayor Arthur LaBrie presiding. Aldermen present: Thorson, Murphy, Markus and Hutchinson. Absent: Lantz and Engelter.

Motion by Markus that all votes were completely canvassed and approved showing a five vote discrepancy in the count in Ward three. Motion seconded by Murphy. All voted AYE.

<u>MAYOR</u>		<u>ALDERMAN 1st Ward</u>		<u>ALDERMAN 2nd Ward</u>	
Arthur LaBrie	338	Myron Levenson	100	Arthur Engelter	209
Fred Stacey	295	John Thorson	117	Raymond Markus	225
John Bartlett	1	Harold Murphy	93		
Roy Duff	1	J. Christensen	59		

<u>Treasurer</u>		<u>ALDERMAN 3rd Ward</u>	
Helen Doyle	598	Raymond Kasper	163
Shirley Slaybaugh	1	Orman Hutchinson	178
Edan Freeze	2		

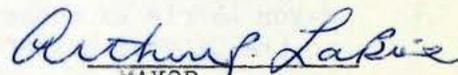
POLICE JUDGE
Arthur Phillips 568
Arthur Fry 1

Total vote; 637 Ward 1 196 Ward 2 246 Ward 3 195

Motion by Markus to adjourn the meeting, seconded by Thorson, All voted AYE

ATTEST


CITY CLERK


MAYOR

April 21, 1969

A regular meeting of the Whitefish City Council was held on the above date with Mayor Arthur P. LaBrie presiding. All Aldermen were present except Engelter. Also present were Aldermen elect Ray Kasper, and Myron Levenson. City employees Fire Chief Lee Brackel, Street Supt. Roy Olson, Police Chief Joe Eason, Building Inspector Lewis Card, City Attorney Leo Fisher and Bennie Halverson, Water Dept. Foreman.

Murphy moved that the minutes of the April 8th be approved with one addition. Motion seconded by Lantz. All voted AYE.

Murphy moved that the minutes of the Special meeting of April 14th be approved. Motion seconded by Thorson. All voted AYE.

David Burton 920 Spokane Ave. would like to bid on removing of trees on Lakeside. He will be notified when the City decides to remove the trees.

Motion by Murphy to award car load of pipe to Pacific States. Motion seconded by Lantz. All voted AYE.

Wm. Elliott Principal of the New Grade School would like to have fill dirt placed near the School. This referred to the Street Department.

Mayor LaBrie recommended that Harold Murphy replace Casey Streed and Arnold Jacobsen replace John Cloud on the City County Planning Board. Motion by Thorson to approve Mayor LaBrie's recommendations. Seconded by Hutchinson. All voted AYE.

Thorson moved that Building Permits #495-468-487-488-489 and 490 be approved. Motion seconded by Lantz. All voted AYE.

Gene Dickerson of the Whitefish 1st National Bank asked that a meter in front of the G. N. Bar be removed and a sign placed stating "No Parking from 9:AM to 6:30 PM" and that four meters be placed on 1st Street just South of the Drive In Bank. This referred to the Street Department.

cont.

Lantz, moved to promote Bennie Halverson to Water Supt. with salary accordingly of \$ 605.00 per Month. This was tabled until the next meeting.

Thorson reported that the docks for the City Beach are completed and will be put into the Lake this week. The Cemetery crew started work today and the Care-taker for the City Beach will start very shortly.

Mayor LaBrie requested the City Clerk to write a letter to the County Commissioners Asking that a meeting be held with officials from the County, Kalispell, Columbia Falls and Whitefish to discuss the possibility of a County wide garbage dump.

Police Chief Joe Eason asked that parking meters knocked down during the Winter be replace as the City is loosing parking meter revenue.

Fire Chief Brockel reported that the gas tanks at the Riverside Grocery are being placed underground.

Thorson moved that May 1st to May 15th be declared Clean-up and Paint-up weeks. Motion seconded by Markus. All voted AYE.

Murphy moved to accept proposal by Pack & Company and Fred Kammerdiener to dump sewage into the Whitefish Lagoon at a cost to them of \$100.00 a year and under the supervision of the City of Whitefish. The agreement to run for one year. Any damage to the Lagoon dike to be repaired and kept in good condition by them. Motion seconded by Hutchinson. All voted AYE.

Mayor LaBrie, recommended that increase in salaries be given to City Aldermen. Increasing salaries from \$28.00 to \$40.00. Mayors salary to be increased from \$141.67 to \$166.67.

Lantz moved that the Mayor's recommendation for increase in salaries to the ~~the~~ Aldermen be approved. Motion seconded by Markus. All voted AYE.

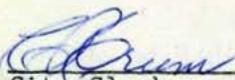
Mayor LaBrie expressed his personal thanks and appreciation for faithful service to the City of Whitefish, to Harold Murphy and George Lantz.

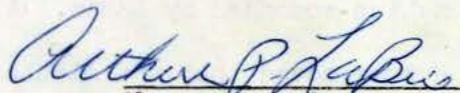
Lantz moved that Ordanance #A167 providing an increase in the Mayor's salary of \$25.00 a month be approved. Motion seconded by Markus. All voted AYE.

Murphy moved that the City of Whitefish lease the following described land to John Reimer: approximately 27 acres in the E $\frac{1}{2}$ of the NE $\frac{1}{4}$ Section 32, Twp. 31 N Range 21 West. Lease will take effect June 15, 1969 on a one year basis with option. Rental to be \$240.00 a year. Seconded by Hutchinson. All voted Aye

Lantz moved the meeting be adjourned at 9.45 pm. Seconded by Thorson. All voted AYE.

ATTEST:


City Clerk


Mayor

May 5, 1969

The regular meeting of the Whitefish City Council was held on the above date with Mayor Arthur LaBrie presiding. All Aldermen were present except Lantz. Also present were Lewis Card, Building Inspector, Street Supt. Roy J. Olson, Fire Chief Lee Brockel, Water Dept. Foreman Bennine Halverson, City Attorney Leo Fisher, City Treasurer Helen Doyle, Police Judge Arthur Phillips and Howard Whitney of the Police Commission and Patrolman George Wartnow.

Murphy moved that the minutes of the previous meeting be approved as read. Seconded by Thorson. All voted AYE.

Engelter moved that all bills approved by the Finance Committee be paid and that the City Treasurers April report, Chief of Police's report, Police Judge's report and the Clerks March report be accepted. Seconded by Markus. All voted AYE.

Markus moved that the meeting of the old Council be adjourned. Seconded by Murphy. All voted AYE.

The next order of business was the oath of office read by City Attorney Leo Fisher. Those taking the oath were Mayor LaBrie, City Treasurer Helen Doyle, Police Judge Arthur Phillips and Aldermen Kasper, Markus, Hutchinson, Levenson, Thorson and Engelter.

Mayor LaBrie announced the Committees for the coming term:

Water and Sewer	Hutchinson and Engelter
Street and Alley	Markus and Kasper
Parks and Cemetery	Thorson and Levenson
Lights	Markus and Kasper
Zoning and Buildings	Thorson and Kasper
Fire	Thorson and Markus
Ordinance	Engelter and Thorson
Finance	Engelter and Thorson
Health	Hutchinson and Levenson
Traffic	Eason and Levenson
Publicity	Markus and Adams

City Inspector
Gas, Plumbing and Building Lewis Card

Mayor LaBrie recommended John Thorson as President of the Council.

Markus moved that the recommendation of the Mayor to appoint John Thorson as President of the Council be approved. Motion seconded by Engelter. All voted AYE.

The Mayor then made his Appointments which are: City Clerk, Carlyle P. Crum; Motion by Markus to approve this appointment. Seconded by Engelter. All voted AYE
Water Department Foreman, Bennie Halverson, Motion by Hutchinson to approve this appointment, Seconded by Markus. All voted AYE.

Street Supt. Roy J. Olson. Motion by Markus to approve this appointment. Seconded by Thorson. All voted AYE.

Chief of Police, Joseph Eason. Engelter moved to approve this appointment. Seconded by Markus. All voted AYE.

Health Officer, Dr. Bruce McIntyre. Hutchinson moved to approve this appointment. Motion seconded by Engelter. All voted AYE.

City Attorney, Leo Fisher. Motion by Engelter to approve this appointment. Seconded by Markus. All voted AYE.

Fire Chief, Lee Brockel, Engelter moved to approve this appointment. Seconded by Thorson. All voted AYE.

Howard Whitney of the Police Commission, requested a meeting between the Mayor, Police Dept and Police Commission to discuss the Police Trust Fund. Mayor set date of Friday May 9th at 10:00 AM.

Louis Dachwald requested annexation to the City of Whitefish, Montana. Description as follows: N $\frac{1}{2}$ of Lot 2 Blk. 2 Gojendeds Tracts of Whitefish, Montana.

Engelter moved that the annexation request be approved. Motion seconded by Markus. All voted AYE.

Markus moved to set hearing for discontinuance of a public street described as follows: The West half of that part of Woodland Place between Montana Ave. and Dakota Ave., and bordered and abutted on the North by Lot 7 of Block 13 of the

MAY 1969

Original Townsite of Whitefish, and bordered and abutted on the South by Lot 10 of Block 20 of the Original Townsite of Whitefish, Montana. Motion seconded by Hutchinson. All voted AYE.

Mayor LaBrie speaking for Jim O'Reilly wants approval of the City Council to install vending machines in the City of Whitefish. Council will approve these vending machines providing Mr. O'Reilly takes out a regular City Business License.

City Clerk was asked to write Willard Bungay informing him his City license for operating public trash cans on the City streets be \$50.00 a year.

Gary Tallman appeared to discuss possibility of annexation of his property formerly the Miller property on the north end of Iowa street. There was a general discussion regarding sewage and water lines. Tallman will meet with the City-County Planning Board for further discussions.

Motion by Markus to write a letter to the Contractors of the Senior Citizens Housing project informing them the City of Whitefish will expect Baker Ave. and 4th street be repaired upon completion of project and in as good condition as when housing project started. Motion seconded by Hutchinson. All voted AYE.

Engelter moved that Building Permits No's. 447-486-491-493-494- and 497 be approved. Seconded by Thorson. All voted AYE.

Motion by Thorson that as there is only one bid for purchase of gas for City vehicles, the bid of Stacey Oil Company be accepted effective June 1, 1969 and to run for a period of two years. Prices quoted: regular gas 19.5 per gallon, Ethyl gas 23.0 per gallon. Motion seconded by Markus. All voted AYE.

Thorson and Kasper will study bids for Air Conditioning units for Library and Clerk's Office.

Markus moved that the City purchase from Westmont Tractor one Wacher Compactor VPG 160KB for the City Water Department at a cost of approximately \$715.00. Seconded by Thorson. All voted AYE.

Motion by Thorson to call for bids for one dump truck for City Water Department. Specifications to be drawn up by Water Department and will be published in the Whitefish Pilot May 15 and 22nd. Bids to be opened June 2, 1969. Motion seconded by Hutchinson. All voted AYE.

Council authorized Bennie Halverson to take his vacation June 9th to 20th.

Thorson moved to purchase one riot gun and one pistol for the Police Department, cost \$145.00. Seconded by Engelter. All voted AYE.

Markus moved the meeting be adjourned at 10.10 PM. Seconded by Thorson.

ATTEST


CITY CLERK


MAYOR

May 19, 1969

The regular meeting of the Whitefish City Council was held on the above date with Mayor Arthur LaBrie presiding. All Aldermen were present. Also present were Roy Olson, St. Supt., Police Chief Eason, Bldg. Inspector Card, Fire Chief Brockel, Health Officer Dr. McIntyre, City Attorney Fisher and Water Dept. Foreman Halverson.

Visitors were Lloyd DePratu ~~and~~ Herb Peschel, and Donald Phillips.

Motion by Markus that the minutes of the previous meeting be approved as read. Motion seconded by Engelter. All voted AYE.

Donald Phillips requested a sewer hook-up at 108 Park Ave.. This was approved by the Council.

Dr. McIntyre, spoke on the bad condition at the City dump. After some discussion he suggested that a committee from Whitefish attend the Board of Health meeting in Kalispell May 28th at 1.30 pm.

Lloyd DePratu owner of View Mount Motel explained how smoke and odors from the Garbage Dump effect his place of business.

Herb Peschel requested to change the former Guy Thompson home from residential to general commercial. He was advised to meet with the City-County Planning Board.

Markus moved that certain property described as: W $\frac{1}{2}$ of that part of Woodland Place between Montana Ave. and Dakota Ave. and bordered and abutted on the North by Lot 7 of Block 13 of the Original Townsite of Whitefish, and bordered and abutted on the South by Lot 10 Block 20 of the Original Townsite of Whitefish, Montana. Motion seconded by Thorson. All voted AYE.

Markus brought up the subject of curbing on Pine Street. There was some discussion regarding location and type of curbing to be used.

Thorson advised the Council that he and Kasper will make further study as to type of floor covering to be used in the lobby of the City Hall.

Council agreed the City will furnish the material for black topping the Golf Club Driveway and the Club will furnish the labor.

Engelter moved to reappoint William Elliott to Library Board of Trustees. Motion seconded by Markus. All voted AYE.

Motion by Markus to reappoint Lawrence Reed as Civil Defense Co-ordinator for this area. Motion seconded by Engelter. All voted AYE.

Police Pension Fund Committee, Leo Fisher, Joe Eason, Arthur LaBrie and Carlyle Crum voted on the investments of \$7000.00. Fisher moved to invest the 7000.00 of Police Pension Fund to a five year program Time Certificate. Motion seconded by Eason. All voted AYE.

Markus moved that Building permits # 498-503- and 504 be approved. Seconded by Thorson, All voted AYE.

Engelter moved that the Clerks April report be accepted. Seconded by Markus. All voted AYE.

Water permit requested by George Stacey was tabled until further investigation as to the exact location of this property.

Motion by Thorson to send a girl to Life Saving School in Coer d' Lene at a cost of \$75.00. Seconded by Kasper. All voted AYE.

Thorson announced Notice of bids for Air conditioning units and installation will be published in the Whitefish Pilot May 22-29 and bid openings June 5th at 7:30 pm.

Hutchinson was given permission to leave the State May 28-29-30 and 31st.

Thorson moved to send two men to attend the State Fireman's Association Convention at Butte June 22, 23 and 24th. Department to pay mileage and per diem for one man, other man to be paid from Fire Fund. Also to authorize the Fire Chief to attend Fire Chief's Conference June 19, 20 and 21st at Missoula. Mileage and per diem to be paid from the Fire Fund. Motion seconded by Markus. All voted AYE.

Meeting adjourned at 9.40 pm.

ATTEST

Arthur P. LaBrie
City Clerk

Arthur P. LaBrie
Mayor

June 2, 1969

The regular meeting of the Whitefish City Council was held on the above date with Mayor Arthur P. LaBrie presiding. All Aldermen were present except Markus. Also present were Fire Chief Brockel, Street Supt. Olson, City Attorney Fisher, Police Chief Eason and Building Inspector Card.

Visitors were Gary Tallman, Pul Greening and George Stacey.

Engelter moved that the minutes of the previous meeting be approved, seconded by Thorson, All voted AYE.

Mayor LaBrie appointed Thorson and Markus as a committee to meet in Kalispell with the County Commissioners and members of the Columbia Falls and Kalispell Councils to discuss a County Garbage Dump. The meeting will be held June 18th.

Motion by Kasper, to publish notice of hearing regarding rezoning the former Guy Thompson home, now owned by Herb Peschel, from residential to general commercial. Motion seconded by Thorson. All voted AYE.

Paul Greening, complained about the control of horses and dogs in Whitefish. Would like something done about this.

Gary Tallman appeared to discuss and obtain the Council's feelings about abandoning the West portion of Denver Ave. and annexing his property into the City. He was advised to contact the County as this part of Denver Ave. is in the County. The Whitefish Council will approve the request after the County approves.

It was announced that fireworks can be sold in the City from June 25th up until twelve midnight July 4th.

Hutchinson, moved to furnish water to a house George Stacey plans to build on the East side of Pine Ave. A Waiver of Protest has been signed and received. Motion seconded by Levenson, All vote Aye ~~for~~ except Thorson and Engelter.

There were no bids on a Dump Truck as advertised the past two weeks. Council will call for re-bids later.

Police Chief Eason, requested that the "No Parking" signs in front of the Post Office be removed and replaced with "five minute Parking" signs. This was due to the fact the drop in mail box has been moved. This referred to the Traffic Committee.

Only one bid was received for the construction of a concrete Valve Box at the Reservoir. The C & S Construction Company (Card and Suga) were the only bidders, their bid was for \$497.00. This was referred to the Water Committee.

City Attorney Fisher requested a \$25.00 a month raise for 1969-1970.

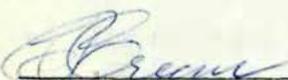
Thorson moved that the Building permits 505 thru 510 and 515 and 516 be approved. Motion seconded by Kasper. All voted AYE.

Engelter announced that Bill Plummer of Turnbull and Plummer, engineers, recommends closing the reservoir both intake and outlet to check for water leakage.

Engelter moved that all bills approved by the Finance Committee be paid and that the City Treasurer's report, Police Chief and Judges reports be accepted. Seconded by Thorson. All voted AYE.

Hutchinson moved that the meeting be adjourned at 8.15. Seconded by Thorson. All voted AYE.

ATTEST


City Clerk

Mayor

June 5, 1969

A special meeting of the Whitefish City Council was held on the above date with Mayor Arthur LaBrie presiding. All Aldermen were present except Hutchinson.

The main purpose of the meeting was to open bids for Air Conditioning units for the Library and the Clerk and Treasurer's office.

Bids were as follows:

Ole's Plumbing	total	\$2817.00	3 1/2 units
Lauzon's	"	2605.35	2 units
Glacier Refrigeration "		2631.50	3 units-3

Thorson moved to award bid to Glacier Refrigeration as this was the only bid to meet specifications. Motion seconded by Levenson. All voted AYE.

Mayor LaBrie asked the Council to consider what agency to be designated to make study of the Whitefish Lake level, the Water and Soil Conservation Agency or the Bureau of Reclamation. Further discussion will be held at the next Council meeting.

Markus moved that Mayor Arthur LaBrie be given permission to leave the State from June 10th thru June 30th. Motion seconded by Levenson. All voted AYE.

Thorson announced the appointments of the following for Life Guards at the Whitefish City Beach, Ruth Stacey, Cindy Nelson, Marty Shiffman (tentative) and Mary Ann Hoffman in charge of Life Guards.

Meeting adjourned at approximately 8:20 PM.

ATTEST


City Clerk


Mayor

June 16, 1969

The regular meeting of the Whitefish City Council was held on the above date with Council President, John Thorson, presiding. All alder men were present. Also present were Building Inspector, Card; Fire Chief, Brockel; Street Superintendent, Olson; and City Attorney, Fisher:

Engelter moved that the minutes of the regular meeting of June 2 and the special meeting of June 5 be approved. Hutchinson seconded the motion. All voted aye.

Markus moved to allow the Whitefish Boat Club the use of the City Beach for their Regatta on July 19-20. The motion was seconded by Hutchinson. All voted aye.

Motion by Markus that all property owners who do not have curbs on Somers Avenue from Second Street to Eighth Street shall be ordered to curb and be notified by mail. Motion was seconded by Kasper. All voted Aye.

Walter Holton wants to hook up to City water west of the Golf Course. Water Committee will investigate.

It was reported that the curbing at 303 Somers Avenue is to be repaired by Howard Hamilton.

Motion by Markus to allow City Treasurer Helen Doyle to leave the State from July 7 through the 18th was seconded by Hutchinson. All voted Aye.

There was a discussion on the construction of a valve box at the Reservoir. This was tabled until the next meeting.

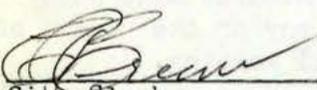
Markus moved to pass Ordinance #A-168 description of lots 8, 9, and 10 in block 53 of the Original Townsite of Whitefish, Montana from residential to general commercial. The motion was seconded by Hutchinson. The vote was unanimous.

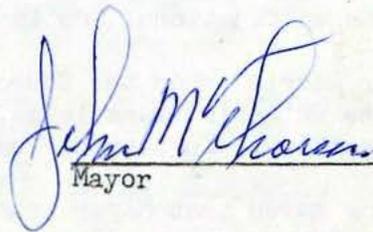
Engelter moved that all bills approved by the Finance Committee be paid and that the City Clerk's May Report be accepted.

Leverson moved to authorize acting-mayor Thorson to sign Petition to discontinue a public road crossing the Whitefish Lake Golf Course. It was seconded by Markus and all voted aye.

Markus moved to adjourn the meeting at 9:43. The motion was seconded by Kasper and all voted aye.

ATTEST


City Clerk


Mayor

July 7, 1969

The regular meeting of the Whitefish City Council was held on the above date with Mayor Arthur P. LaBrie presiding. All aldermen were present except Markus. Also present at the meeting were Street Superintendent, Roy Olson; Fire Chief, Brockel; Water Department Foreman, Halverson; Building Superintendent, Card; and Chief of Police, Eason.

Hutchinson moved that the minutes of the previous meeting be approved as read. The motion was seconded by Engelter. All voted aye.

Larry Lofthouse appeared to object to a \$10 fine for over-night parking on Central Avenue.

Thorson moved to approve a petition to annex the Tallman Subdivision described as follows:

A tract in the Southeast Quarter of the Northwest Quarter of Section 25, Township 31 North, Range 22 West, Beginning at the Southeast corner of the SE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 25; Thence forty (40) rods West; Thence twenty (20) rods North; Thence forty (40) rods East; and thence twenty (20) rods South to the point of beginning; and

The North Twenty (20) feet of Lot 8 of Block 7 of First Addition to Whitefish Townsite Company's Five Acre Tracts according to the plat thereof on file in the office of the County Clerk and Recorder of Flathead County, Montana; and

Including that portion of Denver Street bordering and abutting said Lot 8 of Block 7 of First Addition to Whitefish Townsite Company's Five Acre Tracts; and that portion of Iowa Street bordered and abutted by Lot 1 of Block 8 and Lot 8 of Block 7 of First Addition to Whitefish Townsite Company's Five Acre Tracts.

The motion was seconded by Hutchinson. All voted aye.

A motion was made by Leverson for the discontinuance of the public street described as follows:

The West 294 feet of Denver Street bordered and abutted on the South by Lot 8 of Block 7 of First Addition to Whitefish Townsite Company's Five Acre Tracts and bordered on the North by a tract of land in the Southeast Quarter of the Northwest Quarter of Section 25, Township 31 North, Range 22 West, Whitefish, Flathead County, Montana.

Thorson seconded the motion. All voted aye.

The discussion on city water for Walter Holton was tabled until next meeting.

A motion was made by Engelter to notify Mr. Fuller of the Soil Conservation Department that they are authorized to proceed with a study of the Whitefish Lake level. The motion was seconded by Thorson. All voted aye.

Engelter moved the the City Treasurer be authorized to invest \$10,000 from the Revolving Fund to six month or 90 day Time Certificates. Hutchinson seconded the motion. All voted Aye.

The Chamber of Commerce would like to see Central Avenue striped for car parking. Also, they asked that Third Street between Central and Spokane Avenue be repaired.

Thorson moved to approve Ordinance #169 for the first reading, an ordinance regulating the use and obstruction of public rights of way by prohibiting certain encroachments and activities thereon. The motion was seconded by Kasper. All voted aye.

Jim Keithly of the State Highway Department explained House Bill #42 and House Bill #136 to provide the city with monies for street improvements. He advised the council to present application for funds at once. The Street Committee will study what project to use the funds for.

Ted Michel advised the council that he is having sewage problems. He was referred to the water department.

Thorson moved to approve Art Phillip's request for a vacation from July 14 through July 21st. The motion was seconded by Engelter. All voted aye.

A letter from the Board of Adjustments was read. It pertained to a fence variance for Ralph L. Price.

Thorson moved that Building Permits \$478, 492, 514, 518, 521, 522, 529, 531, 532, 534, and 535 be approved. The motion was seconded by Leverson. All voted aye.

Engelter made a motion to pay all bills approved by the Finance Committee and that the Judge, Chief of Police, City Treasurer, and Fire Chief reports be accepted. The motion was seconded by Thorson. All voted aye.

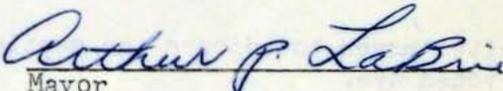
Thorson recommended that wash bowls be installed in the restrooms at the City Beach. He will check for costs.

Hutchinson moved to increase water rates to all out of city water users to \$4.20 flat rate per month for those not having water meters. The motion was seconded by Engelter. All voted aye.

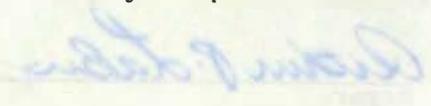
Engelter moved to adjourn the meeting. Thorson seconded the motion. All voted aye.

ATTEST


City Clerk


Mayor

At the above meeting Thorson moved to notify all property owners on Pine Avenue from Railway Street to Second Street to install curbs within 30 days. The motion was seconded by Kasper. All voted aye.



July 21, 1969

The regular meeting of the Whitefish City Council was held on the above date with Mayor Arthur P. LaBrie presiding. All aldermen were present. Also present were Police Chief Eason, Water Foreman Halverson, Street Superintendent Olson, Fire Chief Brockel, Building Inspector Card, and City Attorney Leo Fisher.

Engelter moved that the minutes of the previous meeting be approved with one minor addition made. The motion was seconded by Kasper. All voted aye.

Bid openings were held for the purchase of one dump truck.			
Harlow Chevrolet	\$9998.00	DePratu Ford	\$9729.81
less excise tax	386.00	excise tax deducted	
	<u>\$9592.00</u>		

Engelter moved that the bids be turned over to the Street and Purchasing Committees. The motion was seconded by Thorson. All voted aye.

A delegation protesting the abandonment of Denver Street presented a petition signed by twenty home owners in the area. Les Ost spoke against abandoning Denver.

Gary Tallman who is asking for abandoning of Denver spoke for the closing of Denver Street. He stated that he plans to install a sewer line that will take care of the present homes in the area if they wish to use it. He also stated that the dead end street would be a protection for children due to no through traffic.

The council decided to take this under advisement and will meet at a special meeting July 25, 1969 and arrive at a decision at that time.

Markus moved that the Council accept the resignation of Fred Skibby, Meter Inspector. Hutchinson seconded the motion. All voted aye.

The second reading of Ordinance 169 was tabled until the next regular meeting.

A general discussion on the methods of notifying property owners regarding installing curbs was held. Markus moved that the city order all property owners who do not have curbs to install curbs. Kasper seconded the motion. All voted aye.

Engelter moved to accept the City Clerk's June report. The motion was seconded by Thorson. All voted aye.

Thorson announced that wash basins have been installed in the rest rooms at the City Beach.

Markus suggested that there should be no vacations in the Water & Street Departments during the summer. The Council will take this under advisement.

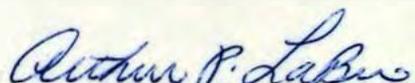
Markus moved that all property owners in the business area that have sidewalks in need of repair be notified to repair. The motion was seconded by Thorson. All voted Aye.

Engelter moved to adjourn the meeting at 10:30. Markus seconded the motion. All voted aye.

Attest:



City Clerk



Mayor

July 25, 1969

A special meeting was called for the purpose of adopting the preliminary budget for the City of Whitefish for the 1969-70 fiscal year. Also it was called to vote on the abandonment of Denver Street described as follows:

The West 296 feet of Denver Street bordered and abutted on the South by Lot 8 of Block 7 of First Addition to Whitefish Townsite Company's Five Acre Tracts and bordered on the North by a tract of land in the Southeast Quarter of the Northwest Quarter of Section 25, Township 31, North, Range 22 West, Whitefish, Flathead County, Montana.

The meeting was opened by Council President Thorson in the absence of Mayor LaBrie who arrived at 8:35.

A motion was made by Markus to adopt 1969-70 Preliminary Budget as set up by the Finance Committee. The motion was seconded by Hutchinson. All voted aye.

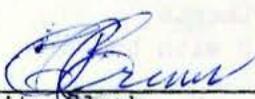
Norman Kastella wanted information regarding streets adjoining proposed site of the Nazarene Church on Seventh Street. He was advised to contact the City-County Planning Board.

A delegation from the Iowa Street area again appeared to object to the abandoning of Denver Street.

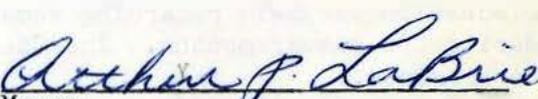
As the Council was ready to vote on this, a member of the delegation requested a postponement of the vote until they obtained legal council. The request was granted by the Council and a vote will be taken at the next regular meeting of the City Council on August 4th.

Markus moved that the meeting be adjourned at 9:30 pm. The motion was seconded by Thorson. All voted aye.

ATTEST:



City Clerk



Mayor

August 4, 1969

The regular meeting of the Whitefish City Council was held on the above date with Mayor Arthur P. LaBrie presiding. All aldermen were present. Also present were Street Supt., Olson, Fire Chief Brockel, Chief of Police Eason, Water Dept. Foreman Halverson, and City Attorney Fisher.

Engel's memo of the contents of this previous meeting & approval accorded by the City Council
Howard Whitney and Russell Giesey of the Police Commission appeared to speak for the police department. They stated the police are not happy with the \$35 raise for 1969-70. A meeting was set up with the Finance Committee and the Police Commission for Tuesday evening, August 5th, to discuss the police budget.

The mayor advised the police department that they could purchase a new set of tires for the police car.

Margaret Murdock and Mrs. Riech appeared to speak on the water line leakage on Texas Avenue. The city has repaired some of the leaks but there are still quite a few leaks that should be repaired. They would like to hook up to the city water for the new house they are building. They ask that no waiver be signed and that water be furnished free of charge due to the easement given to the city years ago and the continuing nuisance of leaking water lines. The agreement for free water would be for Mrs. Riech and her heirs. In case the property was sold, the agreement would be cancelled. The Water Committee will investigate.

Roy Gronberg said he would like to see the city clean up some of the old delapidated houses in the city.

A delegation from Iowa Street area again appeared to object to the abandonment of Denver Street. Fire Chief Brockel spoke against abandoning. Gary Tallman spoke in his own behalf to abandon Denver Street.

Markus moved to abandon Denver Street described as follows:

The West 296 feet of Denver Street bordered and abutted on the South by Lot 8 of Block 7 of First Addition to Whitefish Townsite Company's Five Acre Tracts and bordered on the North by a tract of land in the Southeast Quarter of the Northwest Quarter of Section 25, Township 31 North, Range 22 West, Whitefish, Flathead County, Montana.

The motion was seconded by Kasper. All voted aye.

Carl Van Hoven would like to make Hazel Place Road a one-way road West to East. Council agreed this should be done. One way and "Do not enter" signs will be installed.

Don Suga and Terry Schend asked for information on how they are going to be paid for installing curbing. Attorney Fisher explained procedure for paying a contractor.

Thorson moved to adopt Ordinance 169, an ordinance regulating the use and obstruction of public rights of way. The motion was seconded by Engelter. All voted aye.

The Council agreed that all sidewalks on Central Avenue be cut back to 10' and meters and canopy posts should be 2½' from the curbs. This also applies to Second Street from Lupfer east to Spokane Avenue.

Discussion was held regarding vacations for Water and Street Departments during the summer months. The Council Committees will discuss this with these Departments.

Thorson moved to allow Arthur Phillips vacation from August 11th thru the 22nd. The motion was seconded by Markus. All voted aye.

Mike Higgins request for rezoning referred to the City County Planning Board.

The Council will make a study of overnight parking in the business district before any action will be taken to change from no parking three nights a week to no night parking at any time.

Discussion was held regarding doing away with the City scales. It was suggested selling the scales to a private business.

Thorson moved to approve Building Permits Nos. 534, 533, 537, 539, 540, 541, 544, 546, 602, 604, Kasper seconded the motion. All voted aye.

Engelter moved, that all bills approved by the Finance Committee, the Police Chief, Police Judge, and City Treasurer's reports be accepted. The motion was seconded by Thorson. All voted aye.

Water Department Foreman Halverson suggested that a new chlorinating machine should be purchased for the City Beach Pumphouse. The Council decided to hold off on this purchase until a qualified person inspects this equipment.

Police Chief Eason reported that he has hired Eugene Beardsley as Parking Meter Inspector on a probationary status.

Street Supt. Olson asks that the residential area be cleared of parked cars and trailers so the streets can be swept.

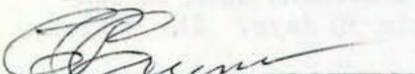
City Attorney Fisher reported on the new vacation laws for City Employees - service of 1 to 10 years, $1\frac{1}{4}$ days per month; 10 to 15 years, $1\frac{1}{2}$ days per month, 15 to 20 years $1\frac{3}{4}$ days per month, and 20 years and over 2 days per month. All must be continuous service.

A Motion was made by Engelter and seconded by Thorson that Resolutions C-533 through C-539 be adopted. All voted aye.

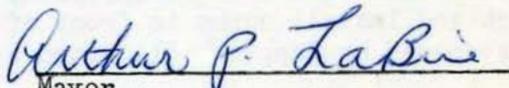
The minutes ~~of the two previous meetings were read at the first~~ and accepted as read.

Markus moved and Kasper seconded a motion to adjourn the meeting at 10:35 pm.

ATTEST:



City Clerk



Mayor

August 6, 1969

A special meeting was held on the above date with Mayor Arthur LaBrie presiding. All alderman were present except Levenson.

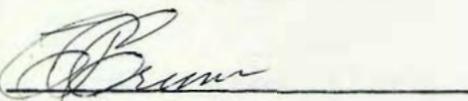
The purpose of the meeting was to fix the final budget after a hearing on the preliminary budget.

There were no objections given on the 1969-1970 preliminary budget.

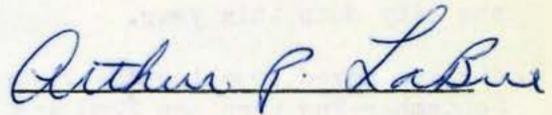
Markus moved to accept and pass the Municipal Budget for the City of Whitefish, Montana for the fiscal year commencing July 1, 1969 Resolution C-541, and Resolution C-542 determining the amount of city taxes to be raised for all purposes and levying a tax against all property within the City of Whitefish, Montana and providing for a tax levy for general and specific purposes for the fiscal year commencing July 1, 1969 upon all taxable property, both for real and personal, in the City of Whitefish, Montana. The motion was seconded by Engelter. All voted aye.

This meeting will be held over until August 11, 1969.

ATTEST:



City Clerk



Mayor

(At the August 6th meeting of the City Council, the following was also accomplished.)
Markus moved to approve Ordinance #170 fixing the salaries, wages and compensation for all city officers and employees. Thorson seconded the motion. All voted aye.

August 11, 1969

This special meeting was a continuation of the August 6th meeting to approve and adopt the 1969-70 final budget and fix the tax levy by Resolution. Mayor Arthur P. LaBrie presided with all aldermen present except Kasper who arrived shortly after the vote on adoption of Resolution C-543.

Markus moved to adopt the 1969-70 budget as it stands, Resolution #C543. The motion was seconded by Engelter. All voted aye.

There was a motion by Markus that the Council has instructed the curbing contractors to install curbs on the property of Glen Johnson at 735 Summers and the cost to be applied on the taxes over a period of three years at 6% and all future assessments for curbing shall be for three years at 6%. The motion was seconded by Engelter. All voted aye.

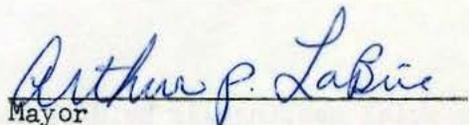
Markus moved to instruct the City Clerk to send letters to all property owners on Kalispell Avnue from Fifth Street to Riverside Drive, informing them to construct and install curbs in front of their property within 30 days. The motion was seconded by Kasper. All voted aye.

Markus moved to adjourn the meeting at 7:55. Thorson seconded the motion. All voted aye.

ATTEST:



City Clerk



Mayor

August 18, 1969

The regular meeting of the Whitefish City Council was held on the above date with Mayor Arthur P. LaBrie presiding. All alderman were present except Markus. Also present were Fire Chief Brockel, Police Chief Mason, Street Supt. Olson, Building Inspector Card, Water Dept. Foreman Halverson, and City Attorney Fisher.

Minutes of the previous regular meeting on August 4th, Special Meeting on August 6th, and August 11th were read. It was moved by Thorson to accept the reading of the minutes. The motion was seconded by Kasper. All voted aye.

Kasper moved to publish a call for bids for 20,000 tons of 5/8" aggregate, to be published August 28th and September 4th and the bid opening September 15th. The motion was seconded by Engelter. All voted aye.

A letter from County Commissioners was read stating they will do no more work at the city dump this year.

Thorson moved to allow Roy Olson his vacation and permission to leave the state September 2nd thru the 22nd and Dorothy Fonner from September 2nd thru the 12th. The motion was seconded by Engelter. All voted aye.

There was no action on overnight parking on Central Avenue.

Fire Chief Brockel will write to the Montana Fire Rating Bureau asking what information they would like to have regarding the Tallman Subdivision.

City Attorney Fisher speaking for Gary Tallman asked the City Council to accept and approve the 1st Addition to Tallman's Subdivision. Levenson moved to accept, and Thorson seconded. All voted aye.

There will be a Soil Conservation Meeting August 20th in Kalispell at 8 p.m. The Mayor requested the council members to attend if possible.

The Water Committee approved a water permit for Stout D. & Carole J. Greenwell for their Karrow Avenue property.

As there were no objections, Resolutions #533, 534, 535, 536, 537, 538, 538A, 539, 541, and 542, Engelter moved to pass as approved these Resolutions. The motion was seconded by Thorson. All voted aye.

The Water Committee will meet with Mrs. Reich to discuss the length of time the City will furnish her water in return for the easement across her property. *DAMAGES.*

There was a motion by Thorson to accept ~~a~~ completed SID 141 in accordance with the terms and stipulations given in the plans and specifications for such work. It was seconded by Engelter. All voted aye.

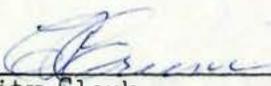
Thorson moved to notify all property owners & tenants in the business district from Railway Street to Third Street on Central Avenue and from Lupfer to Spokane on Second Street to repair their sidewalks within thirty days. The motion was seconded by Levenson. All voted aye.

Fire Chief Brockel reported that the Fire Department has been planning on trading in the ambulance. After a further check on costs, he will report back to the Council.

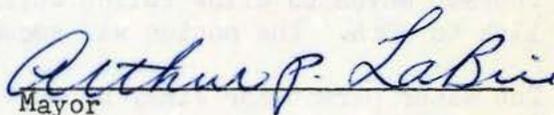
The Council has given C.E. Erickson of 17 Mill Avenue permission to hook up to "Y" line, for thirty days only at which time he must connect up with the permanent City sewer line.

Engelter moved the meeting be adjourned at 9:40 pm. Thorson seconded the motion. All voted aye.

ATTEST:



City Clerk



Mayor

Thorson moved and Markus seconded to authorize Schend and Suga to install curbs on the following property:

Handwritten notes in blue ink, possibly a list of property addresses, mostly illegible.

September 2, 1969

The regular meeting of the Whitefish City Council was held on the above date with Mayor Arthur P. LaBrie presiding. All aldermen were present except Kasper. Also present were Fire Chief Brockel, Police Chief Eason, Building Inspector Car, and Water Department Foreman Halverson.

Engelter moved that the minutes of the August 18th meeting be approved with one addition. The motion was seconded by Markus.

Engelter reported that the Water Committee met with Mrs. Bertha Reich and it was decided that the city will furnish water for her for a period of 20 years because of easement on her land and damages caused by the city water line.

Markus moved to instruct the contractors Suga & Schend to install curbs on Somers Avenue. Thorson seconded the motion. All voted aye.

Markus moved to authorize Suga & Schend to install curbs on the North side of Fourth Street from O'Brien to alley west, and to install curb and sidewalk combined from O'Brien to alley west on the south-side of Fourth Street. The motion was seconded by Hutchinson. All voted aye.

There was no action on Huggins rezoning.

Estimates for digging 1500' for water line on Kalispell Avenue were opened.

The results:

Duffy Excavating	57¢ per foot
B. & F.	68¢ per foot
Hamilton	90¢ per foot

The Water Committee awarded the bid to Duffy Excavating.

Markus moved that Building Permits #801, 604, 603, 602, 601, 551, 548, 524, and 545 be accepted. The motion was seconded by Hutchinson. All voted aye.

Engelter moved to accept the City Treasurer's, Chief of Police, and Police Judges reports and all bills approved by the Finance Committee be paid. Thorson seconded the motion. All voted aye.

Thorson moved to allow Police Chief Eason to leave the State from September 13th to 30th. The motion was seconded by Markus. All voted aye.

The water permit for Jimmy Brown, 4th & Karrow Avenue, was allowed by Water Committee.

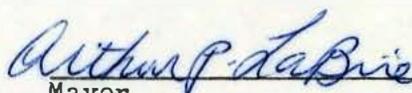
Harold Termat, Terrace Lawn Motel, wants to put a 60' trailer in his court to be used as a rental unit. The question brought up was the square footage of the lot. Mr. Termat was referred to the City Attorney.

Markus moved to adjourn the meeting at 9pm. The motion was seconded by Thorson. All voted aye.

ATTEST:



City Clerk



Mayor

September 16, 1969

The regular meeting of the Whitefish City Council was held on the above date with Mayor Arthur P. LaBrie presiding. All aldermen were present except Thorson. Also present were Fire Chief Brockel, Water Department Foreman Halverson, City Attorney Fisher, Building Inspector Card, and City Health Officer Dr. Bruce McIntyre.

Engelter moved the minutes of the previous meeting be approved as read. Seconded by Levenson. All voted aye.

Ord Clark and Russell Ramlow appeared to question the proposed repairs to the sidewalks on Central Ave. and 2nd Street. Clark suggested that the City take the lead in the project with a definite plan on how the repairs should be made. Mayor LaBrie referred this to the Street Committee, Markus and Kasper. They will contact paving contractors for costs with the prospect of having the sidewalks repaired in one operation by one contractor. The property owners to deal with the contractors direct.

Al Vanden Berg requested that his property on East 7th Street be annexed to City. Motion by Engelter to annex the property of Albertus and Elaine Vanden Berg described as follows: A Tract

A Tract of Land in the N.W. $\frac{1}{4}$ of the S.W. $\frac{1}{4}$ of Section 32, T.31N. R. 21W., and more precisely described as follows; commencing at the West quarter corner of said Sec. 32, Thence South along West boundary of said Sec. 32 a distance of 719.80 feet to the South boundary of Seventh Street, City of Whitefish; Thence East along the South Boundary of said Seventh Street a distance of 436.76 feet to the true place of beginning; Thence South and parallel to the West Boundary of said Sec. 32 a distance of 300 feet; Thence East and parallel to said Seventh Street 145.2 feet; Thence North and parallel to West boundary of said Sec. 32 a distance of 300 feet to the South boundary of said Seventh Street; Thence West along South Boundary of said Seventh Street a distance of 145.2 feet to place of beginning, containing one acre more or less.

Motion seconded by Kasper. All voted aye.

There was no objection for Mr. Termat of Terrace Lawn Motel to place a 60-foot trailer in his motel court, to be used for rental purposes.

Bids for 20,000 tons of 5/8" crushed gravel were opened:

Howard Hamilton #1 -- 91¢ per ton
Howard Hamilton #2 -- 1.01 per ton, gravel furnished
Herbert B. Tindall, Lewistown, Montana -- 89¢ per ton

Markus moved to accept the bids of Howard Hamilton for crushing and furnish aggregate for \$1.01 per ton delivered to the City Stock Pile. Motion seconded by Kasper. All voted aye.

Dr. McIntyre reminded the Council that the Tri-City Refuse District should be expedited as soon as possible.

Bill Reeves claims the raised sidewalk in front of Sally's Cafe was caused by leak in City Water Line.

Building Inspector Card reported that the Fish & Game Commission will not allow waste water from the proposed car wash at Riverside Grocery to run into the Whitefish River. Card and Ivan Ibsen will meet with Don Gustafson to discuss proper method of disposal of water.

Motion by Markus to allow a \$10.00 a month raise to Charles McDowell retroactive from July 1, 1969. Motion seconded by Hutchinson. All voted aye.

Motion by Engelter, as there were no objections, to allow Camp Alamak water tap. Seconded by Hutchinson. All voted aye.

The bid by S & S Construction for \$1050.00 for curbs and sidewalks on 4th Street was tabled until the Council makes an inspection of the area.

Engelter moved to offer sale of the Curb Fund warrants to the Police Pension Fund at 6%. Seconded by Markus. All voted aye.

Bert Johnson, Chairman of the Board of Adjustments, would like to be relieved as Chairman. Mayor LaBrie will contact Tom Weatherly to see if he will serve as Chairman.

The Library Board would like to place a relief map on the wall in hall between Clerk's office and Library. Referred to Building Committee.

Fire Chief Brockel was given permission to repair Fire Hall roof. Fire Department will do the work--Building Fund to pay for material.

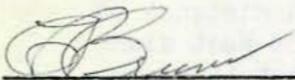
City Attorney Fisher will inform the County Commissioners to remove a house on Lupfer Ave. If no action by them, the City of Whitefish take the necessary action to remove this house.

Owners of houses at 527 and 528 Kalispell will be notified as to the condition of their property.

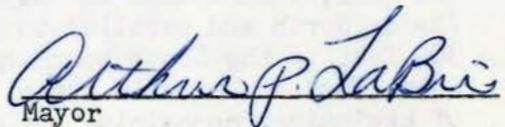
The Special Assessment for sewer line for the Albertus Vanden Berg proposed home was discussed. Referred to Water & Sewer Committee.

Markus moved for adjournment at 10:05. Motion seconded by Engelter. All voted aye.

ATTEST:



City Clerk



Mayor

September 17, 1969

A special meeting of the Whitefish City Council was held on the above date with Mayor Arthur LaBrie presiding. All aldermen were present except Engelter.

Purpose of the meeting was to authorize the City Clerk to re-open and publish bids for 20,000 tons of 5/8 inch minus crushed gravel. Two bids will be required. One for the crushing of the gravel, gravel furnished by the City. The other bid, gravel to be furnished and crushed by the Contractor, with bond furnished by the Contractor for bids.

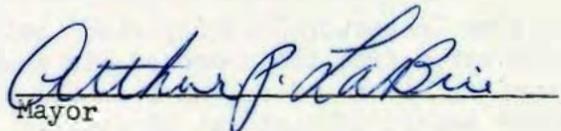
Motion for the above was made by Markus. Seconded by Kasper. All voted aye.

Hutchinson moved the meeting adjourn at 10:30 pm. Seconded by Levenson. All voted aye.

ATTEST:



City Clerk



Mayor

October 6, 1969

The regular meeting of the Whitefish City Council was held on the above date with Mayor Arthur P. LaBrie presiding. All aldermen were present. Also present were Fire Chief Brockel, Bldg. Inspector Card, Street Supt. Olson, Water Foreman Halverson, City Attorney Fisher, Police Commission Chairman Giesey, Police Chief Eason, and City Health officer Dr. Bruce McIntyre.

Leverson moved to approve the minutes of the two previous meetings as read. Seconded by Kasper. All voted aye.

Kasper moved to accept bid of Howard Hamilton for 20,000 tons of 5/8" crushed gravel at \$1.01 per ton, gravel to be furnished by the Contractor and placed in City Stock Pile. Seconded by Hutchinson. All voted aye.

Kasper moved to accept bid of S & S Construction Company for 141 feet of curbing, North side of 4th St. - \$282.00; 141 feet of curbing, South side of 4th St. - \$282.00; 130 feet of standard 5-foot sidewalk, South side of 4th St. - \$486.00. Motion seconded by Thorson. All voted aye.

Richard Berger's request to purchase City property East of City was turned down by Council, as City would like to hold on to this area.

Stanley Olafson's request for City Light on his property was turned over to Markus and Kasper.

Arthur Morris's request for light in Alley is not an obligation of the City. He should deal with P P & L.

Storm drain at Kalispell & Riverside will be installed as soon as street is in.

Markus moved that all new hook ups to the sewer system in SID District #140 be charged at \$6.25 per front foot fronting on 7th Street and fronting on the North of 8th Street or all lots that run the full depth between 7th & 8th Street shall be assessed at the rate of \$12.50 per front foot fronting on 7th or the North side of 8th. Motion seconded by Kasper. All voted aye.

Letter from R. D. Giesey, Police Commission Chairman, read notifying the Council that Anthony Larson and Lester Norman had passed their police examinations and had been recommended to serve as extra patrolmen.

Markus moved to accept the recommendations of the Police Commission for the above named extra patrolmen. Seconded by Thorson. All voted aye.

There was a discussion on the type of supports used for sidewalk canopies. The Council gave Lewis Card, Building Inspector, authority to see that in the future only the use of 3-inch pipe or 4 x 4 posts be used as supports.]

Motion by Engelter to accept the resignation of Mrs. Elizabeth Schafer, Whitefish Librarian, as of November 1, 1969. Motion seconded by Markus. All voted aye.

Thorson moved that building permit Nos. 552, 554, 555, 557, 559, 560, 561, 563, 564, 566, and 567 be accepted. Seconded by Engelter. All voted aye.

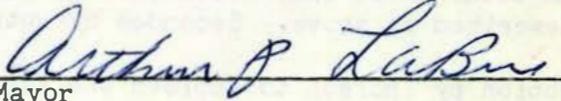
Engelter moved that all bills approved by the Finance Committee be paid and that the Treasurer's, Clerk's, Police Judge, Police Chief, and Fire Chiefs' reports be accepted. Seconded by Thorson. All voted aye.

Markus moved the meeting be adjourned at 10 p.m. Seconded by Thorson. All voted aye.

ATTEST:



City Clerk



Mayor

October 20, 1969

The regular meeting of the Whitefish City Council was held on the above date with Mayor Arthur P. LaBrie presiding. All aldermen were present except Markus. Also present were Street Supt. Olson, Fire Chief Brockel, Bldg. Inspector Card, Police Chief Eason, City Attorney Fisher, and Water Foreman Halverson.

Mr. & Mrs. Vanden Berg would like to take part of their property recently annexed to City out of the City, keeping only one parcel 75' x 100'. Engelter moved to exclude from the City of Whitefish the following owned property of Mr. & Mrs. Albertus Vanden Berg:

A tract of land in the Northwest Quarter of the Southwest Quarter (NW $\frac{1}{4}$ SW $\frac{1}{4}$) of Section 32, Township 31 North, Range 21 West, described as follows: Commencing at the West Quarter corner of Section 32; THENCE South along West boundary of said Section 32 a distance of 719.80 feet to the South boundary of Seventh Street, City of Whitefish; THENCE East along the South boundary of said Seventh Street a distance of 511.76 feet to the true point of beginning; THENCE South and parallel to the West boundary of said Section 32 a distance of 150 feet; THENCE West and parallel to said Seventh Street 75 feet; THENCE South and parallel to the West boundary of said Section 32 a distance of 150 feet; THENCE East and parallel to said Seventh Street 115.2 feet; THENCE North and parallel to West boundary of said Section 32 a distance of 300 feet to the South boundary of said Seventh Street; THENCE West along South boundary of said Seventh Street a distance of 70.2 feet to place of beginning.

Motion seconded by Kasper. All voted aye.

Mrs. Vanden Berg asked questions regarding sewer hook-up. This was explained by the Council and City Attorney Fisher.

Fire Chief Brockel and Fireman Doyle spoke on their plan to purchase a new ambulance and requested approval from the Whitefish City Council. The Council agreed to let the Fire Department proceed with their plans for advertising for bids after all details are completed and approved by City Attorney Fisher.

Kasper reported that there has been no investigation regarding Street Light for Stanley Olafson. Will report back at next regular meeting.

Thorson moved to approve the Police Weekly Activity Report. Seconded by Engelter. All voted aye.

Howard McMillan, Armory Road, requested City Water Service. As the waterline he will hook up to is the private line of Lee Barnes, he will have to get written permission from Mr. Barnes.

Hutchinson moved to approve this water service after letter of permission is received from Mr. Barnes. Motion seconded by Engelter. All voted aye.

James Groshong, Fir Avenue, requested annexation of his property:

Commencing at the intersection of First Street and Fir Avenue, according to the plat of the City of Whitefish, records of Flathead County, Montana, THENCE North along centerline of Fir Avenue 30 feet; THENCE East and parallel with centerline of First Street 30 feet to the East boundary of Fir Avenue to the point of beginning of the tract hereby to be described; THENCE continuing on same course 200 feet; THENCE North and parallel to Fir Avenue 50 feet; THENCE West and parallel with First Street 200 feet, to the East boundary of Fir Avenue; THENCE South to place of beginning.

Engelter moved that Resolution #C-545 to annex the property of James Groshong, described as above. Seconded by Hutchinson. All voted aye.

Motion by Thorson to approve the agreement between the Montana Highway Commission and the City of Whitefish, dated September 24, 1969, for the purchase and crushing of 20,000 tons of 5/8" gravel. Motion seconded by Engelter. All voted aye.

Thorson moved the building permits #556, 565, 568, 569, 701, and 702 be approved. Seconded by Kasper. All voted aye.

Council authorized Police Chief Eason to purchase wire and other accessories used to repair Police lights.

Thorson moved the meeting be adjourned at 10 p.m. Seconded by Kasper. All voted aye.

ATTEST:

Brun
City Clerk

John M. Thorson
Mayor
Arthur J. LaBrie

KEB
12/2/69

November 3, 1969

The regular meeting of the Whitefish City Council was held on the above date. Due to the absence of Mayor LaBrie, Council President Thorson presided. All aldermen were present. Also present were Street Supt. Olson, Fire Chief Brockel, Police Chief Eason, City Attorney Fisher, Water Dept. Foreman Halverson, and Building Inspector Card.

Motion made by Engelter to approve the minutes of the previous meeting. Seconded by Levenson. All voted aye.

Ralph Tedrow wanted information regarding the James Groshong sewer hook-up. He was advised that Groshong should make arrangements with Tedrow and David Ost, who now own this property, to pay his share of sewer line, as Tedrow paid for the original line. City Clerk will write James Groshong advising him he will have to pay his share of original sewer line to David Ost. (CH)

Engelter moved to refer the Olafson request for City Street light to the Light Committee. Seconded by Hutchinson. All voted aye.

Water Committee approved water for Howard McMillan.

The American Legion requested to place Christmas decorations on City Hall. Was not approved by Council.

Torkel Torkelson's request for City Water was allowed by Water Committee.

Engelter moved that all bills approved by the Finance Committee be paid and the Police, Police Judge, and City Clerk's reports be accepted. Seconded by Markus. All voted aye.

Eason reported that Gene Beardsley has resigned as Parking Meter Inspector. Police Chief Eason will advertise for replacement.

Engelter moved to invest \$10,000 from Revolving Fund and \$5,000 from Sewer Fund to accumulative Time Certificates. Seconded by Markus. All voted aye.

Markus moved that the City cooperate with the Chamber of Commerce and assist with installing Christmas decorations. Seconded by Engelter. All voted aye.

Letter from Lawrence Reed read asking for authorization to attend M. C. D. D. A. director's meeting in Great Falls November 7, 1969. Engelter moved that the Council approve. Seconded by Levenson. All voted aye.

Discussion on Montana Power using plastic gas line in the City. Council will make a study of this type of pipe and report later.

Motion by Markus that Building Permits #558, 573, and 702 be approved. Motion seconded by Kasper. All voted aye.

Markus moved to adjourn at 9:15 pm. Seconded by Kasper. All voted aye.

ATTEST:

Brun
City Clerk

John M. Thorson
Mayor

November 17, 1969

The regular meeting of the Whitefish City Council was held on the above date with Mayor Arthur P. LaBrie presiding. All aldermen were present except Markus. Also present were Street Supt. Olson, Fire Chief Brockel, Bldg. Inspector Card, Police Chief Eason, City Attorney Fisher, and Water Dept. Foreman Halverson.

Engelter moved the minutes of the previous meeting be approved. Seconded by Kasper. All voted aye.

There was only one bid for new ambulance, that by Superior Coach Sales of Billings, Montana.

Bid:	13,269.00
Less Trade-in:	<u>5,800.00</u>
Net Cash Diff:	7,469.00

Leverson moved to refer bid to Fire Department for consideration. Seconded by Thorson. All voted aye.

Kasper reported that a Street Light at the Olafson home was not needed.

Police Chief Eason will contact Mr. Downs at the High School to see if a High School student could be used as a Parking Meter Inspector.

Pat Patton appeared before the Council regarding the Snow Mobile display building that he had parked on 7th St. at Spokane Ave. The City has planned on completing a dirt fill so as to extend 7th St. from Spokane Ave. to Kalispell Ave. This building is right in the area where City Trucks will be traveling. Patton said he would move building.

Ed McGonigle, Montana Power Co., appeared with three other Montana Power employees to discuss the use of plastic gas lines. There was a general discussion on the use of this type of lines.

The Montana Power Co. will furnish the City with a letter of intent, specifying they will not use plastic gas lines within the City of Whitefish.

Fire Chief Brockel returned to the meeting after conferring with Fire Department Committee and recommended to the Council to accept bid from the Superior Coach Sales Co. of \$7200 with trade in.

Thorson moved to accept bid for ambulance \$7200 from Superior Coach Sales Co. of Billings, Montana, and resolved that the Sewer Fund purchase \$4000 warrants at 6%. Motion seconded by Leverson. All voted aye.

Regarding the Viking plastic sewer line, the Sewer Committee will check to see if this line is being used.

Olson reported on the proposed purchase of the Conoco building, is now waiting for word from the Company as to the selling price.

Mayor LaBrie reported that the County will reimburse the City \$300 a year and furnish 1000 pounds of salt for maintenance of the viaduct.

Engelter moved to pass Resolution #C-544 on ~~intention~~ to alter the boundaries of the City of Whitefish, Montana, by exclusion of a certain tract of land owned by Albert and Elaine Vanden Burg, described as follows:

A tract of land in the Northwest Quarter of the southwest Quarter (NW $\frac{1}{4}$ SW $\frac{1}{4}$) of Section 32, Township 31 North, Range 21 West, described as follows: Commencing at the West Quarter corner of Section 32; THENCE South along West boundary of said Section 32 a distance of 719.80 feet to the South boundary of Seventh Street, City of Whitefish; THENCE East along the South boundary of said Seventh Street a distance of 511.76 feet to the true point of beginning; THENCE South and parallel to the West boundary of said Section 32 a distance of 150 feet; THENCE West and parallel to said Seventh Street 75 feet; THENCE South and parallel to the West boundary of said Section 32 a distance of 150 feet; THENCE East and parallel to said Seventh Street 145.2 feet; THENCE North and parallel to West boundary of said Section 32 a distance of 300 feet to the South boundary of said Seventh Street; THENCE West along South boundary of said Seventh Street a distance of 70.2 feet to place of beginning.

Motion seconded by Kasper. All voted aye.

Engelter moved that all bills approved by the Finance Committee be paid. Seconded by Thorson. All voted aye.

Police Chief Eason explained why he has been working overtime shifts. States extra patrolmen not available. Eason will be paid his regular salary in the future. in case he has to work for extra men.

Thorson moved to repeal Section 21 of Ordinance #A-153 having to do with one way traffic on O'Brien Ave. Seconded by Levenson. All voted aye.

City Clerk was asked to write letter to P. P. & L. requesting two street lights be installed in the Mountain View Manor parking lots.

Thorson moved the meeting be adjourned at 10:05 pm. Seconded by Levenson. All voted aye.

ATTEST:

Breun
City Clerk

Arthur P. LaBrie
Mayor

December 1, 1949

The regular meeting of the Whitefish City Council was held on the above date with Alderman Engelter presiding in the absence of Mayor LaBrie. All aldermen were present except Thorson and Markus. Also present were Street Supt. Olson, Police Chief Eason, Bldg. Inspector Card, Water Dept. Foreman Halverson, and City Attorney Fisher, and Dr. Bruce McIntyre.

Kasper moved that the minutes of the previous meeting be approved. Motion seconded by Hutchinson. All voted aye.

Letter from Montana Power Co. stating they would not use plastic gas lines in the City of Whitefish or any future annexations.

Sherman Johnson and Muldown approved to express the School Board feeling toward opening 7th Street. They are in favor of the opening. Stanley D. Herrman spoke against opening 7th Street as it will do damage to his property. He also presented a petition with 18 names opposing the opening of 7th Street. Levenson moved to table the question until the next regular meeting, December 15. Seconded by Kasper. All voted aye.

Council decided to retain the \$25 license for female dogs.

Hutchinson moved that Building permits #572, 571, 575, 574, 550, 576, and 580 be approved, and that the Police Chief, Judge, Police Activity report and Treasurers' reports be accepted. Seconded by Kasper. All voted aye.

Police Chief Eason reported on the possibility of using High School students to work as meter inspectors and repairing. More on this at next meeting.

Motion by Hutchinson to grant City water to John Robinson, Edgewood Avenue. Motion seconded by Levenson. All voted aye.

Kasper moved the meeting be adjourned at 9:30 pm. Seconded by Levenson. All voted aye.

ATTEST:

Breun
City Clerk

A. C. Engelter
Mayor

acting

December 16, 1969

The regular meeting of the Whitefish City Council was held on the above date with Mayor Arthur LaBrie presiding. All aldermen were present. Also present were Fire Chief Brockel, Street Supt. Olson, Police Chief Eason, Water Dept. Foreman Halverson, City Attorney Fisher, and Bldg. Inspector Card.

Engelter moved the minutes of the previous meeting be approved. Seconded by Kasper. All voted aye.

A group from the Karrow Ave. area appeared regarding the Newberry water hookup to a private line. Mr. Andy Johnson was the spokesman for the group. Pat Timmons also spoke. City Attorney Fisher explained the City Council has no authority or responsibility regarding a private line outside of the City. The City's only interest is the selling of City water and see that meters are installed.

Stanley Hermann appeared to oppose the opening of 7th St. from Spokane Ave. to Kalispell Ave., again stating the opening of this street would damage his home as part of the house is in the street. Mr. Fisher explained the law regarding this problem to Mr. Hermann. Petition presented from 18 property owners on 7th St. asking for closing of this street. There being no motion or vote the street will remain as is.

Council decided to table the purchase of Police Radio until further investigation is made.

Engelter moved to give the City Employees a \$5.00 Christmas Bonus. Motion seconded by Thorson. All voted aye.

Thorson moved to pass Resolution #547 concurring with Flathead County resolution of Intent to create garbage disposal district for all of Flathead County, Montana. Seconded by Kasper. All voted aye.

The purchase of the new dump truck recently purchased will be paid as follows: Street and Alley will pay \$6500 and the Water Dept. will pay \$3072. and in return will receive a used truck from the Street Dept.

Thorson moved to approve alderman ^{FOR WELTERS} request to leave the State for 30 days. Seconded by Kasper. All voted aye.

Engelter moved to approve Building Permit #577. Seconded by Markus. All voted aye.

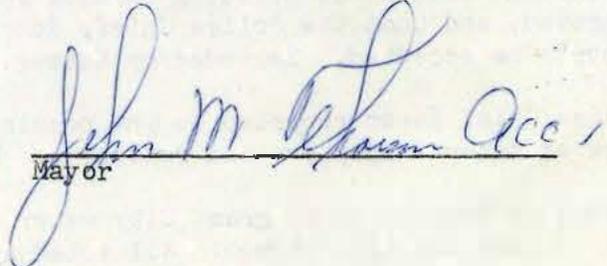
Discussion on hiring High School students for parking meter inspectors as a training program. John Downs will be asked to appear before the Council Jan. 5 to explain this program before any further action will be taken.

There will be free parking in Whitefish starting December 16 through January 4.

Engelter moved all bills approved by the Finance Committee be paid. Seconded by Thorson. All voted aye.

Thorson moved the meeting be adjourned at 10:30 pm. Seconded by Markus. All voted aye.


City Clerk


Mayor