

January 5, 1970

THORSON
The regular meeting of the Whitefish City Council was held on the above date with Council President presiding due to the illness of Mayor LaBrie. All Aldermen were present except Markus and Engelter. Also present were Police Chief Eason, Street Supt. Olson, Water Department Foreman Halverson, Building Inspector Card, City Health Officer Dr. McIntyre and Fire Chief Brockel.

The minutes of the previous meeting were read. As there was no objections Council President Phorson approved the minutes.

John Downs of the Whitefish High School spoke on the training program for High School students in the repairing and servicing parking meters. There was a general discussion period regarding hours to be worked, wages to be paid and length of probationary period.

Motion by Halverson that the City of Whitefish enter into an agreement with the Whitefish Public Schools District 44 for a period of six months contract agreement at \$50.00 a month, to service City parking meters commencing January 6, 1970. Motion seconded by Kasper. All voted AYE

The purchase of the Police radio and walkie-talkie was referred to Mayor LaBrie so that he could complete the Governors Crime Control Commission application for State finances to help pay for the equipment.

Letter read from the City-County Planning Board stating they recommended that the Michael Higgins property be rezoned from residential to General Commercial. Notice of hearing will be published in the Whitefish Pilot January 15th and the hearing will be held January 19th at the regular meeting of the Whitefish City Council.

Street Supt. Olson, reported that the Conoco building adjacent to the Great Northern tracks can be purchased for \$2500.00. A lease from the Great Northern will be needed.

Kasper moved to purchase the Conoco Building with Water Department finds for slightly under \$2500.00 provided financial arrangements can be made by the Finance Committee. Motion seconded by Hutchinson. All voted Aye.

There was a discussion on the method of City Employees taking their vacations. The Council and Department supervisors all stated they were satisfied with the way vacations are being taken at the present.

Harold Schneider, stated by letter that he has been overcharged on his garbage collections and requests a \$40.00 refund. Street Supt. Olson will check with the garbage crew to determine how many pickups are being made at the address given by Mr. Schneider.

Thorson, moved that all bills approved by the Finance Committee be paid and that the City Treasurers, Police Chief, Police Judge reports be accepted. Motion seconded by Hutchinson. All voted AYE.

Kasper, moved that the meeting be adjourned at 9.10 PM. Seconded by Hutchinson. All voted AYE.

Subj. 10/11/70
ATTEST

[Signature]
CITY CLERK

[Signature]
MAYOR.

January 19, 1970

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, Police Chief Eason, Street Supt. Olson, City Attorney Fisher and Water Dept. Foreman Halverson.

Thorson moved that the minutes of the previous meeting be approved. Motion seconded by Kasper. All voted AYE.

As there was no protests to the re-zoning of the Mickael Higgins property, Hutchinsonson moved to re-zone the following described property; the South 160 feet of the West 100 feet of Block 1 of ~~Whitefish Land Company's~~ Gojendes Tracts of Whitefish, Montana according to a map or plat on file and of record in the office of the County Clerk and Recorder of Flathead County, Montana, from R-2 Residential to General Commercial. Motion seconded by Thorson. All voted AYE.

Mrs Mickael Higgins wanted information regarding Special Assessments against their property. City Attorney Fisher explained to Mrs. Higgins satisfaction.

Motion by Thorson to adopt Res. C 548 approving Turnbull and Plummer's plan, regarding the Whitefish Water Supply. Motion seconded by Engelter. All voted AYE.

Mayor LaBrie announced there would be a special meeting Monday Jan. 26 at 7:30 pm.

Thorson moved to approve working agreement with George Duffy to provide grave service (open and close graves) at the Whitefish Cemetery as of January 19, 1970. Agreement will be on the same conditions as with the previous contractor. Motion seconded by Kasper. All voted AYE.

Stan Strom, County Sanitarian spoke regarding the Viking Lodge sewer system. Specifically the affluent line running from the Lodge to a City manhole. Claims this line might freeze up and if it does, affluent will drain into the Lake. Claims there is pollution in this area.

Thorson moved to allow Patrolman Lamb to attend a narcotic school at Bozeman January 26th thru Jan 30th. Seconded by Kasper. All voted AYE.

Thorson moved to send the entire Police force to Kalispell to attend a Sex Crime School January 27-28-29th. Motion Seconded by Kasper. All voted AYE.

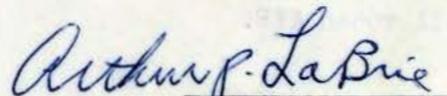
Motion by Thorson to allow the Winter Carnival Committee to hold the Annual Winter Carnival as in the past and ~~in~~ the City will Maintain Central Ave. as to snow cover. Seconded by Markus. All voted AYE.

Engelter moved to pay all bills approved by the Finance Committee and that the City Clerk's December report be accepted. Seconded by Thorson. All voted AYE.

Thorson moved that the meeting be adjourned. Seconded by Kasper. All voted AYE.

ATTEST


CITY CLERK


MAYOR

January ~~18~~¹¹, 1970

A Special meeting of the Whitefish City Council was held on the above date in conjunction with the City County Planning Board.

Mayor LaBrie and all Aldermen were present. Also present were Water Dept. Foreman Halverson, Fire Chief Brockel and City Health Officer McIntyre.

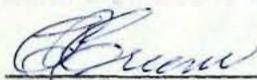
As this was the regular meeting date of the Planning Board, Chairman Eason opened the meeting. After the reading of their minutes, Chairman Eason turned the meeting over to Mayor LaBrie, who introduced William Plummer, Engineer with Turnbull and Plummer.

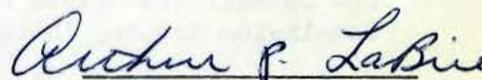
The purpose of the meeting was to discuss the future of the Whitefish Water Shed. Mr. Plummer, explained to the group certain parts of the Preliminary Report on the Whitefish Water Supply as to future plans, Costs etc.

After his talk there was questions asked him by members of both groups present.

State sanitarian Will Aikens spoke on the pollution in Flathead Lake and Whitefish Lake.

ATTEST


CITY CLERK


MAYOR

Feb. 2, 1970

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 Street Supt. Olson, Police Chief Eason, Fire Chief Brockel, City Attorney Fisher and Water Dept. Foreman Halverson.

Thorson moved that the minutes of the previous regular meeting January 19th and the Special meeting of January 26th be approved as read. Motion seconded by Markus, all voted AYE.

Copy of letter to Viking Lodge from Stanley Strom, County Sanitarian was read, informing the Viking to improve their sewage system at once.

Also a copy of letter to Great Northern Railway from Stanley Strom read informing the Great Northern Railway to correct the oil seepage into the Whitefish River. Asked them to correct at once.

Police Chief Eason reported on the Sex Crime school held last week in Kalispell.

Engelter moved that all bills approved by the Finance Committee be paid and that the City Treasurer's, Police Chief and Police Judges reports be accepted. Seconded by Markus. All voted AYE.

Engelter brought up the question of future plans regarding the possibility of drilling wells for City water. It is possible that the 1970-71 budget will include monies for exploratory wells.

"Ready Freddie" was given permission to dump sewage taken from the Viking Lodge, into the City sewage system.

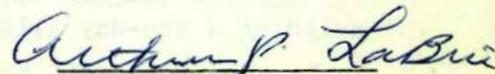
Eason reported that the High School boys are doing a good job as parking meter inspectors.

There was a long discussion on the problem of cars parked on streets, obstructing snow removal operations.

Thorson moved that the meeting be adjourned at 9.10 pm. Seconded by Kasper. All voted AYE.

ATTEST


CITY CLERK


MAYOR

Feb. 16, 1970

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 Street Supt. Olson, Fire Chief Brockel, City Attorney Fisher, Police Chief Eason, Water Dept. Foreman Halverson and Bldg. Inspector Card.

Engelter moved that the minutes of the previous meeting be approved as read. Motion seconded by Thorson. All voted AYE.

The Finance Committee will check with the City Treasurer about purchasing \$10,000.00 worth of Whitefish Sewer Revenue Bonds, dated July 1, 1963 and due July 1, 1976. Bonds can be purchased at a dollar price of .87¢ plus accrued interest.

Letter from the Montana Highway Commission stating there is a balance of \$6,035.00 left for City use. More funds will be available beginning of Fiscal year 1971.

Engelter moved that all bills approved by the Finance Committee be paid and that the City Clerks January report be accepted. Motion seconded by Thorson. All voter Aye.

Markus brought up the subject of traffic control during the Winter Carnival. He stated there should be more planning on directing traffic and areas set aside for parking. It was suggested that a City official should meet with the Winter Carnival Committee to discuss plans for the next Winter Carnival as to this subject.

The Council authorized Police Chief to attend the Montana Law Enforcement Planning Commission meeting in Polson, Tuesday Feb. 17th.

Kasper will investigate a Liability Insurance program for the Police Department.

Fire Chief Brockel suggested that in the future during the Winter Carnival parades the fire equipment should be stationed at different locations about the City, due to traffic and parked cars within the business district.

Thorson moved the meeting be adjourned at 8.45 pm. Seconded by Markus. All voted AYE.

ATTEST


CITY CLERK


MAYOR

March 2, 1970

The regular meeting of the Whitefish City Council was held on the above date with Arthur P. LaBrie presiding. All Aldermen were present. Also present were Street Supt. Olson, Police Chief Eason, Water Department Foreman Halverson, City Attorney Fisher, Building Inspector Card and Leonard Doyle Fire Department President.

Thorson moved that the minutes of the previous meeting be approved. Motion seconded by Kasper. All voted AYE.

William Plummer, City Consulting Engineer reported to the Council that after studying the plans of the proposed Viking Lodge sewer system says he sees nothing wrong with the plans with one exception. He advised the City Council that in his opinion a 10" line should be used instead of the 8". Mr. Askevold of the Viking Lodge will be advised of this.

Keith Svec representing the Whitefish Rifle Club stated that the present City owned building used by the Club is becoming too small for their activities and the building is badly in need of repair. The Club is planning on a new building and asked the Council if this new building could be erected on City owned land at 5th Street and Baker Ave. This property has been dedicated to the City as a public playground and the heirs will have to be contacted to see if they have any objections for the erection of this building. The Park Committee will contact George McConnville and Mrs. Frank Lindlief.

Kasper reported on and explained the "Police Professional Liability Insurance Plan". This policy protects the individual patrolman. Kasper will make further study as to premiums and other details.

The Council decided not to make the alley between the Forestry office and the Lindlief building a one-way alley. The Traffic Committee will make a study of the stub alley by Lauzons to see if this alley should be a one-way alley.

March 2 cont.

Thorson moved that building permits No. 512-579-586-587 and 605 be approved. Motion seconded by Markus. All voted AYE.

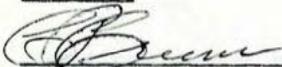
Engelter moved that all bills approved by the Finance Committee be paid and that the Treasurer's February report, Police Judges and Police Chiefs reports be accepted. Motion seconded by Markus. All voted AYE.

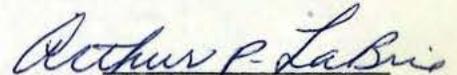
Terry Schend plans to start installing street curbs as soon as the weather permits. He asked if it would be possible to have the City excavate for curbing the first thing in the morning. Council said this could be arranged.

Council took no action on Emmet Helms claim against the City for sewer work.

There being no further business, Thorson moved that the meeting be adjourned at 9.05 pm. Motion seconded by Markus. All voted AYE

ATTEST


CITY CLERK


MAYOR

March 9, 1970

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 Water Department Foreman Halverson.

Purpose of meeting:

To discuss Viking Sewer Line to be installed this Spring.

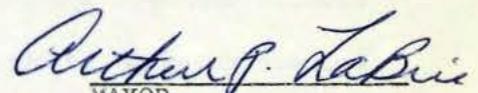
After a lengthy discussion on the above subject, Markus moved that a letter should be sent to Sverre Askevold of the Viking Lodge stating the Whitefish City Council feels a 10" gravity sewer line be used instead of the planned 8" line. Motion seconded by Engelter. All voted AYE.

City Clerk Crum, was asked to obtain information from the City of Kalispell their method of payment on water meters sold to customers and any other charges connected with the installation of ~~sewer~~ water lines.

Motion by Thorson that the meeting adjourn at 8:15 pm. Seconded by Markus. All voted AYE.

ATTEST


CITY CLERK


MAYOR

March 16, 1970

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, Police Chief Eason, Water Foreman Halverson, City Attorney Fisher and Building Inspector Card. City Consulting Engineer Plummer and County Commissioner Knapton were also present.

Markus moved that the minutes of the March 2nd regular meeting and the Special meeting of March 9th be approved with one correction. Motion seconded by Thorson. All vote AYE.

Kasper, reported on the Liability Insurance for the Police. Opinion of the Council was that the premiums were too high. Police Chief Eason will report at next meeting with information on another policy.

City Attorney Fisher will contact Mrs. Bertha Reich regarding agreement with City for water service.

Crum reported on the meeting with the Kalispell City Clerk regarding method of payments for water meters to users and the procedure to update City inventory. Mayor LaBrie will call Tom Flynn of Kalispell, asking him if he would meet with the Council for detailed information on the proper procedure. Mr. Flynn, compiled

this same information for the City of Kalispell when they had their hearing before the Public Service Commission.

R. R.

County Commissioner Knapton stated a signal system will be installed at the/crossing adjacent to the Whitefish Lake State Park.

Mr. Knapton gave ~~an~~ up to date information on the proposed County wide Garbage Dump. Stated Columbia Falls Council will make their decision tonight whether they will join Kalispell and Whitefish in this project.

There was no report from the Traffic~~x~~ Committee as to making the Alley by Lauzons a one way or not. Will report at next meeting.

Letter from S. J. Hilgers about dog problems was read. After some discussion Markus moved that the Ordinance Committee draw up a Dog Leash Ordinance and reduce the female license from \$25.00 to \$10.00. Motion seconded by Hutchinson. All voted AYE.

Letter from the State Board of Health and W. J. Plummer was read regarding the Viking sewer project, specifically the use of a 10" line instead of an 8" in gravity sections.

Letter from Montana State Highway read advising the Council a traffic signal will be installed at 2nd Street and Baker Ave., scheduled for July, 1970.

Water Department Halverson will meet March 17, with Wm. Plummer to discuss the purchase of a Chlorinator for the City Beach.

Engelter moved that all bills approved by the Finance Committee be paid and that the City Clerk's February report be accepted. Motion seconded by Thorson, All voted AYE.

City Attorney Fisher reported on the State Examiners report. He also advised the Council that a portion of the City owned land at Baker and 5th Street is not restricted to be used as a City Park and may be room for a building site for the Whitefish Rifle Club's proposed building, however there was some question as to there being sufficient ground for a building.

The Council asked the City Clerk to write a letter to Russell Giesey, congratulating the Whitefish High Basketball team on their very successful season and winning the Montana State Class A Championship.

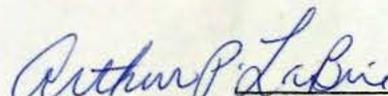
Engelter moved to allow Hutchinson to leave the State for approximately ten days. Motion seconded by Thorson. All voted AYE.

Council approved a weeks vacation for Charles McDowell.

Thorson moved to adjourn the meeting at 10:00 pm. Seconded by Markus. All voted AYE.

ATTEST


CITY CLERK


MAYOR

March 24, 1970

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, who is on vacation. Also present were Water Department Foreman Halverson, Svere Askevold of the Viking Lodge, Willis Westine of Morrison-Maierle, Engineers.

Purpose of the meeting: To hear Mr. Westine's plan for the Viking Lodge sewer and how the City of Whitefish enters into the project.

Mr. Westine stated the City of Whitefish will have to apply for a Federal Fund Grant of 33% of the cost of project. The City will not be obligated in any way and an S I D will not be necessary. When the Grant is approved and received, Mr. Askevold will have deposited 67 % of project in escrow before any contract is awarded.

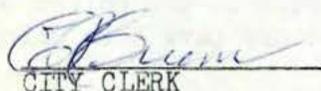
There was further discussion on the application for Grant. City Attorney Fisher arrived and was briefed as to what had been discussed. After more discussion, Attorney Fisher advised Mayor LaBrie it would be alright to sign the application for Construction.

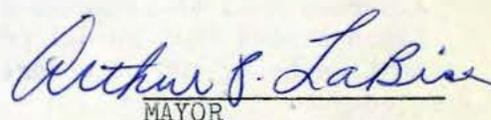
Engelter moved that Res. #C-549, Application for Construction Grant for the Viking Lodge sewer be approved. Motion seconded by Thorson. All voted AYE.

Water Department Halverson requested authority to purchase a Chlorinator from the Waterworld Supplies Company for \$933.66. The Water Committee approved this purchase and authorized Halverson to order.

There being no further business, Thorson moved the meeting be adjourned at 9 pm. Seconded by Markus. All voted AYE.

ATTEST


CITY CLERK


MAYOR

April 6, 1970

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, Street Supt. Olson, Building Inspector Card, Police Chief Eason, City Attorney Fisher and Water Department Halverson.

Thorson, Moved the minutes of the previous regular meeting and the Special meeting of March 24th be approved. Motion seconded by Kasper. All voted AYE.

Police Chief Eason reported on Police Liability Insurance. Premiums would be 35.00 a year for each Patrolman. He suggested that the City pay 25.00 and the individual patrolman would pay 10.00. Council will investigate further before any action will be taken.

Mrs. Adams from the Whitefish Junior High, inquired of the Council if the City intends to repair the tennis courts and furnish nets. Park Committee will look into this.

Terry Schend advised the Council he is ready to start curbing and would like to know what area to cover. Street Dept. decided to start curbing on Columbia Ave. from 8th Street to Riverside Drive. The Street Committee, Mayor, City Attorney and Terry Schend will meet to consider the cost of curbing for this year before any actual contacts will be made with the property owners.

City Attorney Fisher explained the proposed new amended Dog Ordinance. After some discussion, Halverson moved to table this Ordinance until further study is made to arrange for financing cost of enforcement. Motion seconded by Markus. Engelter and Thorson voted No, Hutchinson, Markus and Kasper voted Aye.

Hutchinson moved to reduce female dog licenses from \$25.00 to \$10.00. Motion seconded by Thorson, All voted AYE.

There was no action on making the alley by Lauzons a closed or one way alley.

Street Supt. Olson will investigate broken curb by Mrs. Meagers property at 4 Pine Ave.

Thorson, moved that Building permits #589-590-592-593-595 and 596 be approved. Seconded by Engelter. All voted AYE.

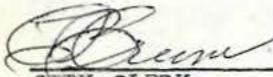
April 6, cont.

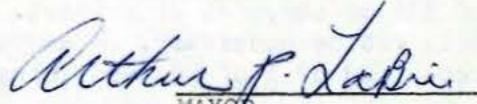
Engelter moved that all bills approved by the Finance Committee be paid and that the City Treasurer's, Police Chief and Police Judge's reports be accepted. Motion seconded by Thorson. All voted AYE.

Water Committee authorized Water Department Halverson to purchase five hydrants and Copper tubing.

There being no further business, Thorson moved that the meeting be adjourned at 10.10 pm. Seconded by Markus. All voted AYE.

ATTEST


CITY CLERK


MAYOR

April 20, 1970

The regular meeting of the Whitefish City Council was held on the above date with Mayor Arthur LaBrie presiding. All Aldermen were present except Thorson. Also present were Fire Chief Brockel, Building Inspector Card, Street Supt. Olson, Police Chief Eason, City Attorney Fisher and Water Dept. Foreman Halverson.

Visitors were John Downs, John Garrity and Tom Flynn.

Markus moved that the minutes of the previous meeting be approved as read. Seconded by Engelter. All voted AYE.

There was a general discussion on the efficiency of the Three High School Students who are acting as Parking Meter inspectors. It was the opinion of some of the Aldermen that there seems to be too many meters that are out of order. Police Chief Eason stated that in all probability these meters were not reported to the Police Department as being out of order. It was his opinion that the inspectors have been doing a good job.

John Downs, High School Teacher stated he thought the boys had been doing a good job until today when he received a number of phone calls. He stated he will talk to the boys and keep a closer check on the operation.

The Council advised Police Chief Eason to make a check of all meters at least once a week.

Tom Flynn, accountant from Kalispell, explained the procedures of updating the Water Department accounting system and inventory and what should be done to make an audit of the system.

Engelter moved to engage Tom Flynn to set up set of Water Department books with depreciation shown for the period of July 1, 1969 to June 30th 1970, cost to be \$600.00 to \$800.00 approximately. Motion seconded by Hutchinson. All voted AYE.

John Garrity asked the Council what is being done with the dog control for the City. Council stated they are aware of this and are only waiting until finances are available for a full time dog catcher.

Steel net has been ordered for the tennis courts. There was a discussion on cost of re-surfacing tennis court.

The Street Committee reported that costs of curbing will be \$2.25 per foot if paid by cash or \$2.50 per foot if applied to taxes. 0670.24

Street Supt. Olson will start striping parking lanes in the business district as soon as possible.

The Whitefish Chamber of Commerce will publize Clean-up and Paint-up during the period of April 27th to May 9th.

Leverson moved that Building Permits Nos. 583, 588, 591, 594, 597, 607, and 608 be approved. Seconded by Markus. All voted AYE.

to Mrs. Hazel Berrian

Notice of personal injury caused by fall on City sidewalk read. This will be turned over to W. D. Webb, the City's Insurance representative. Claim is for \$1000.00.

Lease from B & N R.R. presented for new leased property formerly leased by Continental Oil Co.

Leverson moved to authorize the Cemetery Committee to purchase a Toro lawn mower

April 20th cont.

cost \$1260.00. Seconded by Markus. All voted AYE.

Engelter moved that all bids authorized by the Finance Committee be paid and that the City Clerks March report be accepted. Seconded by Markus. All voted AYE.

Laverson will check with Street Supt. Olson to arrive at cost of additional garbage pick up at the City Schools.

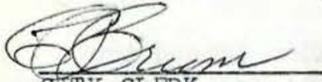
Markus moved to permit Alderman Kasper to leave the State from June 6th through June 28th. Seconded by Laverson. All voted AYE.

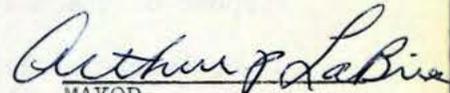
Eason reported on cost of twenty-four hour phone and radio service for the Police Department would be \$12,642 a year with the Crime Commission paying 50%.

Motion by Markus to allow Police Chief Eason to leave State from April 25th to May 5th. Seconded by Kasper. All voted AYE.

Markus move to adjourn meeting at 10.20 pm. Seconded by Kasper. All voted AYE.

ATTEST


CITY CLERK


MAYOR

May 4, 1970

The regular meeting of the Whitefish City Council was held on the above date with Mayor Arthur P. LaBrie presiding. All Councilmen were present except Laverson. Also present were Fire Chief Brockel, City Attorney Fisher and Water Foreman Halverson.

Markus moved that the minutes of the previous meeting be approved with two corrections. Motion seconded by Engelter. All voted AYE.

Thurman Tappan presented a petition signed by nineteen citizens requesting that the Alley including the 500 and 500 blocks between Central Ave. and Spokane Ave. be dust coated.

Markus suggested that the Alley be dust coated and also the Alley from 3rd to 4th Street between Central Ave. and Baker. The Street Department will repair as soon as the mix is ready.

John Nelson would like to have a Fire Truck standing by during the 4th of July celebration at Memorial Field. Fire Chief Brockel will see that a Truck is available.

Joe Malletta, teacher at the Junior High announced the Spring Festival sponsored by the Jr. High will be held May 10th through May 15th. He would like to have police protection for the displays and during the dance.

Markus moved that the City furnish police protection for these events. Motion seconded by Thorson. All voted AYE.

Mr Malletta invited the Mayor and City Council to be present at the Jr. High at 2 pm May 15th to discuss City Government with the students.

Rudy Waterwood would like to have Minnesota Ave. extended ^{all of the way.} 150'. Markus stated this would be done.

Mayor LaBrie informed the Council there would be a Special Meeting of the Council Wednesday May 13th at 7.30 pm to open bids for the Viking Sewer.

Engelter moved that all bills approved by the Finance Committee be paid and the City Treasurer's report for April, the Police Judge and Police Chief's reports be accepted. Motion seconded by Thorson. All voted AYE.

There was a general discussion on how and where to proceed with the drilling of exploratory water wells. Mayor LaBrie will contact a well driller to discuss possible locations for drilling.

Thorson reported on the repairs to the Tennis Courts.

Fire Chief Brockel reported on the new regulations for open burning, firemen's training area and grassy lots that should be burned.

Halverson reported Stedham draining swamp water into City sewer.

Thorson announced that the B & N R. R. will be charged 200.00 a year for garbage

May 18, 1970

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 Brockel, Police Chief Eason, Street Supt. Olson, Building Inspector Card, City Attorney Fisher and Water Foreman Halverson.

Markus moved that the minutes of the regular meeting of May 4th and the Special meeting of May 13th be approved with one correction. Motion seconded by Thorson. All voted AYE.

Mayor LaBrie reported that he had talked with a former Well Driller by the name of Henry Olson regarding possible sites to drill a exploratory well. He was advised that the area Northeast on town had produce some good wells.

There was a discussion on Dog control. Letters from Wayne McDowell and Louis Dachwald were read both insisted that the City adopt a Leash Law. Kasper reported on the Columbia Falls Leash Law and method of handling dogs.

Engelter moved to reconsider adopting the Leash Law that had been tabled at a previous meeting. Motion seconded by Thorson. All voted AYE except Laverson who voted No.

Engelter moved to adopt the Dog Leash Law Ordinance #A 172. Motion seconded by Thorson. All voted AYE except Leverson who voted No. This being the 1st reading and a unanimous voted is needed, there will be two more reading required.

Thorson moved to allow Arthur Phillips permission to leave the State June 1st to June 29th. Seconded by Markus. All voted AYE.

Water permits for Frank Stephens and Gary Harding not passed at this meeting due to the fact they must obtain permission from the owners of the privately owned water line in this area. Water Dept. Foreman Halverson will follow through on this and contact ~~xxx~~ Harding and Stephens.

Motion by Markus to authorize transfer of the \$400.00 from the Crime Commission, designed to apply on the Walkie-Talkies for the Police Department to apply on the Radio Base Station and installation. Motion seconded by Thorson. All Voted AYE. Letter will be sent to the Montana State Governors Crime Commission.

Engelter moved that all bills approved by the Finance Committee be paid and that the City Clerk's April report be accepted. Motion seconded by Markus. All voted AYE.

Thorson reported the diving board and tennis net recently ordered by the Park Department have been delayed in arriving due to the truck strike in Chicago.

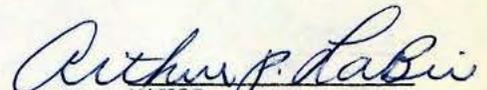
Thorson would like to dispose of City owned building at the City Beach r ecently used by the J. C.'s. City Attorney Fisher will check on the original lease or deed.

Water Department Halverson would like to have protection for the City Water main on Wisconsin Ave. during the installation of the Viking sewer project. Attorney Fisher claims there is an ordinance covering this.

Thorson moved that the meeting be adjourned at 9.50pm. Seconded by Markus. All voter AYE.

ATTEST


CITY CLERK


MAYOR

June 2, 1970

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. Also present were City Attorney Fisher, Water Department Foreman Halverson, Building Inspector Card, Street Supt. Olson and Police Chief Eason.

Engelter moved that the minutes of the previous meeting be approved. Motion seconded by Thorson. All voted AYE.

Thorson moved that Ordinance #173 Dog Leash Law be passed for the second reading. Motion seconded by Engelter. All voted AYE except Levenson who voted NO.

Water permits for Gary Harding and Frank ~~Stevens~~^{STEPHENS} were tabled until further information is presented to the Council.

Snubby and Gary Frank wanted information on extension of Minnesota Ave.. This was explained to them to their satisfaction.

John Reimer lease of City land is now due for renewal. City Attorney Fisher will contact Mr. Reimer.

No information regarding the former J C Building adjacent to the City Beach. City Attorney Fisher will continue search for deed to this property.

Thorson asked that the City notify Mike Higgins, JC president to remove all of the JC property from this building as the lease has expired.

Mayor LaBrie, met with County Commissioner Chairman Buckingham regarding the County wide proposed dump grounds. To date there has been but two protests against this project. The deadline for protests is June 16th, 1970.

Thorson moved that Building Permits # 598, 600, 609, 610, 613, 615 and 616 be approved. ~~XXXXXXXXXXXXXXXXXXXX~~ Motion seconded by Engelter. All voted AYE. Building Permit # 618 disapproved.

Engelter reported that Willard Reeves has objected to the sprinkling fees charged to him. After some discussion, the Council saw no reason to make any changes in the charges.

Mayor LaBrie reported on the meeting with Duke Willey of the Governors Crime Commission regarding monies possibly available to the City of Whitefish.

Thorson reported on meeting with the Highway Department regarding rubbish along side of Highways adjacent to the City of Whitefish.

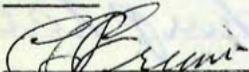
Engelter moved that all bills approved by the Finance Committee be paid and that the City Treasurer's May report, Police Chief and Police Judges reports be accepted. Motion seconded by Kasper. All voted AYE.

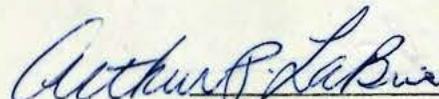
Curtis Barrow presented a map made by him showing locations of old cars parked along side o streets adjacent to City limits.

City Attorney Fisher will check with the Title Company regarding extension on Lot 1 in Block 2 of Maas Addition into 6th Street.

There being no further business, Thorson moved that the meeting be adjourned at 9.50 pm. Motion seconded by Kasper. All voted AYE.

ATTEST


CITY CLERK


MAYOR

June 15, 1970

The regular meeting of the Whitefish City Council was held on the above date with Mayor Arthur LaBrie presiding. All Aldermen were present except Kasper who is on vacation. Also present were Police Chief Eason, Street Supt. Olson, Water Dept. Halverson, Fire Chief Brockel and Building Inspector Card.

Thorson moved that the minutes of the previous meeting be approved as read. Motion seconded by Engelter. All voted AYE.

Mayor Roger Elliott of Columbia Falls, presented "Handbook for Montana Municipal Officers" to all Councilmen, Mayor, City Attorney and City Clerk.

He also announced there would be a picnic in Kalispell June 28th for all City Officials in the Flathead and including St. Ignatious, Conan, Polson and Eureka. Kalispell will serve coffee, hot dogs and ice cream.

Thorson moved that Ordinance #A-173 Leash Law, be passed for the third reading. Motion seconded by Engelter. All voted AYE except Leaverson who voted No. Ordinance will be in effect thirty days from this date.

Engelter moved that Helen Doyle, City Treasurer be given permission to leave the State from July 6 thru the 17th. Seconded by Markus. All voted AYE.

Thorson moved to renew the work contract with the High School boys who have been acting as parking meter inspectors, for a period of six months providing John Downs remains as supervisor. Motion seconded by Markus. All voted AYE.

Engelter reported that he has received numerous complaints on weeds and debris on vacant lots. An article will appear in the Whitefish Pilot notifying all property owners on vacant lots to clean them up. If not they will be notified and if not complied with, the City will do the work and charges will be entered on their taxes.

Robert Sagen wanted information on what is going to be done on Minnesota Ave. Was explained by Street Supt. Olson.

Water Department Halverson, will check with Gary Harding and Frank Stephens regarding water taps.

John Reimer will call at the City Clerk's Office Thursday June 18th to sign another lease on City owned property East of the City..

City Attorney Fisher, announced the building at the City Beach, formerly occupied by the J. C'S, has been reverted to the City of Whitefish.

Thorson moved to ban all horses from all City Parks unless permission is granted. Motion seconded by Leaverson. All voted AYE.

Engelter moved to authorize the City Treasurer to invest \$40,000 in 90 day Treasure Bills. Motion seconded by Thorson. All voted AYE.

Report from Tom Flynn, Auditor, regarding Water Department Finances. There will be a Special meeting July 15th when Mr. Flynn will be present.

Mayor LaBrie instructed Police Chief Eason to crack down on motor vehicles with no mufflers or straight pipes.

Engelter moved that all bills approved by the Finance Committee be paid and that the City Clerk's May report be accepted. Motion seconded by Thorson. All voted AYE.

Thorson moved that Lee Brockel be approved as Whitefish Fire Chief as a result of the Fire Department election. Motion seconded by Engelter. All voted AYE.

Thorson, mentioned that he had received some complaints regarding the Summer schedule for the Library. States he thinks the Library should be opened on Saturday afternoons. Engelter will contact members of the Library Board.

Police Chief Eason will talk with Asst. Supt. Dan Parks, of the B & N R. R. about trucks being parked on Central Ave. just North of R. R. Ave. Seems they are creating a hazard by being parked too close to the intersection of R. R. Ave. and Central Ave.

There was a general discussion regarding charges for new water mains and new streets within the City. The question was, should the City finance these improvements or be charged to the property owners in the area of improvements. This will be brought up at the next Council meeting July 6th.

Cont.

June 15 cont.

Engelter moved that the City Clerk write a letter to Thomas Weatherly, Chairman of the Board of adjustments, that the Council feels that the Board is granting variances against the ~~proposed~~ zoning Ordinances. Motion seconded by Markus. All voted AYE.
 PURPOSES OF THE

The Council authorized Water Department Foreman Halverson to call for bids for one car load of 6" pipe. Bid opening will be July 6th.

Council authorized City Attorney Fisher to attend the Montana League of Towns and Cities, to be held in Missoula August 21, 1970.

Thorsen moved that the meeting be adjourned at 10.25 PM. Motion seconded by Markus. All voted AYE.

ATTEST

Bram
CITY CLERK

Arthur Labrie
MAYOR

July 6, 1970

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 Eason, Street Supt. Olson, Building Inspector Card, Water Dept. Foreman Halverson and City Attorney Fisher.

Thorson moved that the minutes of the previous meeting be approved as read. Motion seconded by Markus. All voted AYE.

Tom Weatherly, Chairman of the Board of Adjustments appeared to question the letter he received from the City regarding DECISIONS made by this Board in questions regarding zoning and property lines. Ordinance Committee will decide the question of what is considered part of a house in respect to the property line.

Pipe bids were opened. The results were:

Pacific States	8457.80
Crane & Ordway	10,202.00
Consolidated-	No pipe bids

Bids referred to water Committee for study.

A delegation consisting of Svere Askevold, Jerry Askevold, Rusty Abell, Willes Westine appeared before the Council regarding the proposed Wisc. Ave. Sewer and awarding Contractors Bid. After considerable discussion, City Attorney Fisher informed the delegation that the City could not award the bid until \$37,000.00 has been deposited in escrow.

Jerry Askevold stated the money would be deposited by 5PM on July 7th, 1970. The City will be notified of this deposit.

Attorney Fisher stated additional monies should be deposited, in case of any change orders in construction.

Markus moved to accept P.V.C. pipe in the construction of this sewer project. Seconded by Hutchenson all voted AYE except Thorson & Engelter who voted NO.

There was some discussion on the Library Summer schedule. The council decided they would take no action but felt they should be aware of any change in operation of the Library.

Mayor LaBrie recommended that Mrs. Ruth Hetrick be appointed to the Library Board for a 5 yr. term.

Markus moved to accept the recommendation by Mayor La Brie for the appointment of Ruth Hetrick. Motion seconded by Thorson. All voted AYE.

Thorson moved to allow the Whitefish Boat Club the use of the City Beach & Concession July 24-25-26 for their Annual Regatta. Seconded by Engelter. All voted AYE.

The question of Street & Mains costs was tabled until the next regular meeting of the Council.

The request of Lloyd Anderson for water tap on private line was referred to water dept. Foreman Halverson so that he can obtain written consent from users of this line for Mr. Anderson to hook up.

Mayor LaBrie draft a letter recommending that Lucky Murdock proceed with his plans for a museum to be located in Whitefish.

Council decided Art Lindlief should pay a regular Business License to sell furniture at 419 2nd St.

A group of local businessmen would like permission to hold an Auction Sale and reserve a block on Central Ave. Council refused this permission due to the fact it would obstruct traffic to businesses not participating in the Sale.

July 6, 1970 (cont.)

Letter from Lorraine Bronson, objecting to the inadequate pedestrian sign at Spokane & 4th St. She would like to have it removed.

Thorson moved that Building permits #599-606-617-619-620-621-622-623-626&627 be approved. Motion seconded by Kasper. All voted AYE.

Engelter moved that all bills approved by the Finance Committee be paid and that the Treasurer's June report be accepted. Seconded by Thorson. All voted AYE.

Halverson was instructed to remove all pipe from the City's former pipe storage area adjacent to the B & N tracks.

Street Supt. Olson stated City streets would be striped soon.

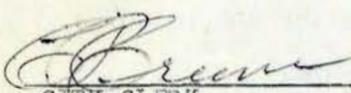
Thorson reported that Ray Duff's trucks and buses are using Spokane Ave. & RR Streets as packing areas.

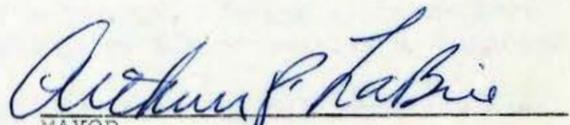
Motion by Markus to order curbing from 4th Street to 7th Street on Park Ave. Seconded by Kasper. All voted AYE.

A new Septic Tank will be installed at the Reservoir house. Work to be done by the City.

Thorson moved the meeting be adjourned at 10:55. Seconded by Markus. All voted AYE.

ATTEST


CITY CLERK

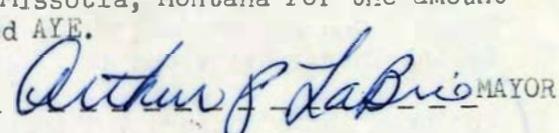

MAYOR

Special Meeting July 8, 1970

All were present except Levenson.

A Special meeting of the Whitefish City Council was held on the above date with Mayor Arthur LaBrie presiding.

Purpose of the meeting. To approve Viking Sewer bid. Thorson moved that the City Council of Whitefish accept bid of Gene L. Wallison of Missoula, Montana for the amount of \$41,252.50. Motion 2nd by Kasper. All voted AYE.

Attest _____ CITY CLERK  MAYOR

Special Meeting July 15, 1970

A Special meeting was held on the above date with Mayor Arthur LaBrie presiding. All aldermen were present except Hutchinson.

Water Foreman Halverson & St. Supt. Olson were also present.

Purpose of the Meeting- Report from Thomas Flynn on Water Dept. Council.

Mr. Flynn explained all features item by item of report presented by him regarding Water Department Finances.

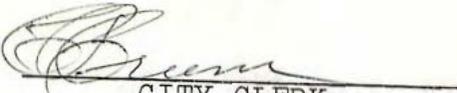
Discussion by Council regarding charging property owners for laying water mains.

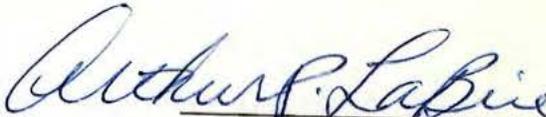
Motion by Levenson- Council approve Lindlieff auction sale at 1st State Bank July 17-18 providing the Street is not blocked. 2nd by Thorson- all voted AYE.

Motion by Thorsen- 2nd by Markus to Adjourn meeting at 8:55. All voted AYE.

ATTEST

ATTEST


CITY CLERK


MAYOR

July 20, 1970

The regular meeting of the Whitefish City Council was held on the above date with Mayor Arthur LaBrie presiding. All Aldermen were present except Markus. Also present were: Police Chief Eason, Street Supt. Olson, Water Department Foreman Halverson, Fire Chief Brockel and City Attorney Fisher.

Engelter moved that the minutes of the previous regular meeting and the Special meetings of July 8th and 15th be approved as read. Motion seconded by Kasper. All voted AYE.

Terry Schend asked permission to hook up to City water through a private line. Letter of permission from Richard Robinson, owner of line and a Waiver of Protest was presented.

Motion by Engelter to approve water hook up to City water for Terry Schend. Motion seconded by Hutchinson. All voted AYE.

Engelter moved to authorize the Water Department to charge \$3.00 per foot for installing water line to curb cock of property line plus cost of curb cock and box and also including corporation cock plus \$7.50 tapping fee. Motion seconded by Hutchinson. All voted AYE.

Tom Weatherly, Chairman of the Adjustment Board appeared regarding certain definitions pertaining to property line and main building. City Attorney Fisher explained the definitions.

It was noted that one page in Zoning pamphlet that Mr. Weatherly had was missing. City Clerk will give Mr. Weatherly another pamphlet.

Lloyd Anderson withdrew his application for City Water tap.

Water permits for Gary Harding and Judy Stephens tabled again until a letter of authorization to hook on to private line is received from Russell Abell.

Letter read from thirteen residents in vicinity of Mountain View Manor requesting black top be laid on street or alley from Mountain View Manor on 4th Street South to 5th Street and the $\frac{1}{2}$ block of 5th Street between O'Brien Ave. and the above mentioned Street or alley.

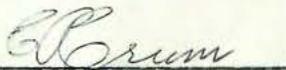
Motion by Engelter to pay all bills approved by the Finance Committee and that the Police Chief's June report be accepted. Seconded by Thorson. All voted AYE.

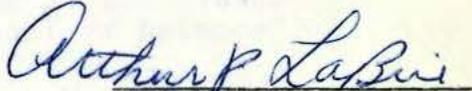
The City Clerk was asked to write the Conoco Oil Company, notifying them to remove gasoline tanks by August 1st from property leased by the City of Whitefish, if not a \$1.00 a day storage will be charged. These tanks were sold to Clyde Turner, but it is the responsibility of Conoco to see that the tanks are removed. Letter to Turner with same request.

Motion by Kasper to accept deed from the Whitefish Memorial Hospital for 34.1 feet of land providing no assessments be made for curbs on Pine Ave. for a period of two years. Motion seconded by Thorson. All voted AYE.

Motion by Thorson to adjourn meeting at 9.55 pm. Seconded by Kasper. All voted AYE.

ATTEST


CITY CLERK


MAYOR

July 23

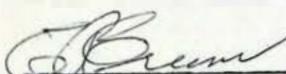
A special meeting of the Whitefish City Council was held on the above date with Mayor Arthur LaBrie presiding. All aldermen were present except Markus. Also present were Street Supt. Olson & Fire Chief Brockel.

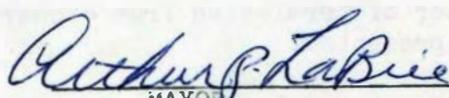
Purpose of meeting: Council to adopt 1970-1971 Preliminary Budget for the City of Whitefish.

Motion by Engelter to adopt the 1970-71 Preliminary Budget for the City of Whitefish. Motion seconded by Thorson. All voted AYE.

Motion by Engelter to adjourn meeting at 9:30 P.m. Motion seconded by Thorson. All voted AYE.

ATTEST


CITY CLERK


MAYOR

August 3, 1970

The regular meeting of the Whitefish City Council was held on the above date with Mayor Arthur LaBrie presiding. All Aldermen were present except Markus. Also present were Fire Chief Brockel, Police Chief Eason, Building Inspector Card, Water Dept. Foreman Halverson and City Attorney Fisher.

Thorson moved the minutes of the previous regular meeting and the Special Meeting of July 23rd be approved as read. Motion seconded by Kasper. All voted AYE.

Mayor LaBrie recommended that Warren McClench be appointed to a five year term on the Library Board. This appointment replaces Board member William Elliott who has resigned. Motion by Engelter to approve the Mayors recommendation. Seconded by Thorson. All voted AYE.

Mayor LaBrie announced Special Meeting will be held on August 5th presenting final Budget for year 1970-71. and August 10th approved final Budget.

Engelter moved that Building Permits numbers 614,628,629, 630,632,703 be approved. Motioned seconded by Hutchinson. All voted AYE.

Thorson moved to allow Engelter leave of absence from August 10th to October 1st. Motion seconded by Kasper. All voted AYE.

Engelter moved that all bills approved by the Finance Committee be paid and that the City Clerks June report, City Treasurers July report, Police Judges report Police Chiefs report and Fire Chief report be accepted. Motion Seconded by Thorson. All voted AYE.

Kastella, wanted information on annexing the Nazarene Church property on 7th street. He will attend the next regular Council Meeting with Pastor of the Church at that time Council will act on annexation.

August 3 (cont.)

Barney O'Doherty and Bill Carr of the Pacific Power & Light presented a plan for Police and Fire communication. Carr explained in detail the operation of the system, approximate costs would be about \$151.00 per month. Council will take this under advisement.

Robert Stidham would like to annex a piece of property on West 3rd. and two pieces on Wisc. Ave. Tabled until next meeting. Stidham will furnish further information.

Stidham also reported on his efforts to annex the properties out the West Shore of Whitefish Lake. He claims he has twenty eight signatures representing approximately 50 per cent of all property owners. Annexation would allow City Water and Sewer. He will try and obtain more signatures.

Dr. McIntyre, City Health Officer stated the County should take care of the Whitefish City Garbage Dump on a regular schedule so garbage would not collect to a great extent. If proper authorization can be obtained the City will burn, burnable material at regular intervals.

Engelter moved to approve for payment the first Progress Estimate on the Wisc. Ave. Interceptor Sewer for the amount of \$16,478.15 to Gene Willison Construction Co. Motion seconded by Thorson. All voted AYE.

Russell Abell appeared and stated he had a buyer for twenty five feet of Lake frontage near City Beach including the building formerly used by the Jaycees. Thorson said the Park Committee plans on removing the building and make a picnic area in that area.

Thorson moved to allow Alderman Hutchinson to leave the State August 15th to August 23rd. Motion seconded by Engelter. All voted AYE.

Mayor LaBrie recommended pay raises to Employees as follows \$25.00 a month to all monthly employees except the Library. They will receive a \$15.00 a month increase. Experienced help in the Library a .15 increase \$1.85 to \$2.00 other adult help increase .35 per hour \$1.65 to \$2.00. Hourly employees (Laborers) will receive a .15 per hour increase from 2.75 to 2.90. Extra police will receive a .40 raise from 2.10 to 2.50 per hour. City Attorney increased 15.00 per month from 275.00 to 290.00 per month.

Thorson moved to approve Ordinance # 174 the recommendation for pay increases, by the Mayor, all increases retroactive as of July 1, 1970. Motion seconded by Engelter. All voted AYE except Levenson.

Thorson reported on the proposed answering service through the Cadillac Hotel. This would be a 24 hour service the cost 50.00 per month for a period of one year. Fire Chief Brockel and Police Chief Eason will make further investigation.

City Attorney Fisher presented Resolution for Special Improvement, Salary Increase and Notices. Thorson moved to pass Resolution No's.:

- C-550-Llevying and assessing Tax on all Real Estate in the City of Whitefish.
- C-551-Llevying and assessing Garbage collections.
- C-552-Llevying and assessing Delinquent water.
- C-553-Llevying and assessing SID 132.
- C-554-Llevying and assessing Snow Removal.
- C-555-Llevying and assessing Light #1.
- C-556-Llevying and assessing Light #4.
- C-557-Llevying and assessing Sewer Lines.

Motion seconded by Engelter. All voted AYE.

August 3(cont.)

Thorson moved the meeting be adjourned at 10:30 p.m.
 Seconded by Engelter. All voted AYE.

~~ATTEST~~ ATTEST

E. Brown
 CITY CLERK

Arthur P. LaBrie
 MAYOR

August 5, 1970

A special meeting of the Whitefish City Council was held on the above date with Mayor Arthur LaBrie presiding. All Aldermen were present except Markus. Also present were Police Chief Mason, also Chief Herrmann, Water Dept. Foreman Halverson and a group of City Employees from each Department.

Purpose of meeting to fix final budget after hearing on preliminary budget.

The Mayor announced purpose of meeting and asked if anyone had anything to say regarding employees increases in salaries.

Police Chief Mason, spoke in behalf of the Police Department, asking for a larger increase due to cost of living.

William Van Ham spoke for the Street Department asking for a larger increase due to cost of living.

Mayor LaBrie and members of the Council explained the City's finances to the group.

The salary increases will remain the same as of the minutes of August 3rd.

This meeting will be held over until August 10th when the Council will adopt the final budget for 1970-71.

ATTEST

E. Brown
 CITY CLERK

Arthur P. LaBrie
 MAYOR

AUGUST 10, 1970

This Special Meeting of the Whitefish City Council was a continuation of the August 5th meeting. Purpose of meeting to adopt and approve the final 1970-71 Budget and fix the tax levy by Resolutions.

Mayor Arthur LaBrie presided, all Aldermen were present except Engelter.

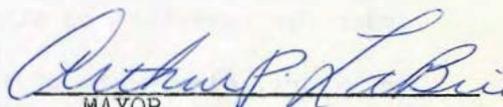
Thorsan moved to adopt Resolution #0558 adopting the 1970-1971 final budget and also to adopt Resolution #559 fixing the tax levy for 1970-1971. Motion seconded by Markus. All voted AYE.

Markus moved to authorize the City Treasurer to open an account at the First State Bank for the Wisconsin Ave. Interceptor Sewer fund and that the City Treasurer and City Clerk be authorized to draw on this account to pay bills incurred by the construction of this sewerline. Motion seconded by Hutchinson. All voted AYE.

Motion by Thorson to adjourn meeting at 7:40 p.m. Motion seconded by Markus. All voted AYE.

ATTEST


CITY CLERK


MAYOR

AUGUST 18, 1970

The regular meeting of the Whitefish City Council was held on the above date with Mayor Arthur LaBrie presiding. All Aldermen were present except Hutchinson, and Engelter. Also present were Police Chief Mason, Fire Chief Brockel, Street Supt. Olson, Building Inspector Card, and Water Foreman Halverson.

Thorson moved the minutes of regular meeting August 3rd and Special meeting of August 5th and 10th be approved as read. Seconded by Markus. All voted AYE.

Norman Kastella presented petition of intent to annex property owned by the Nazarene Church.

Motion by Thorson to annex the Nazarene Church property by Resolution # C560. Property described as follows:

A tract of land located in the NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 32, T31N., R21W., M.P.M., and more precisely described as follows: Commencing at the West quarter corner of said Section 32; THENCE South along West boundary of said Section 32, a distance of 719.30 feet of the South boundary of Seventh Street, City of Whitefish; THENCE North 89 deg. 55' East along the South boundary of Seventh Street 150 feet to the true place of beginning; THENCE South and parallel to West boundary of said Section 32, a distance of 100 feet; THENCE West and parallel to the South boundary of Seventh Street 150 feet to the West boundary of said Section 32; THENCE South along the West boundary of Section 32, a distance of 260 feet; THENCE North

AUGUST 18, 1970 (cont.)

89 deg. 55' East and parallel to South boundary of Seventh Street 376.76 feet; Thence North and parallel to West boundary of Section 32 a distance of 360 feet to the South boundary of Seventh Street; Thence West along the South boundary of Seventh Street 226.76 feet to place of beginning.

Seconded by Markus. All voted AYE.

Terry Schend appeared to discuss annexation his property, ⁶ Water & Sewer on Denver Ave.

Also wanted authorization to continue curbing on Park Ave. Council agreed to allow him to continue and to contract all property owners on Park Ave. explaining that curbing will be entered on taxes, for those who do not pay him direct.

Fire Chief Brockel introduced Guy Crow & John Tharp of the Montana Fire Rating Bureau. They are in Whitefish to make a survey for fire rating.

Russ Ramlow wanted information regarding improvements to the streets in his area. Council told him nothing definite could be decided at this time until 8th Street project is completed.

Ramlow also asked what procedure should be followed in presenting statements to City. He was advised a purchased order for each item be attached to voucher.

Mr. & Mrs. Alex Craig of Whitefish introduced Commissioner Lucy from Nutting, N.J. Mr. Lucy told the Council he was visiting here and was interested in attending the Council meeting.

Russ Abell, wanted information on easement on former Dr. Miller property adjacent to the City Beach on Lakeside Blvd. City Attorney Fisher will advise at next meeting what action can be taken.

Police Chief Mason and Fire Chief Brockel reported that arrangements can be made with the Cadillac Hotel for twenty four hours answering service.

Kasper moved to authorize Fire Chief Brockel to proceed with transferring radio station from Whitefish Taxi to Cadillac. Contract to be made up to pay the Cadillac \$50.00 per month for one year. Motion seconded by Thorson. All voted AYE.

Mike Higgins would like to have the parking lot at the City Beach reserved for the antique car club Sat. August 22nd. Permission granted.

Thorson informed the Council, the B & N should be notified that the pond along side of Edgewood is becoming a nuisance due to odor. This referred to Dr. McIntyre.

Thorson moved that all bills approved by the Finance Committee be paid and that the City Clerks July report be accepted. Motion seconded by Markus. All voted AYE.

Thorson moved to allow Alderman Levenson to leave the State from August 30th to Sept. 15th. Motion seconded by Kasper. All voted AYE.

AUGUST 18, 1970 (cont.)

Markus moved to curb South Side of 1st Street from Central Ave. to Baker. Motion seconded by Levenson. All voted AYE.

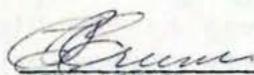
City Clerk will notify Anthony Arneson, A. W. Harmon & Clara Matske, owners of the Whitefish Hotel.

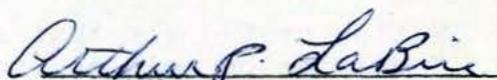
Motion by Thorson to allow Police Chief Mason to leave the State from Sept. 1st to 20th. Seconded by Kasper. All voted AYE.

At this time the Council proceeded to the former property of Dr. Miller adjacent to City Beach to observe the property regarding easement mentioned above.

Thorson moved to adjourn meeting at 9:55 p.m. Seconded by Markus. All voted AYE.

ATTEST


CITY CLERK


MAYOR

September 9, 1970

The regular meeting of the Whitefish City Council was held on the above date with Mayor Arthur LaBrie presiding. All Aldermen were present except Levenson & Engelter. Also present were Fire Chief Brockel, Building Inspector Card, City Attorney Fisher and Water Foreman Halverson. Visitor Mrs. Bernice Goodwin.

Thorson moved the minutes of the meeting of August 17th be approved as read. Motion seconded by Kasper. All voted AYE.

Mrs. Goodwin wanted information on the installation of curbing and especially the radius.

Mayor LaBrie announced the Street Department has been authorized to order a salt spreader for winter use.

The Mayor recommended that an adult be hired to repair and inspect parking meters and also be assigned as pound master. After some discussion the Council took no action.

Fire Chief Brockel reported on the moving of the answering service from the Whitefish Taxi to the Cadillac Hotel. Seems that there is some question as to the radio license. Mel Stenslie of the Cadillac is checking with the F.C.C. as to a license.

Letter from the County Commissioners read as to the damage to a valve at Jensen's Building Center. County claims damage caused by a defective City Hydrant. Fire Chief Brockel stated the Hydrant was not defective. City Clerk was asked to write a letter to the County Commissioners stating this fact.

Letter from the Whitefish Boat Club, thanking the City for the use of the City Beach during the annual Regatta.

Letter from Michael R. Higgins President of the Whitefish Jaycees stating they have removed all of their personal property from their former Club House at the City Beach.

Motion by Thorson to approve the following Building Permits: 634-635-636-637-705. Motion seconded by Markus. All voted AYE.

Motion by Markus that the City obtain Certificate of Occupancy forms to be used by the Building Inspector. Seconded by Hutchinson. All voted AYE.

County Commissioners Knapton requested through the City Clerk that some action be taken regarding the road North of the Cemetery. It seems someone has moved the fence North of the Golf Course 10' South, making the roadway 30' wide instead of the original 20'. The County wants to improve this road and asked the City to deed the 10' to the County. Council will make further investigation and report at next meeting.

Motion by Thorson that all bills approved by the Finance Committee be paid and the City Treasurers August report and the Police Judges report be accepted. Seconded by Markus. All voted AYE.

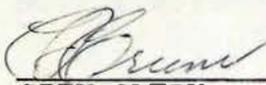
Motion by Hutchinson to pass Resolution C-561-any further annexation to City of Whitefish property owners will be assessed for all water installation. Seconded by Markus. All voted AYE.

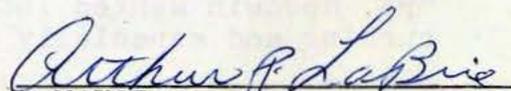
Discussion on new sidewalks in the downtown area. One estimate given, approximately \$740.00 per 50'. Hutchinson will contact contractors for other estimates and report at next meeting.

Attorney Fisher reported on the meeting in Missoula of the Municipal League.

Thorson moved the meeting be adjourned at 10:25 p.m. Seconded by Markus. All voted AYE.

ATTEST:


CITY CLERK


MAYOR

Sept. 21, 1970

The 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, Fire Chief Brockel, Building Inspector Card, City Attorney Fisher, Police Chief Eason, Water Dept. Foreman Halverson and Street Supt. Olson.

Thorson moved that the minutes of the previous meeting be approved with one change regarding meeting with John Downs supervisor of the parking meter inspectors. Motion seconded by Kasper. All voted AYE.

Dale Collins appeared and stated he is in the process of building an apartment near the Elementary School on 7th St. He explained his plan and stated he still had more work to do on this. He will appear before the Council at a later date. He presented a letter written by him stating the Council would approve the site for this construction as to annexation and zoning.

Motion by Thorson to approve the letter for construction of this project. Motion seconded by Halverson. All voted AYE. Letter was signed by Mayor LaBrie.

Wilfred Nelson and a group of property owners appeared to object to the cutting of the Central Ave. sidewalks 2 feet, which would require moving canopies and causing the property owners to pay for this renovation. Council will make further investigation of this proposed project.

Hutchinson reported he could find no contractors interested in cutting and replacing sidewalks. He will contact Howard Hamilton to see if he will consider.

Hutchinson moved to approve Mayor LaBrie's recommendation to appoint John K. Dunne to the Library Board for the balance of Margaret Adair's term which expires July 1, 1973. Motion seconded by Halverson. All voted AYE.

Russ Ramlow asked the Council what action they are going to take to improve the street in front of his property. Mayor LaBrie and City Attorney Fisher will make further investigation.

No action taken on hiring a combination parking meter inspector and dog catcher until John Downs could be contacted.

The question of dating vacations from Jan 1 instead of anniversary date was discussed. After some discussion the subject was dropped at the request of the City Clerk. The anniversary date will be used as in the past.

Dusty Miles concrete contractor wanted information on what is to be done about repairing sidewalks on Central Ave.. He explained what he could do to repair the sidewalks. Costs would be approximately \$900.00 for 50'-10 foot wide. Street and Alley Committee will talk to property owners on Central Ave. between 1st and 2nd Streets, for their opinion as to what they should like done. Committee will report back at the next meeting.

Fire Chief Brockel reported radio license for Cadillac Hotel for answering service is now being processed.

Police Chief Eason stated he had wired F. C. C. requesting a temporary license until the permanent license is received.

Mayor LaBrie asked Police Chief Eason to check school busses for speeding.

Dr. McIntyre reported that 200 acres have been acquired for the County Garbage Dump.

Letter from Jake Heckathorn read complaining about the pedestrian crossing at Spokane Ave. and 4th St. He claims traffic does not stop when crossing is occupied. Street Supt. Olson and the Traffic Committee will take some action to correct.

Roscoe Babington's letter read requesting annexation into the City one lot owned by Herb Knuth. As there was no power of attorney or intent to annex presented no action was taken, except Council will approve when proper papers are received by the City.

Thorson moved that all bills approved by the Finance Committee be approved for payment and the City Clerks August report be accepted. Seconded by Kasper. All voted AYE.

It was reported that Assistant Police Chief Herrmann was on duty without sidearms. Council feels he should be suspended for a time set by Mayor LaBrie and Police Chief Eason.

cont.

Sept. 21 cont.

Thorson reported that two rows in Section F of the Cemetery have been opened and marked.

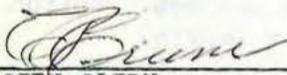
Fire Chief Brockel asked for a ruling on taking fire equipment out of City to assist in fighting fires in adjacent towns. Mayor LaBrie stated the Fire Dept. Chief has authority to use equipment as he sees fit but should advise the Mayor or Council President of any such action.

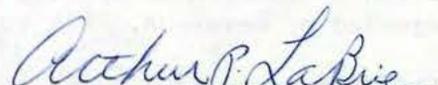
It was reported the Whitefish Taxi is parking busses and trucks on the City Streets. Police Chief Eason was asked to contact Roy Duff and see that these vehicles are moved.

Water Department Halverson was authorized to purchase 8 lengths of 10" plastic pipe and other fittings from Gene Willison contractor on the Viking Inter Sewer line.

Thorson moved that the meeting be adjourned at 10.25 pm. Motion seconded by Kasper. All voted AYE.

ATTEST


CITY CLERK


MAYOR

October 5, 1970

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 Street Supt. Olson, Fire Chief Brockel, Police Chief Eason, City Attorney Fisher and Water Dept. Foreman Halverson.

Thorson moved that the minutes of the previous meeting be approved as read. Motion seconded by Leverson. All voted AYE.

Robert Stedham petitioned to annex property of W 3rd Street described as follows: N 100' Lot 14 Block 2 1st Addition to The Gojendes Tracts Whitefish, Montana.

Motion by Leverson to annex the above described property. Motion seconded by Markus. All voted AYE. *REC-2544*

Mr. Stidham also petitioned for the annexation of two pieces of property on Wisconsin Ave.. This was tabled until more information is presented to the Council.

Herb Knuth wanted information on annexing one Lot on South Park. He will present proper papers later so that the Council can pass on this annexation.

Mayor LaBrie informed the Council that there is a possibility of obtaining a lady from Hungry Horse for the position of Dog Catcher.

Kasper reported that Howard Hamilton will repair side walks in the business district for \$712.50 for 50' lots. Council decided to postpone sidewalk repairs until next Summer.

Motion by Thorson to permit the Whitefish High School to hold a Home Coming Parade on Oct. 16th. Motion seconded by Markus. All voted AYE.

The question of the sale of the former club house of the Jay Cees was discussed. Thorson explained the City is not ready to sell until more information is received regarding the placing of the building.

Mayor LaBrie reported the the gates at the entrances of the City Water Shed are down and asked Water Dept. Foreman Halverson to replace these gates.

Thorson moved that Building Permits No'S; 611-633-639-641-642-645-646-647-648-649-652 653 and 704 be approved. Motion seconded by Markus. All voted AYE

Engelter moved that all bills approved by the Finance Committee be paid and that the City Treasurers report, Police Judge's report and the Chief of Police report be accepted. Motion seconded by Thorson. All voted AYE.

Leverson thanked Fire Chief Brockel for showing fire films at the elementary School and Chief Eason for giving a talk on bicycle safety.

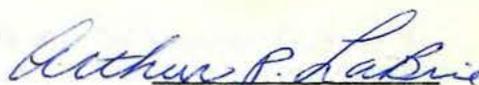
Discussion was held on obtaining appraisers for proposed 7th St. project.

Motion by Thorson to adjourn the meeting at 10.45 pm. Seconded by Markus. All voted A YE.

Cont. Oct. 5, 1970

ATTEST


CITY CLERK


MAYOR

Oct 19, 1970

The regular meeting of the Whitefish City Council was held on th above date with Council President Thorson presiding in the absence of Mayor LaBrie. All Aldermen were present. Also present were Police Chief Eason, Fire Chief Brockel, City Attorney Fisher, Water Dept. Foreman Halverson and Street Supt. Olson.

Motion by Markus to approve the minutes of the previous meeting as read. Seconded by Engelter. All voted AYE.

The Park Committee will take under consideration what will be done with the former Jaycee building adjacent to the City Beach.

There was a general discussion on what type of police car to be purchased. This was tabled until a later date. Chief Eason stated the present car is in good condition.

Letter from Attorney Norbert Donahue, read regarding replacement of sidewalk at 317 Lupfer Ave.. This home has been purchased by Lester Larivee. He will be notified to have sidewalk repaired.

Proposal from Robert Stidham read regarding sewer installation for two houses on Wisc. Ave. The Water Committee will advise Stidham as to some changes in the proposal.

Letter from S. M. Askevold stating an agreement has been made to allow Robert Stidham and Terry Schend to hook up to Wisconsin Ave. Inter Sewer for \$250.00 each.

Lynn Lauretson appeared before the Council to ask what regulations as to the use of the Community Room. City Clerk was asked to look back in the Council meeting minutes to see what action was taken as to the rules. Copies of the minutes will be available in the Clerks office.

Richy Ibsen stated Robert Markus would like to hook up to the Wisconsin Ave Inter-Sewer. There was considerable discussion on all details for this installation. A proposal by Ibsen will be presented at the next meeting of the Council.

Jackie Creon questioned the Council on several complaints regarding City Beach and traffic on Lakeside.

Motion by Engelter to pay all bills approved by the Finance Committee. Motion seconded by Markus. All voted AYE

Motion by Markus to authorize a letter be sent to the Montana Power Company advising them that no gas be turned on in any resident, mobile home or other buildings in the City of Whitefish, until a permit has been issued and installation inspected by the City Building Inspector. Seconded by Levenson. All voted AYE.

There was a discussion on possible locations for drilling for water.

Kasper presented names of possible appraisers for th 7th Street improvement. He will make further contacts and report at next Council Meeting. Payment for three appraisers will be \$30.00 each.

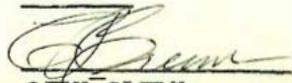
The Council gave Police Chief Eason permission to ask Senator Mansfield or Representative Olson to check with the FCC regarding transfer of radion license from the Whitefish Taxi to the Cadillac Hotel.

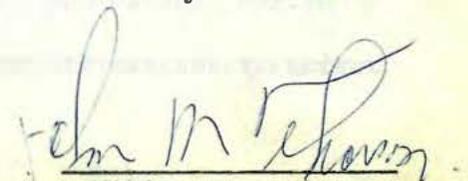
Motion by Levenson to authorize Police Chief Eason, to purchase one Walkie-Talkie for patrolmen. Cost approximately \$800.00. \$679.00 of this furnished by the Governors Crime Commission. Motion seconded by Markus. All voted AYE.

Motion by Engelter to pass Ordinance A-175 amending Section 7 of Ordinance A-85 relating to the regulation of traffice on the Streets, Alleys, Highways and Bridges of the City of Whitefish, Montana. Motion seconded by Hutchinson. All voted AYE.

Engelter moved that the meeting be adjourned at 9.55 PM. Seconded by Markus. All voted AYE.

ATTEST


CITY CLERK


MAYOR

Nov 2 cont.

Motion by Thorson to approve Building Permits No's 643,654,655,656,657,660,662, 663, 664. Seconded by Hutchinson. All voted AYE.

Motion by Engelter to pay all bills approved by the Finance Committee and to accept the reports from City Treasurer, Police Chief, Police Judge and City Clerk's Sept. report. Seconded by Thorson. All voted AYE.

Discussion on the sewer line installed by Robert Stidham at 7th and Park Ave. Seems the line was not properly installed. Sewer Department will follow through to see that sewer is connected to the manhole nearby.

Police Chief Eason reported that application for transfer of radio license from the Whitefish Taxi to the Cadillac Hotel had been returned for additional information.

Motion by Thorson to appoint the following to serve as appraisers for the 7th St. proposed project, Gary Tallman, Lee Hedrick and Russell Abell. Seconded by Kasper. All voted AYE.

The Council authorized City Attorney Leo Fisher to contact Stanley Hermann to discuss the 7th St. improvement.

Police Chief Eason suggested to Council that he be allowed to move the Dog Pound from the Garbage Dump to his property on Dakota Ave. so that he could be in better control of the Pound. The Council had no objections and left it up to the Chief.

Roy Duff's request for refund for Garbage pick up was refused.

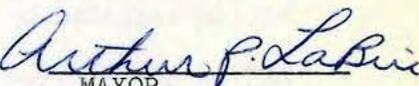
The Urban Developers proposal for their properties on Wisconsin Avenue was submitted and accepted as follows:

- 1-Submitted plan for a trunk sewer to be installed and paid for by the undersigned.
- 2-10 foot sewer maintenance easment across the three properties, for the City, per the attached plan.
- 3-Deleted
- 4-Final costs to be established at end of job and acceptance by City body-of cost figure and said line installations.
- 5-Accepted final costs to be recovered by installers, each hook on to share in cost of point of hook on to Wisconsin Ave., but not including any tap fee to the Wisconsin Ave. line, for a period of five years from acceptance date. At this time, all sharing of costs will cease.
A \$10.00 fee to be paid to City for cost of bookkeeping, for each new hook on.

There being no more business, Thorson moved for adjournment. Motion seconded by Engelter, All voted AYE.

ATTEST


CITY CLERK


MAYOR

Nov. 16, 1970

The regular meeting of the Whitefish City Council was held on the above date with Mayor Arthur LaBrie presiding. All Aldermen were present except Thorson. Also present were Fire Chief Brockel, Police Chief Eason, Street Supt. Olson, Water Dept. Foreman Halverson and City Attorney Fisher.

Engelter moved that the minutes of the previous meeting be approved as read. Motion Seconded by Levenson. All voted Aye.

Ray McKeen spoke against the extension of 7th Street to Spokane Ave. He claims the intersection of 7th and Spokane Ave. will present a hazard.

Mr. McKeen also mentioned that the traffic at the High School is quite congested due to School busses loading and unloading on City Streets. He suggested that a loading and unloading area be provided.

Bob Sagen would like to see the Alley by Minnesota Ave. and Edgewood Ave. opened to provide thru traffic. The Street Dept. will check with the intention of making this improvement.

Mrs. Ivers and Mrs. James Kelley, asked that some arrangement be made to protect pedestrians at the corner of Baker Ave. and 3rd Street. This area will be checked and if necessary signs will be posted and intersection corners be opened for better vision.

cont

Nov. 16 cont ✓

Ray Currie of Greenwood Trailer Court, complained about the City Building Inspector stopping a Mobile Home mover from installing plumbing in a trailer. City Attorney Fisher explained the City Ordinance and that the Building Inspector was within his rights in stopping this installation, due to the fact this man was not a licensed plumber.

The Mayor appointed the following committee to regulate the letting of the Community Room, Alderman Thorson, the City Clerk and the City Hall Janitor.

The Council discussed who could use the Community Room. It was decided that only Civic organizations could use the room, but the final decision to be left up to the Committee.

The Council asked the City Clerk to notify Robert Stidham he must pay the \$500.00 sewer connection for the two houses on Wisconsin Ave recently annexed at once or the water will be shut off of the one house now occupied.

The question of 1971 Holidays was tabled.

Mayor LaBrie announced there will be a meeting the first part of January ~~with the~~ in connection with the Lake elevation. This meeting will be conducted by the Water and Soil Conservation Service.

The Chamber of Commerce would like to have the City help with the Christmas decorations as in the past. Street Department Supt. will contact John Thorson, Christmas Decoration Chairman.

Motion by Hutchinson to approve Resolution C ⁵⁶⁷~~564~~ to annex the Robert Markus property on the East Lakeshore Road, described as follows:
44 P Barkley Tracts 7 & 8 except N 10 feet of 9.
Motion seconded by Levenson. All voted AYE.

Motion by Engelter to approve Resolution C ~~562~~ to annex the Herb Knuth property described as follows:

A TRACT OR PARCEL OF LAND, situated, lying and being in Government Lot Four (4) Section Thirty-One (31) Township Thirty-One (31) North, Range Twenty-One West. P.M.M. Flathead County, Montana and more particularly described as follows to wit:

Commencing at the SE corner of Sec. 31, T31N, R 21, W P.M.M. Flathead County Montana, thence North and along the Easterly boundary line of Sec. 31, 535 feet to a point on the Northerly R/W of a 40 foot County Road, thence West and along said Road R/W 506 feet to a point, thence North and continuing along said County Road R/W 220.5 feet to the true point of Beginning of the tract of land being described; thence North and continuing along same line 75 feet to a point; thence East a distance of 126 feet to a point; thence South and being parallel with the Westerly Boundary line of the tract of land being described 75 feet to a point; thence West and being parallel with the Northerly boundary line of the tract of land being described, 126 feet to the place of beginning and containing 9,450 sq. ft of land more or less.

Motion seconded by Markus. All voted Aye.

Motion by Engelter to pay all bills approved by the Finance Committee. Seconded by Hutchinson. All voted AYE.

Markus suggested that the City should hire a metermaid to improve the income from the parking meters. After some discussion it was decided the City was not yet ready for this.

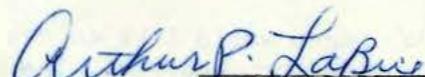
The City Clerk was asked to notify all construction companies and Utility Companies that they must obtain permission from the City before any street is cut into for any reason.

Fire Chief Brockel reported that the radio system has been transferred from the Taxi office to the Cadillac Hotel.

Markus moved that the meeting be adjourned at 10.20 pm. Seconded by Engelter. All voted AYE.

ATTEST


CITY CLERK


MAYOR

December 7, 1970

The regular meeting of the Whitefish City Council was held on the above date with Mayor Arthur LaBrie presiding. All Aldermen were present except Hutchinson. Also present were Police Chief Eason, Street Supt. Olson, City Attorney Fisher and Water Dept. Foreman Halverson.

Motion by Engelter to approve the minutes of the previous meeting as read. Motion seconded by Kasper. All voted AYE.

Don Cody, introduced a group of Eagle Scouts who were present to observe the Council meeting.

Police Chief Eason, explained that the traffic and parking problem at 3rd and Baker Ave. has been corrected. The Catholic Church will offer their parking lot for parking during church services. The Forestry Service will park their cars in their lot at Lupfer and 2nd Street.

Thorson moved to allow the Chamber of Commerce to hood all parking meters from Dec. 21 to Jan. 3, 1971. Motion seconded by Markus. All voted Aye.

Mayor LaBrie, announced that the Soil Conservation Service will hold their meeting regarding the Lake level control January 14th, 1971. Meeting will be held at 7.30 pm in the City Hall Community Room.

Gene Willison, Contractor for the Viking Sewer project, spoke on the completion of the sewer line and also thanked the City Officials for their co-operation with the project.

Will Aikens, representing the State Board of Health, spoke on the present status of the Viking sewer. He also mentioned that the City should consider drilling test wells for City water. There was a general discussion on prospective sites for these tests.

Ord Clark and Jim Trout representing the Whitefish Winter Carnival requested the Council to permit the Carnival to hold their annual torch light parade on Feb. 12th and the afternoon parade on Feb. 13th. Also to allow the closing of one block on Central Ave. between 1st and 2nd St., for the street games.

Motion by Thorson to allow the Winter Carnival to hold these parades and closing of the one block on Central Ave. during the street games. Motion seconded by Markus. All voted AYE.

Thorson suggested that the snow mobile jumps be moved from Central Ave. between R. R. Street and 1st Street as it caused the block to be closed all day. Suggested Memorial Field for this event.

There was considerable discussion on the parking problem during the parade. Several suggestions were offered. The Winter Carnival Committee will take all suggestions under advisement.

The S. & S. Construction Company requested payment for curb installations for Orva Steffarud and Olia Bolken, was refused by the Council. City Attorney Fisher explained this was an oral transaction between Steffarud and Bolken and the S & S Company, the City had no part in this transaction.

The State Highway Department Commission Agreement for Signing and Traffic Control Devices on U. S. Highway 93 was presented to the Council. It was decided to ask Mr. James Keithly, Highway Engineer to meet with the Council after the first of the year, to explain in detail this agreement.

The Council was notified all City candidates for the April 5th election, will have to file by January 4, 1970.

Letter from the Flathead National Forest was read, refusing to pay the City Special assessments of \$67.50. Statement will be mailed to them for Services Rendered, Snow removal, Street Lights and Street Improvements.

Letters from Howard Whitney and Russell Geisey were read, stating they had both resigned from the Police Commission.

Markus, moved that the resignations be taken under consideration until a meeting can be arranged with Mr. Whitney and Geisey to discuss duties of the Police Commission. Motion seconded by Levenson. All voted AYE.

Letter and statement from the Montana Power Company for \$315.97 claim for damage to their gas line at Skyles and Iowa. This damage was done by the City equipment.

Street Supt. Olson, stated line was only 13" deep whereas it was supposed to be buried 30". City Clerk was asked to check back to see if any specifications could be found stating line should be placed 30" below ground. The statement was tabled.

Thorson moved to approve Building Permits Numbers 668 and 707 and that Permit number 665 issued to Robt. Stidham was disallowed. Motion seconded by Markus. All voted Aye.

Motion by Thorson that a letter be written to the Bonneville Power Adm. stating the City would require that there transmission line crossing the City of Whitefish be put underground starting one mile outside the City limits and on through the City. Motion seconded by Engelter. All voted AYE.

Engelter moved that all bills approved by the Finance Committee be paid and that the City Treasurer's report, Police Chief and Police Judge's reports be accepted. Motion seconded by Thorson. All voted AYE.

Water tap for John L. Robinson will be approved as soon as a Waiver of Protest is received.

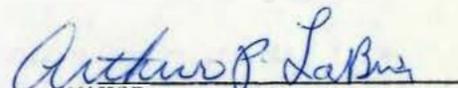
Water Dept. Halverson suggested that all contractors working within the City of Whitefish, have performance bonds before work is started.

Jackie Creon, spoke on the treatment of dogs at the Dog Pound.

Thorson moved that the meeting be adjourned at 10.15 pm. Motion seconded by Markus. All voted AYE.

ATTEST


CITY CLERK


MAYOR

Dec. 21, 1970

The regular meeting of the Whitefish City Council was held on the above date with Council President Thorson, presiding in the absence of Mayor LaBrie. All Aldermen were present except Engelter. Also present were Fire Chief Brockel, Police Chief Eason, City Attorney Fisher and Water Department Foreman Halverson.

Motion by Markus to approve the minutes of the previous meeting. Motion seconded by Levenson. All voted AYE.

There was a general discussion on snow removal. It was the opinion of the Council that the Street Department should arrange for snow removal at any day or night without being reminded by the Mayor or the Street Committee.

Levenson moved that Building Permit # 665 be approved. Seconded by Kasper. All voted AYE.

Kasper moved that all bills approved by the Finance Committee be paid. Seconded by Markus. All voted AYE.

Markus moved to authorize Police Chief Eason, to purchase a light bar for the City Patrol Car. Seconded by Kasper. All voted AYE.

Thorson asked Police Chief Eason, to check on snow mobiles using the City Streets.

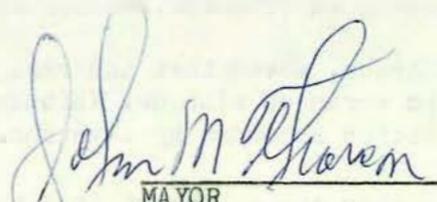
The Police Department and the Fire Department reported they are well satisfied with the twenty four hour emergency service given by the Cadillac Hotel.

Ray Zinke, wants City water for a new development being planned on E 2nd Street and also would like to annex. A Waiver of Protest was presented. The Council advised him he would have to meet with the City County Planning Board first and then appear before the City Council.

Markus moved that the Meeting be adjourned at 8.30 pm. Motion seconded by Hutchibson. All voted AYE.

ATTEST


CITY CLERK


MAYOR

January 4, 1970

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 Street Department Supt. Olson, Fire Chief Brockel, Police Chief Eason, Water Department Halverson and City Attorney Fisher.

Thorson moved that the minutes of the previous meeting be approved as read. Motion seconded by Kasper. All voted AYE.

Discussion on the Montana State Highway agreement 'Signing and Traffic Control Devices'. Motion by Markus to approve Res. C-654 approving the above agreement. Motion seconded by Kasper. All voted AYE.

Orville Carter, J C representative asked permission to hood approximately 40 parking meters during J C Week January 17 through January 24th. Motion by Markus to approve this request. Motion seconded by Halverson. All voted AYE.

Mayor LaBrie announced there will be a special meeting of the Council with representatives from the Soil Conservation System at 1.30 January 14th and an open meeting will be held at 7.30 pm for the public. Both meetings will be held in the Community Room of the City Hall. These meetings will be held for the purpose of discussion of the Whitefish Lake level control.

The Council decided Bob Markus should pay for sewer hook up but it will not be necessary for him to obtain a building permit as the house was built before he annexed to the City.

The Mayor asked the Council to meet with the Police Commission Tuesday evening January 5th at 7.30 pm. in the Council Chambers.

There was a general discussion on the problem of car storage on the City Streets. As there is an Ordinance pertaining to this there was no further action taken.

Police Chief Eason stated there are probably 30 or 40 parking meters that are not operating properly and should be replaced with new ones. The City Clerk was asked to obtain the prices on new manually controlled meters

W. H. Nussbaum's request for water service for a building project on E 2nd Street was referred to the Water Committee. Application and Waiver of Protest were presented. ~~The Water Committee approved this service.~~ The Water Committee approved this water hook up. ✓

Motion by Kasper to approve Building Permits #666-667-671-673-674- and 676. Motion seconded by Thorson. All voted AYE.

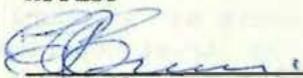
Engelter moved that all bills approved by the Finance Committee be paid and that the City Clerk's Monthly report be accepted, and the Police Judge's, Police Chiefs reports also be accepted. Motion seconded by Thorson. All voted AYE.

Engelter brought up the subject of sewer disposal at Big Mt. He referred to a letter from the State Board of Health dated March 14, 1969 stating the Big Mt. "indicated their willingness to protect the Whitefish water supply by either contributing to the extending of the intake for First Creek above the area where their sewer treatment facilities are located, or pipe the treated sewage effluent to a point below the present First Creek intake". "It would appear from this report that the next move is up to the City of Whitefish to make the necessary decision so that this situation insofar as Big Mountain can be corrected." Letter was signed by Clairborne W. Brinck, Director Division of Environmental Sanitation. ✓

Police Chief Eason was instructed to contact the owner of the Club Bar and have them clear all ice and snow from the side walk on the North side of their building.

Thorson moved that the meeting be adjourned at 9.40 pm. Motion seconded by Markus. All voted AYE.

ATTEST


CITY CLERK

MAYOR

January 18, 1971

The regular meeting of the Whitefish City Council was held on the above date with Council President. presiding as Mayor LaErie was absent.

All Aldermen were present. Also present were Fire Chief Bräckel, Building Inspector Card, Police Chief Eason, Water Department Foreman Halverson and City Attorney Eisher.

Engelter moved that the minutes of the previous meeting be approved as read. Motion seconded by Markus. All voted AYE.

The City Clerk was asked to contact other Parking meter Companies other than Rockwell to obtain their quote on manually controlled meters.

Doc Webb appeared to ask the Council what possibilities there were to obtain water for a sub-division he is planning. This land is in the Karrow Ave. area. This was referred to the Water Committee. They will investigate and make recommendations to be presented to Mr. Webb for FHA purposes.

Paul Drager representing the Whitefish Lake Golf Course asked for a renewal of their lease.

→ Markus moved to renew the lease as is for a five year period. Motion seconded by Hutchinson. All Voted AYE.

Ord Clark, representing the Whitefish Winter Carnival reported they have obtained permission from the School Board to use the Central School play grounds for all games formerly held on Central Ave. Also they have permission to use the B N R R property for parking cars.

The Snow Mobile jumping is planned to be held on Kalispell Ave. from 1st Street to R. R. Ave.. Mr. Clark asked the City for permission to use this Street.

Motion by Markus to allow the Winter Carnival to use Kalispell Ave. for this event. Motion seconded by Levenson. All voted AYE.

Engelter brought up the subject of what action the City should take regarding the Water and sewage problem that might exist when the new housing project is completed on Big Mt.

The City Clerk was asked to write the project owners for information on what there plans are for water and sewer. City Attorney Fisher will furnish address of the owners.

Glady's Fredenberg, would like the City to provide a permanent voting place for Ward #1. Council will study this and report back at the next meeting.

Engelter moved to approve th B & N R R lease for the pipe storage building on R R property. Motion seconded by Hutchinson. All voted AYE.

The question of holidays for 1971 was brought up. It was decided to table this question until the next meeting of the Council.

Engelter, will investiage the possibility of hiring a girl to learn the operation of the Water Department office. This employee will be used to replace Mrs. Fonner in case of sickness and vacations.

Motion by Engelter to authorize the City Treasurer to invest \$65,000.00 in C D'S for a period of two years at 5 3/4 per cent. This money will be taken from, 30,000 Wisconsin Ave. Fund and 35,000 from the inter. Sewer. Motion seconded by Hutchinson. All voted AYE.

Engelter will contact the Stoltze Lumber Company and request a letter re-newing an agreement regarding the use of the Whitefish Water Shed.

Motion by Engelter, to pay all bills approved by the Finance Committee and to accept the City Treasurer's January report. Motion seconded by Levenson. All voted AYE.

The subject of snow removal was brought up again by Markus. There was a general discussion on this and it was decided to have a meeting with the Street Department Supt, the Mayor and Street Committee to come to some kind of an understanding.

Markus moved that the meeting be adjourned at 10:00 pm. Seconded by Kasper. All voted AYE.

ATTEST


CITY CLERK

MAYOR

Feb. 1, 1971

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 in attendance were Fire Chief Brockel, Street Supt. Olson, Water Department Foreman Malverson, Police Chief Eason, Building Inspector Card and City Attorney Fisher.

Hutchinson moved that the minutes of the previous meeting be approved as read. Motion seconded by Thorson. All voted AYE.

Jackie Creon, invited the Council to a Humane Society meeting to be held in the Community Room, Thursday Feb. 18th.

Engelter reported he has not had an answer from Stoltze Lumber Company regarding a re-renewal land Agreement.

Thorson, reported contact has been made with the Masonic Lodge regarding the use of the basement of the Temple for a permanent voting place for Ward #1. The Masons will take this up at their next meeting and report to Thorson..

Levenson moved to approve Res #565 to abide by the State of Montana approved Holidays for employees. Motion seconded by Kasper. All voted AYE.

There was a general discussion of the abuse of sick leave by employees.

Gary Stevens, representing the Chamber of Commerce announced that in the near future a car body crusher will be in the area to crush old car bodies. He asked if the City will co-operate by furnishing trucks to haul the cars to the crusher. JC's and Chamber members will furnish the man power.

In the future the Chamber of Commerce will have a representative at each Council meeting.

Co-operation agreement with Mountain View Manor and the City was explained by City Attorney Fisher.

Engelter reported on water charges to Mountain View Manor. Claims \$28.00 a month for water and \$15.00 a month for sewage is not in line with private residents. However according to the Public Service Commission Regulations, water use in this type of building should be charged by meters only.

Discussion on hiring a Dog Catcher and Meter Inspector as a joint job was discussed. The opinion on this was split among the Council, some in favor and some against. The Mayor and Finance Committee will meet and discuss what salary could be paid for a Dog Catcher.

Chief Eason made a proposal to the Council for the continued position of Dog Catcher. He would be glad to continue providing he would be paid \$60.00 a month and $\frac{1}{2}$ of the dog licenses. There was no action on this proposal at this time.

Engelter moved that all bills approved by the Finance Committee be paid and that the Clerk's Dec. report, the Police Chief and Police Judges reports be accepted. Motion seconded by Thorson. All voted AYE

Engelter moved for the re-appointment of Ray Nelson to the City County Planning Board for a term of two years effective Jan 1, 1971. Motion seconded by Kasper. All voted AYE.

The City Clerk was directed to write a letter to Marvin R. Miller, Montana Bureau of Mines and Geology, Butte, Montana, asking him if he would be available to meet with the Water Committee at his convenience, preferably the last week in Feb. The Clerk was also asked to notify Lawrence Rooney, of the Flathead Valley Community College, to see if he could attend this meeting.

The City Clerk was directed to prepare advertisement for bids for Liability Insurance for City equipment. The present contract will expire April 1, 1971

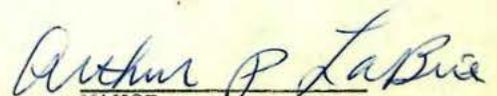
Street Supt. Olson suggested the Council should plan on the purchase of a new Garbage truck and suggested that the old truck be kept in case it would ever be needed.

Fire Chief Brockel, gave the annual Fire Department activity report.

Therebeing no further business, Thorson moved the meeting be adjourned. Motion Seconded by Kasper. All voted AYE.

ATTEST


CITY CLERK


MAYOR

Feb. 16, 1971

The regular meeting of the Whitefish City Council was held on the above date with Mayor Arthur LaBrie presiding. All Aldermen were present except Markus. Also present were Building Inspector Card, Street Supt. Olson, Police Chief Eason, Water Department Foreman Halverson ~~and~~, City Attorney Fisher and Fire Chief Brockel.

Motion by Engelter to approve the minutes of the previous meeting with one correction. Motion seconded by Hutchinson. All voted AYE.

W. D. "Doc" Webb, appeared before the Council to discuss obtaining City water for his housing development located in the vicinity of Karpow Ave and 7th Street. There was a general discussion as to how and when water could be furnished.

Hutchinson moved that the City provide water to this site. Motion seconded by Engelter. After some discussion by the Council, Engelter withdrew his second and Hutchinson withdrew the motion. The Council decided to call in William Plummer, Engineer to study the development plans before they could take any further action.

Thorson moved that the Council approve the use of the Masonic Temple basement for a polling place for Ward #1. Motion seconded by Levenson. All voted AYE.

Mayor LaBrie announced the Soil Conservation Service will hold a meeting Feb. 25th in the Community Room. This meeting will be in connection with the Lake Level program.

A Committee from the Council will interview Donald Cain for the position of Dog Catcher.

There was a discussion on past due water bills. Council authorized the Water Department to start shutting off water as of Feb. 17th for all delinquent water accounts.

^{PASSED}
Motion by Levenson to approve Ord. #A-176. An Ordinance authorizing the Whitefish Housing Authority to undertake an additional Fifty Unit Housing Project to be placed on the Ballot at the April 5th election. Motion seconded by Thorson. All voted AYE.

Engelter moved that all bills approved by the Finance Committee be paid and that the City Clerk's January report be accepted. Motion seconded by Thorson. All voted AYE.

The Council approved a wage of \$2.25 for Clara Knauss for her work in the Water Department, during the absence of Mrs. Forner.

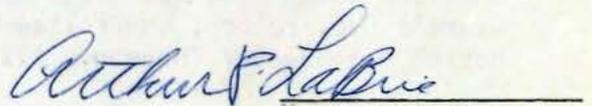
Thorson congratulated Street Supt. Olson and Police Chief Eason for their fine work during the Winter Carnival.

Motion by Thorson to adjourn the meeting at 9:55 pm. Motion seconded by Kasper. All voted AYE.

ATTEST



City Clerk



Mayor

March 1, 1971

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 Building Inspector Card, Water Dept. Foreman Halverson, City Attorney Fisher, Police Chief Eason and Street Supt. Olson.

Engelter moved that the minutes of the last meeting be approved and read. Motion seconded Thorson. All voted AYE.

Mayor LaBrie announced that Marvin Miller of the Bureau of Mines would be in Whitefish Tuesday March 2nd for a 3:00 o'clock meeting to discuss possible sites for test wells. He asked that all Aldermen be present if possible. Dr. Lawrence Rooney, of Whitefish, will also be present.

There was only one Liability Insurance bid presented and that from Farmers Insurance Co. Premium costs would be \$4,212.10. The Finance Committee will take this under advisement and report back at the next meeting.

Markus moved to approve Res. # C-566 to declare a City Election on April 5, 1971 for the election of City Officials and appointing Judges and Clerks for said election and providing for conduct of same. Motion seconded by Engelter, All voted AYE.

Ted Lund representing the Whitefish Chamber of Commerce thanked the City for their co-operation during the Winter Carnival.

Building Inspector Card ^{present} ~~present~~ up the subject of sidewalk widths and types of canopies that should be constructed in the business area. He recommended that in the future all canopies should be of heavier construction. There was a general discussion on these subjects.

Card announced the Town Pump Service Station is to be re-built. Structure will be wood framed with metal siding and metal roof. Council would like to see blue prints of this building before approving construction.

Committee from the Council will contact Gus Wehr to see if he is interested in the position of Pound Master.

Mayor LaBrie, asked Police Chief Eason to notify all patrolmen to increase their efforts in enforcing the 10 p m curfew ordinance.

Thorson moved that Building permits numbers 665,669, 670, 672,677 and 678 be approved. Motion seconded by Kasper. All voted AYE.

Letter from Mr. Stenslie of the Cadillac Hotel read. This was in regard to the proposed improvement to the Hanging Tree Dinning Room and Bar. He would like approval from the Council for this construction. This was referred to the Building Inspector and City Attorney Fisher.

Motion by Engelter that all bills approved by the Finance Committee be paid and that the City Treasurer's Feb. report and Police Judge's report be accepted. Seconded by Thorson. All voted AYE.

Markus suggested that the Police Department check on all garbage conditions in the business area or any other area where garbage is not taken care of properly.

Police Chief Eason asked that all missing parking meters be replaced as the City is losing parking meter money. He also suggested that parking meters should be replaced in front of the of the Whitefish Taxi office.

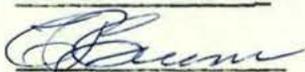
The Council authorized Water Department Foreman Halverson to purchase a chlorinator for the West Shore pump.

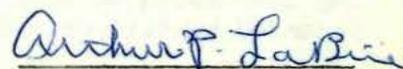
Motion by Thorson that the City advertise for bids for a garbage packer for July delivery as specified with option being with or without trade in of present packer. Motion seconded by Engelter, All voted AYE.

City Attorney Fisher asked the Council to order one set of Municipal Legal Forms. Motion by Engelter that these forms be ordered. Motion seconded by Thorson. All voted AYE.

Markus moved that the meeting be adjourned at 10 pm. Seconded by Thorson. All voted AYE.

ATTEST


CITY CLERK


MAYOR

March 15, 1971

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, Police Chief Eason, Water Dept. Halverson and City Attorney Fisher.

Markus moved that the minutes of the previous meeting be approved. Motion seconded by Levenson. All voted AYE.

County Commissioners Joe DeLong, Willima Knapton and Deputy Surveyor Al Putman were introduced. They were present to discuss the responsibility of maintenance of City and County roads abutting each other. There will be a meeting of our Street Committee, two County Commissioners and Deputy County Surveyor March 30th at 7.30 Pm in the Whitefish City Hall to discuss this problem further.

County Commissioner Knapton brought up the subject of road right-of-way in connection with the Crosswinds Sub-Division on E 2nd Street. This would involve the City of Whitefish and County and Richard Berger regarding road right-of-way. The Council will take this under advisement and contact Berger.

Mayor LaBrie announced there will be a meeting with Tom Flynn accountant Tuesday March 16th at the City Hall at 7 pm. to discuss Water Department accounting.

Mr. & Mrs. Gus Wehr appeared to discuss the position of dog catcher. After hearing the requests of the Wehr's the Council rejected their proposal.

Engelter moved to accept the Farmers Insurance Company's bid for City of Whitefish Liability Insurance. Motion seconded by Kasper. All voted AYE.

Arnold Jacobson a Committee member of the Soil Conservation Service for this area, reported on a recent meeting of that organization. This meeting was in regard to County zoning.

Markus moved to authorize Mayor LaBrie, Police Chief Eason and City Attorney Fisher, to contact Carl O'Neal, regarding the position of Dog Catcher. Motion seconded by Thorson. All voted AYE.

Motion by Thorson to approve Ord. #A 177 amending Ord. A 161 relating to dog regulations. Motion seconded by Kasper. All voted AYE.

Motion by Engelter that the City of Whitefish pay the Dept. of Housing and Urban Development the unpaid balance of \$664.00 for Inter.-Sewer planning on project P-Mont. 3029. Motion seconded by Thorson. All voted AYE.

Motion by Engelter to amend Res.C-561 to read "including mains and services lines into premises and in those areas of new annexations where the water main has already been installed by the City, then property owners annexing to the City in these areas will pay \$5.00 per front foot for their share of the costs of construction of said water main before tapping on to the City main." Motion seconded by Levenson, All voted AYE.

Motion by Thorson to accept the working agreement with George Duffy for opening and closing graves at the Whitefish Cemetery for a period of one year January 19, 1971 to January 19, 1972. Motion seconded by Markus. All voted AYE.

The Council referred the purchase of a radar and camera equipment to the Police Commission. \$936.00 grant has been received from the Governor's Crime Control Commission and is being held by the City Treasurer.

Kasper, presented a letter he composed to be sent to all property owners on the West side of Central Ave. between 1st and 2nd Streets. This had to do with repairing sidewalks. The Council approved this letter.

Engelter moved that all bills approved by the Finance Committee be paid and that the City Clerk's Feb. report be accepted. Seconded by Thorson. All voted AYE.

Engelter reported on a meeting with William Osborn of the Liberty Drilling Company, regarding locations of test wells. Osborn will meet with the Council again on April 6th to discuss costs.

Engelter moved to codify the Resolutions and authorized extra help for this work. Seconded by Kalsper. All voted AYE.

Mar 15 cont.

Deverson will check with Concrete Contractors regarding installation of street curbs.

Engelter moved to authorize Markus to represent Whitefish at the Public Service Commission meeting in Helena, to protest the granting of an MRC license to Karsten Berge to haul garbage in the City of Whitefish and to use the Whitefish garbage dump for disposal. Motion seconded by Thorson. All voted AYE.

Kasper brought up the subject of the City Clerk compiling all Building Permits for the convenience of the County Assessor. After some discussion the Council referred this to the Building Inspector.

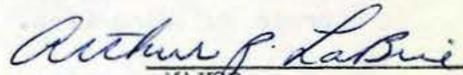
City Attorney Fisher will contact firms regarding the cost for codifying the City Ordinances.

There will be a meeting Tuesday March 16th at 1.30 with the Bonneville Power representatives.

Thorson moved the meeting be adjourned at 10 pm. Motion seconded by Markus. All voted AYE.

ATTEST


CITY CLERK


MAYOR

April 6, 1971 ✓

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 Hutchinson. Also present were Street Dept. Supt. Olson, Fire Chief Brockel, Building Inspector Card, Police Chief Eason and Water Dept. Foreman Halverson.

Thorson moved that the minutes of the previous meeting be approved as read. Motion seconded by Kasper. All voted AYE.

Curtis Barrow, Boy Scout spoke on Pollution of the Whitefish River by dumping snow in the River. He also spoke on pollution in general. The Council was very appreciative of Scout Barrow for his fine presentation.

Dr. Wilfred Miller appeared to ask the Council if he could purchase 55' of City property west of his former home adjacent to the City Beach. The Council will take this under advisement and notify Dr. Miller.

Mayor LaBrie announced there will be a Special Meeting Monday April 12th to canvas ballots from recent election.

The Council authorized Police Chief Eason, to try out a radar from a Company in Salt Lake City. This will be the second radar to be tested. Purchase may be made after this test.

Engelter Moved to approve the working agreement with Lewis Card, as Building, Gas and Plumbing inspector effective March 1, 1971 to Feb. 28, 1972. Motion seconded by Kasper. All voted AYE.

Thorson moved that Building Permits #640,661,680,682,683,685,686,687,688 and 689 be approved. Seconded by Kasper. All voted AYE

Engelter moved that all bills approved by the Finance Committee be paid and that the Police Judge and Chief of Police reports be accepted. Seconded by Thorson. All voted AYE.

Minutes of the meeting between the County Commissioners and Surveyor and the City Council held on March 30th were read.

Motion by Markus to approve the following agreement with the County Commissioners and the Whitefish City Council:

The following agreements were approved by by the County Commissioners(two were in attendance) and the Whitefish City Council:

- 1-Wisconsin Ave. County will maintain.
- 2-West 3rd St. County will maintain completely
- 3-Columbia Ave. City will maintain snow removal. County to place mat approximately 150' from Highway 93 East, and maintain. The balance of this road may be surfaced if the property owners will participate. The Count will contact these people.

Cont.

Cont. 4-6--71

- 4-Viaduct-City will plow with help of County if needed. County will mat and sand when going over viaduct. County will furnish 2500 pounds of salt.
- 5-Skyles Ave.-Iowa to Wisconsin. City will plow, County will patch.
- 6-Edgewood Ave. City to maintain completely.
- 7-Iowa Ave. City to maintain completely.
- 8-R. R. Ave. and N Karrow. County will maintain completely.
- 9-O'Brien and R. R. City will maintain completely.
- 10 10-North-Dakota Ave., approximately 200'. City will maintain.

The motion was seconded by Kasper. All voted AYE.

Building Inspector Card, presented specifications for proposed buildings for Mike Higgins, shop and office and Pat Patton, Laundrymat and apartments, for the approval of the Council. Council Approved.

The Dog Pound will be moved from its present site at the City Dump to the Pipe Storage Building area.

Markus moved to authorize the codification of City Ordinances and that the same be budgeted for Fiscal year 1971-1972 and contract be negotiated with one of the two Book Publishing Companies. City Attorney Fisher will contact the Publishers. Motion seconded by Kasper. All voted Aye.

City Attorney Fisher, will contact property owners on 7th Street regarding extension of 7th Street for the purpose of negotiating settlement. ~~XXXXXXXXXXXXXXXXXXXX~~
~~XXXXXX~~

Thorson moved that the meeting be adjourned at 9.35 pm. Motion seconded by Markus All voted AYE.

ATTEST

Benson
CITY CLERK

Arthur Labau
MAYOR

April 12, 1971

A Special meeting was called on the above date, the purpose to canvas returns of the City Election held April 5, 1971

Mayor LaBrie presided, Aldermen present were Engelter and Thorson. Absent, Hutchinson, Kasper, Markus and Levenson.

Motion by Engelter that all votes were completely canvassed and approved. Motion seconded by Thorson. All voted AYE.

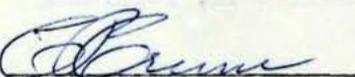
The results as follows:

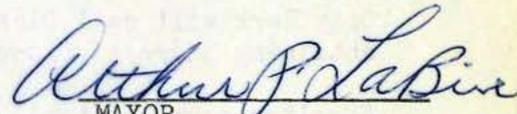
MAYOR-	
Arthur LaBrie	309
Harold Murphy	362
ALDERMEN 1st WARD-	
John Thorson	156
Myron Levenson	157
Jess Underwood	3
Ord Clark	1
Bert Johnson	1
ALDERMEN 2nd WARD-	
Arthur Engelter	178
Raymond Markus	123
Raymond McKeen	183
ALDERMEN 3rd WARD-	
Orman Hutchinson	97
Raymond Kasper	83
Bert Johnson	135
Shirley McKay HACKETT	112
CITY TREASURER-	
Helen Doyle	509
Eva Christian	159
POLICE JUDGE-	
Arthur Phillips	585
Whitefish Housing-	
For	462
Against	159

Total votes 677 Ward 1 196 Ward 2 262 Ward 3 219

Motion by Thorson to adjourn the meeting at 8.00 pm. Seconded by Engelter. All voted Aye.

ATTEST


CITY CLERK


MAYOR

April 19, 1971

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, Police Chief Eason, Fire Chief Brockel, Water Dept. Foreman Halverson and City Attorney Fisher.

Thorson moved that the minutes of the previous regular meeting and the Special meeting of April 12th be approved as read. Motion seconded by Markus. All voted AYE.

Bids for the Garbage Packer were opened, there were two bids, Harlow Chevrolet and DePratu Ford Sales. The bids were referred to the Street and Alley Committee for study. They will award the bid at the next Council meeting May 3rd.

Walter Nussbaum appeared before the Council to ask the Council what arrangements can be made for water service for the Crosswinds Sub Division. There was a general discussion regarding methods of getting sufficient water for the 16 homes planned. Engelter and Hutchinson were asked to call William Plummer, Engineer for his opinion.

William Moir, asked the City if it would clean out a culvert near the Whitefish river before highwater.

Hutchinson and Engelter reported on the water line at the Golf Course.

Motion by Engelter to hook on to the existing 6" line on #1 Fairway, then South to Highway 93, then East to connect on to a 6" line at the Cemetery. Motion seconded by Markus. All voted AYE.

Regarding the property adjacent to the City Beach, west of the former Dr. Miller property approximately 55'. According to the Survey this property belongs to the City of Whitefish. Dr. Miller would like to purchase this 55'. It was the opinion of the Council not to sell as it is adjacent to the City Beach.

Mayor LaBrie announced his resignation from the Flathead County Refuse District. He recommended that Alderman John Thorson be appointed to fill this vacancy.

Motion by Engelter to approve Thorson's appointment. Motion seconded by Kasper. All voted AYE.

City Attorney Fisher reported that the 7th Street residents Attorney Dale McGarvey is representing, is personally in favor of a settlement between the City of Whitefish and his clients, altho he has not discussed this with them but will do so later.

Attorney Fisher, also reported that he is working on contract with the Book Publishing Companies, regarding codifying the City Ordinances.

Motion by Hutchinson, approving a salary increase of \$25.00 ^{a month effective May 1} to Arthur Phillips, Building Custodian. Motion seconded by Engelter, All voted AYE.

Motion by Thorson to continue the City's membership in the Montana League of Cities and Towns. Dues for 1971-1972 are \$200.94 with a \$50.00 assessment. Motion seconded by Kasper. All voted AYE.

City Clerk will call Dick Mausey, meter man for the City of Kalispell, regarding obtaining address of the Duncan-Miller Parking meters.

Engelter moved that all bills approved by the Finance Committee be paid. Motion seconded by Thorson. All voted AYE.

Thorson reported that the Cemetery crew started to work April 15th.

Purchase of a new Police car was referred to the new Council.

Engelter moved to authorize one patrolman to attend a drug abuse school in Missoula, April 26th with no cost to the City except paying for a replacement patrolman. Motion seconded by Thorson. All voted AYE.

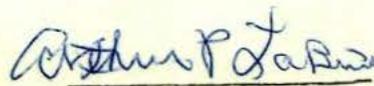
Water Dept. Halverson announced the septic tank for the Reservoir house is ready for installation.

City Fire Dept. will co-operate with the County Refuse District to burn brush at the City Dump Grounds.

Thorson moved the meeting adjourn at 9:30. Motion seconded by Markus. All voted AYE.

ATTEST


CITY CLERK


MAYOR

May 3, 1971

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 Hutchinson. Also present were Street Supt. Olson, Fire Chief Brockel, Police Chief Eason, Water Dept. Foreman Halverson, City Attorney Fisher and Building Inspector Card.

Leverson moved that the minutes of the previous meeting be approved. Motion seconded by Thorson. All voted AYE.

Letter from the Traffic Control Corporation, quoting the prices on Duncan-Miller manually controlled parking meters. This was referred to the new Council.

Engelter moved that all bills approved by the Finance Committee be paid and that the City Clerk's March report, Police Judge's and Police Chief's reports be approved. Seconded by Thorson. All voted AYE.

Motion by Markus recommending the purchase of a Diesel, Heil 16 yard Garbage Packer from the DePratu Ford Sales Company. The price \$18,463.06 with no trade-in. Seconded by Leverson. All voted AYE.

Engelter reported on a conversation with William Plummer, Engineer, regarding supplying water for the Crosswind Sub-Division. Mr. Plummer stated the only solution would be to install a larger water main to this area. This was referred to the new Council.

At this point most all old business was taken care of.

Outgoing Mayor LaBrie, thanked all of the City Employees for their co-operation during his six years as Mayor. He wished the new City Officers his best wishes and continued success.

City Attorney Fisher administered the oath of office to all elected City Officials.

Mayor elect Murphy, took the chair and presided. His first order of business was to announce his appointments for the next two years. They are as follows:

Water Committee	Arthur Engelter-Chairman Bert Johnson Ray McKeen
Street & Alley	Ray McKeen-Chairman Bert Johnson Myron Leverson
Park	John Thorson-Chairman Myron Leverson Shirley Mackey
Health	Shirley Mackey-Chairman Ray McKeen
Finance	Arthur Engelter Arthur Engelter-Chairman John Thorson Bert Johnson.
Ordinances & Light	John Thorson-Chairman Arthur Engelter Shirley Mackey
Fire, Bldg., Zoning	Bert Johnson-Chairman John Thorson Myron Leverson
Publicity	Myron Leverson-Chairman Ray McKeen Shirley Mackey
Traffic	Police Chief Eason-Chairman Ray McKeen Member of the Highway Patrol
Police Commission	Russell Geisey Howard Whitney Walter Thompson
City Clerk	Carlyle P. Crum
Chief of Police	Joseph Eason
Water Dept.	Bennie Halverson
Street & Alley	Roy Olson
City Attorney	Leo Fisher
Health Officer	Dr. Bruce McIntyre
Librarian	Patricia Jarvi
Building Inspector	Lewis Card
Fire Chief	Lee Brockel

May 3 cont.

Motion by Thorson to approve Mayor Murphy's appointments. Motion seconded by Engelter. All voted AYE

moved to

McKeen/authorized the Mayor to have printed 100 cards showing names of the Council and the Committees that they serve on. Motion seconded by Levenson. All voted AYE.

Mrs. John LaPlante, Mrs. Vic Tachney and Mrs. Bergstrom, appeared to complain on dog nuisance in their neighborhood. City Attorney Fisher advised them on what procedure they should take to eliminate this problem. Mayor Murphy and McKeen will investigate this condition.

City Attorney Fisher brought up the present status on the improvement of 7th Street. Before he completed his report, he was interrupted by Stanley Herrman who disagreed with Mr. Fisher on a statement he made. Mr. Fisher, after hearing Herrman, withdrew his report and advised Herrman to contact his lawyer.

William Hengston, spoke regarding the danger to children in his area by speeding cars. Also complained about Moisy motorcycles at night. The Mayor asked Police Chief Eason to notify his men to make an effort to eliminate this problem.

Jim Babcock would like the City to remove a tree that has been cut up in 6' lengths and are too heavy for him to remove. The City will remove the tree.

Dennis Bacon brought up the problem of having his garbage picked up. The Mayor and St. Committee will investigate.

The problem of ownership of 5^{1/2}' of beach property west of the Smitson property was discussed. Dr. Miller explained the situation to the Council and after some discussion the Council decided they would like to look at the property.

Thorson moved to pay Joe Voermans \$28.00 for the repair to his fence, damaged by the Willison Construction Company while installing the Viking sewer line. The \$23.00 will be held from the \$500.00 being withheld from final settlement with Willison. Motion seconded by Johnson. All voted AYE.

Joe Eason was asked to inspect the City Scales to see what can be done to put them in working order.

Thorson moved to issue business license to John Jones, after City Attorney decides the legality of the license. Motions seconded by McKeen. All voted AYE.

The City Clerk was instructed to write a letter to Ted Wolfe, Wisc. Ave., advising him he would have to annex his property before he could expect water service by the City.

Members of the Council will inspect the Whitefish river bank near Spokane Ave to see what can be done where bank is sluffing, causing possible damage to the Inter Sewer line.

The Street and Alley Committee will consider purchase of Duncan-Miller Manual parking meters.

Motion by Thorson, to purchase one 1971 Model, Bonanza Mark X Radar Timer with hold meter and all accessories Serial #1017 Antenna #6-2345D. Motion seconded by Johnson. All voted AYE.

Thorson reported a bad fire plug near the Club Bar.

Fire Chief Brockel announced the results of the Fire Department election-as follows:

Chief-Lee Brockel	Treasurer-Al Ronseth
Pres.-Leonard Doyle	Board Mike Laazar
Vice Pres.-Robert DePratu	Glen Ott
Secyt. Dean Harrison	

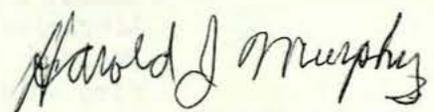
Thorson moved to approve the Fire Department Officers. Motion seconded by Mackey. All voted AYE.

Levenson will check with Ray Kasper as to what has been done towards repairing sidewalks on Central Ave. between 1st and 2nd Streets

Thorson moved to adjourn the meeting at 10.40 pm. Motion seconded by Engelter, All voted AYE

ATTEST


CITY CLERK


MAYOR

May 17, 1971

The regular meeting of the Whitefish Council was held on the above date with Mayor Harold Murphy presiding. All Aldermen were present except Leverson. Also present were Fire Chief Brockel, Building Inspector Card, Street Supt. Olson, Police Chief Eason, Water Foreman Halverson and City Attorney Fisher.

Motion by Thorson to approve the minutes of the previous meetin, seconded by McKeen. All voted AYE.

Mayor Murphy reported on the dog nuisance report at last meeting. Before the City can take any action an complaint must be filed by the parties complaining. However Mayor Murphy said he would ask City Health Officer Dr. McIntyre to investigate upon his return from Chicago.

The City will give a pie shaped piece of property adjacent to the City Beach and former property of Dr. Miller, to the Smithson's. The property in question has a small cabin on it. This does not include the present driveway, the City will retain this driveway.

All curb bids were returned to the bidders. They were advised that the City will call for re-bids with the proper specifications provided.

Bids were received from Tru-Mix Concrete, Rt. 1 Kalispell, Carter Excavation, 558 Kalispell Ave., Whitefish and Harry O. Berg, Rt. 1 Whitefish, Montana.

These bids were not opened and were returned to the bidders.

H. A. Streed, Duke Wellington and Richard Forsythe appeared to complain about the condition of the streets in their neighborhood, 8th and Kalispell Ave. They were advised these streets will be taken care of as soon as the weather permits.

Cliff Schillinger, wants City water for Lot 3 Birch Hill addition.

Motion by McKeen, to furnish water for Mr. Schillinger providing he has written permission from the owners of the water line and sign a waiver of Protest. Motion seconded by Mackey. All voted AYE.

Motion by Engelter to furnish city water with no guarentee of pressure and volume to the Cross Winds Sub Division (Walter Nussbaum). The Sub Division to furnish 6" pipe from Hedrick's corner to said Cross Winds Sub Division and will do their own installing, line to meet City specifications. Waiver of Protest will be signed on entire Sub-Division. Motion seconded by McKeen. All voted AYE.

Motion by Engelter, to advertise for bid for a Police Package car per ~~per~~ specifications. Motion seconded by Johnson. All voted AYE.

Police Chief Eason, will contact Albert Steffes, to see if he is interested in the Parking meter inspection position.

Motion by Mackey, to advertise for bids for gasoline for City vehicles and equipment and also advertise for bids for Diesel fuel. Motion seconded by Engelter, All voted Aye.

Council authorized Street Supt. Olson to move gas tanks at the Pipe Storage area.

Thorson moved to approve the following Building Permits approved by Building Inspector Card; 650-659-684-690-691-692-694-695-697-709-710-711-712-and 715. Motion seconded by Engelter, All voted AYE.

Engelter moved to advertise for a Dog Catcher. Motion seconded by Mackey. All voted AYE.

McKeen, reported that Dennis Bacon will place his garbage cans on the N. E. corner of his lot until the alley is put through.

Engelter moved that all bills approved by the Finance Committee be paid and that the Judges, Fire Chief and City Clerks April report be accepted. Motion seconded by Thorson. All vote AYE.

Motion by Engelter to approve Res.#C 567 to annex the property of Theodore and Boyd Wolfe located on Wisconsin Ave. and that they be notified to pay the Deka Corporation \$500.00 to hook up to the Wisconsin Ave. Sewer and that the City will furnish water after annexation. Motion seconded by Thorson. All voted AYE.

Motion by Engelter, to have City Treasurer invest \$15,000.00 from the Water Depreciation Fund in Time Certificates for a 90 day period. Seconded by Thorson. All voted AYE.

May 17 cont.

Alderman Levenson arrived at this point 9.55 pm.

Thorson asked permission from the Council to purchase 200 or 300' of snow fence for the memorial park. Permission granted.

Thorson asked Water Dept. Halverson, if he knew who owned the old junk car parked on City property next to the pipe storage building and asked him to have it removed.

Thorson announced that Fred Knopfle City Beach Caretaker went to work May 16th.

McKeen expressed his appreciation to the City Employees for their work clearing the Reservoir of debris.

McKeen suggested the City should consider hiring a City Engineer. After considerable discussion, the Council decided to study this further.

Motion by Engelter, to approve plans, shown by Building Inspector Card, for the new Town Pump Service Station. Motion seconded by Johnson. All voted AYE.

Building Inspector Card also presented blue prints of the construction of the Cadillac project. He claimed they have not followed the original plans and he has stopped all construction until corrections are made.

The City Clerk was asked to publish a notice in the Pilot informing all builders; that in the future all concrete and plumbing work must be inspected by the City Building Inspector.

Motion by Engelter, that the Water Department install 6" cast iron pipe main between Edgewood and Skyles, with one Fire Hydrant. Seconded by Johnson. All voted AYE.

Mayor Murphy requested permission to leave the State from May 26 to June 2nd. Approved by Council.

Thorson, moved to adjourn the meeting at 11.20 pm. Seconded by Engelter, all vote AYE.

ATTEST


City Clerk


Mayor

June 4, 1971

A Special meeting of the Whitefish City Council was held on the above date with Mayor Murphy presiding. All Aldermen were present except Thorson. Also present was Police Chief Eason.

Purpose of the meeting—Open bids for new Police car.

The following bids were presented:

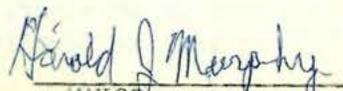
Harlow Chevrolet Company;	
Total cost	4436.00
Less discount	456.10
Net price	<u>3980.00</u>
Trade In price	4136.10
Less Trade in	1100.10
Net price	<u>3336.00</u>
DePratu Ford Sales:	
Total cost	4124.13
Less discount	474.13
Net no-trade in	<u>3950.00</u>
Less Trade in	900.00
Net price with Trade In	<u>3050.00</u>

Motion by Engelter to approve and accept the DePratu Ford Sales, bid with Trade in for \$3050.00. Motion seconded by Johnson. All voted AYE.

Mayor Murphy declared the meeting adjourned at 7.45 pm.

ATTEST


CITY CLERK


MAYOR

June 7, 1971

A regular meeting of the Whitefish City Council was held on the above date with Mayor Harold Murphy presiding. All Aldermen were present. Also present were Building Inspector Card, Police Chief Eason, Street Supt. Olson, Water Department Foreman Halverson and City Attorney Fisher.

Johnson moved that the minutes of the previous meeting of May 17th and the Special meeting of June 4th, be approved. Motion seconded by Levenson. All voted AYE.

Mrs. Helen Evenson presented a petition of intent to annex the Birch Point and Birch Drive. The petition was signed by twenty property owners representing twelve peices of property.

Johnson moved to approve intent to annex the Birch Point and Birch Drive addition described as follows: "All of Lots 1 through 18 and Lots A and B of Birch Point and Birch Drive of Flathead County, Montana, according to the plat thereof on file in the office of the County Clerk and Recorder of Flathead County, Montana". Motion seconded by Thorson. All voted AYE.

Engleter moved to approve Trailer Court license to Howard Hatfield, providing he pay license for the year 1969-70 and 71 and has received approval from Building Inspector Card. Seconded by Mackay. All voted AYE.

McKeen moved to set the matter of the Smithson's petition for vacating a portion of Lakeside Blvd. described in the Plat attached to their petition. Seconded by Levenson. All voted AYE.

Council informed Rich Ibsen he could install 6" water line from Hedrick's corner to the Cross Winds sub-division.

Rich Ibsen notified the Council three homes are planned on Dakota Ave. His question was if it was possible to use a 6" line for sewage. He was advised to contact the State Board of Health for their recommendation.

Gasoline bids were opened and the following bids were presented:

Stacey Oil Company	Reg. gas 29¢ per gallon.	Premium .325 per gal
Triangle Conoco	Reg. gas .275 " "	Premium .31 " "

Diesel bids	P & R Distributing -Texaco	.159 per gal
	Stacey Oil Company	.149 " "

Johnson moved to accept the bid from Triangle Conoco for gasoline at .275 for regular and .31 for premium. The diesel bid to Stacey Oil Company at .149 per gallon. Motion seconded by Engelter. All voted AYE.

Mayor Murphy and Police Chief Eason will interview Dannie Jones for the position of Dog Catcher.

Thorson moved to set the matter for hearing to re-zone the property of John T. Jones described as follows; west $\frac{1}{2}$ of Lot 6, East 10 feet of Lot 7, Block 1 of Grandview Addition, Whitefish Montana. Motion seconded by Engelter, all voted AYE.

McKeen moved to allow City Treasurer Helen Doyle permission to leave the State July 5th through July 16th. Motion seconded by Thorson. All voted AYE.

McKeen moved to approve lease to John Reimer for City property East of town for one year, June 1, 1971 to May 31, 1972 at \$240.00 per year. Motion seconded by Mackay. All voted AYE.

Motion by Johnson to disallow the Jaycees to sell fireworks in the former Randall Service Station. Recommended that they erect a stand out in front of the building. Motion seconded by Engelter. All voted AYE.

Thorson brought up the subject of extending the Fire Limits. There was a discussion on updating the Building Codes. There will be more on this at the next meeting.

The City Clerk was authorized to purchase 25 reconditioned manually controlled Duncan-Miller parking meters with trade in. These will be ordered from the Traffic Appliance Corporation Company of Los Angles, Calif.

Mackay moved the following Building Permits be allowed: 681,693,698,699,708,718, 720, 716,711,713. Motion seconded by Johnson. All voted Aye.

June 7 cont.

Engelter moved that all bills approved by the Finance Committee be paid and that the City Treasurer's May report and the Police Judge and Police Chiefs reports be accepted. Motion seconded by Thorson. All voted AYE.

Engelter recommended that "No Parking" signs be placed on Spokane Ave. next to the Safeway Store. Council agreed.

Thorson reported that there is a sewer odor on Baker Ave. by the Baker Ave. Bridge. City health officer will be notified.

Thorson recommended that the old Richplan building on W 2nds Street should be condemned or repaired. A letter will be sent to the owners.

The City will see that the damage to surface of Denver Street in front of Ted Lund's place of business will be repaired. As this is out of the City and the damage was the result of City installations, the County Road Foreman will be advised.

The Street Light Committee will check on the possibility of installing lights near the Mike Higgins and Dolf Schulstad's properties.

Johnson recommended that in the future all new construction of homes should include curbs and sidewalks.

Johnson stated purchase orders should be made out at the time ordering and turned over to the City Clerk. This procedure was approved by the Council.

Engelter moved to permit McKeen to leave the State for health reasons. Motion seconded by Mackay. All voted AYE.

McKeen requested authorization to reprint 10 copies of Curb and Sidewalk specifications. Cost to be approximately \$5.00. Necessary changes in the specifications will be made before reprint.

Mayor Murphy recommended Andrew Jacobson to the Board of Adjustments to replace R. B. Johnson.

Motion by Levenson, to approve the Mayor's recommendation to appoint Mr. Jacobson to the Board of Adjustments. Seconded by McKeen. All voted AYE.

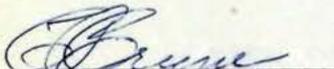
Mayor Murphy will contact George Lantz to see if he will accept an appointment to the City-County Planning Board to replace Harold Murphy whose term expires Dec. 31, 1972.

Publicity Committee will investigate a Drug Abuse program suggested by Police Chief Eason.

Johnson suggested with Council approval that all annual vacations requests be given to the City Clerk in the Spring, so that a work program for the Summer can be planned.

Thorson, moved that the meeting adjourn at 11.05 pm. Seconded by Engelter, all voter AYE.

ATTEST


CITY CLERK


MAYOR

June 21, 1971

The regular meeting of the Whitefish City Council was held on the above date with Mayor Harold Murphy presiding. All Aldermen were present except Thorson. Also present were Fire Chief Brockel, City Attorney Fisher, Street Supt. Olson, Police Chief Eason and Water Dept. Foreman Halverson.

Engelter moved that the minutes of the previous meeting be approved as read. Seconded by Levenson. All voted AYE.

Paul Fry would like the City Council to investigate damage done to his home at 120 1st Street by the snow plow last winter. Committee from the Council will investigate, and report to the City's Insurance Company.

Gary Elliott requested approval for a City business license to operate a Steak House to be located in the Snappy Food Store building. Engelter moved to approve this license, motion seconded by Johnson. All voted AYE.

Curtis Barrow, Boy Scout, appeared for the second time to discuss the dumping of snow in the Whitefish River and pollution in general. Levenson and Mackey will work with Curtis to try and locate another site for dumping snow.

As there were no protests on the discontinuance of a Public Street described as follows: "Commencing at the SW corner of Lot 27 of Block 8 of said Whitefish Townsite Co.s Five Acre Tracts and the true point of beginning of the tract of land being described; thence N 89° 58' E., and along the southerly boundary line of said Lot 27 Block 8, 26.0 feet to a point; thence S 0° 02' W., 9.0 feet to a point; thence S 83° 07' 30" W., 50.4 feet to a point; thence N 0° 02' W., 15.0 feet to a point on the northerly boundary line of said Lakeside Boulevard; thence N 89° 58' E., and along the northerly boundary line of said Lakeside Boulevard, 24.0 feet to the point of beginning.", Engelter moved to abandon the above described street a part of Lakeside Boulevard. Motion seconded by Mackey. All voted AYE.

Fire Chief Brockel spoke on the extending of the City Fire Limits. The Building Committee and Building Inspector Card will make a study of this proposed change and report back at the next meeting.

The Light Committee will contact Dolf Schulstad to discuss Street Lights in Schulstads area.

Publicity Committee reported on the Drug Abuse Program proposed by Police Chief Eason. They are not in favor of this program however they will make further investigation of other programs.

As there were no protests against re-zoning the John T. Jones property on W 2nd Street Engelter moved to re-zone this property from R2 Residential to Local Commercial Ord. A 179, motion seconded by McKeen. All voted AYE.

Letter from Mrs. Evelyn Sumter, read regarding the breaking into her house by juveniles. Police Chief Eason explained the situation as it happened.

City Attorney Fisher alerted Council and Department heads as to the dates for preparing and passing City 1971-1972 Annual Budgets.

Louis Kluesner, requested city water for his home outside of the City. Waiver of Protest presented. However as there is a private water line involved he must have a letter of consent by the owners of the line. Due to the fact the line furnishing water to the area is only a 1" line there may not be enough pressure for additional use. No action taken until the letter has been presented to the Council.

Engelter moved that all Bills approved by the Finance Committee be paid. Seconded by Johnson. All voted AYE.

Engelter moved that "No Parking" signs be placed on Spokane Ave., from the Safeway driveway South to 4th St on West Side of the Street. Motion seconded By McKeen. All voted AYE.

There was a general discussion on rental equipment between the City departments. The Council agreed that rental costs will be presented for payment on all exchange of equipment useage. Cou

Johnson moved that all unkept lots in the City be cleaned up removing debris, weeds, grass etc. by the City and costs be placed on the owners taxes after they have been given a ten day notice. Motion seconded by Levenson. All voted AYE.

Levenson reported on the work activities for the Park and Cemetery.

June 21, cont.

Motion by Levenson, to re-new lease on City Beach concession to the Whitefish Swim Team for one year as in the past. Seconded by Mackey. All voted AYE.

Engelter moved that the meeting adjourn at 10.30 pm. Seconded by Johnson. All voter AYE.

ATTEST


CITY CLERK


MAYOR

✓ July 6, 1971

The regular meeting of the Whitefish City Council was held on the above date with Mayor Harold Murphy presiding. All Aldermen were present. Also present were Fire Chief Brockel, Building Inspector Card, Street Supt. Olson. City Attorney Fisher, Water Dept. Foreman Halverson and Asst. Police Chief Herrmann.

Motion by Levenson to approve the minutes of the previous meeting. Seconded by Johnson. All voted AYE.

Ivan Ibsen and Ray Zinke appeared to discuss sewage problems in connection with the Z.A. Frame homes they are building. They also wanted to know what the costs would be to connect to SID 134 Interceptor Sewer. This will have to be computed. They will be informed.

Russell Street plans to enlarge the Bay Point Resort to a 140 units. He had questions regarding water, sewer, and annexation. The Council and Street agreed to meet with Willis Weinstein of Morreson-Maerle Engineers to discuss engineering for this project.

Committee will again check the Paul Fry house regarding the damage he states was caused by the City snow plow.

Motion by Thorson to amend Ord # A 179 to extend fire limits including all Commercial buildings within the City. Motion seconded by Engelter. All voted AYE.

Light Committee will suggest to Dolf Schulstad to install a guard light instead of a Street Light.

Regarding the Plumbing bill George Goble thinks the City should pay. Engelter will check with Bob Wicen for further information.

A general discussion on Stop signs at 4th and Park and 4th and Pine. Traffic Committee will investigate.

Motion by McKeen to allow Ray Curry to park trailers over sewer easement on Larry Jensens property. Seconded by Mackey. All voted AYE.

Ord Clark wanted information and specifications on sidewalk construction and cut back of curbs. Council explained program.

Engelter moved to pay all bills approved by the Finance Committee and that the City Treasurers June report, City Clerks May report, Police Judge and Chief of Police reports be accepted. Seconded by Thorson. All voted AYE.

Thorson brought up the subject of vehicles operating with open mufflers. Suggested to Asst. Police Chief Herrmann to notify patrolmen to check on these vehicles.

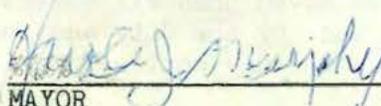
Engelter moved to permit Mackey to leave the State returning Aug 1. Seconded by Johnson.

The Council agreed that sidewalks on Central Ave. be cut back 2 feet when replacement is needed.

Motion by Thorson to adjourn meeting at 10:55 pm. Seconded by Johnson. All voted AYE.

ATTEST


CITY CLERK


MAYOR

July 19, 1971

The regular meeting of the Whitefish City Council was held on the above date with Mayor Harold Murphy presiding. All Aldermen were present except McKeen and Levenson. Also present were Fire Chief Brockel, City Attorney Fisher, Building Inspector Card, Chief of Police Wason, Water Department Foreman Halverson and Street Supt. Olson.

Motion by Engelter to approve the minutes of the previous meeting, Seconded by Mackey. All voted AYE.

Dwayne Reisch, plans on buying property on E 2nd Street and would like to obtain City water. Due to the lack of pressure in that area there was some question as to the feasibility of City water. Water Dept. Foreman Halverson and the Water Committee will check the water pressure and report back to the Council.

Gene Hedman requested authorization to construct a Self Service Gas Station at the corner of Edgewood and Wisconsin Ave.. Bob Happ spoke on the operation and location of the gas pumps. Mr. Happ will furnish blue prints and present to the Council. Building Inspector Card will make final decision ~~on~~ and Building Permit will be issued.

Bob Anderson of Anderson Radio, Kalispell appeared to discuss radios for the Water Dept., and presented a New Motorola Maintenance contract. He also stated he would bring the Motorola representative to demonstrate new type radios.

Engelter moved to accept the new Motorola Maintenance contract effective as of July 1, 1971. Motion seconded by Johnson. All voted AYE.

Motion by Mackey to move the 4 way Stop signs from 4th and Pine to 4th and Park. Motion seconded by Engelter, All voted AYE.

Engelter suggested that the State should pay for the Stop signs on Highway 93.

Engelter moved that the annexation of the Francis J. Goodnaugh property to the City of Whitefish by Res. #C 570 be approved. Property described as follows:

The South 90.75 feet of the West 175 feet of Lot 2, Block 10 of the First Addition to Whitefish Township Company's Five Acre Tracts according to the plat hereof on file and of record in the office of the Clerk and Recorder of Flathead County, Montana. Subject to easement created by instrument recorded August 10, 1918 in Book 129, page 111, record of Flathead County, Montana for a dam and ditch to divert the waters of Second Creek. Motion was seconded by Mackey. All voted AYE.

There was a general discussion regarding annexing the Milt Sloan property adjacent to to 7th Street. The Council will meet with him to discuss sewer hook up and property to be annexed.

Johnson moved, that in the future no annexation shall be made unless the Petitioner's entire property be included. Motion seconded by Levenson. After some discussion Levenson withdrew his second providing this motion be brought up at a later date. The Council will make a study of Johnson's motion and take under advisement.

As there was only one protest to annex the Birch Point and Birch Drive area, Levenson moved to approve the annexation of Birch Point Sub-Division and Birch Drive by Res. #C 570.

The Property described as follows:

All of Lots 1 through 18 and Lots A and B of Birch Point, and Birch Drive of Flathead County, Montana, according to the plat thereof on file in the office of the County Clerk and Recorder of Flathead County, Montana. Motion seconded by Mackey. All voted AYE.

The City Clerk will write the County Commissioners asking that riding bicycles over the Viaduct be disallowed,

Engelter moved that Building permits #696,658,700,717,723,726,728,730,732,733 and 738 be approved. Motion seconded by Johnson. All voted AYE.

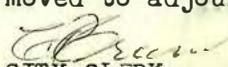
Engelter moved that all bills approved by the Finance Committee be paid and that the Fire Department report be accepted. Motion seconded by Johnson. All voted AYE.

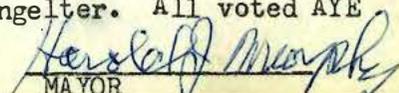
The Council authorized the Hospital Guild to hold an auction at the the Former Randall Service Station Sept. 18th., and be allowed to block off part of Baker Ave.

City Attorney Fisher explained the duties of the Mayor and Council. Council is a legislative body and recommends decisions to the Mayor and he to carry out their recommendations.

Levenson moved to adjourn the meeting at 11.20 PM. Seconded by Engelter. All voted AYE

ATTEST


CITY CLERK


MAYOR

July 23, 1971
SPECIAL MEETING

This Special Meeting was held on the above date with Mayor Harold Murphy presiding. All Aldermen were present except McKeen and Levenson.

Purpose of the meeting: Council to adopt 1971-1972 Preliminary annual budget for the City of Whitefish.

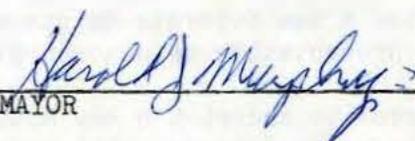
Motion by Engelter to adopt the 1971-1972 Preliminary Budget for the City of Whitefish. Motion seconded by Thorson. All voted AYE.

Thorson moved to approve a 56 mill levy for the 1971-1972 budget. Motion seconded by Mackey. All voted AYE.

Thorson moved the meeting by adjourned at 9 pm. Seconded by Johnson. All voted AYE.

ATTEST


CITY CLERK


MAYOR

August 2, 1971

The regular meeting of the Whitefish City Council was held on the above date with Mayor Harold Murphy presiding. All Aldermen were present. Also present were Fire Chief Brockel, Building Inspector Card, Street Supt. Olson, City Attorney Fisher, Water Dept. Foreman Halverson and ~~KXXK~~. Police Chief Eason.

Motion by Engelter to approve minutes of the regular meeting of July 19 and Special meeting of July 23rd be approved as read. Motion 2nd by Johnson. All voted AYE.

Mrs. Helen Evenson presented a petition requesting city sewer. Petition signed by 22 property owners.

Motion by Levenson that the Council will proceed with the installation of a sewer system for the Birch Point and Birch Drive addition. Motion 2nd by Mackey. All voted AYE.

Walter Bartell of Sioux City, Iowa, spoke on the G.M. Corp. operation of nursing homes and what is expected from the City and Community. Mr. Bartell will return for the next Council meeting.

Jess Whitney and a group from the Birch Hill addition wanted information on how they could annex a part of the Birch Hill addition and the Abell property just north of Parkway Ave. They were advised to present a petition of intent to annex.

Motion by Engelter to furnish City water to Mr. Riesch with no cost to the City and no guarantee as to amount of water pressure. Motion 2nd by McKeen. All voted AYE except Johnson and Levenson who voted NO.

Bill Smithers representing Blue Shield requested permission to meet with City employees regarding insurance.

Engelter moved to authorize Cheryl Mackey to make copies of City Ordinances at the Co. Clerk and Records office. Copies to be used for code fixing. 2nd by Johnson. All voted AYE.

Building Inspector Card requested that the Council change ordinance pertaining to height of signs in the Commercial area. City Attorney Fisher will draw up an Ordinance and present it at next Council meeting.

Mackey moved to allow Arthur Phillips vacation August 9th thru Aug. 13th. 2nd by McKeen. All voted AYE.

Council will investigate garbage pick up at Birch Point. Engelter moved that all bills approved by the Finance committee be paid and the Judges report, Treasurers Report, and City Clerk report be accepted. 2nd by Thorson. All voted AYE.

Aug. 2 cont.

Engelter moved to install Street lights on Wisconsin Ave. in the vicinity of the Schulstad property. Pacific Power and Light will decide where light will be installed. Cost of the light will be paid by ~~six property owners~~ ^{THE CITY}. 2nd by Mackey. All voted AYE.

Milt Sloan did not appear regarding annexing of his property. Motion by Engelter that the City Council will not give permission to dump the Big Mountain laggons into the Whitefish water shed. Letters to be directed to the State Board of Health, in Helena, Wilbur Aiken, Stanley Strom and Dr. B. McIntyre. Motion 2nd by McKeen. All voted AYE.

Police Chief Eason was instructed to contact the DoNut Shop to follow the City Ordinance regarding garbage collection and containers.

Motion by Johnson, any parcel of land five acres or less owned by one owner must come into City in its entirety. Motion 2nd by Levenson. All voted AYE.

Motion by Engelter to allow McKeen to leave the State from Aug. 4 to 16th. 2nd by Johnson. All voted AYE.

Motion by Thorson to authorize the Mayor and Council President to attend the League of Cities meeting in Glendive, Montana, August 12-13-14. Expenses to be paid by per diem. 2nd by Johnson. All voted AYE.

The Council agreed to hire Morrieson - Mairle for the Birch Point sewer project.

Council authorized City Clerk a 2 day vacation August 9-10th.

Thorson moved to approve petition of intent to annex the following Bay Point and adjacent property by Ordinance C-581:

Lots 16 and 17 of Block 8 of the 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.

That part of Gov't Lot 3, Section 25, T31N, R22W, M.P.M., Flathead County, Montana, known as Bay Point Resort, and described as follows: Beginning at a point which is 660 feet West and 330 feet North of the Southeast Corner of said Lot 3; Thence South 73° West, 600 feet to the shore of Whitefish Lake; Thence East 500 feet along the shore of the Lake; Thence North 330 feet to the place of beginning.

That part of Gov't Lot 3, Section 25, T31N, R22W, M.P.M., Flathead County, Montana, described as follows: Beginning at the Northeast Corner of said Gov't Lot 3, as shown on Plat recorded in Book 473, page 966; Thence N89°58'W, 660 feet; Thence South 400 feet; Thence S73°30'W, 396.95 feet; Thence N16°30'W, 100 feet; Thence S80°21'W, 199.98 feet; Thence N22°30'E, 125.10 feet; The last three courses being along the shore of Whitefish Lake; Thence S89°58'E, 519.45 feet to the point of beginning and containing 5.91 acres.

That part of Gov't Lot 3, Section 25, T31N, R22W, M.P.M., Flathead County, Montana, described as follows: Beginning at the Northeast Corner of said Gov't Lot 3, as shown on Plat recorded in Book 473, page 966; Thence N89°58'W, 660 feet; Thence South 920 feet; Thence S73°30'W, 396.95 feet to the true point of beginning of the tract herein to be described; Thence S73°30'W, 206.05 feet; Thence N16°30'W, 90 feet along the Shore of Whitefish Lake; Thence N4°03'W, 35 feet; Thence N80°27'E, 199.98 feet; Thence S16°30'E, 100 feet to the point of beginning and containing 0.53 acre.

That part of Gov't Lot 3, Section 25, T31N, R22W, M.P.M., Flathead County, Montana, described as follows: Beginning at the Southwest Corner of the SE $\frac{1}{4}$ NW $\frac{1}{4}$ of said Sec. 25; Thence North 330 feet, more or less, to the intersection with the South line of the land deeded to Edwin McKenzie; Thence West 660 feet, more or less, to the West line of said land conveyed to Edwin McKenzie; Thence South to the intersection with the Meander line of Whitefish Lake; Thence in a Southerly direction along the meander line of Whitefish Lake to the intersection with the South line of said Gov't Lot 3; Thence East along the South line of said Lot 3 to the point of beginning.

That part of Gov't Lot 3, Section 25, T31N, R22W, M.P.M., Flathead County, Montana, described as follows: Beginning at a point 929.23 feet West and 399.46 feet South of the NE Corner of said Lot 3; Thence South 100 feet; Thence N89°58'W 250 feet to the shore of Whitefish Lake; Thence N0°44'10"W, 73.09 feet along the shore of Whitefish Lake; Thence N3°22'10"W along the shore of Whitefish Lake, 26.97 feet to a point which bears N89°58'W of the point of beginning of the property being herein described; Thence S89°58'E, 252.53 feet to the point of beginning.

That part of Gov't Lot 3, Section 25, T31N, R22W, M.P.M., Flathead County, Montana, described as follows: Beginning at a point 660 feet West and 499.62 feet South of the NE Corner of said Lot 3; Thence 269.23 feet N89°58'W; Thence 100 feet South; Thence 269.23 feet S89°58'E; Thence 100 feet North to the point of Beginning, said tract containing 0.618 acre, and describing Tract 5-B of the particular survey plat

Aug 2 cont.

filed in the office of the County Clerk and Recorder as Deed Exhibit No. 316.
2nd By Engelter. All voted AYE.

Motion by Johnson to approve B. Halverson's request for vacation August 23rd through August 27th. Motion 2nd by Mackey. All voted AYE.

Motion by Engelter to approve Building Permits # 725, 727, 735, 736, 739, 741, 742, 743, 747, 748, 754, 745, 755, 887. 2nd by Thorson. All voted AYE.

Thorson moved to adjourn meeting at 11:20 p.m.. 2nd by Johnson. All voted AYE.

ATTEST:

B. Brum
City Clerk

Harold J. Murphy
Mayor

August 5, 1971
SPECIAL MEETING

A Special meeting of the Whitefish City Council was held on the above date with Mayor Harold Murphy presiding.

Aldermen present, Levenson, Mackey, McKeen, and Engelter. Aldermen absent Thorson and Johnson.

Purpose of meeting: To hear any protests on the 1971-72 Preliminary Budget.

As there were no protests, the meeting will be held open until August 9th, when the final 1971-72 Budget will be adopted.

ATTEST:

B. Brum
City Clerk

Harold J. Murphy
Mayor

*Resolution passed
Aug 5, 1971
and*
August 9, 1971
SPECIAL MEETING

This Special meeting was called to order by Mayor Harold J. Murphy for the purpose of adopting the 1971-1972 Budget, levy 56 mills, Resolution 571 through 580 and Ordinance A-180 wage scale.

Alderman present were Engelter, Thorson and Mackey. Absent McKeen and Levenson.

Hearing no protests, Engelter moved to adopt the 1971-1972 Budget, levy of 56 mills, Resolutions 571 through 580 and Ordinance A-180, wage scale. Motion seconded by Thorson. All voted AYE.

Mayor Murphy appointed Thorson acting Mayor during the Mayor's absence.

Mackey moved to adjourn meeting at 8 p.m. Seconded by Engelter. All voted AYE.

ATTEST:

B. Brum
City Clerk

Harold J. Murphy
Mayor

August 16, 1971

The regular meeting of the Whitefish City Council was held on the above date with Mayor Harold Murphy presiding. All alderman were present except McKeen. Also present were Street Dept. Supt. Olson, Building Inspector Card, Fire Chief Brockel, Police Chief Eason, Water Dept. Foreman Halverson and City Attorney Fisher.

Engelter moved to approve the minutes of the regular meeting of Aug. 2, and special meetings of Aug. 5th and Aug. 9th without correction in the minutes of Aug. 2nd. Motion seconded by Mackey. All voted AYE.

Russell Abell and Jess Whitney appeared regarding annexation of a portion of Birch Hills addition. There was a general discussion regarding properties to be annexed and the installation of water and sewer lines. They were advised to present an Intent to Annex with all legal description.

Walter Bartell of C.M. Corporation again spoke on the Nursing Home he is promoting and explained operation and approximate costs. Gene Hufford of D.A. Davidson and Co., Inc., Great Falls, spoke on financing projects such as Nursing Homes.

Motion by Thorson to authorize the mayor and city clerk to sign contract with D.A. Davidson Co. Inc. for the sale of Industrial Development Revenue Bonds to finance a project consisting generally of the acquisition of land and construction thereon of one or more buildings, and equipping the building or buildings, for operation of a nursing home or convalescent care facility. Motion 2nd by Engelter. All voted AYE.

Motion by Thorson to award tennis court repairs to Pack & Co. for the bid of \$1285.00. Seconded by Mackey. All voted AYE.

Letter from W.H. Nussbaum regarding water hook up to his water line on 2nd Street to Crosswinds Development.

Engelter will investigate rates for collision insurance on garbage truck.

Engelter moved that all bills approved by the Finance Committee be paid. 2nd by Johnson. All voted AYE.

Engelter brought up the subject of Per Diem expenses for City employees. Thorson moved that effective Sept. 1st Per Diem will be \$13.00 a day and 9¢ per mile. Seconded by Johnson. All voted AYE.

Engelter gave a report on the League of Cities and Towns meeting in Glendive, Montana.

Bid from MacDonald Sheet Metal read for repairing warehouse roof. Bid \$901.00. Motion by Thorson to give the Building Committee power to award bid to MacDonald Sheet Metal and investigate the possibility of repairs to the City Hall roof. 2nd by Mackey. All voted AYE.

Thorson reported on the work at the City Beach. He also again notified Police Chief Eason to notify all patrolmen to base down on noisy motorbikes as there have been no tickets issued.

Motion by Thorson to accept Ordinance #A-130 relating to the use and obstruction of public rights of way by prohibiting certain encroachments and activities thereon, and repealing all ordinances and parts of ordinances in conflict therewith, and providing for the effective date of this ordinance. Motion 2nd by Engelter. All voted AYE.

Thorson moved to adjourn meeting at 10:28 P.M. 2nd by Engelter. All voted AYE.

ATTEST: Motion by Engelter to approve and accept the agreement with the Montana State Highway Commission of four projects for Street and Storm Sewer on Kalispell Ave. Mill and Fir Sts. Motion seconded by Thorson, all voted Aye.

City Clerk

Mayor

August 31, 1971
SPECIAL MEETING

A Special Meeting was held on the above date with Mayor Harold J. Murphy presiding. All Aldermen were present except McKeen.

Purpose of the meeting: To discuss Police Dept. activities and set up policies for that Dept. Also to discuss hiring of Dog Catcher, and appointment of two Police Commissioners.

Letter of resignation from Police Commission from Howard Whitney read and effective 8-16-71. Letter from Russell Giesy read and effective 8-30-71. Motion by Thorson to accept resignation of Whitney and Giesy. 2nd by Mackey. All voted Aye.

City Clerk was asked to write letters to both Whitney and Giesy, expressing the Councils appreciation for their fine service on the Police Commission.

A general discussion was held regarding Police Dept. policies. The following policies were agreed upon by the Council.

1. Police Chief will be on call 24 hours a day in case of emergencies.
2. A day sheet will be available to report all activities of patrolman on duty giving in full detail any incident and action taken and results.
3. A log of all calls will be kept at Cadillac showing time of calls and any other information required.
4. At change of shifts the off-going patrolman will go over the day sheet giving all information of activities to the on-coming patrolman, Both officers will sign this day sheet.
5. Commencing immediately there will be a weekly shift form compiled showing patrolman on duty for the coming week. This form will be turned in to the City Clerk at the beginning of the week.
6. All officers will at all times carry the walkie-talkie and all equipment necessary in performing their duties.
7. All officers will carry out orders directed to them by Chief of Police who has the full backing of the Mayor and City Council.
8. The maximum meal allowance will be thirty minutes for an eight hour shift.
9. All business houses doors, front and back, will be checked once on second shift, and once on third shift each night.
10. Regarding crimes and violations on private property. See Sec. 95.600 thru 95.608 Montana Criminal Codes.
11. There is to be strict enforcement of the law and ordinances of the City of Whitefish.
12. Disciplinary action will be enforced for dereliction of the above policies.
13. All police officers on shift will answer and handle all emergency dog complaints. This will be enforced until a dog catcher is hired.
14. Patrolman should become familiar with ordinances pertaining to violations.

The City Clerk will see that all police officers receive a copy of these policies.

City Attorney Fisher will be asked to give an opinion regarding Police responsibility in taking action of a violation on private property.

Engelter reported on the water line on W 7th St. Claims line in in bad shape with some leakage. He stated Water Dept. ^{Sut} Halverson suggested a new line be installed, and users be charged for the installation with one water meter and water ^{use be} _{1.25} pro-rated. Another suggestion would be to repair line and charge users on a ^{1.25} _{1.25} pro-rated basis.

It was decided a letter be sent to all water users on this line as follows: Due to excessive leakage, necessitating continual repair of the water line, all water users served by the West 7th St. line must replace approximately 700 feet of wood stone pipe with 6 inch cast iron pipe commencing at O'Brien Ave. and running West before July 1st, 1972, the cost to be borne by the water users. This present wood stone line, was constructed by the property owners in that area in 1938.

The City of Whitefish will maintain the existing line and charge all expenses for repairs to the users on a pro-rated basis, pending the installation of the new line.

By Order of the City Council."

Mayor

Thorson moved the meeting be adjourned at 10 p.m.. 2nd by Engelter. All voted AYE.

ATTEST:

Cal Crum
City Clerk

Harold J. Murphy
Mayor

Sept. 4, 1971
SPECIAL MEETING

A Special Meeting was held on the above date with Mayor Harold J. Murphy presiding. Aldermen present were Johnson, Thorson, and Engelter.

Purpose of the meeting: To enter into agreement with the Employment Service Division

Motion by Johnson to enter into an agreement with the Employment Service Div. to participate in the Public Employment program. 2nd by Thorson. All voted AYE. *NOV 20 1971*

ATTEST:

Chrum

City Clerk

Mayor

see Sept 7 Meeting

Sept. 7, 1971

The regular meeting of the Whitefish City Council was held on the above date with Mayor Harold Murphy presiding. All aldermen were present. Also present were Fire Chief Brockel, Police Chief Eason, City Attorney Fisher, and Water Dept. Foreman Halverson.

Motion by Thorson to approve minutes of the regular meeting of Aug. 16, 1971 with 1 correction, Special meetings of Aug. 3rd and Sept. 2nd. Motion seconded by Engelter. All voted AYE.

Lester Norman, extra City Patrolman wanted information on why he could not be hired as a full time officer under the Emergency Employment Security Commission. He was told to contact the Employment Service, Mr. Kim Potter for further information.

Bill Plummer, Engineer, suggested by letter to advertise for bids for Pine Ave. Storm drain. Council decided to table until a later date.

Thorson moved to give Water Committee power to investigate possibility of purchasing approximately 140' of 18" pipe for Reservoir. 2nd by Mackey. All voted AYE.

Steet Committee will see that all crosswalks in the downtown area will be striped.

The Council recommends that all applications for new police be read at Council meetings after the approval by the Police Commission.

Engelter moved to approve Mayor Murphy's recommendation of Minor Stocking to the Police Commission for a 2 year term effective 9-7-71.

Thorson moved to approve request of Arthur Phillips vacation from Sept. 10th thru Sept. 17th. 2nd by Johnson. All voted AYE.

Thorson moved that Building Permits Nos. 706-725, 731, 734, 740, 750, 752, 753, 758, 759, 760, 761, 762, 763, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 779 be approved. Motion seconded by Engelter. All voted AYE.

Engelter moved to pay all bills approved by the Finance Committee and that the City Treasurer's, City Clerk's August report be accepted. Also accepted the Police Chief's, Police Judge's reports. Seconded by Johnson. All voted AYE.

Thorson moved to amend Zoning Code to read, "yard should start from edge of the eaves." Motion seconded by Johnson. All Voted AYE except Mackey and Engelter.

Thorson announced the City Beach has been closed for the season.

Motion by Thorson to apply for a grant for the study of our present

Sept. 9, 1971 continued

storm sewer, sanitary sewer and sewer treatment plant for recommendation for expansion and improvement. Seconded by Engelter. All voted AYE.

Thorson recommended pouring a concrete slab for shelter building at City Beach.

Arnold Jacobson, Chairman of the Lake Level Committee spoke on the Lake level stabilization, and stated there is a \$53,000.00 grant available, with \$47,000.00 balance needed, to be raised by sources not yet decided.

After a general discussion on the project, Jacobson announced he would call a meeting of his Committee and interested citizens, within a couple of weeks. Engelter will contact Lewis Fellea of the Soil Conservation Service.

The Council authorized stop signs to be installed on Skyles Ave. at intersection of Iowa.

Willison Construction Co. will be notified to repair the driveway at Big Mountain Trailer Court in connection with the Viking Sewer construction. The City will make repairs and charge to Willison if he does not have this work done.

City Attorney Fisher read portions of new laws pertaining to City government.

Motion by Engelter to invest \$10,000 Police Pension Fund in 3 month Time deposits. Seconded by McKeen. All voted AYE.

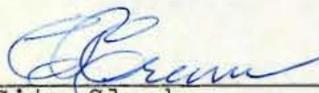
Mayor Murphy read a letter from the State Department of Health which they state "on any new subdivisions received by us in your planning jurisdiction, we will contact your office to be sure that you have received the plat and that we have your review comments. We recognize that good planning is essential for the proper development of this area." Signed by Clairborne W. Brink, P.E, Director.

The Mayor read another letter from the Flathead County Refuse Disposal District stating operations of the Sanitary Land Fill site was set for Sept. 1, 1971, and advised that the Whitefish City Dump be closed as required by the State.

Motion by Johnson to enter into an agreement with the Employment Service Division to participate with the Public Employment program. Motion seconded by Thorson. All voted aye.

Engelter moved to adjourn the meeting at 10:40 p.m. Seconded by Thorson. All voted AYE.

ATTEST:



City Clerk



Mayor

Sept. 20, 1971

The regular meeting of the Whitefish City Council was held on the above date with Mayor Harold J. Murphy presiding. All Aldermen were present except Johnson. Also present were Fire Chief Brockel, Street Supt. Olson, Police Chief Eason, Building Inspector Card, Water Dept. Foreman Halverson and City Attorney Fisher.

Engelter moved that the minutes of the previous meeting be approved as read. Motion seconded by Thorson. All voted AYE.

Mr. Driftmeyer of the Motorola Company presented a quotation on new mobile radios for the Water Department. After some discussion this was tabled and taken under advisement.

Mr. & Mrs. Ernest Baker appeared to protest the annexation of the Bay Point area. Attorney Charles Hash representing the Bakers and City Attorney Fisher discussed the possibilities and ways to solve the problem of including the Bay Point property into the City without taking in the five acres owned by the Bakers. Levenson moved to table this annexation until proposals were presented by both Mr & Mrs. Baker and Russell Street, owner of the Bay Point Resort. Motion seconded by Thorson. All voted AYE.

Property owners on W 7th Street appeared to discuss the proposed new water line on 7th Street as suggested by the City Council. The Council suggested that the property owners set up a meeting among themselves to discuss ways and means to install this new line.

Don Jensen of Jensen's Building Center would like to have the City extend water line approximately 200' to the south of Jensen's Building Center on South Spokane. He claims the City promised him water at the time the SID 141 was initiated, in 1967. Present Council does not have any information on this. He was advised his best course of action would be to form a SID.

Motion by Thorson to consider the petition to re-zone the Woessner property on West 2nd Street and set date for hearing. Property described as follows: Lot 4 of Block 2 of Gojendes Tracts. Motion seconded by McKeen. All voted AYE.

Erwin Hansen appeared to discuss sidewalks and curbs by the former Pioneer Apartments. He would like to construct a retaining wall on the East side of the Alley adjoining the V F W property to control drainage from the V F W lot.

Engelter moved to allow Hansen to construct a unit curb and sidewalk and eliminate the boulevard and to allow the retaining wall to be constructed as stated above. Motion seconded by McKeen. All voted AYE.

Motion by Thorson to pass on the second reading of Ord. 182 referring to Yard limits. Motion seconded by Levenson. All voted AYE except Mackey and Engelter.

Motion by Levenson to place Elmer Lamb and Robert Bair on a monthly basis effective Oct. 1, 1971. Motion seconded by Mackey. All voted AYE.

Building Inspector Card requested the Council to approve an Ordinance stating Cast Iron pipe be used in Streets and Alleys instead of plastic. This was tabled until a check can be made to see if there is already an Ordinance to this effect.

Motion by McKeen to approve payment of bill to Mrs. Charles Luke from Ibsen Plumbing for the amount of \$219.85 as the damage to her sewer line was the City's responsibility. Motion seconded by Mackey. All voted AYE.

Mrs. Richards of 615-6th Street requested that she be not charged for garbage pick-up. This request was denied by the Council as all City residents pay this garbage collection assessment.

Street Supt. Olson will contact the State Highway regarding what type of "City Limits" signs should be used and if the State will furnish.

Mayor Murphy recommended that Minor Stocking be appointed to the City-County Planning Board for a three year term effective Sept. 27, 1971.

He also recommended that Lyle Rutherford be appointed to the Police Commission for a two year term effective this date Sept. 20, 1971.

Motion by McKeen to approve the above appointments. Seconded by Mackey. All vote AYE.

Sept. 20th Cont.

Motion by McKeen to hire Sanford Montrose for the position of City Engineer at a salary of \$900.00 per month effective immediately, under the Emergency Employment Act. Motion seconded by Mackey. All voted AYE except Leverson.

Motion by McKeen to hire Mark Smith for the positions of Parking Meter Inspector and Dog Catcher and such other duties as necessary at a salary of \$475.00 per month under the Emergency Employment Act., effective immediately. Motion seconded by Mackey. All voted AYE.

The Council decided to table the appointment of Lee Boydston as a patrolman until the Police Commission have a chance to interview him.

Mayor Murphy read a letter from the State Highway Department, giving authority for the City to proceed with work as follows:

Project #320 (02)	Storm Drains on Kalispell Ave. and Riverside	\$7652.00
" #320 (03)	Grade, gravel and pave 920' of Streets	6261.00
" #320 (04)	Storm Drains on Mill Ave.	1224.50
" #"	" " " " " Fir Ave.	1282.50
" #320 (5)	Grade, gravel and pave two blocks	4166.00
" #320 (6)	" " " " " " "	4466.00

The City will advise the State Highway Department the dates work started and completion on each of the above projects with a statement that the work was satisfactory to the City of Whitefish and signed by a City Official.

Engelter moved that all bills approved by the Finance Committee be paid. Motion seconded by Thorson. All voted AYE.

Motion by Thorson that the High School be permitted to hold a parade and use of Memorial Field for their Homecoming Oct. 2, 1971. Motion seconded by McKeen. All voted AYE.

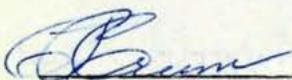
Motion by McKeen to approve a five day vacation for Police Chief Joe Eason, starting Sept. 21 thru Sept. 25, 1971

Street Supt. Olson would like to have on record that he has proposed a 40' street on Mill Ave.

Council approved the Water Department to start work on the Lagoon.

Thorson, moved that the meeting be adjourned at 11.50 pm. Seconded by Engelter. All voted AYE.

ATTEST


City Clerk


Mayor

Oct. 4, 1971

The regular meeting of the Whitefish City Council was held on the above date with Mayor Harold Murphy presiding. All Aldermen were present. Also present were Building Inspector Card, Fire Chief Brockel, Police Chief Eason, City Engineer Montross, Street Supt. Olson, Water Dept. Foreman Halverson and City Attorney Fisher.

Johnson moved that the minutes of the previous meeting be approved as read. Motion seconded by Thorson. All voted AYE.

There was a general discussion relating to the annexation of the Russell Street property located in the Bay Point area. The Council will make an investigation especially where the proposed road to the area will be constructed.

Jerome Hanson, requested the Council permission to build a saloon on South Spokane Ave. with wood material instead of a non-flameable material. As this site is within the City, the Council would have to approve this construction. Fire Chief Brockel will contact the Fire Underwriters to see if wood construction would effect the City's fire rating.

Hugh Zimmerman, owner of the Westerner Grocery appeared to protest the re-zoning of the Woessner property. Also protesting were John Pacheco and Rick Skyberg. Jerry and Irwin Hansen spoke for rezoning. Mrs. Woessner also spoke in favor of the re-zoning.

Motion by Johnson, to approve the re-zoning of the Gojendes Tract Lot 4 Block 2 on West Second Street from R2 Residential to Local Commercial as approved by the City-County Planning Board. Motion seconded by McKeen. The voting was as follows: McKeen, Aye, Mackey, No, Johnson, Aye, Levenson, Aye, Thorson, Aye and Engelter, No. The vote being 4 to 2 for re-zoning.

Thorson, moved to have City Engineer Montross, check the Water Dept. radios and report back to the Water Committee and give them the authority to repair the radios or investigate the possibility of purchasing new sets. Motion seconded by Engelter. All voted AYE.

Motion by Johnson, to furnish Don Jensen of Jensen's Building Center 170' of 6" cast iron water main. Trenching, installing of pipe and back fill will be done by Jensen. Pipe furnished by a previous agreement. Motion seconded by McKeen. All voted AYE. Water Dept. Foreman Halverson will obtain permission from the Highway Dept. to dig trench on Right of Way.

Motion by Thorson to Approve the third reading of Ord. 182, Yard Limits. Seconded by Levenson. Voting as follows: McKeen, No, Mackey, No, Johnson, Aye, Levenson Aye, Thorson, Aye, Engelter, No. The Mayor voted Aye. The vote being 4 to 3 in favor.

Johnson reported on the sidewalk repair program from R. R. Street to second Street. Pacific Power and Light are now in the process of moving light poles back two feet from the curb. Johnson suggested the City start sidewalk repairs according to the letter sent to all property owners last Feb.

Motion by Levenson, to hire Joseph Jingle as a permanent Patrolman effective Nov. 1, 1971 or whenever he will be available, as recommended by the Police Commission, probation period waived. Motion seconded by Johnson. All voted AYE.

The Council authorized City Engineer Montross, to purchase material and supplies for his office.

Johnson discussed with the Council recommendations by the Street Committee and City Engineer on width of residential streets. Recommending 40' Streets

Motion by Levenson to establish a 40' street on Mill Ave.. Seconded by Johnson. Voting was as follows: McKeen, No, Mackey, No, Johnson, Yes, Levenson, Yes, Thorson, Yes, Engelter, No. Mayor Murphy voted No to break the tie vote. Result of voting Yes 3 No 4. *MILL ST WILL REMAIN AT 30' ST*

Engelter moved to make Fir Street a 40' Street. Motion seconded by McKeen. Voting as follows: McKeen, Yes, Mackey, Yes, Johnson, No, Levenson, No, Thorson, No, Engelter, Yes. Mayor Murphy voted Yes to break the tie. Result of voting Yes 4 No 3.

The Council will check on possible purchase of a used pick-up for the City Engineer.

Mayor Murphy, Engelter. Engineer and Building Inspector will check the football bleachers at Memorial Field as a report has been made to the City that repairs

should be made, that the bleachers are unsafe.

Engelter moved to approve the following Building Permits: 749-756-765-780-781-785-783-786-787-789-. Seconded by Mackey. All voted AYE.

Motion by Engelter that all bills approved by the Finance Committee be paid and that the City Treasure's Sept. report, Police Judge's, and Police Chiefs reports be accepted. Motion seconded by Thorson. All voted AYE.

It was moved by Engelter to adopt a resolution of entent to create an Emergency budget for the purpose of the City participation in the Emergency Employment Program of the Federal Government. Motion seconded by McKeen. All voted AYE.

The City Clerk was asked to furnish a copy of the minutes of each meeting to the Mayor, Aldermen and all Department heads.

Thorson, will check the Street Lights at each end of the Columbia Avenue bridge to see why they are not lighted.

The Council decided that Patrolman Herrmann, is not entitled to full pay from the City while attending National Guard Camp each year. If his Army pay is below his City wage the City will make up the difference.

Motion by Engelter to send Louis Webster to Bozeman to attend the Crime Scene Kit School, Oct. 15-16-17 1971. Motion Seconded by McKeen. All voted AYE.

Motion by Engelter to authorize Fire Chief Brockel to take City Fire Truck to Kalispell, to participate in the Fire Prevention parade Oct. 8, 1971. Motion seconded by Mackey. All voted AYE.

Engelter moved that the meeting be adjourned at 11.30 PM. Secnded by Johnson. All voted AYE.

ATTEST


CITY CLERK


MAYOR

Oct. 18, 1971

The regular meeting of the Whitefish City Council was held on the above date with Mayor Harold J. Murphy presiding. All Aldermen were present. Also present were Building Inspector Card, Fire Chief Brockel, Street Supt. Olson, Police Chief Eason, City Attorney Fisher, Water Dept. Foreman Halverson and City Engineer Montross.

Motion by Engelter to approve the minutes of the previous meeting with one addition. Motion seconded by Levenson. All voted AYE.

Motion by Thorson to not accept the petition to annex the Bay Point area property as the property is not contiguous to the City. Seconded by Levenson. Allvoted AYE.

Motion to annex public access
Motion by Johnson, for the purpose of cleaning up some of the pollution to the Lake, that all property owners who are not contiguous to the City and who signed the petition to annex that property in the Bay Point area shall be allowed to hook up to the City sewer line at either the McGarvey or Toohey man holes and upon a reasonable rate charge being established and upon a consent to annexation being signed by each of said property owners. Motion seconded by Mackey. Result of voting; Mckeen, yes, Mackey, yes, Johnson, yes, Levenson, yes, Thorson, yes, Engelter No. Motion carried by a vote of 5 to 1 for the motion.

Ernest Baker agreed to furnish easement for the sewer line.

John Garrity, complained about speeding on 4th Street.

The old Police radio will be installed in the Dog Catcher's truck. installation will be made by Joe Jingle.

Thorson moved to approve parking facilities at the Lakeview Apartments on Idaho Street. Seconded by Johnson. All voted AYE.

Thorson will set up a meeting with the Memorial Field Committee to decide what is to be done with the bleachers at the football field as they have been condemned for

further use.

Fire Chief Brockel reported on the construction of the Jerome Hanson building on South Spokane Ave.. The Fire Underwriters stated as long as the building is built of a non-flamable material, wood or veneer facing could be used.

City Engineer Montross, reported on the repair of the Water Department radios. They can be repaired for satisfactory use. New sets can be purchased for \$1800.00 this would include two mobile units and one office unit. Could be purchased on a lease basis. Whoever he recommends repairing the old sets.

Council authorized Engineer to send transit to Seattle for repairs.

Council authorized Engineer to enclose shafts at the Columbia Ave. Pump Station.

Council allowed Sennie Halverson vacation Oct. 21-22.

Petition presented from the Birch Point property owners for Street Lights. As tax cards have been forwarded to the County for the year it will not be feasible at this time to install lights due to budget for the year 1971-72.

The Mayor announced 1st Creek on Big Mt. has been closed for City use.

Letter from Al Beckman read requesting repair to road leading to his home on Lakeside Blvd. The Park Committee will contact Mr. Beckman.

Letter by Building Inspector Card to Clarence Norby, refusing his Building Permit #764 due to failure to comply with Article IV, Yard Regulation of Ord. # A 135, Zoning Ordinance, ordering him to remove this building within fifteen days from this date.

Motion by Engelter to pay all bills approved by the Finance Committee. Seconded by Johnson. All voted Aye.

Council authorized the Parking Meter Inspector to move his shop from the City Hall to the Pipe Storage building. Phone will be installed.

Leverson and Mackey have contacted Curtis Barrow regarding pollution and snow removal.

Street Department will start repairing alleys at once.

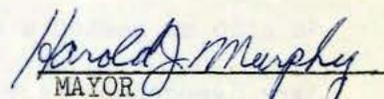
Building Inspector Card reported on the hazardous condition of the sidewalk in front of the Whitefish Taxi office.

Council authorized McKeen^{PERMISSION} to leave the State Oct. 19-20-

Thorson moved the meeting be adjourned at 10.30 pm. Seconded by Johnson. All vote AYe

ATTEST


CITY CLERK


MAYOR

November 1, 1971

The regular meeting of the Whitefish City Council was held on the above date with Mayor Harold J. Murphy presiding. All Aldermen were present except McKeen. Also present were Fire Chief Brockel, Street Supt. Olson, Police Chief Eason, Water Foremen Halverson, City Engineer Montross and City Attorney Fisher.

Mackey moved that the minutes of the previous meeting be approved with one correction. Motion seconded by Johnson. All voted AYE.

Mrs. Evensen, wanted information on why the Bay Point Area had been promised City sewer and not being annexed to the City. Mayor Murphy and City Attorney Fisher explained, to her satisfaction.

County Commissioner Knapton was asked about easement for sewer line along Parkway Avenue in the Birch Hills Homes. He asked that the City write a letter to the County Commissioners requesting easement.

Motion by Engelter to annex the Russell Abell and the Cliff Schillinger property in the Birch Hills Homes addition, described as follows: Lot 1 & 2 of Block 1 and Lot 3 of Block 2, of Birch Hill Homes Addition to Whitefish, Montana according to the plat thereof on file in the office of the County Clerk and Recorder of Flathead County, Montana. Motion seconded by Thorson. All voted AYE.

Motion by Thorson, It is agreed that the City of Whitefish, will for a period of five years charge all new hook-ups to the Abell-Schillinger sewer line their pro-rata share of the cost of construction of said sewer line and refund said charge to Abell and Schillinger. Schillinger to provide the City with the total cost figures of construction of said sewer line upon completion. Schillinger to install sewer at his actual cost with no profit figured in. Motion seconded by Engelter. All voted AYE.

County Commissioner Knapton explained the proposed Comprehensive Master Plan, including nine Counties West of the Rockies. Kalispell and Columbia Falls have already agreed to participate.

Motion by Engelter that the City of Whitefish participate with the nine Counties West of the Rockies in the Regional Development Western Montana Region. Motion seconded by Mackey. All voted AYE.

The Council authorized Police Chief Eason to purchase two studded tires for the Police car.

Motion by Levenson and seconded by Mackey to approve vacation for Police Chief Eason, November 9th thru November 13th.

There was a general discussion on Mark Smith acting as an extra Policeman along with his job as Dog Catcher and Parking meter Inspector. Council decided he could act as extra policeman as long as it did not interfere with his regular work.

Police Chief Eason suggested the \$100.00 uniform allowance be paid in lump sum to each Patrolman instead of the present procedure. This was disallowed by the Council.

County Commissioner Knapton suggested a tri City dog pound, to be located at the County Refuse Disposal area.

He also suggested a County wide curfew be instigated. Council agreed to this plan.

Mark Svengenson representing the Whitefish Chamber of Commerce suggested off Street parking lots and to do away with angle parking. The Council suggested that the Chamber of Commerce investigate locations and discuss this among the business men, then present a plan to the Council.

Water Department Foreman Halverson, reported that water hydrants were turned on, Halloween eve doing considerable damage, Police Chief Eason will investigate.

Motion by Engelter to furnish water to Carl Jaumotte, Park Hill Addition and to Kenneth Knutson, 640 Edgewood Ave. The water request for Fred Ost was tabled until a letter of consent was received from the owner of the line in the Ramsey Addition. Motion seconded by Levenson. All voted AYE.

Motion by Johnson to discontinue removing snow from private businesses parking lots. Motion seconded by Mackey. All voted AYE.

Thorson reported that the School Board, Memorial Field Committee have not decided on what they will do with the bleachers at the Football field.

All copies

copy
November 1, 1971

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Motion by Johnson to discontinue removing snow from private businesses parking lots. Motion seconded by Mackey. All voted AYE.

Thorson reported that the School Board, Memorial Field Committee have not decided on what they will do with the bleachers at the Football Field.

Nov 1, cont.

No action was taken on election signs on City Blvds.

Motion by Levenson to send City Engineer Montross and Water Dept. Halverson to water and sewer school in Bozeman November 15-19th. Motion seconded by Johnson. All vote AYE

City Attorney Fisher will investigate the possibility of placing a mobile home on the Larabee lot.

Mayor Murphy appointed Engelter, Johnson and Thorson to co-operate with Russell Street to set up rates for sewer connection.

Letter will be sent to Pacific Power and Light requesting energizing one Street Light at the North end of the Columbia Ave. bridge.

Engelter moved that all bills approved by the Finance Committee be paid and that the City Treasurer's Oct. report, Police Chiefs, Fire Chiefs, Police Judges and Police Work Sheet be approved. Motion seconded by Johnson. All voted AYE.

Engelter moved that the following Building Permits be approved: 744-766-788-791-792, 793-794-795-796-797 and 802. Seconded by Thorson. All voted AYE.

The Water Committee recommended that Robert Wicen be assigned to maintain all City pumps and water meters. Water Department personell will alternate work on week ends.

The City will Co-operate with the Whitefish Chamber of Commerce in installing Christmas decorations.

Thorson moved that the meeting be adjourned at 10.25 pm. Seconded by Johnson. All vote AYE.

ATTEST

Brian
CITY CLERK

Harold J. Murphy
MAYOR

234



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NOVEMBER 16, 1971

The regular meeting of the Whitefish City Council was held on this date instead of Monday November 15 due to power shortage. Mayor Murphy presided with all Aldermen present except McKeen and Thorson. Also present were Street Supt. Olson, Fire Chief Brockel, Police Chief Eason and City Attorney Fisher.

Motion by Levenson to approve the minutes of the previous meeting. Motion seconded Johnson. All voted AYE.

The question of Mark Smith working as extra policeman interfering with his regular job as Parking meter inspector and Dog Catcher, Police Chief Eason said he did not have enough extra police to fill the extra board.

The Police Commission and Chief Eason will make an effort to locate applicants to fill the board.

Terry Nelson wanted information on where the City will dump snow this Winter. He was speaking for Curtis Barrow, Boy Scout who has appeared before the Council twice in the past.

Remarks were made by the Street Supt. as to why the City had to use the River bank for dumping snow.

Engelter moved to allow the Chamber of Commerce to cover the parking meters from December 20th to January 1, 1972. Motion seconded by Johnson. All voted AYE.

Curtis Barrow showed his article in the Environmental Action magazine.

Johnson stated after talking with City Attorney Fisher that parking a mobile home on the Laravee lot at Park and 4th Street is legal due to the fact the lot has not been vacant for one year.

Johnson stated the Council should consider the recommendations of the City Engineer in the future.

Johnson suggested that Police should enforce over parking on the City Streets.

Johnson, suggested that all discussions before the Council should be entered on the agenda. There was considerable discussion on this with no final action taken.

Police Chief will contact property owners at 1st and Park and 6th and Park to see that trees are trimmed for better vision for motorists.

Motion by Levenson that the Whitefish Taxi pay \$5.00 per month for meters in front of their business on Central Ave., effective immediately. Motion seconded by Johnson. All voted AYE.

Police Chief Eason will notify Harlow Chevrolet that the missing parking meters in front of their business will be installed.

Mayor Murphy stated the City has received from the Montana Highway Commission, \$7652.00 for Project 320 (63) and \$6261 for Project 320 (2). This is street work on Kalispell Ave. and Riverside.

Engelter announced that the fire insurance for the City would be increased by 8%.

Letter from Arthur Harker read. He would like to hook up to Citysewer for his property on W 2nd Street. As this property is not contiguous to the City the Council denied his request.

Mark Svehngusen's request for approval of Building Permit for construction of car port was referred to the Board of Adjustments.

Police Chief Eason will contact the Salt Lake City, Utah firm that sold the Police radar. This radar has been sent back for repairs three times. The City would like a new replacement or refund.

Fire Chief Brockel stated the self service gas stations may have been opened for business without an attendant. He will make further investigation and report back at the next Council meeting.

City Attorney Fisher informed the Council that all unfinished buildings annexed to the City must apply for a Building Permit.

Motion by Engelter to change the speed limits on 6th street to 25 miles per hour. Motion seconded by Mackey. All voted AYE.

11-16-71 cont.

Flat

Motion by Engelter seconded by Mackey to approve the Crosswinds Development/ on Dakota Ave. All voted AYE.

Motion by Engelter to pay all bills approved by the Finance Committee and that the Police Department Work Sheet, Dog Catchers and City Clerk's Oct. reports be accepted. Motion seconded by Johnson. All voted AYE.

The Council approve the suggesting that the Water Department accountant keep the Water and Inter-Sewer employees time.

Engelter reported on the inspection of the Viking sewer line. Suggested the City accept the line when all corrections are made.

Water hook-up for Fred Ost, Ramsey Addition approved by the Water Committee.

Police Chief Eason reported that all Patrolmen reported for duty during the Monday November 15th power shortage.

The Council approved the purchase of staded tires for the Water Department.

City Attorney Fisher, reported that he had received ~~an~~ a 60' easement/ for the continuing of 8th street from Pine Ave. to the East end of his property, to be used as a City Street. from Lee Barnes

Engelter moved that the meeting be adjourned at 10.05 pm. Seconded by Johnson. All voted AYE.

ATTEST


CITY CLERK


MAYOR

November 19, 1971
Special Meeting

A Special meeting of the Whitefish City Council was held on the above date with Mayor Harold Murphy presiding. All Aldermen were present except Levenson and McKeen. Also present were Street Supt. Olson and City Engineer Montross.

Purpose of the meeting: To discuss Mayor and Council policies and City problems with Engineer Montross.

Johnson stated the Council should set firm policies and enforce them. He also stated difficulties with the Schillinger sewer line was caused by lack of communication and according to Johnson "poor taste".

There was general discussion on the method of disposing of sewage on Big Mt. including the Ptarmigan project.

Johnson stated the Council should be aware of all correspondence addressed to the City Council regarding City business.

Continuing, Johnson said the Mayor should make a report of his activities to the Council at each meeting.

According to City Attorney Fisher the Mayor is responsible for giving orders to the employees (Dept. Heads) and not the Committee members.

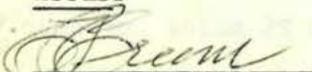
Johnson and Fisher stated all discussions before the Council should be on the agenda not later than Thursday before the meetings. This would include visitors as well.

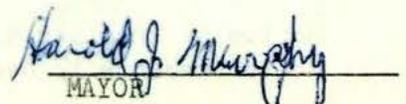
City Engineer Montross is not in favor of three lagoons. Another lagoon would only add more pollution going into the Whitefish River. He recommended some type of mechanical treatment plant.

The Council thanked Montross for his work with the City and his suggestions for future improvements.

Montross has presented his resignation effective Nov. 19, 1971 but due to the lack of quorum, as one Alderman had to leave before this was brought up, his resignation will be acted on at the next regular meeting.

ATTEST


CITY CLERK


MAYOR

December 6, 1971

The regular meeting of the Whitefish City Council was held on the above date with Mayor Harold Murphy presiding. All Aldermen were present. Also present were Police Chief Eason, Fire Chief Brockel, Street Supt. Olson and Water Dept. Foreman Halverson.

Motion by Levenson to approve the minutes of the Regular meeting of Nov. 16th and the Special meeting of Nov. 19th. Motion seconded by Thorson. All voted AYE.

Police Chief Eason reported that the Police radar has been repaired and is working fine.

Mark Smith, parking meter inspector would like to order 80 reconditioned Rockwell manual operated parking meters. The Council questioned buying 80 meters. Mackey moved to order 25 Rockwell manual controlled parking meters, with trade in. Motion seconded by Levenson. All voted AYE.

Lyle Rutherford representing the Police Commission, would like all applicants for patrolman to fill out a questionnaire. Police Chief Eason will obtain a form from the Sheriff's office and it may be revised to fit our needs.

Rutherford also announced that in Feb. approximately 100 snowmobilers from the Twin Cities will be in Whitefish. He requested permission for them to use some City Streets for transportation with their snowmobiles from the Viking Lodge to the Golf Club. After some discussion, Police Chief Eason says he would provide an escort while on the City Streets. The Park Committee will co-operate with the Snowmobile Club.

Roy Duff wanted information on width of sidewalk he plans to put in, in front of his business on Central Ave. The Council stated all sidewalks will eventually be cut to 10'. They advised Mr. Duff to wait until Spring before replacing the sidewalk.

He also wanted information on what the Council will charge him for three parking spaces at his place of business. Committee will advise him within a week.

Motion by Mackey to accept the resignation of City Engineer Sanford Montross, effective Nov. 19, 1971. Motion seconded by Thorson. All voted AYE.

Engelter, brought up the subject of disposing of seriously injured dogs. Motion by Engelter, The City Police will dispose of severely injured dogs when it is obvious they will not live, By Resolution #C585. Motion seconded by Levenson. All voted AYE.

Engelter stated George McConnville would like to trim out some of the trees across the Street from his place on S. Baker Ave. Motion by Engelter to give George McConnville permission to trim out trees. Seconded by Johnson. All voted AYE.

Engelter stated that repair work should be done on the spillway at the Reservoir. Street Supt. Olson will see that this work is done.

Engelter suggested that the City purchase a vehicle to be used by Bob Wicen, to carry his tools and parts for the repair and maintenance of the City pumps and work on the Inter. Sewer. Motion by Thorson, to give the Water and Finance Committee authority to purchase a new or used vehicle to be used by Bob Wicen, for his work on the pumps and Int. Sewer. Motion seconded by Johnson. All voted AYE.

Engelter announced that the City should establish Int. Sewer rates by January 1st 1972. The Council will study this further and make a decision at the next regular meeting.

Motion by Engelter that the sale of water schedule "A" as proposed by the Water Committee be passed and sent to the Public Service Commission for approval. Motion seconded by McKeen. All voted AYE.

Engelter moved to adopt Res. C-587 as follows: Dec. 6, 1971-Whereas: A policy was adopted and passed by the City Council of Whitefish, Montana during the Roy Duff administration, providing that all water supplied by the City of Whitefish, would be through meters only to all new residences, and to all existing older residences, when there was a change in ownership.

And Whereas: this policy has been adhered to by all succeeding councils, including the present City Council.

Therefore be it resolved, that the present City Council re-affirm this policy, that all new residences and all older ones, when there is a change in ownership, be supplied water by the City, through meters only. Motion seconded by Johnson. All voted AYE.

City Attorney Fisher explained to the Council what procedures to follow to establish

SID 142 for the Birch Point area. Thorson moved Resolution of intent to create SID ~~332~~ by Res. #C 586. Motion seconded by Engelter. All voted AYE. The Water Committee will contact property owners at Birch Point addition.

Letter from the U. S. Department of Agriculture read regarding Federal Funds for engineering study of sewer systems. Letter stated there are no funds available at the present time. However after a preliminary engineering study is completed, there are financial programs available to assist.

City Attorney Fisher, explained proposed Tri City curfew law. There will be a meeting on this at Columbia Falls Dec. 15th at noon.

Terry Schend agreed to annex his property on Denver Street over a year ago. The City Clerk was instructed to write a letter to Schend reminding him of this agreement.

Mackey reported that the sewer was backing up at the Absalonson home on Columbia Ave. Water Department Foreman Halverson will check.

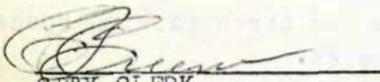
Thorson moved that Building Permits #764-798-805 be accepted. Seconded by Johnson. All voted AYE.

Engelter moved that all bills approved by the Finance Committee be paid and that the Police Judge, Chief of Police and Dog Catchers reports be accepted. Seconded by Thorson, All voted AYE.

The Council approved Mayor Murphy's request to leave the State from Dec. 16 to Dec. 30th.

Thorson moved that the meeting be adjourned at 11.25 PM. Seconded by Johnson. All voted AYE.

ATTEST


CITY CLERK

MAYOR

December 13, 1971

A Special meeting of the Whitefish City Council was held on the above date with Mayor Harold J. Murphy presiding. Aldermen present were Thorson, Engelter, Halverson, Mackey and McKeen. Absent Johnson.

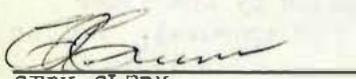
Purpose of meeting: To pass Ord. C-588-Resolution authorizing the acquisition, construction and leasing of a project under Chapter 41 of Title 11, Montana revised codes of 1947, and the issuance of industrial development revenue bonds to finance the project, secured by a pledge and assignment of the revenues thereof and a mortgage of the project to a trustee.

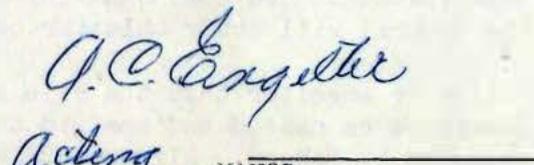
Motion by Engelter to approve the above Resolution C-588. Motion seconded by Mackey. All voted AYE.

Motion by Engelter to give all City Employees a \$5.00 bonus for Christmas. Thorson thought the amount should be \$10.00. After some discussion the motion was amended to read \$8.00. Motion seconded by Mackey. All voted AYE.

Meeting adjourned at 5 pm.

ATTEST


CITY CLERK


Acting MAYOR

Dec. 20, 1971

The regular meeting of the Whitefish City Council was held on the above date with Council President Arthur Engelter presiding in the absence of Mayor Murphy. All Aldermen were present except Thorson. Also present were St. Supt. Olson, Police Chief Eason, City Attorney Fisher, Water Foreman Halverson and Fire Chief Brockel.

Leverson moved that the minutes of the regular meeting of Dec. 6th and the Special meeting of Dec. 13 be accepted. Motion seconded by Mackey. All voted AYE.

Motion by Mackey to table the Entent to create S.I.D 142 Birch Point Point project until further information can be obtained. ^{C. 14} Seconded by Johnson. All voted AYE.

Arnold Jacobsen Con Con representative and Chairman of the local Soil Conservation Service reported on the activity of his Committee regarding the stabalization of Whitefish Lake. He states the project is stalemated due to lack of interest and objections of some Lake property owners. Mr. Jacobson would like to turn over his Chairmanship to someone else due to other comitments.

Daniel Bangeman, applicant for City Engineer appeared. The Council advised him they would take no action until after the 1st of the year.

The question of Inter-Sewer rates within the City limits was discussed. It was the recommendation of the Water and Sewer Committee that the following rates be established effective January 1, 1972. Reduce sewer charges 43% with a minimum charge of \$2.00 for both residential and business with a maximum of ~~\$15.00~~ ^{50⁰⁰}.

Motion by Leverson to accept the Committees recommendation by Resolution or Ordinance. Motion seconded by Mackey. All voted AYE.

The sewer rates for outside City as recommended by the Water and Sewer Committee as follows; \$4.50 per unit per month on all dwellings, apartments, cabins that could be classified as housekeeping units. Sleeping rooms, hotels, motels or condiminiums classified as sleeping rooms, \$1.50 per month per unit. A sleeping unit is defined as a room with sleeping accomidations only. ^{CHARGES TO BE FOR 12 MONTHS PER YEAR.}

Motion by Mackey to adopt the above schedule for the sewer rates for outside City users. Motion seconded by Leverson. All voted AYE.

Joe Jingle's request for uniform allowance was disallowed by the Council, due to the fact he has not served one year as a patrolman.

McKeen will advise Roy Duff He will be charged \$5.00 per meter per month. There was a motion to this effect passed November 16th, 1971. ^{SPACE}

Motion by McKeen to annex the following described property; "A tract of land situated, lying and being in the Northwest Quarter of the Southwest Quarter (NW $\frac{1}{4}$ SW $\frac{1}{4}$) of Section Thirty-two (32) T el N. R 21 W, P.M.M., Flathead County, Montana and more particularly described as follows to-wit:

Commencing at the West one-quarter ($\frac{1}{4}$) corner of Section 32, T 31 N, R 21 W., P.M.M., Flathead County, Montana; thence South and along the westerly boundary line of Section 32, 719.80 feet to a point on the sautherly R/W of Seventh Street East of the City of Whitefish, Montana; thence East and along said R/W 518.96 feet to a iron pin which is the true point of beginning of the tract of land being described; thence East and continuing along same line, 436.00 feet to a iron pin; thence South and being parallel with the westerly boundary line of Section 32, 300.00 feet to a iron pin; thence West and being parallel with the northerly boundary line of the tract of land being described 436.00 feet to a iron pin; thence North and being parallel with the westerly boundary line of Section 32, 300.00 feet to the place of beginning and containing 3.00 acres of land more or less. Subject to all easements of record", by Resolution C-589. Motion seconded by Johnson. All voted AYE. This property will be accupied by the C & M Nursing Home.

Motion by Johnson to pass Resolution #C 590; A Resolution authorizing the filing of the application for Federal grant for sewage treatment works under 33 U. S. C. 466 et seq., with the United States of America for a construction grant under and pursuant to the Federal Water Pollution contral act, as amended (33 U. S. C. 466 et seq) Motion seconded by Mackey. All voted AYE.

Motion by Johnson that there will be no parking in downtown area from 2.30 am to 6.00am seven days a week the year around. This area includes all streets from R. R. Ave. to 3rd Street and from Spokane Ave. to Lupfer Ave. Motion seconded by Mackey. The voting was as follows, McKeen, No. Mackey, Yes, Johnson, Yes, Leverson No. There being a tie vote acting Mayor Engleter broke the tie by voting Yes. Motion carried. This action will require two more readings and then a thirty day period before this will be enforced. ^{Res C. 591}

Street Committee will investigate the possibility of purchasing a small sidewalk snow plow.

The Council authorized Police Chief Eason to purchase two sawdust tires for the patrol car.

Chief Eason will check on the purchase of a used typewriter.

Council authorized Eason to purchase caps and powder for their firearms.

Engleter will check with Ray Kasper regarding insurance for the City Policemen. Will report at next meeting.

Letter from Minor Stocking Secretary of the Police Commission approving George H. Raymond for extra policeman. The minutes of the Police Commission meeting held Dec. 17th read.

Motion by Levenson approving Building Permits No's. 767-803-807. Seconded by McKeen. All voted AYE.

Council authorized Street Supt. Olson to purchase a Porta Power unit for City use.

City Clerk was asked to write a letter to Gordon DeVall informing him of his agreement with the Mayor to install a roof over his garbage area at Gordy's Drive In, by Jan. 1, 1972 or the garbage will not be picked up.

Water Dept. Foreman Halverson will check on radio for the Inter. Sewer Van.

It is the opinion of the Council that Bob Wicen will receive his orders from the Mayor and the Water Dept. Foreman.

Council authorized Water Dept. Foreman Halverson to purchase flashing warning lights for one truck and the back-hoe.

Levenson reported he had asked Police Chief Eason for Police Department policies. He stated he had received an answer and this information given to each Councilman.

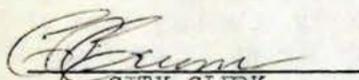
Engelter moved that all bills approved by the Finance Committee be paid and that the City Clerk's Nov. report and the Police Chiefs shift report be accepted. Motion seconded by Johnson. All voted AYE.

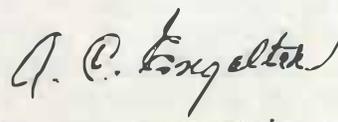
City Attorney Fisher suggested that there should be no smoking in the Council Chamber during the meetings.

Fisher will check on wage loss insurance for City Employees.

Johnson moved that the meeting be adjourned at 10.15 pm. Seconded by Levenson All voted AYE.

ATTEST


CITY CLERK


Acting
MAYOR

January 3, 1972

A regular meeting of the Whitefish City Council was held on the above date with Mayor Harold Murphy presiding. All Aldermen were present. Also present were: Street Supt. Olson, Building Inspector Card, Fire Chief Brockel, City Attorney Fisher, Police Chief Eason, and Water Dept. Foreman Halverson.

Motion by Johnson to approve the minutes of the previous meeting. Motion seconded by Mackey. All voted AYE.

John Milincheck, local Manager of the P. P. & L was introduced.

Norm Smith and George Lantz wanted information on their request to have their water meters removed and to be placed on a flat rate.

The Water Committee will come to a discussion as to how water bills will be paid when the user on a meter requests flat rates.

McKeen reported on his investigation on the purchase of a sidewalk snow plow. This was tabled until more information is available.

Halverson reported that a radio has been installed in the Inter-Sewer van.

The Council will investigate the City of Kalispells specifications for curbs and sidewalks and report back at the next meeting.

The Mayor recommended that Joseph Eason be reappointed to the Whitefish City-County Planning Board for a three year term effective Jan. 1, 1972.

Mackey moved to approved the Mayors recommendation. Motion seconded by Engelter. All voted AYE.

Engelter suggested that warning bells be installed on the Viking sewer Pump and also on the City Beach pump. Committee will check with Willis Wetstein of Morrison-Mairle.

McKeen moved that the garbage at the Bacon home at 7th and Park be picked up. Motion seconded by Levenson. The vote was as follows-McKeen yes, Mackey, yes, Johnson, No, Levenson, Yes, Thorson, No and Engelter Yes. Motion carried.

Motion by Thorson to purchase another Motrola Walkie-Talkie if funds are available thru the Governors Crime Commission. Motion seconded by Engelter. All voted AYE except Levenson.

Mrs. Merle Knpton and Mrs. Beth Moore requested the City to install water meters in their homes. Engelter moved that the City of Whitefish supply water meters when requested by the consumer and the consumer will arrange for proper hook-ups. Motion seconded by Mackey. All voted AYE.

Letter from Kalispell City Council regarding a proposed County wide curfew.

Letter from the Montana Department of State Lands and Investments regarding compliance with the Montana Open Cut of Strip Mined Land Reclamation Act.

There was a general discussion on the letter from the Kalispell City Council regarding the County Wide Curfew Law. Council disapproved the age limit of 18 years and the 1.30 am curfew. There will be a meeting on this January 19 at noon at the Hanging Tree.

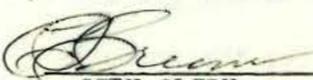
Engelter moved that all bills approved by the Finance Committee be paid and that the City Treasurer's Dec. report, the Police Judges report and Police Chiefs reports be accepted. Motion seconded by Johnson. All voted AYE.

General discussion on employees vacations. This will be brought up at the next meeting.

No Parking signs from 2.30 am to 6.00am to be installed in the downtown area as decided by motion Dec. 20, 1971. RFS# 591

Motion by Johnson to adjourn meeting at 10.40 pm. Motion seconded by Thorson. All voted AYE.

ATTEST


CITY CLERK


MAYOR

January 17, 1972

The regular meeting of the Whitefish City Council was held on the above date with Mayor Harold Murphy presiding. All Aldermen were present. Also present were Fire Chief Brockel, Building Inspector Card, Police Chief Eason, Street Supt. Olson, Water Dept. Foreman Halverson and City Attorney Fisher.

Motion by Engelter to approve the minutes of the previous meeting. Motion seconded by Levenson. All voted AYE.

Motion by Thorson in favor of retaining the City of Whitefish present curfew law. Motion seconded by Levenson. All voted AYE.

Letter from County Health Officer Bruce McIntyre read regarding the useage of flouride in the City Water system. Health Dept. would like to install a flouride installation for one year with a suitable supply of flouride. This would be financed by the Federal Government.

Dr. Gerald Johnson M. D. spokesman for the group of Dentists gave a very fine talk on the benefits of flouride. Dr. Fulbright and Peterson also spoke in favor of flouride.

Motion by Levenson, to refer this question to the Health Committee for further study and this to voted on at the regular meeting of Feb. 7th 1972. Motion seconded by Johnson. All voted AYE.

Gary Stephens, representing the Whitefish Winter Carnival, wanted permission to use Kalispell Ave. from 1st St to R. R. for snow mobile jumping during the Winter Carnival. Also he would like to have a city truck to scatter coins at the Central School Playground. This would be on Feb. 12th.

Charles Abell, also on the Winter Carnival Committee aske for permission to hold the Annual Winter Carnival Parade on Feb. 12th.

Dr. Gordon recieved permission to hold the Friday evening TorchLight parade.

Engelter moved to allow all of these requests. Motion seconded by Johnson. All voted AYE.

Engelter brought up the subject of establishing a flat water rate. After some discussion, Engelter moved, that the people being served on a flat rate, their charges will be based on the number of fixtures in each home or dwelling as per schedule "A" Public Service Commission approved April 6th, 1956. Effective at time of survey or at the time that those that are presently being served by meter request to be placed on flat rate. Motion seconded by Thorson. All voted Aye except Levenson.

McKeen has the Kalispell curbs and sidewalk specifications and has given them to Building Inspector Card.

Thorson brought up the question of employees vacations and cited the State law regarding vacations. There will be more on this at the next meeting.

Motion by Thorson to investigate the City's Liability and Fire Insurance as to when bids should be published. Motion seconded by Mackey. All voted AYE.

Thorson mentioned that our Dog Catcher and Parking Meter Inspector is not doing a good job. The Mayor was advised to terminate him.

Thorson moved to approve a business license to Harry Geilbert to operate a carpet laying and service. Motion seconded by Levenson. All voted AYE.

Engelter moved to renew George Duffy's contract for a one year term for opening and closing graves at the Whitefish Cemetery. Motion seconded by Thorson. All votee AYE.

Engelter moved that all bills approved by the Finance Committee be paid and that the Police Chief and Fire Chiefs reports be accepted. Motion seconded by Thorson. All voted AYE.

Mackey complimented the Street Department for the fine work they have done in the removal of snow from our City Streets.

Police Chief Eason informed the Council that he would enter the North Valley Hospital for surgery Thursday Jan. 20th and would be off work for approximately six weeks.

Building Inspector Card presented the following building plans for the Councils consideration, C M Corporation, Nursing Home, Ibsen Plumbing, building at 1st and Baker, and Joe Kilman's plans for an eight plex on Wisconsin Ave. Council agreed on a

Jan 17 cont.

tentative approval for the three constructions.

Thorson moved that the meeting adjourn at 10.40 pm. Motion seconded by Levenson. All voted AYE.

ATTEST


CITY CLERK


MAYOR

Feb. 7, 1972

The regular meeting of the Whitefish City Council was held on the above date with Mayor Harold Murphy presiding. All Aldermen were present. Also present were, Fire Chief Brockel, Asst. Police Chief Herrmann, Building Inspector Card, City Attorney Fisher, City Health Officer McIntyre and Water Dept. Foreman Halverson.

Engleter moved that the minutes of the previous meeting be approved, Motion seconded by Thorson. All voted AYE.

J. E. Christianson, appeared to complain about the way the Street Department plows snow by his home on Dakota Ave. Mayor Murphy referred this to the Street and Alley Committee to investigate.

There was a general discussion on the use of flouride in the City water. Dr. Jerry Johnson, Dr. Atchinson and Fulbright spoke on the benefits of flouride.

Motion by Levenson, that the City Council accept flouride in the City water as presented by the Flathead County Board of Health. Motion seconded by Johnson. All voted AYE except McKeen who voted No. C-592

Jim Keithley of the Montana State Highway, presented a State-City agreement as to signs and signals on Highway 93 through Whitefish. Tom Barnard Resident Engineer explained the new signs and signals and explained other details. It was the opinion of the Council that the "Future Signal Arrangement" be installed at Spokane and 2nd Street instead of the four-way stop signals. McKeen will request this change by letter to Mr. Keithley

Motion by Thorson to accept this agreement between the State and City. Motion seconded by Mackey. All voted AYE.

Art Harker of Ole's Plumbing wants a policy on who pays for thawing out frozen pipes. Plumbers doing the thawing and City Water Foreman will decide who is responsible for the costs, the City or the property owner.

Purchasing committee will check on a used typewriter for the Police Department.

The Council authorized the Police Dept. to have some detour traffic signs made up for the Winter Carnival.

Council authorized Building Inspector Card to have curbs and sidewalk specifications printed up. He will also check on the cost of an up-to date Citymap.

Thorson suggested vacation requests should be taken up with the Council Committees before vacations be allowed. Vacation request slips will be made up and given to the Department heads.

Water Committee will investigate the purchase of types of water meters.

Engleter moved to invest \$25,000.00 90 day renewable Time Certificates from the Sewer Bond Fund and \$10,000.00, 90 day renewable Time Certificates from the Wisconsin Ave. Bond, Fund. Motion seconded by Johnson. All voted AYE.

The Council instructed the Board of Trustees of the Police Commission Pension Fund to invest \$19,000.00 in 90 day renewable Time Certificates from the Police Pension Fund.

Johson, moved that all bills approved by the Finance Committee be paid and that the City Treasurers report, Police Judges report and the Police Chiefs shift report and Police Judges report be accepted. Motion seconded by Engleter. All voted AYE.

School District #14 in a letter to the Council agreed to water and mow the grass at the Memorial Field during the Summer months in exchange for the City to Snow plow the High School parking lot. This was referred to the Park Committee.

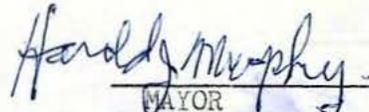
Feb. 7 cont.

The Council authorized the Winter Carnival to hold cutter races just South of the High School, Saturday Feb. 12th for one hour. Winter Carnival will do all patrolling.

Thorson moved that the meeting be adjourned at 10.15 pm. Motion seconded by Johnson All vote AYE.

ATTEST


CITY CLERK


MAYOR

Feb. 22, 1972

The regular meeting of the Whitefish City Council was held on the above date with Mayor Harold J. Murphy presiding. All Aldermen were present. Also present were Fire Chief Brockel, Building Inspector Card, Street Supt. Olson and Water Dept. Foreman Halverson.

Leverson moved that the minutes of the Feb. 7th meeting be approved as read. Motion seconded by Thorson. All voted AYE.

Rudy Watterud, representing a group of citizens who are against the use of flouride presented a petition signed by approximately 331 citizens against the use of flouride. Mrs. Evelyn Sumpter, Jim Putman, Mel Mastella, Mrs. Davidson and Rita Kastella also spoke against. Rev. Robert Laird, commended the Council for their action in voting for flouride, as they have been elected by the people and should be given confidence for their decisions.

Engelter advised the group what action they can take to place the flouride question to a vote.

The Council will take the petition under advisement and report back at a later date.

Engelter stated the Water Committee will make further study of what type of water meters they will purchase, as it now stands they favor either the Badger meter and the Neptune.

There was no report on the purchase of a used typewriter for the Police Department.

Dennis Bacon, would like to have the City Street Department remove snow that has been piled up in his drive way through no fault of his. The Street Department will take care of this.

Motion by McKen to increase George Duffy's scale for opening and closing graves from \$45.00 to \$50.00. Motion seconded by Engelter, All voted AYE.

Water Dept. Foreman Halverson presented a bill from Cole's Plumbing for thawing pipes at Patton Realty. Discussion on who should pay for this service. Water Committee will check with Art Parker and Halverson.

Letter from Montana Highway Commission was read rejecting the City's request for Stop and Go signals at Spokane and 2nd Street.

Council approved to allow School District #44 to hold their election in the Community Room April 1, 1972

Thorson moved to approve the following Building Permits-No's 790,799,806,809,811, 812,813,814,815,816, and 817. Motion seconded by Engelter. All vote AYE.

Engelter moved that all bills approved by the Finance Committee be paid and that the City Clerk's Dec. report and Chief of Police Shift report be accepted. Motion seconded by Johnson. All voted AYE

Motion by Thorson to authorize the Water Committee and City Attorney to meet with the Public Service Commission in Helena to discuss water rates. Motion seconded by Leverson. All voted AYE.

Motion by Thorson to hire Richard Rice for the position of Dog Catcher and Parking meter inspector as of Feb. 8th 1972 under the E. E. A. program. Motion seconded by Johnson. All voted AYE

Motion by McKen to approve Engelter as a representative of Flathead County to the Western Regional Planning Board, representing the Cities of Kalispell, Columbia Falls and Whitefish. Motion seconded by Mackey. All voted AYE.

Feb. 22, 1972 cont.

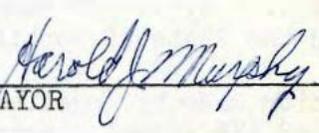
Dale Riddle of the Burroughs Corporation introduced himself and spoke briefly on up dating the Water billing system.

Council asked City Attorney Fisher, to check with the County Attorney to see why the petition from the Whitefish City-County Planning Board for a 12 mile planning area has not been acted on.

Thorson moved that the meeting be adjourned at 9:40 p.m. Motion seconded by Johnson. All voted AYE.

ATTEST


CITY CLERK


MAYOR

March 6, 1972

The regular meeting of the Whitefish City Council was held on the above date with Mayor Harold J. Murphy presiding. All Aldermen were present. Also present were St. Supt. Olson, Fire Chief Brockel, Water Dept. Foreman Halverson and Police Chief Eason.

Johnson moved to approve the minutes of the previous meeting. Seconded by Mackey. All voted AYE.

Rudy Watterud presented petitions asking that the question of Flouridation of City Water be referred to the people of the City of Whitefish for approval or rejection at the City election to be held on the 2nd day of April 1973.

The Council accepted the petition. Petitions will be checked as to the legality of the signers.

Irma Rocksand, requested water for their place on North Texas Ave. Application was presented, Waiver of Protest will be presented March 7, 1972. The Water Committee will consider the application after inspecting the property.

Carl O'Neal, requested rezoning his property from Residential ~~COMMERCIAL~~ to highway Commercial, described as follows; E 75' of Lot 5 Grandview Addition.

Motion by Thorson to advertise to rezone March 16, 1972 and hearing to be March 20th 1972. Motion seconded by Leverson. All voted AYE.

Bill Reeves requested that his sprinkling charge be reconsidered as he thinks he is being over charged. There was no action by the Council on this request.

He also asked that the City Street Department plow the snow to the East side of Pine Ave. instead of to the West side in front of the homes, as there are no houses on the East side of this street. Street Supt. Olson, explained why this method of snow removal has been made.

Mayor Murphy talked with Don Willems of the State Board of Health, who stated the E P A will not participate in installing sewer lines along the homes at Birch Point until a study is made of our present sewer system.

Police Chief Eason, suggested that "No Parking" signs during School hours be placed on the North side of 4th Street between Fir and Pine Ave. The traffic committee will investigate.

Letters from Dr. Paul Gordon representing the Winter Carnival, TAP, Inc, Economical Research Aviation Consultants and the Montana Highway Commission read.

Engelter moved that all bills approved by the Finance Committee be paid and that the City Treasurers Feb. report, Police Chief and Police Judges reports be accepted. Motion seconded by Johnson, all voted AYE.

Bob Wicen was given authority to purchase a Ohmeter to be used in his work on the Inter septer sewers.

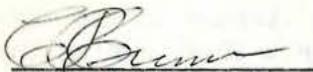
Thorson spoke on vacation requests and asked for suggestions. After some discussion it was decided to read the State laws on this.

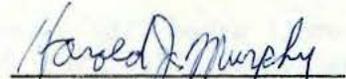
McKeen suggested that the City should consider hiring an Engineer. After some discussion it was decided to investigate the possibility of checking with a local Engineer to see if he would be interested.

March 6th cont.

Mayor Murphy adjourned the meeting at 9.50 pm.

ATTEST


CITY CLERK

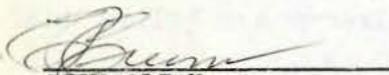

MAYOR

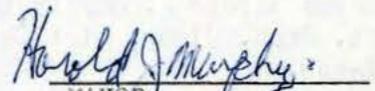
March 16, 1972

A Special meeting was called at 3.00pm by Mayor Murphy, for the purpose of approving Res. C. 593, Authorizing Filing of Application with the Environmental Protection Agency and the State of Montana for Water Pollution Control Grant.

Motion made by Engelter to approve Res. C 593. Motion seconded by Johnson. All voted AYE except McKeen who was out of town.

ATTEST


CITY CLERK


MAYOR

March 20, 1972

The regular meeting of the Whitefish City Council was held on the above date with Mayor Harold J. Murphy presiding. All Aldermen were present. Also present were Street Supt. Olson, Fire Chief Brockel, Police Chief Eason, Water Foreman Halverson and City Attorney Fisher.

Leverson moved that the minutes of the regular meeting of March 6th and the Special meeting of March 16th, be approved as read. Motion seconded by Mackey. All voted AYE. *FROM RES TO MINUTE CORRECTION*

Motion by Thorson to approve Ord. 185 re-zoning the Carl O'Neal property described as follows; E 75' of Lot 5 Grandview Addition. Motion seconded by Johnson. The vote was as follows, McKeen Aye, Mackey No, Johnson AYE, Leverson AYE, Thorson AYE, Engelter NO. Motion carried 4 to 2 in favor.

Engelter moved to furnish water to W. S. Rocksund on Texas Ave., subject to a 20' easement on South side of property shown on the plot. Motion seconded by Thorson. All voted AYE.

McKeen moved to lease City property to Bruce Reimer, property described as follows: "That part of the East half of the N E $\frac{1}{4}$ of Section 32, Township 31 N, Range 21 West P.M.M" for one year as of June 1, 1972 to May 31, 1973 at \$240.00 per year. Motion seconded by Mackey. All voted AYE.

Mayor Murphy and Engelter reported on the Tri-City meeting in Columbia Falls on March 15th. There will be another Tri-City meeting in Whitefish, April 19th. Further discussion will be held on the County Dog Pound, and licensing of all dogs in the County.

Committee will contact Cliff Schillinger regarding his payment of hook-up to the Viking Sewer line.

City Attorney Fisher discussed charges for hook-ups to the Viking Sewer line. He suggested that charges should be reduced to at least $\frac{1}{2}$ of the present charge. Further study will be made before any changes will be made.

Motion by Engelter on recommendation of City Attorney Fisher, to pay Morrison-Mairle Engineering firm for their work on the Viking Sewer Line. Motion seconded by Leverson.
\$8638.00

All voted AYE.

Lewis Card, Building Inspector, informed the Council that Dr. David Kauffman and Ronald McDowell, have not paid their Building permits. Attorney Fisher will contact McDowell. Card was advised he could file charges against Dr. Kauffman, for failure to pay Building permit.

The Dog Catcher will be informed by Mayor Murphy, to make a house to house canvas for dog licenses.

Johnson, moved to purchase 25 reconditioned Duncan-Miller manually controlled parking meters, with trade in. Seconded by Mackey. All voted AYE.

3-20-72 cont.

The Council will meet with William Plummer of Turnbull and Plummer, Engineers, this week to discuss sewer pumps for our sewer system.

Engelter announced the City has applied to the Public Service Commission for a more comprehensive interpretation of water rates. Schedule "F" was approved by the Commission. Engelter moved to adopt Schedule "F" of the water. Schedule approved by the Public Service Commission on 3-8-72 to become effective May 1, 1972. Motion seconded by Johnson. All voted AYE, except Levenson who voted NO.

Notice of water rate schedules will be mailed to all effected water users with water bills.

Motion by Engelter to approve Res. C 594 that the portion of sewer charges passed at the Dec. 20, 1971 meeting, wherein we reduced the Inter. Sewer charges by 43%, be cancelled and the following charges be adopted.

All consumers within the City Limits residing in family dwellings, or multiple family dwellings, such as tenements or apartment houses, condominiums, duplexes, four plexes, etc., Mobile Homes or Trailers, within or without trailer parks or tourist courts, sewer charges will be \$2.00 for each such unit per month. These rates to be in effect until all above described consumers are sold water through meters only. Commercial sewer rates will be 5% of water bill, with a minimum of \$2.00 and a Maximum of \$50.00 per month for each Commercial user. Motion Seconded by Mackey. All voted AYE.

Thorson moved to enter into a contract with Lewis Card, to make house to house canvas to check water taps and water meters for \$1.00 per residence. Motion seconded by Johnson. All voted AYE.

Mayor Murphy appointed Roy Duff co-ordinator to Big Mt. Sewer District and City of Whitefish. Effective March 9th, 1972.

RECORDED
5-16-72
Levenson moved that vacations be limited to not less than five working days, effective July 1, 1972. Motion seconded by McKeen. All voted AYE except Mackey who abstained, and Johnson who voted NO. Motion carried.

Johnson was excused from the meeting.

Mayor Murphy announced that the B & N is thinking about erecting a housing project located in the G. N. Park. This was referred to the City-County Planning Board.

Motion by Levenson to authorize the City Treasurer to pay the City of Whitefish \$568.00 from the Viking Sewer Fund, Deka Enterprises fund, for material and parts furnished by the City. Motion seconded by Mackey. All voted AYE.

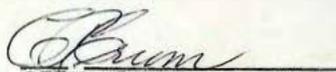
Engelter moved that all bills approved by the Finance Committee be paid and that the City Clerk's Feb. report and Police Chiefs work sheet be accepted. Motion seconded by Mackey. All voted AYE.

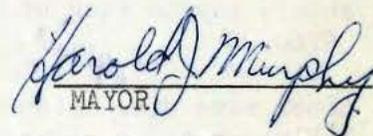
Thorson brought up the subject of snow removal from private property. He stated the Council action prohibited the City of Whitefish from doing this type of work for one business and not the others.

Building Inspector Card will forward a letter to the State Electrical Inspector, informing him of violations within the City.

Thorson moved that the meeting be adjourned at 11.15 pm. Seconded by Levenson. All voted AYE.

ATTEST


CITY CLERK


MAYOR

April 3, 1972

The regular meeting of the Whitefish City Council was held on the above date with Mayor Harold Murphy presiding. All Aldermen were present except Thorson. Also present were Fire Chief Brockel, Water Dept. Foreman Halverson, Police Chief Eason, City Attorney Fisher, Street Supt. Olson and Dr. Bruce McIntyre Health Officer.

Engelter moved that the minutes of the previous meeting be approved, motion seconded by Johnson. All voted AYE.

Russell Street appeared to discuss easement through the Towey property. Claims Towey does not want two sewer line running through his property. Discussion was held on another location for the line. William Plummer, Engineer will be contacted this week to discuss the problem further.

Engelter moved to purchase four radio units from Northern Communications for \$450.00 with trade in and with a year guarantee. Radios will be used by the Water Dept. Motion was seconded by Levenson. All voted AYE.

Neil Hyde of the Forestry Service asked the City to furnish and install a "No Parking from here to Street" sign. This sign would be on Lupfer Ave. from Alley to 2nd Street on the West side. Motion by Levenson to furnish and install the sign. Motion seconded by McKeen. All voted AYE.

Ray Zinke appeared to discuss location of sewer lines for the Kilman apartment house located on Waverly Place between Minnesota and Iowa. Sewer Committee will check the area and report back after their special meeting Thursday April 6th.

Zinke, requested City water for Ed Gilliland's proposed Trailer Court located in the Ramsey addition. Council stated the City will furnish water providing each trailer be supplied with a meter, owner to stand costs.

Ed Childers, complained about water collection in his area at Lakeside and also why Minnesota Ave. construction was not completed. St. Supt. Olson explained why Minnesota Ave. was not completed. Johnson and Levenson will make an investigation regarding the water collection.

Rev. Huey of the Lakeside Chapel also complained about water collection. He stated the City had promised storm drains over three years ago and nothing has been done. Johnson and Levenson will check this area also.

Dr. Johnson and McIntyre wanted to confirm the date set for voting on Flouridation. They were advised that the date has been set for April 2, 1973.

Don Jensen, is planning a sewer line running 300 feet west of his business on S Spokane Ave. Council advised him he would have to use a 8" line.

Letter of resignation effective March 24, 1972 from Richard Rice, Dog Catcher and Parking meter repairman..

Richard and Montana Ibsen presented a petition to annex the following property: "Beginning at NW corner of Lot 1 of Block 9 of first addition to Whitefish Townsite Company's 5 Acre Tract: thence E 84.6 feet; thence S 232.9 feet; thence West to west line of said lot 84.6 feet more or less; thence N along W line to place of beginning being a part of said Lot #1, Flathead County, Montana." There was a question whether this property was contiguous to the City. Further study will be made. Tabled until next meeting.

Cliff Schillinger will contact City Attorney and Council regarding the amount he should pay to hook up to the Viking Sewer. His total cost to construct his line was \$5700.00

After some discussion regarding the pumps at station 3, Mackey moved to hire Turnbull & Plummer to recommend what changes should be made at this station. Motion seconded by Levenson. Voting was as follows, McKeen-No, Mackey-Yes, Johnson-Yes, Levenson-Yes Engelter-abstained. Vote was 3 for 1 against 1 abstain. Motion carried.

Halverson informed the Council that the bank of the Whitefish river was sluffing off between Spokane Ave. and Columbia Ave.

Engelter, stated Terry Schend has not annexed to the City. This property is on Denver Ave. City Clerk was asked to notify him that the City will annex his property at the next regular Council meeting April 17th.

Discussion on who would replace Lewis Card in canvassing the City for adjustments of water rates. Water Dept. will do the canvassing until Card is able to return to work.

April 3, cont.

New water rates will be mailed out April 4th.

Engleter moved that all bills approved by the Finance Committee be paid and that the Judges, Police Chiefs reports be accepted.

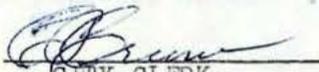
Water Committee authorized the Water Dept. to supply water to David W. Long on W 3rd St.

Johnson stated he would tender his resignation as Alderman at the April 17th regular Council meeting, to be effective May 1, 1972.

Mackey suggested that anyone wishing to appear before the Council in the future, should notify the City Clerk not later than 5 pm Thursday before the Monday Council meeting so that they may be on the agenda. In case someone does appear and they are not on the agenda they will be asked to return at the next meeting at which time they will be on the agenda.

Motion by Johnson to adjourn the meeting at 11.15 pm. Seconded by Mackey. All vote AYE.

ATTEST


CITY CLERK

MAYOR

April 5, 1972

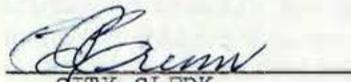
This Special meeting was called by Mayor Harold Murphy for the purpose of opening bid for lighting installations in the City Warehouse and Garage. Aldermen present were McKean, Mackey, Johnson and Levenson.

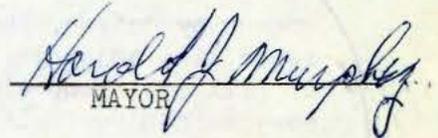
The following bids were opened:

Lazar Electric	\$975.00
Gesek Electric	1466.00
with 4 lamp fixtures	1082.00

Johnson moved that the bid of Lazar Electric be accepted. Motion seconded by Mackey. All voted AYE.

ATTEST


CITY CLERK


MAYOR

April 17, 1972

The regular meeting of the Whitefish City Council was held on the above date with Mayor Harold Murphy presiding. All Aldermen were present. Also present were Fire Chief ~~Baskel~~, Police Chief Eason, Street Supt. Olson, Building Inspector Card, Water Dept. Halverson and City Attorney Fisher.

Levenson moved to approve the minutes of the regular meeting of April 3 and the Special meeting of April 5th. Seconded by Johnson. All voted AYE.

X Dan Parks, Asst, Supt. B & N Railway presented a Petition to annex the B & N Depot Park described as follows: Beginning at the Northwest corner of Block 28 in Section 36 Township 31 North, Range 22 West, M. P. M. in the City of Whitefish; thence South along the East line of Central Ave. projected to the North line of Railway Street and the true point of beginning; thence North 310 feet along the East line of Central Ave. projected; thence East 280 feet to the West line of Spokane Ave. projected; thence South 310 feet along the West line of Spokane Ave., projected; thence West 280 feet along the North line of Railway Street to the True point of beginning. *****

A letter from the Whitefish City County Planning Board was read, stating they approved the annexing and re-zoning this property, to General Commercial. As the Zoning Committee has not been briefed on this re-zoning and annexing they have set up a meeting with the B and N officials to discuss this further. Meeting to be held April 21st in the B & N offices.

Richard Forsythe, Lloyd DePratu and Roy Currie appeared to discuss the proposed new water rates. The Water Committee explained in detail to all interested parties.

Mel Stenslie of the Cadillac Hotel introduced Emmitt Kaiser of the Public Service Commission, who made a few remarks regarding the workings of the Commission.

April 17 cont.

New water schedule was explained in detail to Harold Termott of the Terrace Lawn Motel and Delmar Granmo of the Win na kee Resort.

City Attorney Fisher notified the Council that the Richard Ibsen property on Skyles Ave, is contiguous to the City.

Motion by Levenson to pass Res. C 595 annexing the Richard and Montana Ibsen property described as follows; Beginning at NW corner of Lot 1 of Block 9 of First Addition to Whitefish Townsite Company's 5 Acre tract: thence E 84.6 feet: thence S 232.8 feet; thence West to West line of said Lot 84.6 feet more or less; thence N along W line to place of beginning being a part of said Lot #1-Flathead County, Montana, with a donation to the City Park Fund as required by law. Motion seconded by Mackey. All voted AYE.

Johnson would like the Council to consider Raymond Kasper as his replacement in Ward #3.

Motion by McKeen to instigate work orders for each City Dept. Motion seconded by Levenson. All vote AYE.

Motion by Johnson. All new building construction in the City Limits will have curbs and sidewalks at time of construction. Seconded by Thorson.

Levenson moved to amend the motion to state curbs only. Seconded by Mackey. All voted Aye except McKeen who abstained.

The vote on the original motion was carried, all AYE.

There was no action on the repairs to the sidewalks on Central Ave.

Motion by McKeen, to install sewer line from Woodland Place to Waverly on the Alley between Minnesota and Iowa. Ibsen Plumbing making the installation of the 270' of 8" pipe which City will backfill. The City will install the N 80' and manhole on Waverly Place. Mr. Kilman owns the N 6 lots of this Block and the S 6 lots by other ownership. The S 6 lots will be assessed $\frac{1}{2}$ of the entire sewer line. Motion seconded by Thorson. All voted AYE. *Total cost of sewer 1220.62*

Motion by McKeen, The Bay Point (Russell Street) property be allowed to construct sewer line adjoining the Tovey property on the Lakeshore with a construction of a 4' fill 160' long with a riprap above the Lake water line for the purpose of getting sewage from Bay Point to the Inter-Sewer, line. Motion seconded by Engelter. All voted AYE.

Levenson reminded the Council they should confirm the appointment of Patrolman Joseph Jingle after six months probation period which expires April 15, 1972. Recommendation of appointment must be received from the Police Commission before the Council can act.

Police Chief Eason announced that 50 reconditioned Parking meters have been installed and that thirty one more are needed to complete Central Ave.

City Attorney Fisher stated an agreement with Cliff Schillinger has been made regarding costs for installing a sewer line at Birch Hills, cost \$5700.00. Payments to him to cover this cost by future users will be as follows: for a five year period: Lots 1-2-3 Blk. 3 plus lots 1-2-3-4 Blk 2 will be assessed \$500.00. Lot 4 Blk 3, Lot 5 Blk. 2 \$250.00. Lot 7 Blk 3, Lot 6 Blk. 2 \$175.00. All other lots \$100.00.

Motion by Engelter to approve the above agreement. Seconded by Johnson. All voted AYE.

Motion by Engelter to authorize the Water Dept. to purchase a 1" Tap and Die. Seconded by McKeen. All voted AYE.

Motion by Johnson to purchase 400' of sewer rod for the Sewer Dept. Seconded by Engelter. All voted AYE.

Water Dept. given authority to notify the Layne Pump Co. to inspect the City water pumps.

Engelter moved to approve the payments of all bills passed by the Finance Committee and that the City Clerk's March report, the Police Work Sheet and the Fire Dept. report be accepted. Motion seconded by Mackey. All voted AYE.

April 17, 1972 cont

The Water Committee approved water hook-up for F. B. Lynott and George Duffy, located in the Crosswinds Sub Division described as follows,: Lot 6 Crosswinds Development.

Thorson asked Police Chief Eason to have his patrolmen check on bikes on City Streets after dark without lights or reflectors.

Thorson was given authority to check cost of a new mower for the Cemetery and Parks.

Engelter moved to amend Res. C-594 March 20, 1972, that the sewer charges applying to multiple dwellings such as tenements or apartment houses, condominiums, duplexes, four plexes and etc, Mobile Homes or Trailers within or without trailer parks or tourist courts, sewer charges will be 57% of the water bill for each such unit per month. Motion seconded by McKeen. All voted AYE. *With A MAXIMUM OF 50¢*

Thorson moved that the meeting be adjourned at 10.45 pm. Seconded by Johnson. All voted AYE.

ATTEST


CITY CLERK


MAYOR

****It was suggested by McKeen that the discription of the B & N property to be annexed, should include the East side of Spokane Ave. and the West side of Central Ave., so that the Streets would be in the City limits.

May 1, 1972

The regular meeting of the Whitefish City Council was held on the above date with Mayor Harold Murphy presiding. All Aldermen were present except McKeen. Also present were Police Chief Eason, Fire Chief Brockel, City Attorney Fisher, Building Inspector Card, Water Dept. Foreman Halverson and Street Supt. Olson.

Mackey moved that the minutes of the previous meeting be approved ~~xxxxxx~~ with one addition. Motion seconded by Johnson. All voted AYE.

Gene Hedman, wanted information on the costs of annexing his property on N Wisc. Ave., Especially the details on donation to Park Fund when annexing. Thorson will meet with Hedman later.

Mrs. Leone Martinson, Sam Wayman, Ora Reed and Sally Bjornstad wanted information on the new water schedule. Engelter, explained.

Dan Parks, B-N Asst. Supt. presented a petition to annex the following described property known as the Depot Park: "Beginning at the N. W. corner of Block 27 in Section 36, Township 31 N, Range 22 W in the City of Whitefish, Montana, thence North 50 feet along the West line of Baker Avenue projected to the North line of Railway Street, the true point of beginning, thence North 310 feet along the East line of Baker Avenue projected, thence East 710 feet to the East line of Spokane Avenue projected, thence South 310 feet along the East line of Spokane Avenue projected, thence West 710 feet along the North line of Railway Street to the true point of beginning" (220, 100 sq. ft. 5.053 acres).

Leverson moved to approve Res. C. 596 to annex the above described property and to be zoned as R 2 effective May 2, 1972. Motion seconded by Mackey. All voted AYE except Engelter who abstained. Motion carried.

Mayor Murphy read Alderman Johnson's letter of resignation as of May 1, 1972. Motion by Thorson to accept Johnson's resignation with regret. Seconded by Leverson. All voted AYE.

Mayor Murphy recommended Raymon Kasper to replace Johnson. Thorson moved to approve the Mayor's recommendation to appoint Kasper as Alderman in Ward 3 for the balance of Johnson's term, April 30, 1973. Seconded by Leverson. All voted AYE.

Motion by Engelter, to use cast iron pipe or schedule 80 sewer pipe in Streets and Alleys. Seconded by Mackey. All voted AYE.

Representatives from the City Employees will meet with the Council Thursday May 4th at 7.30 PM to discuss the new ruling have to do with the five day minimum vacation ~~xxxx~~

May 1st cont.

leave.

Jim Keithly, Montana State Highway, appeared to discuss the traffic signals at 2nd Street and Spokane Ave. After some discussion the Council suggested that the State make a car and foot traffic count before the State installs a four-way flabher. The State approved this and will start the count this week.

Leverson and Kasper will check on recommendations for curbs for the residential area. Report at the next meeting.

Mayor Murphy recommended Walter Thompson to serve on the Police Commission for a three year term effective May 1, 1972.

Leverson moved to approve the appointment of Walter Thompson to the Police Commission for a three year term effective May 1, 1972. Seconded by Mackey. All voted AYE.

Motion by Engelter to affirm the appointment of Joseph Jingle as a permanent patrolman as he has served his six month probationary period. This appointment was recommended by the Police Commission. Motion seconded by Leverson. All voted AYE.

Mayor Murphy will represent the City of Whitefish on the Board to set up policies for the County wide Animal Shelter.

Motion by Engelter to continue our membership with the League of Cities and Towns. The dues for 1972-1973 are \$234.43. Seconded by Leverson. All voted AYE.

Motion by Thorson to approve the following Building Permits-800-819-823-825-826-828-831-832-833-835-836-837-838-840-841-843-845 and 846. Seconded by Engelter, All voted AYE.

Council authorized Police Chief Eason to obtain bids for four steel belted radial tires.

Council authorized Police Chief Eason to attend a meeting in Helena, May 25-26. Seconded by Engelter. All voted AYE.

Street Supt. Olson stated he had received a burning permit for the period of May 1st to May 31st.

Council authorized Water Dept. Foreman Halverson to purchase a 10" water valve if needed to replace on that cannot be opened. He will first try to borrow one from Kalispell or Columbia Falls, if not he may purchase one.

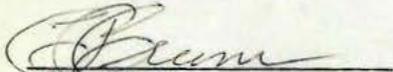
Engelter moved that all bills approved by the Finance Committee be paid and that the Police Judge's report and Police Chief's reports be accepted. Seconded by Thorson. All voted AYE.

Dr. Young, Veterinarian will charge the City \$1.50 for each dog he disposes of. These dogs are from the City Dog Pound.

Police Chief Eason will ask the Conaco Station to remove their signs from the sidewalks, on 2nd St.

Thorson moved that the meeting be adjourned at 10.45 pm. Motion seconded by Leverson.

ATTEST


CITY CLERK


MAYOR

May 15, 1972

The regular meeting of the Whitefish City Council was held on the above date with Mayor Harold J. Murphy presiding. All Aldermen were present. Also present were Fire Chief Brockel, Water Dept. Foreman Halverson, Building Inspector Card, Street Supt. Olson, Police Chief Eason and City Attorney Fisher.

* Engelter moved that the minutes of the previous meeting be approved as read. Motion seconded by Mackey. All voted AYE.

Mrs. Peterman appeared with a petition signed by 49 property owners against the proposed Drive-In at Spokane Ave. and 3rd Street. She was advised that the Council would have to advertize to re-zone and a hearing would be held on June 5th for or against the re-zoning.

Mrs. Buhmiller was prepared to make a complaint against the Police Dept.. She was advised by City Attorney Fisher that she should direct a letter to the Whitefish Police Commission and ask for permission to appear before them to make her complaint.

Mrs. Erma Rocksund, requested a water permit for her property on E 2nd St. This was tabled for further study.

Mac Johnson again brought up the question of the proposed new water line on W 7th Street. The City has requested the old line be replaced because of leaks. This was referred to the Water Committee for further study.

Motion by Engelter to publize re-zone of the following property from R 2 to Local Commercial: West 100' of Lots 22-23-24 Blk. 51. Hearing set for June 5th, 1972. Motion seconded by MacKen. All voted AYE.

Wes Bressler Consulting Engineer for Rieke Carroll Muller Associates Inc. of Bozeman, Montana, would like to be retained by the City as City Engineers. Council will consider.

Steve Beale Contractor for the Colonial Manor Nursing Home, asked the Council if they had any preferance as to the type and color of the brick to be used on the Home. A vote by the Council was three for the light brick and 3 for the dark. The tie was broken by Mayor Murphy who voted for the light brick.

Thorson announced that more study will be required to arrive at a fair and just cost to property owners for their participation in the Park Fund when they annex to the City.

The Council will meet with the Department heads Tuesday May 16th to discuss vacation regulations.

Motion by Heverson, regarding new curbs, That the City Street Department will remove the dirt in no less that one City Block. City will backfill when work is completed. City will hire and pay the surveyor and costs of surveyor to be charged to property owner benifitted. Motion 2nd by Mackey. All voted AYE.

City Clerk will check with Farmers Insurance Co. to ask for an extention of the City's Liability Insurance.

for

Motion by Heverson, to advertise / bids for curbs. Bids to be opened June 5th. Notices to be sent to Contractors. Motion seconded by Mackey. All voted AYE.

Engelter moved to approve the re appointment of Lewis Card as Building Inspector for a one year term effective March 1, 1972. Seconded by Thorson. All voted AYE

Thorson moved to inform Roy Duff, Co-Ordinator for the City and Big Mt, Sewer, that the Council is interested only in Phase 2, Turnbull & Plummer Preliminary Survey of Sanitary Facilities for the Big Mt. sewer District. Seconded by Kasper. All voted AYE.

BIAS C-598- SEE ATTACHED

Engelter moved to authorize Mayor Murphy to sign Grant and Loan to cover the Phase 2 of the Turnbull & Plummer Preliminary Survey of Sanitary Facilities for the Big Mt. Sewer District. Motion seconded by Mackey. All voted AYE.

Engelter suggested that a letter be directed to Dan Parks, Asst. Supt. B & N R R asking for an inspection and clearing of drainage ditch from Somers Ave. to Cow Creek and to redrain rip track slough.

(The Water Committee will meet with Russell Street to discuss further, water lines and meters.)

† City Attorney administered the oath of Office to Raymond Kasper, as Alderman replacing R. B. Johnson in the 3rd Ward.

Motion by McKeen to authorize Mayor Murphy to sign P. P. & L Light Agreement. Seconded by Engelter, All voted AYE.

Motion by Mackey to allow Mayor Murphy to leave the State from May 19th to May 30th. Seconded by Kasper. All voted AYE.

Council authorized the City Clerk to pay Judy Doyle the minimum wage of \$1.60 an hour while she is replacing Dorothy Donner, in the Water Dept.

Engelter moved that all bills approved by the Finance Committee be paid and that the City Clerk's April report and the Police Chiefs Shift report be accepted. Motion seconded by Mackey. All voted AYE.

Motion by Thorson to allow the Whitefish Boat Club to use the City Beach for their Regatta July 15-16. Seconded by Mackey. All voted AYE.

Motion by McKeen, that Iowa between Edgewood and Skyles Place, Minnesota from Woodland to Skyles Place, Waverly Place from Iowa to the Alley between Minnesota and Dakota, Woodland Place from Iowa to the Alley between Minnesota and Dakota should all be 40' curb to curb. The one-half block to the East of Dakota on Waverly Place and Woodland Place to be 30'. Minnesota from Edgewood to Woodland be 38'. Motion seconded by Mackey. All voted AYE.

three

City Attorney Fisher presented three petitions to annex to the City. Alfred and Shirley Ronseth, property described as follows: Lot 6 Block 2 of Birch Hill Homes Addition at Whitefish, Montana, according to the plat on file in the office of the County Clerk and Recorder of Flathead County, Montana.

Luther and Esther Koehler, property described as follows: Lot 1 of Block 2 of Birch Hill Homes Addition to Whitefish, Montana, according to the plat thereof on file in the office of the County Clerk and Recorder of Flathead County, Montana.

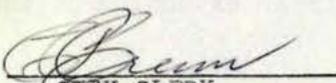
Parker and Doris Davies, property described as follows: Lot 5 of Block 2 of Birch Hill Homes Addition to Whitefish, Montana, according to the plat thereof on file in the office of the County Clerk and Recorder of Flathead County, Montana.

Motion by Leverson to annex the above described properties. Seconded by Engelter. All voted AYE.

Police Chief Eason was authorized to purchase a Polaroid camera, to be paid for by the Governor's Crime Control Commission.

Thorson moved that the meeting be adjourned at 11.30 pm. Seconded by Leverson. All voted AYE.

ATTEST


CITY CLERK


MAYOR

May 16, 1972

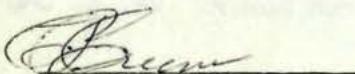
This Special meeting was called by Mayor Murphy to discuss the five day minimum vacation regulation as passed by motion March 20, 1972.

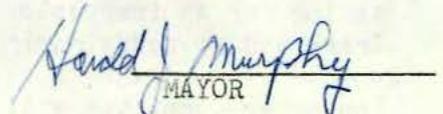
Thorson moved to rescind motion of March 20th 1972, limiting vacations to a five day minimum. Motion seconded by Kasper. All voted AYE.

Aldermen in attendance, McKeen, Mackey, Kasper, Leverson, Thorson. Absent Engelter.

Also present were Street Supt. Olson, Water Department Halverson and Police Chief Eason.

ATTEST


CITY CLERK


MAYOR

JUNE 5, 1972

The regular meeting of the Whitefish City Council was held on the above date with Mayor Harold J. Murphy presiding. All Aldermen were present except Mackey. Also present were, Fire Chief Brockel, Building Inspector Card, City Attorney Fisher, Police Chief Eason and Water Dept. Foreman Halverson.

Leverson moved that the minutes of the regular meeting of May 15th and the Special meeting of May 16th be approved with one addition. Motion seconded by Engelter. All voted AYE.

Letter from the Police Commission read giving their report on the investigation of the Fay Reed murder and suicide. The Commission goes on record of commending Sgt. Wartnow, Officers Lamb and Webster, Highway Patrolman Robert Pike and U. S. Border Patrolman Howard Whitney for their work on this incident. The City Clerk will write a letter to the Police Commission thanking them for their work in connection with this investigation.

Mr. Kaiser who had requested re-zoning the old Standard Station at Spokane and 3rd St. informed the Council he had sold this property, so is rescinding his request for re-zoning.

John Milenchuk, of Pacific Power & Light Company reported his Company has an opinion on the above property described as follows: Lots 20-21-22-23-24 Block 51 Whitefish Original. The Council will recommend to the Board of Adjustments to re-zone this property from R2 to Local Commercial.

Jerry Smithers, Blue Cross Representative stated he had approximately sixteen employees wanting to take out Blue Cross insurance. He asked if the Council will approve the \$10.00 a month City Contributions to apply on insurance premiums. The Council will approve providing 2/3s of the employees participate.

Motion by Thorson; For land acquisition for Park Fund-All regular lots pay .50¢ per front foot, all irregular lots pay the average width of the lot or as the Council may decide. Motion seconded by Kasper. All voted AYE.

Gene and Helen Hedman presented a petition to annex to the City of Whitefish, property described as follows: The North 25' of Lot 5 and all of Lpt 6 of Barkley Tracts, according to a map of plat thereof, records of the County Clerk & Recorder, Flathead County, Montana.

Engelter moved to annex the above described property to the City of Whitefish. Motion seconded by Thorson. All voted AYE.

True-Mix of Kalispell was the only bidder for curbs and sidewalks. Engelter moved to refer bids to the Street Committee for study. Seconded by Thorson. All vote AYE.

Leverson discussed curbs and sidewalk plans for the Summer.

Engelter stated he has talked with Russell Street regarding, Water rates, meters, extension of water lines and sewer reates. }

Motion by McKeen to authorize the City Clerk to order model codes for Montana Cities. Seconded by Engelter. All voted AYE.

Mayor appointed Engelter, Thorson and McKeen, to serve on the Lake level Committee.

Thorson was authorized to check on costs for air conditioning for the Police Dept. and the Water Dept.

City Attorney Fisher advised the Council on Budget Calendar.

Thorson Moved that Building Permits No's; 804, 839, 844, 847, 948, 849, 850, 852, 851, 853, 854, 855, 856, 857, 858, 859, and 861 be approved. Motion seconded by Engelter, All voted AYE.

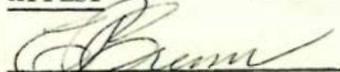
Motion by Engelter to eliminate sewer charges on C. Glen Taylor's house at 324 Kalispell Ave. as long as the house is in its present condition. Motion seconded by McKeen. All voted AYE.

New water and sewer rates will in effect July 1, 1972

Thorson moved that the meeting be adjourned at 10:10 pm. Seconded by Leverson All voted Aye.

Alderman Mackey was given permission to leave the State from June 17th to June 30th.

ATTEST


CITY CLERK


MAYOR

June 19, 1972

The regular meeting of the Whitefish City Council was held on the above date with Mayor Harold J. Murphy presiding. All Aldermen were present except Engelter and Mackey. Also present were, Street Supt. Olson, Fire Chief Brockel, Building Inspector Card, Police Chief Eason and City Attorney Fisher.

Motion by Thorson to approve the minutes of the previous meeting. Seconded by McKeen. All voted AYE.

Police Chief Eason introduced Jim Somers, who asked permission to hold a bicycle race in the downtown area July 2, 1972. Motion by Thorson to allow this race on the City Streets of Whitefish only, on July 2, 1972. Seconded by McKeen. All voted AYE.

Thorson presented a petition signed by property owners in the vicinity of the City Beach, objecting to speeding cars, and motor bikes. They requested the City to maintain better supervision of this area. The Traffic Committee will consider what action to take and remedy. They will report back at the next meeting.

Vernon Lane of the MARC Company (Chemical) explained the working of his products in eliminating weeds and other growths. Referred to the Water Committee.

Street Supt. Olson requested additional help with the patching of City Streets.

Fire Chief Brockel would like some publicity in the Pilot regarding cleaning up of vacant lots before the dry season starts.

Letter from the Insurance Services Office read regarding material used in construction of new buildings and remodeling.

The Water Committee will study the water supply on E 7th Street in and around the Elementary School and the Nursing Home.

Rudy Watterud, wanted the curbing and sidewalk specifications clarified.

City Attorney Fisher stated the \$12,210.00 grant from the State Dept. of Health and Environmental Sciences has been received to apply on the Viking Sewer Line. He suggests that a committee should be appointed to make decisions on how the money should be allocated to the investors. Referred to the Water Committee.

There was a discussion on the proposed Water and Sewer line on the Don Jensen Property on South Spokane Ave. Water Committee will meet with Jensen to discuss further.

Only one bid for Liability Insurance was received, that from the Truck Insurance Exchange. The bid was for \$3923.10 for one year June 1, 1972 to May 31, 1973. Thorson moved to accept this bid, Seconded by McKeen. All voted AYE.

Letter from the Variance Board was read allowing Gene Ruby 201 Park Ave. to build a 6' fence from the SW corner of the house to the NW corner of the carport.

Another letter from the Variance Board allowing Pacific Power & Light to construct a building on 3rd Street out to the walk and to build a 6' cyclone fence with vertical wood slats on Spokane Ave. in front of Lots 20, 21, and 22 to store poles inside of the fenced area.

Glacier Refrigeration quoted prices for Air Conditioners for the Police Dept. and Water Dept. Price for Police Dept Air Conditioner \$432.50, Water Dept. \$329.50 both will require a small amount of wiring not included in the bid. Motion by Kasper to accept the bids. Seconded by Levenson. All voted AYE.

Mayor Murphy recommended Alf Kastella to the Variance Board to replace Henry Velton. Thorson moved to approve this appointment as of June 19th 1972. Motion seconded by McKeen. All voted AYE.

Kasper suggested that Parking Meters be placed at 22' apart in the future.

Motion by Thorson to allow Judge Arthur Phillips vacation from July 3 to July 17th. Seconded by McKeen. All voted AYE.

The Whitefish Courts requestd one extra garbage pick up a week for the months of July and August. Charges will be entered on his taxes.

Motion by McKeen to hire Glen Kelsey on contract, as Parking Meter Inspector, effective at once. Motion seconded by Thorson. All voted AYE.

June 19, Cont.

The Curbing Committee has excepted the bid of the True Mix Concrete to install curbs and sidewalks in the City.

Motion by Kasper that property owners be ordered to install curbs fronting on the following streets:

Park Ave.	2nd to Railway	2 Blks.
Mill Ave.	" " "	" "
Fir Ave.	" " "	" "
Fir Ave.	2nd to 4th Ball Park	3 Blks.
Pine Ave.		5 Blks.
Central Ave.	(Rutherford to North side of park on both sides-except last three residence on East side of Central Ave.	1 1/2 Blks.
Around City Park	(on Central)	2 Blks
Baker	5th Street to 3rd	2 Blks
3rd St.	Lupfer to O'Brien	
	(North side only)	1/2 Blk.
Iowa	Edgewood to Skyles	2 Blks.
Minnesota	Edgewood to Skyles	3 Blks.
6th St.	Spokane to Pine	5 Blks.

(A block of curbing is understood to be the curb placed on both sides of a roadway)

Thorson stated the Cemetery Committee has purchased a new Toro mower.

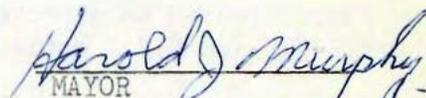
Motion by Thorson to allow Alderman Leverson to leave the State from June 20th to June 30th. Seconded by Kasper. All voted AYE.

Motion by McKeen to advertise for bids for installing of Storm Sewers on Pine Ave. as soon as Specifications are received from William Plummer, Engineer. Seconded by Thorson. All voted AYE.

Thorson moved that the meeting be adjourned at 9.40 PM????????????? Seconded by McKeen, All voted AYE.

ATTEST


 CITY CLERK


 MAYOR

July 3, 1972

The regular meeting of the Whitefish City Council was held on the above date with Mayor Harold J. Murphy presiding. All Aldermen were present. Also present were Street Supt. Olson, City Attorney Fisher, Police Chief Eason and Water Dept. Foreman Halverson.

Motion by Leverson to approve the minutes of the previous meeting. Motion seconded by McKeen. All voted AYE.

Motion by Thorson to install 4 way Stop signs at Washington Ave. and Waverly. Seconded by Leverson. All voted AYE.

Walter Doad of Alpine Court complained to the Council for the Water and Sewer Charges against his property. Water Committee tried to clarify this billing.

Motion by McKeen to rent a Backhoe from Westmont Tractor Company for \$900.00 a month for 90 days. At the end of 60 days the Council will decide what action will be taken as to advertising for bids for purchase of a Backhoe. Motion seconded by Leverson. All voted AYE. Cost of this machine ~~\$2700.00~~ ^{14,000.00}, rental to be deducted from price.

The Council will meet with City Attorney Fisher, Friday July 7th at 9am to discuss the allocation of the grant of \$12,240.00 for the Viking sewer.

Bids for Gasoline and Dielsel oil were opened with the following results:

Union Oil Co.	Diesel bid		14.8 per gallon
Stacey Oil Co.			14.9 " "
XXXXXXXXXXXXXXXXXXXX			
Stacey Oil Co.	Gasoline bid	Reg.	27.8 per gallon
Conaco Oil Co.	"	" Reg	21.5 " "
Stacey Oil Co	"	" Premium	31.3 " "
Conaco Oil Co	"	"	25.0 " "

July 3 cont.

Motion by Thorson to accept the Bids of Conoco Oil Company, Regular gasoline 21.5 per gallon and Premium gasoline of 25¢ and the bid of 14.8 per gallon for Diesel oil from Union Oil Company. Motion seconded by Levenson. All voted AYE.

Motion by Levenson to accept the recommendations of the Library Board to approve the appointment of Mrs. Robert Luke to a 4 year term on the Board and Willard Reeves to a term of 5 years. Seconded by Mackey. All voted AYE.

Motion by Engelter to approve the appointment of Brock W. Wilson as an extra Patrolman as recommended by the Police Commission. Seconded by Kasper. All voted AYE.

Myron Thompson asked the Council when the property owners at Birch Point could expect sewer line installation. It was explained to Mr. Thompson that the expected Grant for that purpose had been delayed and could not be expected until July 1973.

The Light Committee will check with P P & L to discuss street lights for Birch Point.

Letter from the Flathead City-County Planning Board read regarding a meeting to be held July 5th at 7:00pm at the Conrad National Bank in Kalispell. The Mayor asked the Council to attend if possible.

Letter from the Montana Highway Commission read regarding the traffic signals at 2nd Street and Spokane Ave. Letter states they will install a 4 way stop trial for at least one year before any other action is taken. If the City after a fair trial period, has found that the 4-way stop is not an adequate solution the Highway Dept. will take steps to install a traffic signal.

Letter from the Montana League of Towns and Cities read, announcing the convention to be held in Lewistown Sept. 14-17. Reservations for two will be made.

There was a general discussion on allocating Revenue Sharing grants if passed by the Government. Finance Committee will include these funds in the 1972-1973 Budget.

Thorson moved to approve the following Building Permits: 862-863-864-865-867-869-870-872-875-and 877. Motion seconded by Kasper. All voted AYE.

City Clerk was asked to order Curbs as suggested by the Curb Committee.

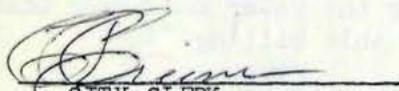
Council authorized Police Chief Eason to use two extra Patrolmen during the 4th of July.

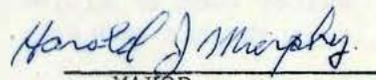
Water Dept. Foreman Halverson was authorized to purchase six Dressler Couplings for a 6" pipe.

Engelter moved that all bills approved by the Finance Committee be paid and that the Police Judge, Police Chiefs reports be accepted. Motion seconded by Thorson. All voted AYE.

Thorson moved that the meeting be adjourned at 9.55 pm. Seconded by Kasper. All voted AYE.

ATTEST


CITY CLERK


MAYOR

July 17, 1972

The regular meeting of the Whitefish City Council was held on the above date with Mayor Harold J. Murphy presiding. All Aldermen were present. Also present were Fire Chief Brockel, Building Inspector Card, City Attorney Fisher, Street Supt. Olson, ~~Police Chief Fisher~~ and Water Dept. Foreman Halverson.

Motion by Levenson to approve the minutes of the previous meeting. Seconded by Mackey. All voted AYE.

Vernon Elam, appearing for Florence Jenson, Birch Harbour, regarding erecting a duplex at Birch Harbour. Sewer lines running through the property hindering building. Building Inspector Card recommended a variance, so they can build.

Motion by Engelter to change requirements of the easements for the by-pass line from 20' to 10'. Said easement to be 5' on each side of said lines. Motion seconded by McKeen. All voted AYE.

Stephen Petrini, Kalispell City-County Planning Board spoke on the Flathead County Area wide Planning Organization.

Motion by Engelter, to participate with the County in the Flathead Co. Areawide Planning Organization by Res. C-600. Motion seconded by Mackey. All voted AYE.
the Water and Sewer

City Attorney Fisher reported on/allocation of DeKa Enterprises funds as follows: State Grant Funds received for the Viking Sewer \$12,240.00. All hookup charges for property owners bordering and abutting Wisconsin Ave. to be charged a flat rate of \$250.00 per hookup. All other hookups to be \$125.00 per hookup.

The City has cash on hand insaid fund the sum of \$14,036.35. Less the sum of \$500.00 held back from Contractors for defects. This leaves the sum of \$13,536.35 for refund purposes and the City has decided to make the following refunds.

Garry Tallman	\$300.00	Abell and Hedrick	\$500.00
Frank Morrison	250.00	Robert Markus	125.00
Louise Widner	250.00	Bob Stidham	250.00
Glen Brown	150.00	Bob Applegren	300.00
Cedor Aronow	250.00	Ted Wolfe	250.00
Russell Abell	250.00	Al Ronseth	125.00
			<u>3,000.00</u>

Mackey moved to approve the Water and Sewer recommendation on the above report. Motion seconded by Kasper. All voted AYE.

Motion by Thorson to re-advertise for gasoline bids for the City of Whitefish. Motion seconded by Engelter. All voted AYE except Levenson who voted NO.

Motion by Thorson to create a Lighting District from the Whitefish River south to the City limits on Spokane Ave. by Res. #C-601. Motion seconded by Levenson. All voted AYE. Estimated cost for electrical current for the first year \$1,132.80

Motion by Thorson to create a Lighting District at Birch Point, cost at \$192.00 a year by Res. #C-602. Motion seconded by Engelter. All voted AYE.

Motion by Engelter to pass Res. #C-603 authorizing the expenditure of funds to be received under the State and Local Fiscal Act of 1972 (HR 14370.) Motion seconded by Mackey. All voted AYE.

Motion by Thorson, to approve the following Building Permits; 868, 871, 878, 879, 881 and 882. Motion seconded by Kasper. All voted AYE.

Engelter moved to annex the following property owned by Edna Bugg and Marge Kis. Property described as follows: (Providing that the signatures be duly acknowledged) South 164.8' of Lot 2 Blk.9 Whitefish Townsite 5 acre tracts, 1st Addition. Motion seconded by Mackey. All voted AYE.

Mackey moved to approve City Treasure Helen Doyle's request for vacation and leave the State from August 7th through August 20th. Motion seconded by Kasper. All voted AYE.

The Council approved th advertising of bids for Storm Drains on Pine Ave. from 5th Street to Cow Creek..

Motion by Engelter, to pay all bills approved by the Finance Committee and approved the City Treasurer's report and the Police Chiefs Shift report. Seconded by Thorson. All voted AYE.

Cont.

July 17 Cont.

The rental on the backhoe will be charged as follows, 450.00 to Street Dept. and 450.00 to the Water Dept., per month.

There was a discussion on whether the Fred Sandford property adjacent to the Tallman addition is in the City. This will be checked on and Sandford will be contacted.

Motion by Levenson to make Pine Ave a 50' wide Ave. from curb to curb. Seconded by Mackey. All voted AYE.

Thorson moved that the meeting be adjourned at 9.35 pm. Seconded by Kasper. All voted AYE.

ATTEST

C. Brown
CITY CLERK

Harold J. Mackey
MAYOR

July 25, 1972

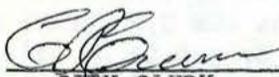
This SPECIAL meeting was called for the purpose of approving and adopting the 1972-1973 Preliminary budget for the City of Whitefish.

All Aldermen were present except McKeen.

Motion by Engelter to adopt the 1972-1973 Preliminary budget for the City of Whitefish and approve a $56\frac{1}{2}$ mill levy for the budget. Motion seconded by Thorson. All voted AYE.

Meeting adjourned at 7:30 pm.

ATTEST


CITY CLERK


MAYOR

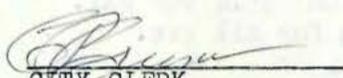
August 1, 1972

This Special meeting was called to discuss sending letters of waiver to James Kelley and James C. Carlson, holding the City of Whitefish harmless in the event they wish to retain the trees on the Curb line of their property.

DECIDED TO SEND LETTERS OF WAIVER.

The meeting was held at 5.00pm, Mayor Murphy presiding with all Aldermen present except McKeen.

ATTEST


CITY CLERK


MAYOR

August 7, 1972

The regular meeting of the Whitefish City Council was held on the above date with Mayor Harold J. Murphy presiding. All Aldermen were present. Also present were Fire Chief Brockel, Street Supt. Olson, Building Inspector Card, Asst. Police Chief Herrmann. City Attorney Fisher and Water Foreman Halverson.

Motion by Mackey to approve the minutes of the previous regular meeting of July 17th. the Special meeting of July 25th and Special meeting of August 1st. Motion seconded by McKeen. All vote AYE.

Walt Eslinger appeared to ask the Council if he could build a barn on City owned property. The Council will investigate and report back at next meetin.

Engelter moved to annex the Big Mt. Trailer Court by Res. #C-604. Property described as follows: "A tract of land lying in the SE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 25, Township 31 North, Range 22 West, M. P. M. Flathead County, Montana, described as follows, to-wit: Beginning at the NE corner of the SE $\frac{1}{4}$ NW $\frac{1}{4}$ of said section, Township and Range, thence South 20 rods to a point; thence West 40 rods, to a point; thence North 20 rods to a point; thence East 40 rods, to the place of beginning, EXCEPT public roads and right of ways".
Motion seconded by Kasper. All voted AYE.

City Attorney Fisher announced that the owner of Frechies Chinese Garden would like to annex his property consisting of 14 acres. Council will investigate and report back at the next meeting.

The Marge Kis and Edna Bugg property on Wisc. Ave. was annexed to the City at the July 17th meeting providing signatures were properly notarized. This was done. Res. #C-605 #

Motion by Engelter to annex the J. T. Hurly property by Res #606, property described as follows: "A tract of land in Lot 4 of Section 24 31 North, Range 22 West, being a strip of land 160' wide running East and West, the South line of which is 539.6' North from and parallel with the South line of said Lot 4

cont.

and bounded on the East by the East line of Lot 3 in said Section, proceed South and bounded on the West by the meander line of Whitefish Lake, excepting a roadway 30' width along the East Line of said tract."
Motion seconded by McKeen. All voted AYE.

Motion by Engelter to annex the Fredrick Sanford property on Iowa St by Res. #607. Property described as follows: "Commencing at the SW corner of Lot 3, 1st Addition to Tallman's Subdivision of which a plat or map is on file in the Clerk and Recorder's office of Flathead County, Montana, also being the true point of Beginning of the tract of land being described; thence S 89° 44' E., and along ~~the tract of land being described, thence S 89° 44' E.,~~ the Southerly boundry line of 1st Addition to Tallman's Subdivision, 125.00' to a point; thence S 0° 28' 30", a distance of 100.64' to an iron pin; thence S 89° 55' 30" W., a distance of 125.00' to an iron pin on the easterly R/W of Iowa Ave.; thence N 0° 28' 30" W., and along said R/W 101.43' to the place of beginning and containing 0.29 acres of land more or less. Subject to all easements of record. Thence, commencing at the S W corner of Lot 3 of 1st Addition to Tallman's Subdivision of which a plat or map is on file in the Clerk and Recorder's office of Flathead County, Montana; thence, S 0° 28' 30" E., and along the Easterly R/W of Iowa Ave, 101.43' to an iron pin, which is the true point of beginning of the tract of land being described; thence N 89° 55' 30" E a distance of 125.00' to an iron pin; thence S 0° 28' 30" E., and being parallel with the Easterly R/W of Iowa Ave., 101.42' to an iron pin; thence S 89° 55' 30" W., a distance of 125.00' to and iron pin on the Easterly E/W of Iowa Ave., thence N 0° 28' 30" W., and along said Ave. R/W 101.42' to the place of beginning and containing 0.29 acres of land more or less. Subject to all easements of record".
Motion seconded by Mackey. All voted AYE.

Thorson moved to approve vacation for the City Clerk Sept. 5th thru the 15th.
Motion seconded by McKeen. All voted AYE.

The Gasoline bids were opened, results as follows:

Stacey Oil Co. Reg. Gas. 31.9 Premium 35.4 per gal.
Conoco according to bid 27.5 per gallon for all gas.

Thorson moved to accept the bid of Conoco Oil Com. Motion seconded by Kasper.
All voted AYE.

City Attorney Fisher will direct a letter to the owners of the Palm, asking them to remove dirt in gutter due to new sidewalk.

Motion by Levenson to approve one weeks vacation ^{in August} for Bennie Halverson. Motion seconded by Thorson. All voted AYE.

Letter from Lyle Rutherford read, asking the Council to reimburse him the amount of \$70.39 for lost time from his job while attendeing a meeting of the Police Commission. The Council denied this request and asked that the City Clerk direct a letter to him of their decision.

Letter from the Highway Commission stating they will install traffic and pedestrian signals at the corner of Spokane Ave and 2nd St.

Motion by Engelter to pay all bills approved by the Finance Committee and also to accept the Police Judge's report and the Police Chief Shift report. Motion seconded by Thorson. All voted AYE.

Thorson mentioned the fact that the City should have a sewage disposal station for travel trailers. More on this at the next meeting.

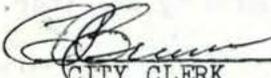
City Attorney Fisher will check to see if there is an Ordinance pertaining to proper land fill to be used within the City.

Engelter, Chairman of the Water Committee, reported that on July 24th, he and Mayor Murphy with Building Inspector Card, made a sewer inspection at the Russell Street property and in returning via the City Beach, found the B & N Ry. B & B Dept., installing and additional 300 feet of line to their lake line. The City had long contemplated adding to the existing line from our beach pump, and in discussing this project with the B & B Foreman, he offered us the use of the three rafts that they had constructed, should we decide to extend our line. The other members of the water committee were contacted, and with the Mayors approval, phone calls were immediately made to secure pipe. Weissman and Sons, of Great Falls, were loading a truck at the moment for Dillon at Kansas City, and we were successful in having 300 feet placed on the truck and delivered to Whitefish. The B & N having completed laying their line, we started laying the addition to our line August 1st and completed the work August 2nd. Our line now extends out into the Lake over 600 feet

and the intake is in about 18 feet of water. The intake is supported off the bottom by 2 steel cradles about 3 feet from the bottom. The N. S. F. water pipe was delivered to the City at a cost of \$3.10 per foot for the 12 inch pipe.

MCKEEN MOTION TO ADJOURN 9:20 PM - 2ND B-1 THORSON VOTED AYE

ATTEST


CITY CLERK


MAYOR

August 9, 1972

This Special meeting was called to order by Mayor Harold J. Murphy. All Aldermen were present except Mackey and McKeen.

Purpose of the meeting: To hear any protests on the 1972-73 City Budget. As there were no protests, the meeting will be held open until August 14, when the final Budget for 1972-73 will be adopted.

Altho not on the agenda, Mr. & Mrs. Monty Gaden and Mr/ & Mrs. John Gorder appeared and presented a petition to annex and re-zone their property on Wisc. Ave. adjacent to the Saddle Club. Property described as follows; The North Half of Lot 2 of Block 1 of Whitefish Townsite Company's Five Acre Tracts, according to the recorded plat thereof, records of Flathead County, Montana, EXCEPT therefrom the East 239' thereof.

After some discussion the question of annexation will be referred to City Attorney Fisher. Mr. Coder, will appear before the City-County Planning Board on August 28th.

ATTEST


CITY CLERK


MAYOR

August 14, 1972

This Special meeting was held over from August 9th. Meeting presided by Mayor Harold Murphy and all Aldermen were present except McKeen. Also present was City Attorney Fisher.

Purpose of the meeting, to adopt the 1972-73 City Budget, a levy of 56½ mills, Res. No's C-608 thru C-617 and Ordinance A-186 wage scale.

Hearing no protests, Engelter moved to adopt this Budget of 56½ mills for 1972-73. Motion was seconded by Thorson. All voted AYE. Budget adopted.

Meeting closed.

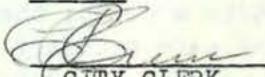
Special meeting to consider annexation of tract of land on Wisconsin Ave., for purpose of constructing a Motel. Tentative plans to be 20 to 24 units. John Gorder, appeared (Co-owner) was advised sewer charge hook up will be \$500.00, Park Fund to be reimbursed in amount of \$81.00 (162' frontage). City Attorney present, will drae up resolution of annexation.

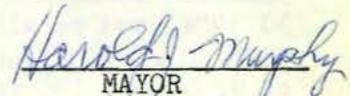
Mr. Gorder advised, sewer charge and Park fee to be paid before any construction to be started.

Mayor Murphy presented a petition signed by 18 property owners on Mill Ave., requesting Mill Ave. be a 40' street instead of a 30' street. Mackey moved previous Resolution, adopting a 30' street be amended to a 40' street. Motion seconded by Kasper. All voted AYE, except Engelter, who abstained.

Meeting adjourned at 8:30 pm.

ATTEST


CITY CLERK
ACTING CLERK
A. ENGELTER


MAYOR

August 21, 1972

The regular meeting of the Whitefish City Council was held on the above date with Mayor Harold J. Murphy presiding. All Aldermen were present. Also present were Street Supt. Olson, Building Inspector Card, Water Dept. Halverson, City Attorney Fisher and Asst. Police Chief Herrmann.

Thorson moved that the minutes of the regular meeting of August 7th and the Special meetings of August 9th and 14th be approved as read. Motion seconded by Engelter. All voted AYE.

Norman Jensen appeared to ask why he was charged \$90.75 for a building permit. City Attorney Fisher and the Council explained the City Building code.

Discussion on the recent gasoline bid. Council feels the bid of 27 $\frac{1}{2}$ ¢ per gallon for all gasoline furnished the City from the Continental Oil Company was a firm bid. City Clerk was asked to write a letter to P. H. Ormson, Dist. Manager for Continental Oil Company informing him of the Council decision.

City Clerk was asked to write a letter to Walter Eslinger, informing him to remove the barn and hay shed he built on City property on Columbia Ave. by the old Dam site.

Motion by McKeen, That the City will not consider leasing property located in the area of the Number three Pumping Station on Columbia Ave. at the old dam site. Motion seconded Thorson. All voted AYE.

Council will make further investigation regarding the annexation of Frenchy's Chinese Garden and additional 14 acres.

Kasper moved to advertise for bids for Storm Sewers on Pine Ave.. To be published August 24 and 31st. Bids to be opened Sept. 6th. Motion seconded by Mackey. All voted AYE.

Thorson asked City Attorney Fisher, to approach the owners of Big Mountain Trailer Court to see if they would approve being zoned Highway Commercial.

Motion by Kasper to approve Res. C 601 and C 602, Lighting Districts #6 and #7. Motion seconded by Engelter. All voted AYE.

Motion by McKeen to pass Res. C 618 and C 619 levying and assessing a tax for Lighting Districts 6 and 7. Motion seconded by Thorson. All voted AYE.

Engelter reported on meeting with the Area Wide Planning Organization.

Engelter, suggested that warning lights and bells be installed at Pump at City Beach.

Motion by Engelter to hire a Pumping Engineer to determine if the City Beach Pump is sufficient size to handle the sewage and to install warning lights and bells. Motion seconded by Mackey. All voted AYE.

Mayor Murphy recommended Engelter to serve on the Area Wide Planning Organization.

Motion by Thorson to approve the Mayors recommendation of Engelter to serve on the Area Wide Planning Organization. Motion seconded by Levenson. All voted AYE.

Motion by Thorson to approve the Petition to annex the property of Ted Wolfe Jr. and Beverly Jean Wolfe, described as follows: "The West 100.5 feet of the East half of Lot Four (4) of Block One (1) of Whitefish Townsite Company's Five Acre Tracts to Whitefish, Montana, according to the recorded plat thereof, records of Flathead County, Montana." Providing they extend the 8" sewer line East on Denver Ave. to point of useage at 90° Angle. Motion seconded by Engelter, All voted AYE.

Motion by McKeen to approve the Petition to annex the Don and Lois property on South Spokane Ave. described as follows: "A tract of land in the SW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 1, T30N, R22W M. P. M. Flathead County, Montana, described as follows: Commencing at the NE Corner of said SW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 1, thence SO 10'W, and along the Easterly boundary line of said subdivision 87.5 feet to a point; thence N 89° 50'W, 27.1 feet to a point on the Westerly boundary line of U. S. Highway 93; thence N89° 50'W, 360 feet and the true point of beginning of the tract of land being described; thence 52° 36'W and parallel to the Westerly boundary line of said U. S. 93, 400 feet to a point; thence SO 39'W, and parallel to said boundary line of U. S. 93, 100 feet to a point; thence N89° 50'W, 300 feet to a point; thence NO° 39'E, and parallel to a said boundary line of U. S. 93, 100 feet to a point; thence N 2° 36'E, and parallel to said boundary line of U. S. 93, 400 feet to a point, thence S89° 50' E, 300 feet to the point of beginning." Providing he installs proper water and sewer lines and bring the Street up to grade. Motion seconded by Mackey. All voted AYE

Aug 21 cont.

Motion by Engelter to approve the Building permits as follows, 880, 884, 885, 887, 888, 890, 891, 892, 894. Motion seconded by Mackey. All voted AYE.

Letter read from L. J. Rutherford announcing his resignation from the Police Commission. Motion by Levenson to accept Mr. Rutherford's resignation with regrets and that the City Clerk direct a letter to him. Motion seconded by Kasper. All voted AYE.

A letter was read written by Street Supt. Olson announcing his resignation effective Oct. 1, 1972

Motion by Levenson to accept Olsons resignation with regrets, and that his request for vacation during the month of Sept. be allowed. Motion seconded by Mackey. All voted AYE.

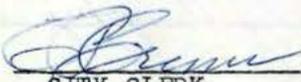
Motion by Engelter and Seconded by Thorson that a request for a one ^{party} telephone line be installed at the Reservoir home. All voted AYE.

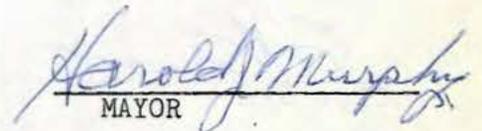
Engelter moved that all bills approved by the Finance Committee be paid and that the City Treasurer's report and the City Clerk's report for July be accepted. Seconded by Thorson. All voted AYE.

There wer no protests on Res. 608 thru C 616, levying and assessing a tax on all Real Estate. Ordinance passed by Council at the August 7th meeting.

Thorson moved that the meeting be adjourned at 10.25 pm. Seconded by Levenson. All voted AYE.

ATTEST


CITY CLERK


MAYOR

September 6, 1972

The regular meeting of the Whitefish City Council was held on the above date with Mayor Harold J. Murphy presiding. All Alderman were present. Also present were Street Foreman Alan Hoffman, Building Inspector Card, Water Foreman Halverson, City Attnorney Fisher and Police Chief Joe Eason.

Engelter moved that the minutes of the regular meeting of August 21 be approved as read, Motion was seconded by Mackey. All voted Aye.

Water Foreman Halverson reported that the Pacific Power Co. is checking on the one party phone to the Reservoir house.

Leo Fisher reported to the Council that the City County planning board is getting a petition to rezone the Big Mountain Trailer Court from R-2 to Highway Commercial, that he wasn't able to find an Ordinance pertaining to land filling.

Bob DePratu appeared to ask the Council to install 3 parking meters on the East side of his property on Spokane Ave. between 1st and 2nd Sts. His request was turned over to the traffic committee.

Norman Kurtz appeared before the Council on behalf of the Big Mountain Sewer district, requesting that they sign papers requesting the E.P.A. Agency for a grant to defray cost of sewer line from Big Mountain to the cities sewer lagoon. William Plummer project Engineer then explained to the Council the revised plan splitting the sewer line between the City and the Big Mountain Sewer District. He also explained that the application should be submitted as soon as possible since the grants are given on a first come first served bases. Alderman Levenson made a motion to apply for the grant, the motion was seconded by Alderman Kasper. McKean Aye, Thorson Aye, Levenson Aye, Kasper Aye, Mackey Aye, Engelter No.

Since there were no bids received on the construction of the Pine Ave. storm sewer line. Motion was made by Engelter and seconded by Thorson that the city street & alley crew construct the sewer line. All Aye

Chief of Police Joe Eason requested permission to send Patrolman George Wartnow to Auto Arson school in Bozeman, September 23rd for 2½ days. Motion was made by Thorson and seconded by Kasper to send Wartnow to the school. All voted Aye.

Lewis Card building inspector requested that the Council go on record that all sewer and water lines when completed, the contractor must turn in as built to the City.

Motion was made by Thorson and seconded by Engelter that his request be passed. All Aye

Thorson requested the City Clerk to write letters to former contractors of water & sewer lines requesting up to date as built of past construction.

Alderman Engelter instructed Halverson to contact Ervin Hanson concerning warning bells and capacity of the City Beach pump.

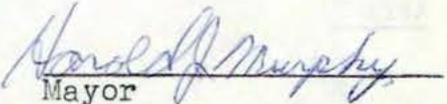
Police Chief Eason was instructed to check on the new 35 miles an hour speed limits now in effect within the City Limits.

Alderman Thorson reported on the contract between the School District & Park Committee on the maintenance of Memorial Field and snow plowing. After a short discussion the decision was left up to the park committee.

Engelter moved that all bills approved by the Finance Committee be paid and that the Police Judge, Police Chief, Water Dept. and City Treasurers reports be accepted. Motion seconded by Thorson. All Aye.

Thorson moved that the meeting be adjourned at 9:40 pm. Seconded by Engelter. All voted Aye.


City Clerk


Mayor

Sept. 18, 1972

The regular meeting of the Whitefish City Council was held on the above date with Mayor Harold Murphy presiding. All Aldermen were present except Mackey and Thorson. Also present were Building Inspector Card, City Attorney Fisher, Fire Chief Brockel, Police Chief Eason and Water Dept. Foreman Halverson.

Motion by Engelter to approve the minutes of the meeting of Sept. 6th. Motion seconded by Levenson. All voted AYE.

Gerald Grebofsky of Havre, applicant for the position of City Supt. of Public Works appeared. Members of the Council questioned him briefly on his experience and qualifications. After all applications are screened he will be notified as to the results.

Kasper, speaking for the Street Committee, recommended that in the future all sidewalks on R. R. Ave., 1st Street and 3rd Street abounded on the E & W by Lupfer and Spokane be 6' wide.

Motion by Engelter to approve the vacation request of Arthur Phillips from Oct. 2nd thru Oct. 6th. Seconded by McKeen. All voted AYE.

Mayor Murphy recommended Adrian Buckland to the Police Commission effective Sept. 18th replacing Lyle Rutherford for a period on one year as of this date.

Motion by McKeen to approve the Mayor's recommendation. Seconded by Engelter. All voted AYE.

Motion by Engelter to approve vacation for Police Chief Eason from Sept. 25th thru Oct. 7th. Motion seconded by Levenson, All voted AYE.

Police Chief Eason presented two applications for grant under the Omnibus Crime Control and Safe Street Act. of 1968. Application No. 72-1-759 and 72-1-799. Council tabled this until the next regular meeting Oct. 2nd.

Motion by Engelter and Seconded by McKeen to approve vacation for City Attorney Leo Fisher Starting Oct. 13th for one week.

Motion by Engelter to approve Building Permits No's. 876,889,895,897,899,902, 903, 904, 905, and 906. Motion seconded by Kasper. All voted AYE.

Motion by Levenson to advertise for re-zoning 432 Dakota Ave. from R.2sto Resort Commercial. Hearing to be held Oct. 2, 1972. Seconded by Kasper. All voted AYE.

Sept. 18, cont.

Letter from the City of Kalispell, stating there will be a meeting of the City and County Officials in Kalispell Sept. 20, 1972. Meeting to be held at Hennessey's Steak House at 12 noon.

A Petition to annex to the City of Whitefish, was read. Petition signed by William J. and Ruth E. Myhre. Description as follows: E 85' of W2 and E2 5 acre tracts, Lot 1 Blk 6.

Engelter moved to annex the above described property on Denver Ave. by Res. C-625. Motion seconded by McKeen. All voted AYE.

Motion by Engelter to pay all bills approved by the Finance Committee and that the City Clerks August report and the Police Shift report be accepted. Motion seconded by Levenson. All voted AYE.

Motion by Engelter to purchase 1600' of 12" and 300' of 8" concrete pipe for the Pine Ave. Storm Sewer, from the Glacier Concrete Pipe Co. of Kalispell, Montana. Motion seconded by Levenson. All voted AYE.

The question of rental or purchase of the backhoe was tabled until Oct. 2 meeting.

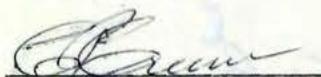
Engelter gave a report on the recent meeting of the Montana League of Towns and Cities.

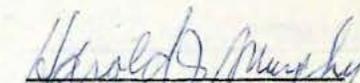
The City Clerk was asked to direct a letter to Robert Happ, Lakeview Arms Apartment, suggesting they protect the garage windows from damage by traffic and snow removal.

Engelter announced that the Water Dept. began laying a new 18" cast iron pipe from the Chlorine house to the Reservoir on Sept. 11, 1972. Work is progressing satisfactorily.

Motion by McKeen to adjourn the meeting at 9.40 pm. Seconded by Kasper. All voted AYE/

ATTEST


CITY CLERK


MAYOR

October 2, 1972

The regular meeting of the Whitefish City Council was held on the above date with Council President Engelter presiding in the absence of Mayor Murphy who was ill. All Council men were present, also present were Building Inspector Card, Fire Chief Brockel, City Attorney Fisher, Water Dept. Foreman Halverson and Sgt. Wartnow of the Police Dept.

Levenson moved that the minutes of the previous meeting be approved as read. Motion seconded by Kasper. All voted AYE.

A delegation of Boy Scouts were at the meeting. Doug Hartman of Troop 28 asked the Council how the City was going to dispose of the snow this winter. Alderman Levenson answered by saying, the snow would be dumped as in the past as it would be too expensive to haul snow to the old City dump. The Scouts volunteered to help do work at the memorial Field playgrounds.

Bob DePratu of DePratu Ford Sales, requested permission to remove a portion of the sidewalk on Spokane Ave. at the rear of his garage so that he would have room for customer parking. Parking meters were suggested from 2nd to 1st Street on West side of Spokane Ave.

Thorson moved to give the Traffic Committee authority to investigate and install parking meters on the West side of Spokane from 2nd St. to 1st St. Motion seconded by Mackey. All voted AYE.

Howard Hurst of the Westmont Tractor Company spoke on rental or purchase of the backhoe the City has been using.

Motion by Thorson to advertise for bids for a new or used Backhoe and Front End Loader. Specifications to be furnished by the Street and Water Committees. Advertise Oct. 19 and 26th. Bid openings November 6th. Motion seconded by McKeen. All voted AYE.

Sgt. Wartnow of the Police Department spoke on the drug traffic in our City.

Motion by McKeen to furnish the Police Department with \$200.00 to be used for investigation

Oct 2 cont.

purposes. Motion seconded by Mackey. All voted AYE.

Water Dept. Halverson recommended that Barney Davidson be placed on a full time employee. Council decided to table until the next regular meeting.

Motion by Thorson to authorize Halverson's request for vacation from Oct. 3rd through October 6th. Motion seconded by Kasper. All voted AYE.

City will repair water line leak on West 7th Street.

Motion by Thorson to grant permission to the High School to hold their annual Home Coming Parade on October 12th. Seconded by Mackey. All voted AYE.

Motion by Thorson to obtain permission to purchase a snow blower, chains and wheel weights for the Toro Power Unit for Cemetery. Motion seconded by Halverson. All voted AYE.

Engelter reported on the Reservoir repairs. Work started Sept. 11th and completed on Sept. 23rd. An 18" valve and a new cast iron line were installed. The cost of the repairs was approximately 9,148.09

Thorson moved to pay all bills approved by the Finance Committee and accept the Police Judges report. Seconded by Mackey. All voted AYE.

Sgt. Wartnow asked the Council's opinion on method of transporting prisoners to Kalispell and if a private car is used, is covered by insurance. Council will investigate with our Insurance Agent.

Thorson moved that the meeting be adjourned at 9.27 pm. Seconded by Mackey. All vote AYE.

ATTEST


CITY CLERK


ACTING MAYOR

October 7, 1972

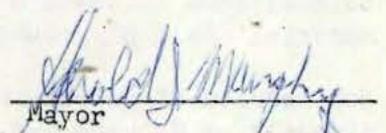
This Special meeting was called to order by Mayor Harold Murphy. All Aldermen were present.

Purpose of meeting: to interview applicants for the position of Public Works Supervisor. There were five applicants and all five were interviewed.

The Council approved and appointed John Boyd for this position.

ATTEST


City Clerk


Mayor

Oct. 16, 1972

The regular meeting of the Whitefish City Council was held on the above date with Mayor Harold Murphy presiding. All Aldermen were present. Also present were, Police Chief Eason, Fire Chief Brockel, Public Works Supervisor Boyd, Building Inspector Card.

Motion by Engelter to approve the minutes of the previous meeting. Seconded by Kasper. All voted AYE.

Mayor Murphy read a letter from the Highway Dept. regarding speed limits within the City on Highway 93. South of City to Whitefish River, 45 MPH, 35 MPH to 6th Street, from 6th Street to O'Brien Ave. 25 MPH from 6th Street to O'Brien Ave. and 35 MPH north to City limits.

The Council agreed to order parts for the #3 pump on Columbia Ave.

Motion by Thorson to approve the following Building Permits, 784,827,860,908,909,911, 912, 922,924,925, and 930. Motion seconded by McKeen. All voted AYE.

O. F. Teichrow's application to annex to the City of Whitefish, was turned over to Joseph Eason, Chairman of the City-County Planning Board for their action.

Motion by Engelter to annex the Hinerman property of Wisc. Ave. by Res. C 626. Property described as follows; All that portion of Lot 3 of Block 7 First Addition to Whitefish Townsite Company's Tracts, according to the recorded plat thereof, records described as follows; Commencing at the southeast corner of said lot 3; thence North along the East boundary thereof a distance of 24 feet to the point of beginning of the tract to be herein described; thence North along the East boundary of said lot 3 a distance of 100 feet; thence South and parallel with the East boundary of said Lot 3 a distance of 100 feet; thence East and parallel with the South boundary of said Lot 3 a distance of 150 feet to the point of beginning. Motion seconded by McKeen. All voted AYE.

The Council authorized mileage (09¢) per mile to John Boyd, Public Works Supervisor as there is no City vehicle available.

Engelter moved to pay all bills approved by the Finance Committee and that the Police Chiefs report, Police Judge and City Clerks Sept. report be accepted. Motion seconded by Mackey. All voted AYE.

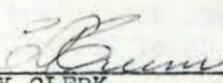
Thorson announced that the snow blower for the Cemetery had arrived.

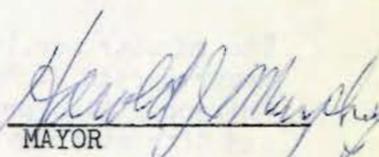
Motion by Kasper to discontinue the use of monthly payable meter hoods and parking permits effective Nov. 1, 1972. All voted AYE except Mackey who abstained. Motion carried.

McKeen moved to approve the Governors Crime Commission application #72-1-759. Motion seconded by Kasper. All voted AYE. This involves the purchase of additional radio equipment for the Police Department.

Thorson moved to adjourn the meeting at 9.35 pm. Seconded by Kasper. All vote AYE.

ATTEST


CITY CLERK


MAYOR

November 6, 1972

The regular meeting of the Whitefish City Council was held on the above date with Mayor Harold J. Murphy presiding. All Aldermen were present. Also present were Fire Chief Brockel, Police Chief Eason, Public Works Supt. Boyd, Building Inspector Card and City Attorney Fisher.

Engelter moved that the minutes of the previous meeting be approved as read. Motion seconded by Mackey. All voted AYE.

O. F. Teichrow's application for annexation has been withdrawn.

Police Chief Eason reported that he had contacted Walter Eslinger, regarding removing the hay shed built on City property by Pump #3 on Columbia Ave. After some discussion by the Council, City Attorney Fisher, was asked to direct a letter to Mr. Eslinger, asking him to remove this hayshed.

Raymond Kube's request for refund for garbage collection was refused by the Council.

Bids for Backhoe were opened:

Westmont Tractor Company; \$14,000.00 less \$3600.00 rental credit, total bid \$10,400.00

Rimrock Equipment Company: ^{7 year} \$21,335.00

Motion by Engelter to accept the bid of the Westmont Tractor Company, \$14,000.00 less four months rental @ \$900.00 per month, total bid \$10,400.00. Motion seconded by Mackey. All voted AYE.

Motion by Engelter to charge all new building construction a minimum flat water rate until meters are installed. Motion 2nd by Levenson. All voted AYE.

Nov 6 cont.

Fred Guildler Sewer Maintenance Cleaning Company spoke on the work his Company can do in cleaning and repairing sewer lines. He explained the process they use and gave costs. The Council informed him that the City intended to use their own system of cleaning and in case they ran into difficulty, they would contact him.

Fire Chief Brockel, spoke on the Fire Depts. plan to purchase a new Ambulance.

The Council agreed to allow the Fire Dept. to burn old buildings within the City.

Engelter moved to pay all bills approved by the Finance Committee and accept the reports from City Treasurer, Police Judge and Police Chiefs Shift reports. Motion seconded by Mackey. All voted AYE.

The Council approved water hook-up for Ed Gilliland, located in the Ramsey Addition.

The City will co-operate with the Chamber of Commerce with the Xmas decorations, as in the past.

The Council decided that the Historical Jail would be of no use to the City.

The City will co-operate with the Jaycees with their proposed ice skating rink and recommended that the rink be located across from the High School next to the foot ball field.

Thorson, moved that the meeting be adjourned at 9.25 pm. Seconded by Mackey. All voted AYE.

ATTEST


CITY CLERK


MAYOR

Nov. 20, 1972

The regular meeting of the Whitefish City Council was held on the above date with Mayor Harold J. Murphy presiding. All Aldermen were present except McKeen and Thorson. Also present were Police Chief Eason, Supt. Boyd, Fire Chief Brockel and City Attorney Fisher.

Motion by Mackey to approve the minutes of the previous meeting with one addition. Motion seconded by Levenson. All voted AYE.

Attorney Buster Schreiber representing Henry Geror, requested that the City of Whitefish, reconsider the Curbing assessment against Mr. Geror. He stated the City should reimburse Mr. Geror, \$132.80 plus \$50.00 Attorney fee. The cause for this request is that the City installed curbs before the thirty days allowed for him to install the curbs himself. City Attorney Fisher stated the \$50.00 attorney fee should not be paid. Total cost of curb bill was \$254.40 over a three year period, and the first payment has been included in his 1972 tax.

Motion by Kasper to credit Mr. Geror with \$132.80. Motion seconded by Levenson. All voted AYE. Charges on his taxes will be cancelled for 1973 and 1974 and he will be credited with \$91.16 for 1972-73 tax leaving a balance owing the City of \$30.44.

Don Jensen's request for approving the change of his plans on his sub-division was tabled until the next regular meeting.

Barnye Davidson's request to be paid on a monthly basis was referred to the Water and Finance Committee.

Motion by Levenson to authorize the Fire Department to advertise for bids on a new Ambulance. Motion seconded by Mackey. All voted AYE.

Motion by Engelter to authorize payment of \$150.00 to the City of Kalispell for the Kalispell Police Department for License Plate Identification Division of Flathead County. Motion seconded by Kasper. All voted AYE.

Police Chief Eason reported that Mr. Eislinger, has removed his hay shed from the City property at Pump Station #3.

cont. 11-20-72

Supt. Boyd, reported on activities of the Water, Garbage and Street Departments. He stated the Pine Street Storm Sewer will be extended 265' further that originally planned.

Mayor Murphy asked permission to leave the State from Nov. 22, thru Dec. 3, 1972. Motion by Levenson to approve the Mayor's request. Motion seconded by Mackey. All voted AYE.

Letter from the State Board of Health read regarding condition of our Water and Sewer Systems.

Motion by Levenson that the abandonment of Woodland Place described as follows; "That part of Woodland Place bordered on the North by Lot 6 of Block 15 of the Original Townsite of Whitefish and bordered on the South by Lot 1 of Block 18 of the Original Townsite of Whitefish, Montana, and also known as the East Half of the 200 Block of Woodland Place", and that the matter be set for hearing at the December 4th meeting of the Council and that the City Clerk publish the notice Nov. 30th. Motion seconded by Mackey. All voted AYE except Engelter who abstained.

Letter from the State Department of Highways regarding regulations of hanging Christmas decorations on Highway 93 through Whitefish and that the City will be liable for any damage. A letter will be directed to the State Highway, Kalispell, assuring them the City will assume liability.

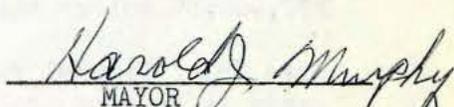
Engelter will contact the Montana Power Company regarding a propose gas line on the Reservoir Road.

Motion by Engelter to pay all bills approved by the Finance Committee and that the City Clerks Oct. Report and the Police Chief's Shift reports be accepted. Motion seconded by Mackey, All voted AYE.

Motion by Mackey to adjourn the meeting at 10.30 pm. Seconded by Levenson. All voted AYE.

ATTEST


CITY CLERK


MAYOR

Dec. 4, 1972

The regular meeting of the Whitefish City Council was held on the above date with Mayor Harold Murphy presiding. All Aldermen were present except McKeen. Also present were Police Chief Eason, Fire Chief Brockel, Supt. Boyd and City Attorney Fisher.

Motion by Levenson to approve the minutes of the previous meeting with one addition. Motion seconded by Mackey. All voted AYE.

Richey Ibsen appeared to request a 2" water line to furnish water to the proposed Forestry Building to be located due West of the Border Patrol Station on Highway 93 North, described as follows "Tract 1-A 35-31-22. He presented a Waiver of Protest and Application for Water. Mr. Ibsen was representing Orville Teichrow. This was referred to the Water Committee for study. They will report back at the next meeting.

There was no action on the Don Jensen property at this time.

Motion by Thorson to place Barney Davidson on a monthly basis effective Dec. 1, 1972. Motion seconded by Engelter, All voted AYE.

The question of approval of a gas line up the Reservoir Road was discussed. The Water Committee will check on the condition of the present oil furnace at the Reservoir house and will decide later as to approving the gas line.

Motion by Levenson to approve abandonment of Woodland Ave. by Res. #C 627. Street described as follows: That part of Woodland Place bordered on the North by Lot 6 of Block 15 of the Original Townsite of Whitefish, and bordered on the South by Lot 1 of Block 18 of the Original Townsite of Whitefish, Montana, and also known as the East Half of the 200 Block of Woodland Place." Motion seconded by Kasper. All voted AYE.

12-4-72 cont.

The Council decided to permit Contractors to purchase parking permits while working on a job, day to day only.

Traffic Committee will investigate the traffic Light at 2nd and Kalispell Ave. It was suggested that a different type of light be installed.

Terms of the Whitefish Housing Authority are as follows: John Austin expires 5-1-73, John Bartlett, expires 5-1-74, Rev. Hanson, expires 5-1-75, Gurney Moss, expires 5-1-76 and Marion Lacy, expires 5-1-77.

City Attorney Fisher advised the Council that any Officer of the City of Whitefish, is entitled to participate in Insurance coverage as well as any City employee and entitled to the \$10.00, per month paid towards the premium.

Engelter, announced a change on Water billing to customers. The dates shown on the billing cards will be the actual date of the reading and not the billing date as shown in the past.

The Water Committee recommended the following as to projects Revenue Sharing funds will be applied. All of these projects are tentative. ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

- 1-Downtown Storm Sewers
- 2-Updating Lagoon
- 3-Fire Department \$10,000
- 4-Improving water collection system
- 5-Street Paving-Hot Mix
- 6-New Cemetery

The following were suggested by Kasper-Contingency fund against liability resulting from the extension of 7th St.

~~Mackey~~, Test Wells for City water.

Levenson, Storm Sewer from Spokane Ave. to Pine Ave.

Supt. Boyd, stated someone had turned off the Pump #3 alarm located in the Police Dept. during the last week-end, ~~causing~~ electrical failure at Pump House #3 caused a damage transformer. Whoever turned off the alarm did not notify the Water Department. The Mayor and Chief of Police will investigate to see who turned of this alarm.

Supt. Boyd reported on the cost of the Pine Street Storm sewer. Total cost was \$27,944.85 not counting the Engineers fees.

Fire Chief Brockel stated the parking situation at the High School during basket ball games is causing traffic problems, especially if there should be an emergency and being unable to get close to a fire hydrant. He will meet with the School Board to discuss this further.

Motion by Engelter to make application to obtain land from the Forestry Service, described as 7 acres on Highway 93 West, just South of the Whitefish Golf Club. Motion seconded by Thorson. All voted AEE.

Motion by Engelter to pay all Bills approved by the Finance Committee and approve the following reports, City Treasurers Nov. report, Police chief reports and shift reports, Police Judges report. Motion seconded by Thorson. All voted AYE.

Engelter, suggested that a 4" hydrant be installed in the Birch Hills Addition to take care of those homes that are in the City.

Engelter reported on his trip to Helena, where he attended a Board of Directors meeting of the Montana League of Cities and Towns. He also conferred with Mr. Don Willems, P. E. Chief, Water Quality Bureau, State Department of Health as to the status of our grant application submitted over a year ago for Construction of a sewer line and lift station in the Birch Point annexation.

Mr. Willems, stated our application was on file and very much alive but funding for the project hinged on the appropriations Congress would make for these projects in the coming session and after priorities of the Cities of Billings, Great Falls, Butte, Helena and Missoula had been funded on projects that are in construction stages in those Cities. Their applications had been filed prior to ours.

It was pointed out to Mr. Willems, that any further sewer construction on the West shore of Whitefish Lake extending up to the State Park would likely depend on the construction of the Birch Point sewer system. Mr. Willems is very well acquainted with this area and our problems.

Engelter also inquired as to a possibility of securing a grant for improvements to our

12-4-72 cont.

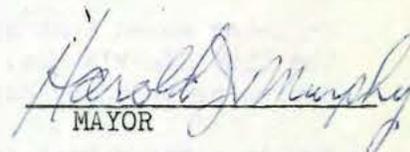
Municipal Water System and was referred to the Economic Development Agency. Mr. Dick Hulme, at this agency outlined necessary procedures to follow and grant application to submit to their office, stating scope of work, reason for the project and approximate cost. The E. D. A on receipt of our grant application will forward to the proper agency, in this case probably the Farmers Home Administration for funding, if funds are available. Mr. Willems, when questioned, voiced no objections as to our desire to secure more water from Second and Third Creek.

Engelter has contacted the County Commissioners regarding a portion of the County's Revenue Sharing to be applied to the Whitefish City Fire Department for Rural Fire protection. There will be further information on this later.

Motion by Engelter to adjourn the meeting at 9:45 pm. Seconded by Thorson. All voted AYE.

ATTEST


CITY CLERK


MAYOR

Dec. 18, 1972

The regular meeting of the Whitefish City Council was held on the above date with Mayor Harold Murphy presiding. All Aldermen were present except Thorson and McKeen. Also present were Fire Chief Brockel, Police Chief Eason ~~and~~ Public Works Supv. Boyd, and City Attorney Fisher.

Engelter moved that the minutes of the previous meeting be approved. Seconded by Levenson. All voted AYE.

Tony Softich and Dick Kane of the Labor Standards Division of the State of Montana, notified the City that the City has violated the State law on overtime for employees. In the future overtime will be paid on a time and a half per hour and this will be retroactive to July 1, 1971. A report will be made out for all retroactive overtime and sent to the Labor Standards Division.

Gary Elliott appearing for Lawrence P. O'Shaughnessy owner of the proposed Pizza Hut located at Wisconsin Ave. and Edgewood would like approval from the Council for a beer license. Motion by Kasper that the Council grant this license pending the issuance of a State License. Motion seconded by Mackey. All voted AYE.

No action was taken on Rich Ibsen's request for water for the proposed Forestry Building on W 2nd St. This was tabled until the next meeting.

The installation of a gas line on the Reservoir Road was tabled until a later date.

Police Chief Eason reported that the Traffic Committee recommended taking the traffic light from 2nd Street and Baker Ave. and installing it at 2nd Street and Kalispell Ave. Motion by Levenson to accept the recommendation of the Traffic Committee. Motion seconded by Mackey. All voted AYE.

Motion by Engelter to present the City Employees \$7.50 as a Christmas Bonus. Motion seconded by Levenson. All vote AYE.

The question of increasing City business licenses was tabled until a later date due to the fact proposed increases would not be effective until 1974.

Mayor Murphy announced there will be free parking through Dec. 23rd.

Motion by Kasper to authorize the Fire Dept. to install a switch in the Fire Dept. Hall to control all red traffic lights during fire and ambulance calls. Motion seconded by Mackey. All voted AYE.

Ambulance bids were open. There was only one bid and that from the Superior Coach Sales. There bid:

List price FOB Lima, Ohio	\$12,738.75
Less trade-in (1970 Pontiac)	
4 patient ambulance	4,088.75
Net delivered price FOB Lima, Ohio	8,650.00
Delivery charge to Whitefish	350.00
Delivered price FOB Whitefish	9,000.00
If no trade-in is made we will sell above equipped ambulance FOB Lima, Ohio for \$11,650.00 and/or delivered FOB Whitefish for \$12,000.00	

TABLED FOR STUDY

Regarding City thawing of pipes, the policy of the City is not in favor of City crews thawing private water and sewer lines unless the emergency is approved by the Supt. of Public Works.

Motion by Engelter, to approve Arthur Phillips request for vacation for Dec. 26th thru the 29th. Motion seconded by Mackey. All voted AYE.

Lloyd DeFratu has requested that the area in front of the View Mount Motel be repaired. The sewer line ditch has been sinking and he would like to have it filled and black topped. The Street and Alley Committee will investigate and contact the Highway Dept.

Motion by Levenson to return the \$500.00 bid bond deposited with the City for installing curbs last summer, to the Tru-Mix Company of Kalispell. Motion seconded by Kasper. All voted AYE except Engelter who abstained.

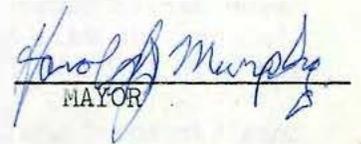
Supt. Boyd reported on the working of the Water and Street Depts.

Engelter moved that all bills approved by the Finance Committee be paid and that the City Clerk's Nov. report and the Police Chiefs Shift report be accepted. Motion seconded by Mackey. All voted AYE.

Engelter moved that the meeting be adjourned at 10.00pm. Seconded by Mackey. All voted AYE.

ATTEST


CITY CLERK


MAYOR

Jan. 8, 1973

The regular meeting of the Whitefish City Council was held on the above date with Mayor Harold J. Murphy presiding. All Aldermen were present except McKeen. Also present were, Fire Chief Brockel, Building Inspector Card, Police Chief Eason, Supt. Boyd and City Attorney Fisher.

Motion by Engelter to approve the minutes of the previous meeting. Motion seconded by Mackey. All voted AYE.

Mayor Murphy and Council members explained to Rodney Witt, owner of the Greenwood Trailer Court, the procedure of annex land adjacent to his Trailer Court. After the City-County Planning Board takes action the Council will act.

Jerry Osborn, Reservoir Road, would like to be reimbursed for thawing water line to his home. Due to the fact this was partially the City's fault the following motion was made by Thorson. Approve payment to Ole's Plumbing \$26.00, Ibsens Plumbing, \$15.00 and Howard Hamilton \$24.00. Motion 2nd by Engelter. All voted AYE.

Engelter moved that the request of Ibsen Plumbing for water hook-up to the proposed Forestry Building on West 2nd St. be refused due to lack of water pressure. Motion seconded by Thorson. All voted AYE.

Motion by Mackey to approve the Motorola Radio Contract for one year, Jan. 1, 1973 to Dec. 31, 1973. Motion seconded by Engelter. All voted AYE.

The increase in Business Licenses was referred to the Ordinance Committee.

City Attorney Fisher explained to the Council the new election laws.

Engelter moved to adopt Ord. A-187, an Ordinance of the City of Whitefish, Montana providing for City Elections, the Registration of voters, the appointment and compensation of Judges and Clerks and prescribing their duties. Motion seconded by Thorson. All voted AYE.

Motion by Thorson to adopt Ord. A-188, an Ordinance of the City of Whitefish, Montana, providing rules to govern City elections. Motion seconded by Engelter. All voted AYE.

Motion by Thorson, to place Gennette Wilson, Water Dept. Accountant, on a permanent employment basis on a regular monthly salary. Motion seconded by Levenson. All voted AYE.

Engelter stated there is a piece of property on Lakeside owned by the Lakeside Chapel that is for sale. Discussed the possibility of the City purchasing. This was referred to the Park Committee.

Jan 8 cont.

Engelter reported on Revenue Sharing and stated the public should be advised as to how these funds should be used.

Fire Chief Brockel will talk with Mr. Morris, High School Principal, regarding parking at the High School.

An application for State Funds (gas tax ~~fund~~) for the amount of \$19,531.08 for the Pine Street Storm Sewer will be taken to the State highway Dept. Kalispell, by Mayor Murphy.

Leverson, speaking for Alderman McKeen, moved to increase the Mayor's salary to \$200.00 a month and the Aldermen \$75.00 a month effective May 1, 1973. Motion seconded by Kasper. All voted AYE except Engelter who voted No. Motion carried.

Motion by Leverson to place John Boyd on a permenate basis as his ninety day probationary period has expired. Motion seconded by Thorson. All voted AYE.

Supt. Boyd, reported that his crews will pick up all benches from the Central Ave. Park for storage and repairs. He also wants to start a routing program.

Engelter, reported on Water supply from the City's water shed and his discussion about this with D. G. Willems of the State Board of Health. Engelter claims the proposed plan will increase the City's water supply.

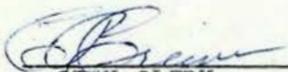
Motion by Mackey to start preliminary study of additional pipe line from second creek to where it would join with the line that runs down steep slope to City Reservoir. Motion seconded by Engelter. All voted AYE.

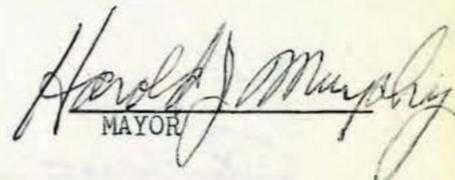
Motion by Engelter to pay all bills approved by the Finance Committee and that the City Treasurers Dec. report, the Police Judges report and the Police Chiefs shift report, be approved. Seconded by Mackey. All voted AYE.

The next meeting of the Council will be held on January 15th.

Engelter moved that the meeting be adjourned at 10.p.m. Seconded by Mackey.

ATTEST


CITY CLERK


MAYOR

Jan, 15, 1973

The regular meeting of the Whitefish City Council was held on the above date with Mayor Harold J. Murphy presiding. All Aldermen were present except McKeen and Thorson. Also present were Police Chief Eason, Supt. Boyd and City Attorney Fisher.

Leverson moved that the minutes of the previous meeting be approved. Motion seconded by Engelter. All voted AYE.

Gary Norby asked permission for parade for Winter Carnival Feb. 9-10th. Motion by Engelter to approve this request. Seconded by Mackey. All voted AYE.

Lakeside property purchase still in Committee.

Fire Chief Brockel reported on parking at High School and presented an Ordinance used in Columbia Falls, to try to control situation. This Ordinance to be presented to School officials for study and then turned over to the Ordinance Committee.

Mayor Murphy, reported that they filed an application for State Gas Tax funds. Engelter reported on the procedure to obtain approval for Gas Tax Fund. Application for funds must be filed first before project is started. Limit on force labor on said project appears to be \$7500.00. *FOR PINE AVE PROJECT \$619.00*

Supt. Boyd reported he does not know if Park benches were brought in. No routing done yet. Also preliminary study on additional pipe line from Second Street has begun.

Tabled Ordinance on Mayor, Aldermen, City Treasurer and City Police Judge's salary increase until next meeting.

Jan 15, cont.

Snow mobile Ordinance proposed by Judge Phillips. City Attorney Fisher was instructed to draft a proposed Ordinance along the lines of the State law.

Mayor Murphy read letters from State Plumbing Board which states that certain hook-ups are required to be done by a State licensed plumber.

Moved by Engelter and seconded by Kasper that Building Permits Nos; 830,907,913,938, 939,940,945,946,947,951,954,955,956,960 and 961 be approved. *all aye*

Mayor Murphy, read letter from the U. S. Bureau of Outdoor Recreation which notified the City that seven acres located South of Golf Course is not surplus and previous letter was incorrect.

Mayor Murphy read letter from U. S. General Services Administration, offering Lot 13 Blk. 1 and Lot 13 of Blk. 2 of Shareview Addition for sale as surplus property.

Letters of Bill Plummer to State Board of Health on Grants on sewer needs and projects for City was read.

It was decided to contact Bill Plummer to see why application for Grants for Water system improvement were not made.

Police Chief Eason, reported that City does not have Grant for Channel change yet. Waiting for Grant from State Crime Commission.

Engelter moved all bills approved by the Finance Committee be paid and that the Police Chief shift report be accepted. Seconded by Mackey. All voted AYE.

Levenson questioned whether adjustments on overtime pay had been accomplished.

County-City Snow removal agreement on bordering roads was brought up and discussed. Supt. Boyd was to study agreement.

Engelter moved that two separate Ordinances be considered, one for Mayor and Aldermen and one for City Treasurer and City Judge. Died for want of a second.

Motion by Engelter to adjourn the meeting at 9:10 pm. Seconded by Kasper. All voted AYE.

ATTEST

Brown
CITY CLERK

Edw. Leo Fisher

Harold Murphy
MAYOR

Feb. 5, 1973

The regular meeting of the Whitefish City Council was held on the above date with Mayor Harold Murphy presiding. All Aldermen were present except Thorson and McKeen. Also present were Fire Chief Brockel, City Attorney Fisher, Supt. Boyd and Police Chief Eason.

Motion by Mackey to approve the minutes of the previous meeting with one correction and one addition. Motion seconded by Levenson. All voted AYE.

Ray Zinke, appearing for Charles Abell, Winter Carnival Games Committee Chairman, requested permission to hold games on Central Ave.

Motion by Engelter to approve these games with the exception of Snow Mobile drag races. Games to be held Saturday, Feb. 10th from R.R. Ave. to 2nd Street. Motion seconded by Mackey. All voted AYE.

Terry Nelson, Parade Chairman for the Winter Carnival asked if the City will haul in snow for the Parade and games, he was advised to check with Alderman Thorson. Police Chief Eason, stated all arrangements have been made for directing and controlling traffic.

Mark Taylor asked for permission to sell balloons during the Carnival. Referred to Winter Carnival Committee as the Council had no objections.

Purchase of Lakeside property still in committee.

Kasper moved to approve Ord. #A-189 relating to the usages with Automobiles, Trucks, Motorcycles and all other vehicles upon Parking Lots within the City of Whitefish. Motion seconded by Engelter, all voted AYE.

Motion by Engelter to increase the Salaries of the City Treasurer and Police Judge to \$200.00 a month by Ord. #A-190 effective May 1, 1973. Motion seconded by Mackey. All voted AYE.

Motion by Levenson to approve Ord. A-191 relating to fixing the salaries of the Mayor and the Aldermen for the City of Whitefish, Montana, effective May 1, 1973. Motion seconded by Kasper. All voted AYE except Engelter who voted No.

Motion by Engelter to approve Ord. #A-192, relating to the regulation of the use of snowmobiles on the City Streets. Motion seconded by Levenson. All voted AYE.

Motion by Engelter to approve Ord. #A-193 providing for the support and Managements of the Whitefish Public Library and providing for the levy of tax for the support of the same. Motion seconded by Levenson, All voted AYE

Ord. #A-194 relating to the Police Dept. was tabled until the next meeting.

Motion by Kasper to approve Ord. #A-195 amending Section 1 and 3 of Ord. #282 of the revised Ordinances of the City of Whitefish, relating to the Office of the Fire Marshall. Motion seconded by Mackey. All voted AYE.

Motion by Mackey approving Ord. #A-196 Prescribing duties, salaries and bond requirements for the Municipal officers. Seconded by Kasper. All voted AYE.

Motion by Kasper to approve Ord. #A-197, amending sections 1, 2, 3 and 4 of Article 5, chapter 3 of Ord. #28 of the revised Ordinances of the City of Whitefish, Montana, relating to the duties of the Chief of Police. Motion seconded by Engelter, all voted Aye.

Motion by Engelter to approve Ord. #A-198, relating to the regular meetings of the City Council. Motion seconded by Kasper. All vote AYE.

Motion by Kasper to approve Ord. #A-199, relating to the form and issuance of Special Improvement District Warrants. Motion seconded by Mackey. All voted AYE.

Motion by Engelter to Approve Ord. #A-200, relating to vacations for Employees. Motion seconded by Levenson. All voted AYE.

Motion by Kasper to approved Ord. #A 201, relating to the salaries of the Municipal Officers, Policemen and other employees of the City of Whitefish. *Andy Mackey all aye*

Motion by Engelter to approve Ord. #A-202 relating to the Licenseing of businesses and professions in the City of Whitefish, Montana. Motion seconded by Mackey. All vote AYE.

Mayor Murphy recommended Ted Lund as a member of the Whitefish Housing Authority.

cont-2-5-73

Replacing Gurney Moss. Motion by Engelter to approve this appointment of Ted Lund, term expires May 1, 1976. Motion seconded by Kasper. All voted AYE.

Identi-Kit for the Police Dept. was discussed. Statement states the rental for this kit is for 162.00 a year. Council referred this to Police Chief Eason for further investigation.

Motion by Engelter to authorize the Mayor to sign application for the Gas tax monies for project No. 329-(7) -(8) for Pine Ave. Storm Sewer a total of \$15,000.00. Motion seconded by Mackey. All voted AYE.

Motion by Engelter, that the City construct a 12" water line connection to the 3rd Creek water line 100' East of ~~the~~ 2nd Creek and running to the wye above the Reservoir approximately 4600'. We shall also construct a new intake box at 3rd Creek. The purpose of this line is to provide an additional 12" pipe of water into our Reservoir, and that we apply to E. D. A. for a grant for the construction of this line. Motion seconded by Mackey. All voted AYE.

Council authorized Police Chief Eason to use two extra Police during the Saturday Feb. 10th Winter Carnival Parade.

Water Dept. Auditor Tom Flynn's six month water audit was presented and explained by Engelter.

Engelter moved that all bills approved by the Finance Committee be paid and that the City Treasurers report, the City Clerks report for Dec be approved. Also the Police Judges report and Police Chiefs Shift report and Annual report be accepted. Motion seconded by Mackey. All voted AYE.

Engelter will talk with City Treasurer Helen Doyle regarding investing Water Depr. Funds.

City Clerk reported that retroactive Overtime pay from July 1, 1971 to December 31, 1972 had been paid and that the Bureau of Labor Standards had been notified.

Mackey moved that the meeting be adjourned at 11.45 pm. Seconded by Kasper. All voted AYE.

ATTEST


CITY CLERK


MAYOR

FEB. 20, 1973

The regular meeting of the Whitefish City Council was held on the above date with Mayor Harold J. Murphy presiding. All Aldermen were present except McKeen. Also present were City Attorney Fisher, Police Chief Eason and Supt. Boyd, and Bldg. Inspector Card.

Motion by Levenson to approve the minutes of the previous meeting with one addition. Motion seconded by Mackey, All voted AYE.

Police Chief Eason, reported he had returned the Indenti kit to the Company. The cost of this kit is on a rental basis and this cost is too high. *165⁰⁰ per year.*

Purchase of the Lakeside property mentioned in the last two meetings is still in Committee.

Orville Teichrow, again requested water hook-up to a 2" water line running through his property. Claims the neighbors have no objections. This property is located on W 2nd Street outside the City limits, where the proposed Forest Service Building will be built.

Motion by Thorson to allow Mr. Teichrow to hook up to the existing 2" water line running through his property, providing he sign a Waiver of Protest and there is no protest from other water users on this line. Motion 2nd by Engelter, All voted AYE.

Adrian Buckland, thanked the Council for being appointed to the Police Commission.

Robert DePratu, representing the Fire Dept. explained the specifications for a new fire truck and would like the Councils permission to advertise for bids. Motion by Thorson to allow the Fire Dept. to advertise for bids for a new fire truck, approximate cost \$40,000, after the City Attorney examines the specifications. Motion seconded by Levenson. All voted AYE.

Motion by Thorson, to approve the second reading of Ordinance A-191 relating to salary increases for the Mayor and Aldermen. Seconded by Levenson. All voted AYE except Engelter who voted No. Motion passed.

Kasper reported that the questionnaire to the Fish and Game Commission had been sent to that Commission.

City Attorney Fisher presented the following Ordinances for the Councils action.

Engelter moved to approve Ordinance A-194 relating to the Police Dept of the City of Whitefish and repealing Ord. A-75 and A-90. Motion seconded by Thorson. All voted AYE.

Mackey moved to approve Ord. A-203 relating prohibiting noxious weeds. Motion seconded by Kasper. All voted AYE.

Motion by Engelter to approve Ord. A-204 relating to the control and disposal of garbage and other offensive matter within the City limits. Motion seconded by Mackey. All voted AYE.

Motion by Thorson to approve Ord. A-205 relating to certain nuisances. Motion seconded by Kasper. All voted AYE.

Motion by Engelter to approve Ord. A-206 relating to conduct for the preservation of the Public peace, Morals and Safety. Seconded by Levenson. All voted AYE.

Motion by Kasper to approve Ord. A-207 relating to the codes used and rules of construction for the City of Whitefish. Motion seconded by Mackey. All voted AYE.

Motion by Mackey to approve Ord. A-208 restricting retail beer and liquor establishments to a defined area within the City of Whitefish, Montana. Seconded by Engelter. All voted AYE.

Motion by Engelter to approved Ord. A-209, declaring the erecting or maintaining of a barbed-wire fence in the City of Whitefish to be a nuisance. Motion seconded by Kasper. All voted AYE.

Motion by Kasper to approved Ord. A-210 relating to the possession of beer or liquor by persons under the age of 19 years. Motion seconded by Thorson. All voted AYE.

2-20-73 cont.

Motion by Mackey to approve Ord. A-211 relating to the licensing and regulation of all places where beer and other similar fermented beverages are sold. Motion seconded by Levenson. All voted AYE.

Motion by Engelter to approve Ord. A-212 setting the rate of interest to be paid upon City warrants. Motion seconded by Thorson. All voted AYE.

Motion by Engelter to send Patrolman Joseph Jingle to Bozeman to attend a drug school, March 5-9th. Motion seconded by Thorson. All voted AYE.

Motion by Engelter to pay all bills approved by the Finance Committee and that the City Clerk's Jan. report, Police Chiefs Shift report and Complaint Memos be accepted. Seconded by Levenson. All voted AYE.

Engelter suggested the the Water Dept. charge the City for water useage. This will be referred to Water Dept. Auditor Thomas Flynn for his recommendations.

Thorson stated 15 minute parking signs be place in all downtown alleys. Police Chief Eason stated signs have been ordered.

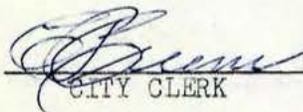
The Council gave permission to the Luthern Church on Second Street to cut trees by the parsonage so that building can be moved.

Supt. Boyd requested permission to purchase a portable Welder to be used for thawing water pipes and other uses. He will investigate costs and report back at the next meeting.

Motion by Thorson to authorize the City Clerk to hire a stenographer to type up all new and amended Ordinances at \$25.00 per hour. Motion seconded by Engelter, All voted AYE.

Motion by Thorson to adjourn the meeting at 9.45 pm. Seconded by Mackey. All voted AYE.

ATTEST


CITY CLERK

MAYOR

Addition to the above minutes:

The Council requested a letter from Orville Teichrow, as to his ententions and agreements in tapping to the existing 2" water line and also to sign a Waiver of Protest.

March 5, 1973

The regular meeting of the Whitefish City Council was held on the above date with Mayor Harold J. Murphy presiding. All Aldermen were present. Also present were Building Inspector Card, Supt. John Boyd, Police Chief Eason and City Attorney Fisher.

Levenson moved to approve the minutes of the previous meeting with one addition. Motion seconded by Mackey. All voted AYE.

Odr Clark, Tallman Addition, wants the City to extend water line from Applegren property to Wisc. Ave.. Claims this will prevent line freezing due to carculation. The Council advised him the property owners would have to install this line at their own expense.

Mrs. Rippey, Pine Place, Tallman Addition, has had Water line freeze up, so would like to know what the City could do to correct this. It is the Citys entention to lower this line to prevent more freezeing. She also wanted to know when Pine Place street will be completed. Levenson advised her the Street Committee will give owners a written statement as to when work will be done.

Mrs. Teeples, Iowa Street, wanted information on curbs on Iowa. Kasper stated no plans have been made for curbs on that street.

Motion by Levenson to approve the 3rd reading of Ordinance A-191, increasing the Mayor and Aldermens Salaries. Motion seconded by Thorson. All voted AYE except Engelter who voted No. Motion carried.

Engelter, reported he had a letter from Drew Dawson, Grant Specialist E. D. A. in reply to our letter requesting assistance from E. D. A., in processing an application for a Federal Grant for financial assistance in construction of a water line from 100' East of Second Creek to Wye in line, a distance of about 4600'.

Mr. Dawson advised that due to a freeze in Federal funding he failed to see how he could help in accepting our application, and stated he wished he could state when funds would again be available. Engelter, state he also contacted the Farmers Home Administration in Kalispell to determine if they would accept our application but was informed the F. H. A cannot now accept an application for a grant, but could accept an application for a loan. Council will now have to determine priorities in construction of this line or other lines, with Water Dept. funds.

Supt. Boyd, announced he had been unable to find a Welding machine in Kalispell. One was located at the Anaconda Aluminum Plant. The Council gave him permission to make a bid for this machine.

Motion by Engelter to refund monies to the City Police who have contributed to Social Security. Motion seconded by Mackey. All voted AYE.

Discussion on hiring a Dog Cateher. Referred to the Finance Committee.

Motion by Thorson, to permit the V. F. W to hold their parade on June 16th and the use of the Community Room for a committee meeting the evening of June 15th. Motion seconded by Kasper. All voted AYE.

Motion by Thorson, to authorize the Fire Dept. to purchase a 1970 Ford Van for \$2100.00. Seconded by Engelter. All voted AYE.

Motion by Kasper to approve Ord. A-213 relating to Civil Defense. Motion seconded by Mackey. All voted AYE.

Motion by Engelter to approve Ord. A-214 relating to protection and preservation of the improved City Parks and Boulevards of Streets in the City of Whitefish. Motion seconded by Levenson. All voted AYE.

Motion by Engelter to approve Ord. A-215 relating to the prohibition of minors from frequenting or being within billiard halls and pool rooms. Motion seconded by Mackey. All voted AYE.

Motion by Kasper to approve Ord. A-216 relating to the regulation of traffic on the Streets, Alleys, Highways and Bridges of the City of Whitefish, Montana. Motion seconded by Thorson. All voted AYE.

Motion by Mackey to approve Ord. A-217 relating to the discharge of firearms within the City of Whitefish, Motion seconded by Kasper. All voted AYE.

Motion by Thorson to accept Building permits Numbers 829-919-948-949-958 and 896. Seconded by Engelter. All voted AYE.

The following letters were read:

O. J. Teichrow-"If the tapping of the existing 2" line, now on the property results in, or is found to cause a reduction in water pressure to an unacceptable degree at other domestic taps now being serviced from City mains in this vicinity, the undersigned agrees to find other source of water supply. This will be done within 120 days after receipt of notice from the City." Signed O. J. Teichrow.

This property is located on W 2nd St. referred to in previous meetings. Montana League of Cities and Towns; Information about S. B #446, an act granting public employees the right to bargain collectively.

Flathead National Forest; Announcing date for a hearing on the Forest Services proposal to include 219 miles of the three forks of the Flathead River in the National Wild and Scenic River System. Date of meeting March 15, 10:am and 7:30 PM. Eagles Hall, Kalispell, Montana.

Sunday School Class: Objecting to too much drinking during Winter Carnival Parade.

City County Planning Board: Rezoning of the two lots North of the Catholic Church from Residential to General Commercial. Board approves this change.

Motion by Thorson to rezone the two lots North of the Catholic Church described as follows; Lot 12-13 Blk 43, Whitefish, from Residential to General Commercial. Seconded by Levenson. All voted AYE.

Cont. 3-5-73

Motion by Thorson to authorize Engelter to attend a League of Towns and Cities meeting in Helena, March 23rd. Motion seconded by Mackey. All voted AYE.

Motion by Engelter to pay all bills approved by the Finance Committee and accept the City Treasurers Feb. report, Chief of Police shift report and Complaint reports and the Police Judges report. Motion seconded by Thorson. All voted AYE.

Engelter reported a complaint that trucks hauling debris from the Randall Building to school property was being strewed on City streets. Police Chief Eason reported he had talked to Howard Hamilton and he stated they would clean up all debris.

Engelter reported that Louise Abell complained that excess water was flowing onto their pooperty on Parkway Dr.. The City and County should correct this when weather permits.

Engelter reported that Arthur Barton, Barton's Shoe Repair, states water is running off of the alley onto his property back of his shop. Engelter stated that the Alley should be cut down to correct this.

Leverson, announced the Street Committee will hold a meeting to plan for this years street work.

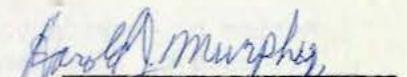
Kasper announced curb orders for this season.

Riverside Ave.	2 Blks	Spokane Ave. to Columbia Ave.
10th St. East	1½ "	Columbia Ave. to Park Ave.
9th St.	2 "	Spokane Ave. to Columbia Ave.
8th "	2½ "	Spokane to Kalispell and Columbia Ave. to So. Park Ave.
Central Ave.	Sidewalk & curbs	South side Markus Grocery 120'
"		East side G. M. Bar North including Duff Chevrolet.
"		Balance of R. R. property if not done this Fall.
"		Complete sidewalk cutback on East side of Street, between 1st and 2nd St. Apprx.150'
"		New 6' sidewalk from Baker to Spokane on 3rd. Remove Blvds and widen street.
Baker Ave.		New sidewalks in front of Electric Shop and Laundrymat, between 2nd and 3rd, East side.

Motion by Mackey to adjourn the meeting at 10.30 PM. Seconded by Thorson. All voted AYE.

ATTEST


CITY CLERK


MAYOR

March 19, 1973

The regular meeting of the Whitefish City Council was held on the above date with Mayor Harold J. Murphy presiding. All Aldermen were present. Also present were Fire Chief Brockel, Supt. Boyd, City Attorney Fisher and Police Chief Eason.

Engelter moved that the minutes of the previous meeting be approved with corrections. Motion seconded by Kasper. All voted AYE.

Bids for Fire Truck wer opened.	Three bids were received and are as follows:
Howe Fire Appartus Co.	\$46,663.00 less \$6000.00 Trade In. \$40663.00
Superior Fire Appartus Co.	\$45,888.00 less \$7350.00 Trade In. \$38538.00
Fire Control	\$45,111.00 less \$6500.00 Trade In. \$38611.00
	1% discount if paid within 15 days.

Bids were referred to the Fire Department for study.

John Garrity, complained about the debris fire on school property east of the High School last Sunday, March 18th. The debris was from the old Randall building corner of 2nd Street and Baker Ave. He stated the fire has caused smoke damage to his house and furnishings. He has contacted his Insurance Company to claim damages.

Fire Chief Brockel stated, after receiving the proper fire permits and talking to

March 19 cont.

the City School Supt. he started the fire Sunday March 18, . About 2 PM the wind shifted ~~blowing the smoke to the North~~ from the South causing smoke to blow towards the Shareview Addition. Council decided to leave the decision to the Insurance Companies. 10/45

Arnold Jacobson and Paul Kanerva, reported a construction development is going on at the head of Whitefish Lake by Lazy Creek. Kanerva stated this development should be stopped or other methods used to stop the pollution to the Lake. The contractors are dumping dirt into the Lake which might cause pollution during the Spring run off. Mayor Murphy stated the development is ~~contracted by~~ ^{owned by} Vern Molten of Kalispell. Jacobsen called Wilbur Aitken, Public Health Engineer St. Dept of Health in Kalispell. He stated he would inspect the project tomorrow March 20th.

Kenneth Eyre, would like to annex his property at 519 Skyles Place. In order for him to annex it will be necessary for the City to annex Skyles Place as Eyre's property is not contiguous to the City Limits. He was advised as to costs to hook up to the City Sewer.

Motion by Engelter to hold hearing to annex Skyles Place from Iowa to Wisc. Ave. and to advertise. Motion Seconded by McKeen. ^{All voted AYE} his request for annexation will be referred to the City-County Planning Board by Eyre.

Motion by Engelter, to advertise for a car load of Cast Iron Tyton joint pipe in both 6 and 8" diameter. Motion Seconded by McKeen. All voted AYE. Supt. Boyd will check with Companies for quotations.

Mayor Murphy announced the City has received ~~\$2500.00~~ from the State \$7500.00 for Project 320 (07) and \$7500.00 for Project 320 (08). Monies will be placed in SID 132 Fund.

Police Chief Eason reported on bids for four tires for the patrol car. Bids as follows:

Stacey Oil Co.	\$44.40 each plus \$3.00 for mounting. Steel Belted radi
Whitefish "66" Station	\$55.00 mounted and balanced, 9 cord.
Sears-Roebuck	\$67.60 Steel belted radi

Motion by Thorson to accept the bid from Stacey Oil Company. Motion seconded by Engelter, All voted Aye.

Mayor Murphy reported the yellow amber traffic light installed at 2nd Street and Kalispell Ave is not operating properly.

City Attorney notified the Council that he will be out of the State from March 23rd to April 1st.

City Attorney Fisher presented the following amended Ordinances for the Councils approval:

Motion by Kasper to approve Ord. #218 relating to the construction and repair of any building or structure and the type of material to be used. Motion seconded by Mackey. All voted AYE.

Motion by Mackey to approve Ord. #219 relating to the construction, installation and repair of sewers and plumbing in the City of Whitefish, Montana. Motion seconded by Kasper. All voted AYE.

Motion by Engelter to approve Ord. #220 relating to the standards for the installation of electrical equipment. Motion seconded by McKeen. All voted AYE.

Motion by Levenson to approve Ord. #221 relating to the reporting of accidents upon the streets, alleys, highways and bridges of the City of Whitefish, Montana. Motion seconded by Thorson. All voted AYE.

Ord. #222 and #223 held over until next meeting.

Motion by Engelter to approve Ord. #224 relating to water service connections to City water systems and regulating the tapping of Mains and turning on of water. Motion seconded by McKeen. All voted AYE.

Motion by Kasper to approve Ors. #225 relating to the connection of privies, water closets and house drains with the sewer in the City of Whitefish, Montana. Motion seconded by Mackey. All voted AYE.

Motion by McKeen to approve Building Inspector Lewis Card's work contract with the City of Whitefish, from March 1, 1973 to April 30, 1974. Seconded by Engelter. All voted AYE

March 19th cont.

Motion by Levenson to approve R_{es.} #628 relating to the approval of Judges and Clerks for the April 3rd City election. Motion seconded by Kasper. All voted AYE.

Motion by Engelter to pay all bills approved by the Finance Committee and that the City Clerks Feb. report and Police Chiefs Shift report be accepted. Motion seconded by Mackey, all voted AYE.

Engelter reported that Police Judge Phillips, stated some "No Parking" signs on 2nd Street have not been installed by the State. He cannot enforce the "No Parking" citations because of there being no signs. The State will be informed.

Thorson stated the Boat Club is going to build a boat dock, but are short on finances. They would like the City to purchase the sterifoam for the dock. Council agreed to buy this material.

Motion by Thorson to re-zone Lots 12 thru 18 Block 43 Whitefish ^{HEARINE} Original from Residential to ^{PAITHRAC} General Commercial. ^{CHASER} Motion seconded by Levenson. All voted AYE.

Thorson read a letter from Supt. of Schools Geisey, giving the "merry-go-round" located at the Central School to the City. Supt. Boyd will see that it will be stored for future use.

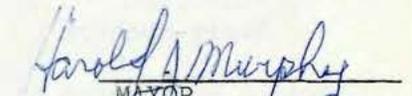
Levenson announced that the Street Committee has tentative plans for ^{STREET} ~~Steer~~ improvements. There will be on this later.

Kasper announced that all curbing from Riverside Ave. from Spokane to 8th Street has been cancelled for this year.

Motion by Mackey to adjourn the meeting at 10.15 PM. Seconded by Thorson. All voted AYE.

ATTEST


CITY CLERK


MAYOR

April 2, 1973

The regular meeting of the Whitefish City Council was held on the above date with Mayor Harold J. Murphy presiding. All Aldermen were present, also present were Fire Chief Brockel, Supt. Boyd, Police Chief Eason and City Attorney Fisher.

Motion by Mackey to approve the minutes of the previous meeting with corrections. Seconded by Engelter. All voted AYE.

Mrs. Helen Evenson, asked what is being done for installation of sewer in the Birch Point Addition. Engelter explained that there is no grant monies available for this project at this time. There is a possibility that money will be available after July 1st, 1973.

Ry Zinke, would like a 30' easement from the City adjacent to the Reservoir for road to his property. Council committee will inspect the property and report back at the next meeting.

John Melnichuk, local Manager of P P & L reported on the proposed street lights on South Spokane Ave.

Supt. Boyd asked Mr. Melnichuk if a light pole at Mill and R.R. Ave could be moved about 4' back of curb line. They will inspect and discuss location of pole.

Motion by Thorson to accept the bid of Superior Fire Apparatus Company as recommended by the Fire Dept., for \$38,538.00 with trade in, plus \$57.00 for a longer wheel base. Motion seconded by Levenson. All voted AYE.

Letter read from Wilbur Aitken, State Dept. of Health & Environmental Sciences regarding land development at the head of Whitefish Lake next to Lazy Creek. He explained the present conditions of the construction. He stated that a formal application of the subdivision for the removal of sanitary restrictions had not been made and is not planned for the near future, therefore they (State Dept. of Health) cannot develop an Impact Statement. No action will be taken by the City at this time except a letter to Fletcher Newby, Environmental Quality Office, in Helena, explaining our interest in this project.

4-2-76 cont.

By Ord A-226

Motion by Thorson to rezone Lots 12 thru 18 Block 43, Whitefish Original/Catholic Church property on Baker Ave. FROM Residential to Gen Commercial. Motion seconded by Mackey. All voted AYE.

No action taken on a lot for impounded cars.

Police Chief Eason was authorized to make up specifications for a new Police car.

There was a discussion on burning old buildings in the City. The Council discouraged the Fire Dept. from this but thought the Dept. could stand by if requested by the owners of the property.

Motion by Mackey to approve Ord. A-222 relating to the building, maintenance and repair of sidewalks within the City of Whitefish. Seconded by Kasper. All voted AYE.

Motion by McKee to approve Ord. A-223 relating to the construction of sidewalks within the City of Whitefish. Seconded by Engelter. All voted AYE.

Motion by Thorson to approve Ord. A-227 relating to the regulating the erection, construction, enlargement, demolition, alteration, repair, moving, removal, conversion, use, occupancy and or structures in the City of Whitefish. Seconded by Kasper. All voted AYE.

Engelter moved that all bills approved by the Finance Committee be paid and that the City Treasurers March report, the Police Judges report, the Police Chief, shift and Complaint Memorandum reports and the Fire Chiefs report be accepted. Motion seconded by Thorson. All voted AYE.

The request of a citizen if he could install a sewer drain for his trailer in his car port was denied by the Council.

Discussion on a public trailer sewer drain. John Melnichuk, will discuss this with the Chamber of Commerce to see if they have any plans.

The Clerk was asked to direct a letter to the Safeway Store asking them to clean up the Blvd. and sidewalks on 4th street from the Alley to Spokane Ave. and on Spokane Ave. to 3rd. Street.

Engelter reported on the Montana League of Towns and Cities meeting held in Helena. He mentioned conditions of using Revenue Sharing funds and the use of Gasoline Tax monies refunded to the Cities.

McKeen stated he understood that the State Highway is proposing to install two blocks of concrete street on Spokane Ave.. The Council suggested that Supt. Boyd make a survey of all water lines in this area when the Street has been excavated, and to replace any pipe or connections necessary.

McKeen suggested that the Mayor call a special meeting after election, with the new Council to brief them on all plans and programs for City improvements made during the past two years. The meeting is scheduled for Monday April 9th at 7:30 PM. Canvas of votes from recent election will also be made at this meeting.

Thorson reported that the Park Committee is considering purchase of property at Lakeside for Park purposes. Final decision has not been made on this purchase. A Committee from the Council will make an inspection and report back at the next meeting.

Levenson recommended that during the Spring clean up all leaves be placed in plastic bags of containers. They then will be picked up by the City. Tree branches should be cut into 6' lengths.

Kasper reported on the proposed curb and sidewalk work to be done this summer.

There was a general discussion on the hiring of a Dog Catcher. Referred back to Committee.

Mackey asked Police Chief Eason to notify property owners to clean up grass on their vacant lots.

Motion by Mackey to extend the dead line for dog licenses to April 30th. Motion seconded by Levenson. All voted AYE.

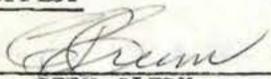
Supt. Boyd reported on the repairs to Mill Ave./from R. R. Ave. to 2nd Street and installation of new service lines

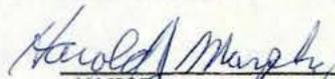
4-2-73 cont.

He also stated they have burned all of the weeds all around the Lagoon. Claims the dikes should be repaired.

Mackey moved the meeting be adjourned at 10.45 pm. Seconded by Thorson. All voted AYE.

ATTEST


CITY CLERK


MAYOR

April 9, 1973

This Special meeting was called on this date, the purpose, to canvas the returns of the recent City Election held April 3, 1973.

Mayor Murphy presided, Aldermen present were Mackey, Kasper, Leverson, Thorson and Engelter, McKeen absent.

Motion by Engelter that all votes were canvassed and approved as reported. Motion seconded by Mackey. All voted AYE.

The results were as follows:

Mayor;

Thorson	571
Duff	387
Puttman	1

Treasurer;

Helen Doyle	901
Valeda Doyle	1

Police Judge;

Arthur D Phillips	859
Les Reagan	1

Aldermen; 1st Ward

Don Knauss	2	
M Leverson	73	
A Bjorness	84	
M Svennungsen	111	2 years
ED Fishel	141	4 year
J Hanson	109	
H Murphy	82	

Aldermen 2nd Ward;

A Jacobsen	167	
A Engelter	175	2 years
H Peschel	70	
Fred Stacey	184	4 years
C Kuehner	1	

Aldermen 3rd Ward;

R. Kasoer	138	
R. Newton	182	2 years
P Draeger	87	
S Mackey	211	4 years
D Doyle	1	
J. Barnett	1	

Flouridation:	For	392
	Against	593

Total Votes by Wards

Ward 1	313
Ward 2	323
Ward 3	329

ATTEST


CITY CLERK


MAYOR

April 16, 1973

The regular meeting of the Whitefish City Council was held on the above date with Mayor Harold J. Murphy presiding. All Aldermen were present except Mckeen. Also present were Fire Chief Brockel, Building Inspector Card, Supt Boyd, Police Chief Eason and City Attorney Fisher.

Engelter moved that the minutes of the previous regular meeting of April 2nd and the Special meeting of April 9th be approved as read. Motion seconded by Mackey. All voted AYE.

Motion by Mackey to extend the Dog license date from April 30th to May 31st. Motion seconded by Engelter. All voted AYE.

Motion by Engelter to amend the Dog Ordinance/by Ordinance # 112^{No.} to eliminate the designation of salary. Salary to be determined by Resolution. Motion seconded by Kasper. All voted AYE.

Motion by Mackey to adopt Res. C-629 for wages for Dog Catcher to be \$400.00 for the first two months and \$100.00 a month thereafter. Motion seconded by Engelter.

The following pipe bids were received and read as follows;

Pacific States	\$14,631.80	
Grinnell Corp	14,894.20	
Carl Weisman & Sons	17,913.12	United States Pipe and Foundry Co.
	18,930.62	Alabama Pipe Co.
Badlands Wholesale Supply Co.	16,617.10	

Motion by Engelter to refer the bids to the Water and Finance Committees for study. Seconded by Levenson. All voted AYE.

Motion by Engelter that the City deed a 30' width strip of land 130' long to the County for the purpose of a County Road just South and East of the Reservoir Road subject to acceptance by the County. Motion seconded by Mackey. All voted AYE.

Ted Wolfe was informed by the Council that they could not act on his request for annexation until the City County Planning Board had taken action and had informed the City Council of their decision.

Motion by Thorson recommending that the City obtain an option on the Lakeside property to be used as a Playground. Motion seconded by Engelter. All voted AYE.

Motion by Levenson to accept contract for curb sidewalk survey by Stahley and Harrington for \$1728.00. Motion seconded by Kasper. All voted AYE.

Motion by Engelter to allow Iris Umholtz to sell fireworks during the 4th of July subject to City Ord. Motion seconded by Thorson. All voted AYE.

At the request of Building Inspector Card, the Ord. Committee will study the sewer pipe Ord., to eliminate the use of Orangeberg pipe.

Supt. Boyd reported on the activity of the Water and Street Departments.

Police Chief Eason will check with Columbia Falls and Kalispell to try and find the owners of two bikes that have been held by the Police Dept. for a year. If the owners are not found they will be up for auction to the public.

Motion by Thorson to have Police Chief Eason complete the specification for a patrol car so that it can be advertised in the Pilot April 16, & 26th and bid opening May 7th. Motion seconded by Engelter. All voted AYE.

Engelter moved to advertise for bids for the sale of InterNational Metro Van, to be published April 26th and bid opening May 7th. Motion seconded by Mackey. All voted AYE.

Engelter moved to approve the following Building Permits: 933,950,963,964,965, 966, 967,968,970,972,973,974,975,976,977,978,979,981,982,983,984,987, and 988. Motion seconded by Kasper. All voted AYE.

Motion by Thorson to pay Whitefish City dues to the Montana League of Cities and Towns for 1973-1974 \$234.43. Motion seconded by Mackey. All voted AYE.

April 16 cont.

MAY 7 73
 Motion by Engelter to accept recommendation of the Whitefish City County Planning Board and set for hearing to rezone the P P & L property at the corner of Spokane and 3rd, described as follows; Lots 20-21-22-23-24 of Block 51, Original Townsite of Whitefish, Montana, from R2 Residential to General Commercial. Motion seconded by Mackey. All voted AYE.

Motion by Engelter to pay all bills approved by the Finance Committee and to accept the City Clerk's March report and the Police Chief's shift report. Motion seconded by Thorson. All voted AYE.

Motion by Engelter to increase Supt. John Boyd's salary by \$35.00 per month effective April 16, 1973. Motion seconded by Thorson. All voted AYE.
 & HIS PROBATION

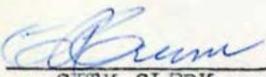
Sheldon Koser's request for water line was referred to the Water Committee.

Motion by Thorson to accept the resignation of Bennie Halverson effective April 23, 1973. Motion seconded by Leverson. All voted AYE.

Mackey recommended that the City lay blacktop adjacent to the parking lot at the Pizza Hut, on Edgewood and Wisc. Ave., approximately 6 to 8'. Council agreed.

Motion by Thorson to adjourn the meeting at 10.00 pm. Seconded by Mackey. All voted AYE.

ATTEST


 CITY CLERK


 MAYOR

May 7, 1973

The regular meeting of the Whitefish City Council was held on the above date with Mayor Harold J. Murphy presiding. All Aldermen were present. Also present were Supt. Boyd, Fire Chief Brockel, Building Inspector Card, Police Chief Eason and City Attorney Fisher.

Mackey moved to approve the minutes of the previous meeting with corrections. Motion seconded by Leverson. All voted AYE.

There was no report from the Ord. Committee regarding the use of Orangberg pipe.

The following bids were opened for the sale of the Fire Dept. Metro Van:

Reg. McDonald	452.50
Ron Hulme	225.00
Clarence E. Teel	461.00
Peter Shamp	201.97
Eric L. Platt	266.70

Thorson moved the Finance Committee be given permission to accept or reject bids after conference with the Fire Dept. Motion 2nd by Engelter. All voted AYE.

Bids were opened for the new Police Car. There was only one bid received and that from DePratu Ford Sales, bid of \$3394.00, there was no trade-in advertised.

Motion by Engelter to refer bid to the Finance Committee for study and make decision. Motion 2nd by Thorson. All voted AYE.

At this point of the meeting, all of the old business was taken care of, City Attorney administered the oath of Office to all elected officials and Mayor Thorson, took over the office of Mayor.

Mayor Thorson recommended the following appointments: President of the Council, Arthur Engelter, City Clerk, Carlyle P. Crum, Police Chief, Joseph Eason, Supt. of Public Works, John Boyd, Health Officer, Dr. Bruce McIntyre, Librarian, Patricia Jarvi and Fire Chief Lee Brockel

Motion by Engelter to approve the Mayors appointments. Motion 2nd by Mackey, all voted AYE.

May 7, 1973 cont.

Mrs. Helen Evenson, representing the Birch Point Owners, presented a petition requesting to be excluded from the City of Whitefish. Reason, there being no grant monies available for sewer.

Motion by Engelter that the Council take under advisement and study the problem for the Birch Hill property owners. Motion seconded by Mackey All voted AYE.

Charles Abell, representing the Whitefish Lake Boat Club requested permission to use the City Beach July 14-15 for the purpose to hold their annual Regatta.

Engelter moved to allow the Boat Club to use the Beach as in the past. Motion seconded by Fishel. All voted AYE.

Abell complained about the City Beach rest rooms during the past Regattas. Stated City should have someone in attendance at all times. Stacey suggested that the Boat Club should police the rest rooms during the Regatta as this is their program.

Harry Bowers wanted information on the Special Improvements on his taxes. He was informed to call at the City Treasures office for details. He also complained about the condition of Idaho Street near his home. The Street Committee will investigate.

Art Golie, stated there should be a playgrounds at Lakeside. Mayor Thorson, advised Mr. Golie that the Park Committee is now making a study to purchase property on Lakeside for this purpose.

Scott Brandt, requested information on property they have purchased at 8th and Park Ave. as to what the City would do regarding street improvement within their purposed project. The Council informed him that after curbs are installed and the street is brought up to City grade, the City will pave. Engelter will check with the P. P. & L. in Kalispell.

Mayor Thorson appointed Arthur Engelter to the City-County Planning Board for a two year term.

Mark Svennungsen, was appointed to the County Humane Society for a two year term.

The Council authorized Police Chief Eason to auction off two bicycles that have been held by the Police for one year. Sale will be held Saturday May 12th at 10.00 am.

Motion by Engelter to accept the Ted Wolfe property on Wisc. Ave. into the City. ^{Res-630}
 Motion seconded by Svennungsen. All voted AYE. Property described as follows:
 The N 84' of the E 150' of Lot 3 Block 7 of the First Addition to the Whitefish
 Townsite Company's 5 acre Tracts, according to the plat thereof on file in the
 office of the Clerk & Recorder of Flathead County, State of Montana.
 Motion by Mackey to re-zone the P. P. & L property at the corner of Spokane Ave. and
 3rd Street from R2 Residential to General Commercial by Ord. A 229. Motion seconded
 by Fishel. All voted AYE.

Motion by Stacey to accept the results of the Fire Department election. Motion seconded by Engelter, all voted AYE.

Robert DePratu suggested that a "Dead End" sign be placed at the east end of 7th Street. Street Dept. will see that this is done.

Motion by Mackey to approve Ord. A 230. Motion seconded by Engelter. All voted AYE.
 Motion by Stacey to approve Ord. A 231. Motion seconded by Fishel. All voted AYE.
 Motion by Newton to approve Ord. A 232. Motion seconded by Mackey. All voted AYE.
 Motion by Engelter to approve Ord. A. 233. Motion seconded by Stacey. All voted AYE.
 Motion by Fishel to approve Ord. A. 234. Motion seconded by Stacey. All voted AYE.
 Motion by Mackey to approve Ord. A. 235. Motion seconded by Stacey. All voted AYE.
 Motion by Fishel to approve Ord. A. 236. Motion seconded by Mackey. All voted AYE.

Fire Chief Brockel requested adoption of the Flammable ~~and Combustible~~ Liquid Code, Liquefied Petroleum Gases and Life Safety Code. This was referred to the Ord. Committee.

Letter read from DePratu Ford Sales, asking to have a two-way radio installed in their wrecker, licensed under the City Police License. Chief Eason will check on this.

Letter from the Board of Health read regarding the condition of the City Lagoon. Mr. Nunnallee, would like to meet with the City officials before any work is done on the Lagoon.

May 7, 1973 cont.

Letter from the B & N R. R. regarding Temporary Occupancy Permit for the purpose of correcting a drainage problem in the area of Wisc. Ave. and Edgewood Place.

Forestry surplus property on W 2nd Street is available for the City for Park purposes referred to the Park Committee.

Mayor Thorson, instructed the Council as to what he expects in future meetings, such as Committee reports and activities of the Committees. Stressed the fact that the smaller problems be taken care of by the Committees and not necessarily brought up at Council meetings.

Motion by Engelter to pay all bills approved by the Finance Committee and that the City Treasures April report, the Police Judges April report and the Police Chiefs shift report be accepted. Motion seconded by Mackey. All voted AYE.

The Water Committee will check on the possibility of purchasing 200' of 8" pipe at \$3.00 per foot, from Ibsen Plumbing.

Street and Alley Committee will check on the possibility of purchasing County gravel using Gas Tax Funds.

The Water Dept. will decide on the possibility of Ollie's Service Station on South Spokane Ave. may use the City water hydrant to obtain water to wash down the Station area.

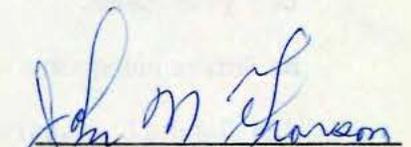
Police Chief Eason was instructed to have all old wrecked cars parked in residential and downtown areas, removed.

Mayor Thorson thought it was in the best interest of the City, not to take part in the planned dyeing tests along the Whitefish Lakeshore.

Motion by Mackey to adjourn the meeting at 10.35 pm. Motion seconded by Engelter. All voted AYE.

ATTEST


CITY CLERK


MAYOR

The following Committees were appointed;

Water and Sewer-Stacey, Engelter and Newton
Street and Alleys-Mackey, Fishel and Svennungsen
Park and Cemetery-Fishel and Stacey.
Finance-Engelter, Mackey and Newton.
Fire, Lights and Health-Fishel and Svennungsen.
Building, Zoning and Ordinances-Newton, Stacey and Engelter.
Traffic-Mackey and Eason.

Fire Dept. Election results:

Chief-	Lee Brockel
Asst. Chief	Glen Ott
Pres.	Robert DePratu
Vice Pres.	Dean Mace
Sect.	Dean Harrison
Treasurer	Al Ronseth
Trustees	Don Fishel
	Wayne Pennicard
	Leonard Doyle
	Mike DePue

May 21, 1973

The regular meeting of the Whitefish City Council met on the above date with Mayor John Thorson, presiding. All Aldermen were present except Svennungsen. Also present were Police Chief Eason, Supt. Boyd, Fire Chief Brockel and City Attorney Fisher.

Motion by Mackey to approve the minutes of the previous meeting. Motion seconded by Engelter. All voted AYE.

Phelps L'Hommedieu, requested that the Council amend the Ordinance stating that no beer or liquor be sold in Whitefish South of 2nd Street. He is planning on opening a beer parlor on South Spokane Ave. Motion by Stacy that the Ordinance Committee take this problem under advisement and report back at the next meeting of the Council. Motion seconded by Newton. All voted AYE.

Dick Peterson representing Eldon Howard and Jim Fulbright appeared to discuss the Sewer problem Fulbright is having. The Council informed Peterson that it is the responsibility of Fulbright to change his sewer so that it will operate properly at his own expense.

Peterson also would like the City to do something about the speeding on Idaho St. The Traffic Committee will investigate and try to remedy.

Mrs. Ochirider, had the following comments:

1-4 way stop at Spokane Ave and 1st Street should be lowered with a flashing light.

2-R. R. and Central Ave is a blind corner due to parked vehicles too close to intersection.

3-Trash strewed on ground at City Park on Central Ave..

The Council explained what the City will do to correct.

Don Jensen, stated he planned to establish a shopping Center on South Spokane Ave. approximatley 12 to 13 acres. Wanted to know what pceedures to follow as a developer. He was told to meet with the City County Planning Board at their next meeting May 25th and have plans and other details to present.

He also presented a statement from the City for \$1500.00 for 90 yards of gravel, labor and equipment rental for work done by the City on the road leading to Northwest Plumbing. He claims the bill is too high and requested an adjustment. This was referred to the Street and Alley Committee for study.

Erwin Hansen, inquired about a Lakeside Park. Mayor Thorson advised him, the City is planning on the purchase of property for this purpose, but nothing definite as yet.

Motion by Newton to authorize Turnbull & Plummer to complete the Storm sewer engineering. Motion seconded by Mackey. All voted AYE.

There was no report on the Birch Point exclusion from the City.

& Lenon

Engelter reported that the APO has given approval for the Brandys Sub Division 8th and Park.

Ordinance Committee reported that they had no report on the Flammable Code authorization. Will report at next meeting.

Mayor Thorson, advised the Ordinance Committee they should set up a policy for developers for future sub divisions.

Mackey presented schedule of Street improvements for this season.

Stacy, outlined the propped work for the Water and Sewer Departments for this season.

Motion by Stacy, to purchase 36 new Water Meters at a Approximate cost of \$1500.00. Motion 2nd by Fishel. All voted AYE.

Motion by Stacy, Policy to be set up not to allow anyone to hook up to City Water Hydrants except the Fire Department, City Employees or authorized persons. Motion seconded by Engelter, All voted AYE.

Park Committee Chairman reported that the Jay Gees and Boat club cleaned up the City Beach. The Boat Club donated a boat dock to the City to be used at the City Beach. The City of Spokane has asked the City to furnish a park bench to be used during Expo 74. This bench will be painted and the Name of our City will be shown.

May 21, cont.

Engelter reported on the procedure for the use of the Revenue Sharing funds. Reports for fund to be used must be filed by June 20th.

Engelter moved that all bills approved by the Finance Committee be paid and the City Clerk's April report and the Police Chiefs Shift reports be accepted. Motion seconded by Mackey. All voted AYE.

Mayor Thorson recommended the appointment of Lawrence Reed as Civil Defense Coordinator. Motion by Stacy to accept the recommendation of Lawrence Reed as Civil Defense Coordinator. Motion seconded by Fishel. All voted AYE.

Mayor Thorson recommended the appointment of Arthur Engelter to the Regional N. W. Planning Association. Motion by Mackey to approve the Mayors recommendation. Seconded by Fishel. All voted AYE.

The Mayor asked the City Clerk to make up a calendar of all ^{annual} bid dates, such as Insurance, gas, diesel etc. Also to list terms of committees other than Council Committees, such as Police Commission and Board of Adjustments.

Liability Insurance bids were opened;

Tri-Co Insurance	\$1198.00
Farmers Insurance	3405.00

Stacy moved that the bids be referred to the Finance Committee for study. Seconded by Engelter, All voted AYE.

Police Chief Eason announced there will be patrolmen on duty at the Cemetery May 27th and 28th.

Supt. Boyd stated the Docks at the City Beach are in and the diving float will be in this week. Work will start on the Pine Place water line tomorrow May 22,

Motion by Engelter to approve the following Building permits*980-985-986-989-990-992-993-994-995-996-997-1-4. Motion seconded by Mackey. All voted AYE.

Motion by Engelter to annex the St. Peter Luthern Church by Res. C. 631, located on Wisc. Ave. described as follows: South 100' of Lot 1 Block 10 First Addition to Whitefish Five Acre Tracts adjacent to the City of Whitefish, according to the map of plat thereof on file in the records of the office of the County Clerk and Recorder of Flathead County, Montana. Motion seconded by Stacy. All voted AYE.

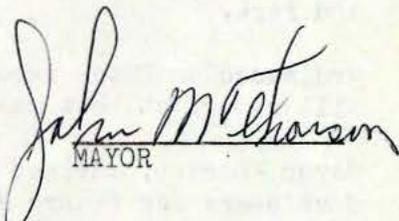
Motion by Stacy to authorize Robert Wicen's application for Water and Waste Water license. Motion seconded by Engelter. All voted AYE.

Letter from the State Board of Health read, approving the Lion Mountain sub division #1.

Motion by Stacy to adjourn the meeting at 10.45 PM. Seconded by Mackey. All voted AYE.

ATTEST


CITY CLERK


MAYOR

Handwritten note:
S.M.
7/11/73

June 4, 1973

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present except Fishel. Also present were Supt. John Boyd, Police Chief Eason, City Attorney Fisher and Robert DePratu representing the Fire Dept.

Motion by Engelter to approve the minutes of the previous meeting. Motion seconded by Mackey. All voted AYE.

Mackey moved to allow the Stoltze Lumber Company to use a portion of the City Reservoir Road within the City Water Shed. Motion seconded by Engelter. All voted AYE.

Motion: by Newton to adopt amendment to Ord. # A208 by Ord. #239 to read as follows:
Section 1. No retail beer or liquor establishment of any kind offering beer or liquor on the premises shall be operated or maintained in the City of Whitefish, Montana except within the area or district bounded as follows: on the South by Second Street; on the East by the alley running North and South through Blocks 29 and 35 of the Original Townsite of Whitefish; on the West by Lupfer Ave. South of the railroad R/W and on the West by Iowa Ave. North of the railroad R/W; and all areas South of the South boundary of Section 36 T31N, R22W; and no license shall be issued by the City Treasurer except when located within said area.

Section 2. Ord. No. A-208 is hereby specifically repealed.

Section 3. This Ord. shall be in full force and effect from and after the expiration of thirty (30) days of its passage by the City Council of the City of Whitefish, Montana and approved by the Mayor thereof. Motion seconded by Svennungsen. All voted AYE.

There was a discussion regarding the City's statement to Don Jensen, as Jensen is objecting to paying \$510.00 for gravel, labor and equipment for repair to the road to North Valley Plumbing. Mackey recommended that the bill be reduced to \$294.00. Motion by Mackey to adjust bill to \$294.00. Motion seconded by Svennungsen

Mayor Thorson said there would be a Special meeting Monday June 11th to discuss Revenuing Sharing.

Motion by Engelter to approve vacation for Helen Doyle, July 5th thru 20th. Seconded by Mackey. All voted AYE.

Motion by Engelter to appoint Louis Webster to the Police Pension Fund Committee for two years effective June 1, 1973. Motion seconded by Stacey. All voted AYE.

Motion by Mackey to change 4 way blinker light now at Kalispell and 2nd St. to Spokane and 1st St.. Traffic light at Spokane and 2nd St be changed to Kalispell and 2nd Street. Motion seconded by Stacey. All voted AYE.

Mackey recommended that a stop sign be installed on Hazel Place entering Iowa Ave.

Motion by Engelter to purchase thirty manual controlled Duncan Miller parking meters With trade-in for \$39.95 each plus freight. Motion seconded by Mackey. All voted AYE.

Motion by Mackey to install parking meters on the North side of 3rd Street between Central Ave. and Spokane Ave. Seconded by Engelter, all voted AYE.

Mackey speaking for the Street Dept. reported on sidewalks to be installed at Hindermans, Russ Street's and Torberts all on Central Ave. The Laundrymat at Baker and 1st will install their own sidewalk.

Mrs. Lanman, 1222 2nd St. wants to install sidewalk. She will be told to wait until sidewalks can be installed for the whole block.

City Attorney Fisher advised the Council it is the City's responsibility to maintain the approaches to the Baker Ave. bridge.

Stacey Chairman of the Water & Sewer Committee reported on a meeting with Mr. Nunallee of the State Board of Health regarding the Lagoon. Also a meeting with William Plummer of Turnbull and Plummer, Engineers regarding Pumping Station #3.

Motion by Stacey to purchase a case assembly for both pumps at Station #3. Motion seconded by Engelter. All voted AYE. After talking with William Plummer, the Water Committee decided to leave the handling of the water at the Golf Course the same as in the past.

Stacey, explained the procedure in acquiring the 7.8 acres on West 2nd Street and future plans for a park at this site.

June 4 cont.

Motion by Stacey to approve Res. C-632 Intention to make application for transfer of certain real property for use as a Public Park and Recreation area on W second St. across from the Golf Course. Motion seconded by Newton. All voted AYE.

Motion by Newton, All sewer drains 3' outside of building to main sewer line shall at least be Schedule 40 Plastic or heavier or cast iron or vitrus clay tile. Motion seconded by Svennungsen. All voted AYE.

Motion by Newton to amend Ord. A 128 to change "No Parking" zone color from red to yellow. Motion seconded by Mackey. All voted AYE.

John Melnichek, P P & L stated 16 street lights will be installed this Summer on South Spokane Ave. from the River south to City limits.

Motion by Engelter, to pay all bills approved by the Finance Committee and that the Police Shift change report and Complaint Memoradums be accepted. Seconded by Mackey. All voted AYE.

Engelter announced that the bid on Liability Insurance was awarded to the Farmers Insurance Company, the bid being \$3539.80.

Engelter moved to advertise for bids for two grades of gasoline and diesel oil. Seconded by Mackey, All voted AYE.

Mayor Thorson stated the Police car has a cracked block. A new short block will be installed, the Mayor will investigate the cause.

Letter from City County Planning Board was read approving the Brandt and Lenon subdivision.

There was a discussion regarding a letter from the City County Planning Board regarding material stored on the Ibsen lot on Lupfer Avenue. This is a R2 zone and not a commercial area. The Planning Board would like the City to notify the Ibsen Plumbing to move the material.

Darrol Graven, Reservoir Road, requested City water hook up, Permit and Waiver were presented. Motion by Stacey to authorize the Water Committee to act on this permit after inspecting the property. Seconded by Mackey. All voted AYE.

The Ordinance Committee will investigate the motion of 12-20-71 No parking from 2.30 AM to 6 AM from Spokane Ave. to Lupfer, at the request of Police Judge Phillips. The question, should this motion read from Spokane to Lupfer Ave., or from Spokane Ave. to Lupfer inclusive. Committee will report back at the next meeting.

Pound Master's report was read.

The City Clerk was instructed to write a letter to the City County Planning Board and ask them to review their decision on the Ibsen property on Lupfer Ave..

City Attorney Fisher read and explained some of the new laws that were of interest to the Council.

Motion by Mackey to adjourn the meeting at 10.30 pm. Seconded by Engelter. All vote AYE.

ATTEST


CITY CLERK


MAYOR

June 11, 1973

This Special meeting was held on the above date with Mayor John Thorson presiding. Aldermen present were, Mackey, Stacey, Svennungsen and Newton. Absent, Fishel and Engelter.

Purpose of meeting; To develop a revenue sharing expenditure plan.

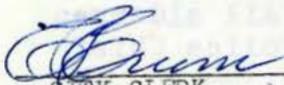
The Council arrived at a tentative expenditure plan, as follows:

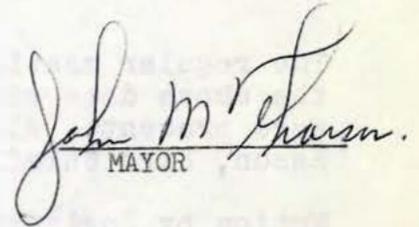
1. Fire Department-Payment on a new Fire Truck	\$10,000.00
2. Storm Sewers-Downtown Area	35,000.00
3. Parks and Cemetery-Improve Parks-Planning for new Cemetery	15,000.00
4. Codifying City Ordinances	3,000.00
5. Curbs & Sidewalks-City Owned Property	2,160.00
6. Police-New Patrol Car	4,000.00

This information will be published in the Whitefish Pilot June 14th and the public informed of a public hearing Monday evening June 18th.

The meeting adjourned at 9.10 pm.

ATTEST


CITY CLERK


MAYOR

June 18, 1973

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present except Fishel and Newton. Also present were Fire Chief Brockel, Police Chief Eason, City Attorney Fisher and Supt. John Boyd.

Stacey moved that the minutes of the meeting of June 14th and Special Meeting of June 11th be approved. Motion seconded by Mackey. All voted aye.

There was no one present to disapprove the proposed disbursements of the City Revenue Sharing Funds. Motion by Stacey to accept Res. #C-633, a Resolution of the City Council of the City of Whitefish, Montana authorizing the expenditure of Federal Revenue Sharing Funds. Motion seconded by Mackey. All voted AYE.

Eric Platt spoke to the Council regarding water service for his proposed Cedar Estates located on Texas Ave. He presented a Waiver of Protest and Water permit application and Plat of the sub-division. Motion by Stacey to allow Cedar Estates to connect to City water line on Texas Ave. contingent upon that, the Waiver of Protest is properly signed by all legal owners of properties within the sub-division and that also every hook-up be accompanied by a Waiver of Protest. Seconded by Svennungsen. All voted AYE.

Bruce Miller of the Jaycees asked permission to let the Jaycees sell fireworks during the 4th of July. Motion by Mackey to approve this request. Seconded by Stacy. All voted AYE.

Motion by Engelter to approve a license to Carol Coffee and Karen Peterson to operate a Childrens Dress Shop in the present Chamber of Commerce location. Seconded by Svennungsen. All voted AYE.

Motion by Engelter to place Duane Bennett as a permanent City employee effective July 1, 1973. Motion seconded by Mackey. All voted AYE

Lowell McKeen's request for City water hook-up was tabled until further investigation is made.

Stacey moved to refer J. Putman's request for City water hook-up to Water Committee for further investigation. Seconded by Mackey. All voted AYE.

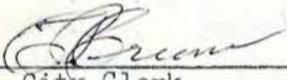
June 18 cont.

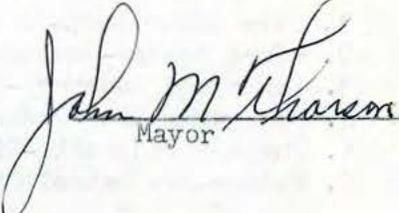
Engelter moved to pay all bills approved by the Finance Committee and accept the Police Shift reports. Seconded by Mackey. All voted AYE.

Roy Duff and Roy Curry's request for a used car lot on South Spokane Ave. was referred to the Board of Adjustments.

Meeting adjourned at 9:35.

ATTEST


City Clerk


Mayor

July 2, 1973

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All aldermen were present. Also present were Supt. John Boyd, Police Chief Eason, Fire Chief Brockle, and City Attorney Fisher.

Motion by Englter to approve the minutes of the previous meeting. Motion seconded by Mackey. All voted AYE.

Mrs. Karl Hinderman asked the Council if they had any objections to the annexing of 10 acres on Wisconsin Ave across from the Viking Lodge. Referred to the City-County Planning Board.

Letter from the Police Commission was read requesting :

1. Another Patrol Car
2. Extra full time Patrolman
3. Widow Benefits
4. Radio equipment

Police Commissioner Adrian Buckland spoke on the above requests. These requests were referred to the Finance Committee.

Mayor Thorson appointed the following Aldermen to act as a liason committee between the Police Department, and the Council:
Mark Svennungsen and Fred Stacey

Charles Abell appeared to request permission for the Boat Club to sell Beer July 14-15 at the City Beach during the Regatta. Motion by Stacey to allow the Boat Club to sell beer during the Regatta. Seconded by Fishel. All voted AYE.

Motion by Svennungsen to recommend that Lonnie Herrman be allowed to take a physical examination required to be appointed as an extra Patrolman. Seconded by Englter. All voted AYE.

The City Clerk was instructed to write a letter to Lowell McKeen advising him his request for water hook up was disallowed and the Council recommended that he annex his property to the City.

There was no action on approving the used car lot on South Spokane Avenue.

Mayor Thorson reappointed John Dunne to the City Library Board for a five (5) year term effective July 1, 1973 contingent on Library Board's approval.

Art Phillip's letter of resignation was read. The exact date effective will depend on when a replacement can be obtained. Applications were read from the following: George Raymond, Sandy Sanderson and James N. Newman. The Council will interview these applicants Thursday evening, July 5, 1973, at 6:30.

Motion by Mackey to post two (2) hour night and day parking signs on Idaho Street between Edgewood and Waverly by Resolution C-634. Motion seconded by Newton. All voted AYE.

July 2 cont.

Motion by Mackey to install new sidewalks and curbs at Kastella Taxidermy--~~13~~5 feet Great Northern Bar--~~23~~ feet. Motion seconded by Fishel. All voted AYE.

The Water Committee authorized the Water Department to service City water to the Eric Platt property described as follows:
Lot 4, Block 5 of the Whitefish Townsite Company's 5 acre Tracts.

Motion by Engelter to pay all bills approved by the Finance Committee and that the Police Chief's report, the Police Judge's report, and the Pound Master's report be accepted. Seconded by Mackey. All voted AYE.

William Plummer of the engineering firm of Turnbull and Plummer explained the procedure of obtaining a sewer grant. Also mentioned the complicated survey that should accompany the application. Motion by Stacey to authorize Mr. Plummer to fill out this "1973 Survey of Needs for Municipal Waste water Treatment Facilities." Motion seconded by Engelter. All voted AYE.

Motion by Stacey to authorize Supt. Boyd to purchase an Air Pack for approximately \$365.00. Seconded by Mackey. All voted AYE.

Mayor Thorson announced that the State will let contracts for the repaving of the two (2) blocks on Spokane Avenue.

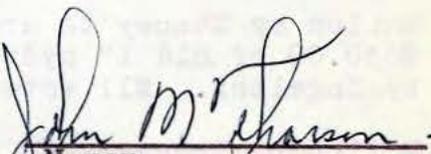
Motion by Engelter that the City increase the Per Diem and mileage to conform with the State's. This is effective July 1, 1973 and the mileage is 12¢ per mile and \$16.00 per day. Motion seconded by Newton. All voted aye.

Motion by Mackey to adjourn the meeting at 10:30 p. m. Seconded by Engelter. All voted AYE.

ATTEST



City Clerk



Mayor

July 16, 1973

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All aldermen were present. Also present were Fire Chief Brockeb, Supt. Boyd, Police Chief Eason, and City Attorney Fisher.

Motion by Engelter to approve the minutes of the previous meeting. Motion seconded by Stacey. All voted AYE.

Adrian Buckland of the Police Commission wanted information on the Commission's requests of the last meeting--Engelter replied that the Finance Committee approved the hiring of an extra patrolman providing finances are available, keeping the old patrol car when the new car is purchased, benefits for widows of patrolmen, and the purchase of a Light Bar, mini cassette recorder battery, command O-Lert warning safety system complete solid state. The Government Crime Commission will pay \$593.40 and the City \$197.80 by sub grant #72-1-799.

Engelter moved to annex the Richard M. Berrian property on W 2nd Street, Resolution C-634, described as follows: North ½ of Lot 15 Gojendes addition, after all legal papers are presented. Seconded by Mackey. All voted AYE.

July 16, 1973 con't.

Russ Ramlow discussed with the Council regarding what is to be done to South Park Avenue with regards to curbs, property lines and street repairs.

Motion by Mackey to block off Park Avenue from the Ramlow Property to the corner of 8th & Park. Seconded by Newton. All voted AYE.

Motion by Stacey to appoint Ian (Sandy) Sandison to the position of City Police Judge, effective July 23, 1973. All voted AYE but Svennungsen who voted NO. Motion Passed.

Motion by Stacey to renew Glen Kelsey's contract on a month to month basis. Motion seconded by Svennungsen. All voted AYE.

Mayor Thorson announced there would be a budget meeting Wednesday evening, July 18th at 7p.m. All aldermen invited to attend.

Mackey moved to install two 12 minute parking meters on Baker Avenue by the First National Bank. Motion Seconded by Svennungsen. All voted AYE but Newton who abstained.

Motion by Mackey to recind the previous motion regarding renewing the sidewalk on Central Avenue in front of Kastella's Taxidermy and the Great Northern Bar. Seconded by Engelter. All voted AYE except Fishel and Newton who voted NO. Motion passed.

Motion by Mackey: City Clerk will cause notice to Kastella's Taxidermy and Great Northern Bar giving them 30 days to cut back sidewalk and replace curbs and sidewalk to 10ft. width to City specifications. If not completed in this period of time, the City will have sidewalk cut back and sidewalk and curbs installed and costs will be applied on taxes. Seconded by Stacey. All voted AYE except Fishel, Svennungsen and Engelter who voted NO. Motion passed.

Motion by Stacey to drop from the Water Department inventory \$650.00 of old 4" hydrants, because they are obsolete. Seconded by Engelter. All voted AYE.

Motion by Stacey: As of Friday the City of Whitefish will put into effect sprinkling restriction for all water users, restricting all sprinkling to the following hours only--7 am to 10 am and 5pm to 9 pm daily and with only approved nozzle on sprinklers. No open hoses to used. The General Penalty Clause will apply. Seconded by Newton. All voted AYE.

Motion by Engelter to pay all bills approved by the Finance Committee and accept the Chief of Police Shift report. Seconded by Mackey. All voted AYE.

Motion by Engelter to amend Ordinance #A69, that the City provide for the benefit of Widows care if death of Police husband and to adopt the State section of the Ordinance. Seconded by Stacey. All voted AYE.

Mayor Thorson recommended the appointment of Engelter to the Legislative Committee of the League of Cities and Towns. Motion by Mackey to approve the Mayor's recommendation. Seconded by Stacey. All voted AYE.

Mayor Thorson will discuss with the following Engineering Firms regarding engineering for Storm Sewers; Turnbull & Plummer, Morrison-Maierle, and Thomas, Dean & Haskins.

Motion by Engelter to approve the following Building Permits: #6-8-15-21-22-24-33. Permit #19 was disallowed. Seconded by Newton. All voted AYE.

Motion by Engelter to approve vacation request for Police Chief Eason from July 24 to August 25 inclusive. Seconded by Fishel. All voted Aye.

Motion by Mackey to approve the appointment of Lonnie Herrmann as an extra Patrolman effective at once. Seconded by Engelter. All

July 16 con't.

voted AYE.

Supt. Boyd stated Glacier National Park would like to dispose of sewage into the City's sewer system. They would dispose of two loads a week consisting of 4,000 gallons at \$20.00 per load. After some discussion the council will refuse this request.

Fire Chief Brockel stated the Fire Department will check all City Fire Extinguishers.

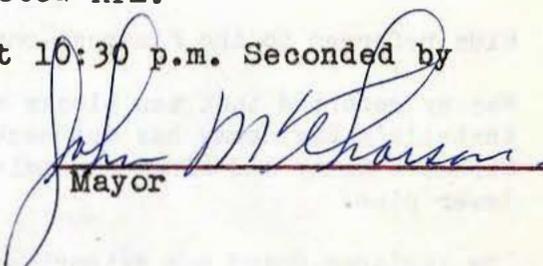
Motion by Stacey to adopt Ordinance for charges for new water services. Seconded by Newton. All voted AYE.

Motion by Mackey to adjourn meeting at 10:30 p.m. Seconded by Engelter. All voted AYE.

ATTEST



City Clerk



Mayor

July 25, 1973
Special Meeting

A special meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All aldermen were present. Also present was Supt. John Boyd.

Motion by Engelter to authorize the Mayor to sign application for a grant for E.P.A. to construct a sewer line in Birch Point by Resolution #636. Seconded by Stacey. All voted AYE.

Motion by Engelter to adopt preliminary Budget. Seconded by Svennungsen. All voted AYE.

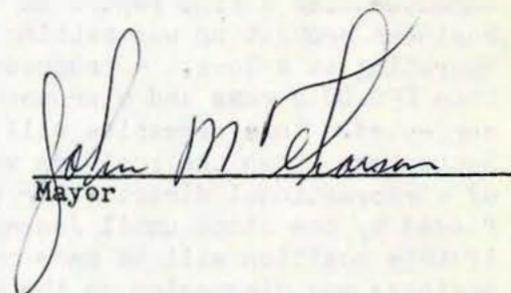
Motion by Stacey to give all employees \$35.00 per month raises and all laborers and extra help \$0.20 per hour raise. Seconded by Engelter. All voted AYE.

Meeting adjourned at 8:00 p.m.

ATTEST



City Clerk



Mayor

August 6, 1973

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All aldermen were present. Also present were Supt. Boyd, City Attorney Fisher, Fire Chief Brockel.

Motion by Mackey to approve minutes of the regular meeting of July 16th and the special meeting of July 25th. Seconded by Fishel. All voted AYE.

Gene Post would like a license to do business as a Home Security Service. This service will consist of inspection of homes, especially during the winter, while owners are away. He will also snow plow driveways. Motion by Engelter to grant Mr. Post a license at \$10.00 per year. Seconded by Newton. All voted AYE.

Nancey Leifer, Consultant to the Bureau of Resources & Planning, spoke on Montana's Water Planning Program. Her Department would like suggestions regarding water conditions in the Whitefish area. The City will cooperate with this planning program.

August 6 cont.

There was a general discussion of the responsibility of repairing the street running from Spokane Ave. West to North Valley Plumbing. Referred to the Street Committee to check street.

Gasoline and Deisel bids were opened: Forcum & Hamlin-discount 3¢ per gallon off prevailing retail price at time of sale.
Stacey Oil Co.--33¢ per gallon state tax included, Federal tax exempt, subject to change depending on tank wagon posting #2 Deisel fuel for .185¢ per gallon with price to fluctuate up or down with tank posting.

Bids referred to the Finance Committee.

Mackey reported that ten blocks of black top have been completed to date. Kastella's Taxidermy has cut back sidewalk to 10 feet. Street & Alley and Finance Committee will meet to discuss purchase of Storm Sewer pipe.

The Variance Board has authorized Roy Duff to have a Used Car Lot on the Roy Curry property on South Spokane Avenue adjacent to the South side of the Whitefish River.

Jerry Langton's request for City water was referred to the Water Committee for investigation.

There was a general discussion regarding the site of a new Cemetery. Newton and other Council members will meet with the Golf Club Directors to discuss a possible site on the Golf Club's property.

Motion by Engelter to give Alderman Newton permission to leave the State from Aug. 15th to 25th. Motion seconded by Fishel. All voted AYE.

Motion by Engelter to pay all bills approved by the Finance Committee and to accept the City Treasurer's report, Police Department Shift report, and the Police Judge's Report. Motion seconded by Mackey. All voted AYE.

The Street Committee will investigate the installation of a "Dead End" sign for Hazel Place.

Engelter made a fine report on the recent meeting of the Municipal League. Business brought up was setting up the yearly budget. The League has been operating at a loss. A proposed 2¢ legislative tax on all Cities that pay more than \$50.00 a year and a proposed assessment of 1¢ a year per capita was suggested. This per capita will be decided on at the yearly convention in September. Then the business was the appointment by the Governor on July 12th of a recreational director for the State of Montana. The position will be funded by the State until January 1, 1974 when the Legislature will decide if this position will be made permanent and how it will be funded. Other business was discussion on the agenda for the Convention to be held in Great Falls September 13-14-15. The League had strongly recommended that City Clerks and Treasurers attend at least one day of the Convention when there will be a workshop on the proposed bookkeeping system, more of this will appear on the agenda that will be sent out to all Cities and Towns.

Motion by Mackey to increase the regular Police force by one man effective as of August 15th. Motion seconded by Svennungsen. All voted AYE except Stacey who voted NO. Motion was passed.

Mayor Thorson has contacted four Engineering Firms regarding hiring one on a retainer basis. Mayor will obtain further information.

The building Committee will interview applicants for the position of Building Custodian.

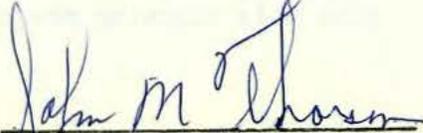
Motion by Mackey to appoint Ronald Peterson as a permanent employee effective August 15th. Seconded by Fishel. All voted Aye.

Motion by Mackey to adjourn the meeting at 9:35 pm. Seconded by Engelter. All voted AYE.

ATTEST



City Clerk



Mayor

August 8, 1973

This special meeting of the Whitefish City Council was held on the above date with Mayor John M. Thorson presiding. All aldermen were present except Stacey.

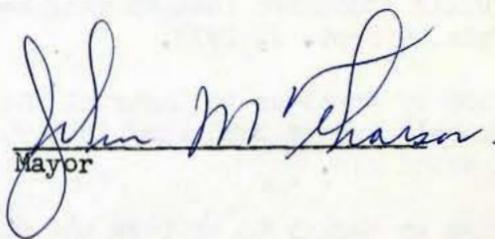
Purpose of meeting: To hear any protests on the 1973-1974 Preliminary Budget.

As there were no protests, the meeting will be held open until August 13th where the final 1973-1974 Budget will be adopted.

Motion by Machey to approve a $56\frac{1}{2}$ Mill levy for the 1973-1974 year. Seconded by Engelter. All voted AYE.

ATTEST


City Clerk


Mayor

August 13, 1973

This Special Meeting was held over from August 8th. Meeting presided by Mayor John Thorson. All aldermen were present except Mackey.

Purpose of the meeting to adopt the 1973-74 City Budget, a levy of $56\frac{1}{2}$ mills Resolution Nos. C-636 thru C-647.

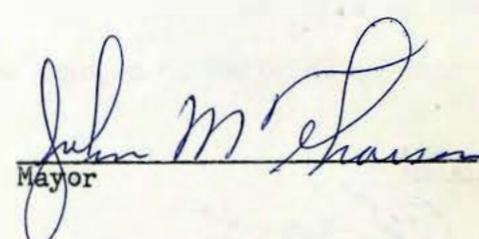
Hearing no protests, Engelter moved to adopt the 1973-74 Final Budget by tax levies. Motion seconded by Stacey. All voted AYE.

Motion by Engelter to adopt the following Resolutions: C-636, C-637-638-639-640, C-641-642-643-644-645-646 and C-647. Motion seconded by Fishel. All voted AYE.

Meeting closed at 8:20 p.m.

ATTEST


City Clerk


Mayor

August 20, 1973

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All aldermen were present except Newton and Stacey. Also present were City Attorney Fisher, Fire Chief Brockel, Supt. Boyd and Asst. Police Chief Herrmann.

Motion by Engelter to approve the minutes of Aug 6th, Special meeting of Aug. 8th, and Aug. 31st. Seconded by Fishel. All voted AYE.

Roy Roher, representing the Cable Company, announced men from his company will make a house to house count of all houses in Whitefish in compliance with the FCC. He also announced T.V. rates will be increased to \$6.50 a month, and \$1.50 for extra outlet effective September 1st.

Mackey reported that Don Jensen will repair his street off of Spokane Avenue as soon as his grader is repaired.

The water committee and Mayor will inspect Jerry Langton home or site to see if it's possible to let him hook up to City water.

Engelter reported on Texas Ave. proposed water line. He suggested three bids for the work: 1. Digging bid; 2. Digging & laying pipe; 3. Laying pipe. On West 7th street he reported one block of new water line has already been laid. Explained how he thought the 700 foot water line should be installed.

Fishel reported he is working on specification for rest rooms for the city beach and Memorial Field. William Plummer of the firm of Turabull & Plummer Engineers

August 20, 1973 con't

will lay out plans for the proposel new ~~cemetery~~ if needed

Motion by Engelter to pay all bills approved by the Finance Committee and to accept the City Clerks ~~Monthly~~ reports for June and July, the Police Chief's July report and the State Examiner's report. Seconded by Mackey. All voted AYE.

Engelter stated the gasoline bid from Forcum & Hamlin have been accepted and Stacey Oil Co. was awarded the Deisel bid.

Engelter announced that Marshal Needham had been hired as City Hall Custodian effective Sept. 1, 1973.

Motion by Engelter to instruct the City Treasurer to invest \$15,000.00 of the Wisconsin Avenue Bond Fund in a 90 day Time Certificate. Seconded by Mackey. All voted AYE.

Motion by Mackey to approve the following Building Permits 23-26-27-28-31-35-37-38-40-41-42-44-47-48-50-51-53-55-56-57-58-59-61-63-65-66-67-68 & 69. Seconded by Svennungsen. All voted AYE.

Mayor Thorson announced there would be a meeting of the Water Committee Saturday morning at 8:30.

Motion by Engelter to accept bid of MacDonal Sheet Metal to repair the City Hall roof for \$175.00. Seconded by Fishel. All voted AYE.

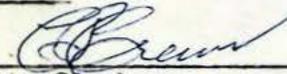
Mayor Thorson asked the Police to keep a check on all traffic lights.

At the next meeting Sept 4th a discussion will be held regarding the purchase of a new Police car.

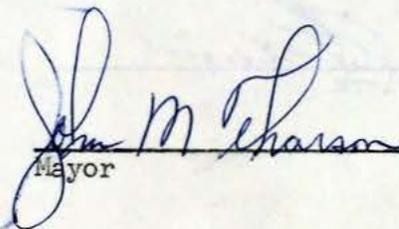
Fire Chief Brockel announced that there will be an encrease in ambulance rates effective Sept. 1, 1973. On call: within the City--\$20.00; Outside City Limits--\$25.00 and \$.75 a mile one way; Out of County --\$25.00 and \$2.00 an hour per man both ways. ^{+.75⁹ M.L.E}

Motion by Engelter to adjourn meeting at 9:05 p.m. Seconded by Mackey. All voted AYE.

ATTEST



City Clerk



Mayor

Sept. 4, 1973

This regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present. Also present were Supt. Boyd, Building Inspector Card, City Attorney Fisher and Police Chief Eason.

Motion by Engelter to approve the minutes of the previous meeting. Seconded by Mackey. All voted AYE except Stacey and Newton who abstained. Motion passed.

Bids for Texas Ave. water line were opened.

DePue Excavation-	Excavating only 3200 ft. of 6" 8" ditch 24" wide	\$2688.00
	Excavating and laying 6" & 8" water line	4928.00
	Laying only 6" & 8" water line	No bid
Duffy Excavating Co.	Digging trench only	\$ 2688.00
	Digging Trench and laying pipe	3199.00
	Laying pipe only	512.00
	Additional cost if pipe is not strung along the ditch.	300.00

Motion by Fishel to refer bids to Water Committee with power to make awards. Motion seconded by Stacey. All voted AYE.

Regarding the Langton request for City Water, City will wait until Langton presents a letter with signatures of all water users from the private line he intends to hook onto.

Motion by Newton, to set price of the New Ord. Books at \$25.00 without binder and \$35.00 with binder and the City will furnish amendments for the next five years from this date. Seconded by Engelter. All voted AYE.

Motion by Engelter to adopt Ord. A-243 Adopting the Whitefish Municipal Codification of the Permanent and General Ordinances of the City of Whitefish, Montana and repealing old and obsolete Ordinances no longer to be in effect. Motion seconded by Mackey. All voted AYE.

Mayor Thorson asked Police Chief Eason to present a plan on how a second Patrol car can be used and report back at the next regular meeting of the Council.

Motion by Mackey to send Allen Hoffman, to the Traffic Control School in Missoula Oct. 2-3-4. Per Diem and mileage will be paid by the Montana Hiway Dept.. Motion seconded by Fishel. All voted AYE.

Motion by Engelter to accept the Montana Highway agreement, Project F-270 (90) Unit 90, on condition of approval by City Attorney Fisher. Motion seconded by Mackey. All voted AYE.

Stacey reported on a meeting with William Plummer of the Engineering Firm of Turnbull and Plummer. Mr. Plummer stated a re-survey must be made of our sewer system before any Federal Funds could be asked for.

Stacey reported that Charles McDowell, water meter reader and Reservoir has been given a \$45.00 per month raise in pay.

Motion by Stacey to discontinue sprinkling hours effective immediately. Motion seconded by Newton. All voted AYE.

Motion by Engelter to pay all bills approved by the Finance Committee and that the Police Chiefs report and Police Judges report be accepted. Seconded by Mackey. all voted AYE.

Mayor Thorson stated tree branches that can be compacted in the Garbage truck will be picked up.

Mayor Thorson explained the policy of use of the Community Room.

The Council agreed to send the old Darley traffic light to the Montana Highway Dept., to be displayed in their museum.

There was a discussion on retainer bids for the following Engineering Firms, Turnbull and Plummer, Stahley Engineering, Thomas -Dean & Hoskins and Morrison Mairele. The Mayor suggested that each Alderman read the bids and further discussion will be made at a latter date.

Motion by Engelter to adjourn the meeting at 9.45 pm. Seconded by Mackey. All voted AYE.

ATTEST

[Signature]

City Clerk

[Signature]
Mayor

Sept. 7-1973

This Special meeting was called and opened by Mayor John Thorson.

The purpose of the meeting; to allot Planned Expenditures for the amount of \$60,499.00, entitlement period ^{REV SHARING} No. 4, July 1, 1973 to June 30, 1974

1-Capital Improvement, for water	\$15,000.00
2-Street and and Storm Sewers	15,000.00
3- Sewage Sanitation	5,499.00
4-Recreation	15,000.00
5-Cemetery	10,000.00

Motion by Engelter to approve the above Planned Expenditures for the amount of \$60,499.00. Motion seconded by Newton. All voted AYE.

Date of hearing set for Wednesday Sept. 12, 1973.

Additional business not connected with Revenue Sharing.

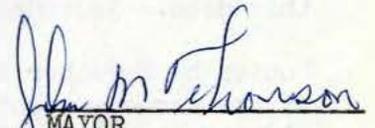
Motion by Stacey to approve per diem of 16.00 a day and .12 a mile for Mayor Thorson and Alderman Engelter, to attend the Montana League of Towns and Cities meeting in G. Falls Sept. 13-14-15. Motion seconded by Fishel. All voted AYE

Motion by Stacey to charge all Churches a minimum charge for Water, \$2.10 and \$2.00 for sewer effective immediately. Seconded by Fishel, all voted AYE

Meeting adjourned at 8.30 pm.

ATTEST


CITY CLERK


MAYOR

Sept. 12, 1973

A Special meeting called by Mayor John Thorson, for the purpose of hearing any protests against the planned expenditures of Federal Revenue Sharing Funds of \$60,499.00.

All Aldermen were present except Newton.

As there were no protests, Alderman Stacey moved to accept the proposal for the following expenditures:

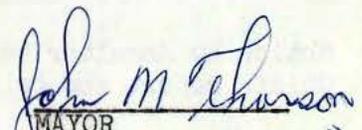
1-Capital Improvements for Water	\$15,000.00
2-Streets and Storm Sewers	15,000.00
3-Sewage Sanitation	5,499.00
4-Recreation	15,000.00
5-Cemetery	10,000.00

Motion seconded by Fishel. All voted AYE

Meeting adjourned at 7.45 pm.

ATTEST


CITY CLERK


MAYOR

Sept. 17, 1973

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present except Stacey. Also present were Supt. Boyd, Fire Chief Brockel, Police Chief Eason and City Attorney Fisher.

Motion by Engelter to approve the minutes of the previous meeting. Motion seconded by Newton. All voted AYE.

Katherine Good, had complaints about water service, water covering meters and stated her water bill was too high and there is evidently a leak in the private water line is serving a number of users in the area of Colorado Ave. and Denver. As this water line is outside of the City it is the responsibility of the users to repair.

Motion by Mackey to allow the High School to hold their annual Homecoming parade Sept. 27th at 7:30 pm. The City Police will escort. The Council will allow them to burn a dummy at the Memorial Field providing the Forest Service gives their permission. Motion seconded by Fishel. All voted AYE.

Police Chief Eason reported on the proposed use of a second Police car. Mayor Thorson asked Eason to prepare specifications for a new patrol car and present at the next regular Council meeting.

Council members will continue reading the Engineers letters regarding the retaining of an Engineering firm on a retainer basis. When letters are all studied the Mayor will call a special meeting to consider what firm will be hired.

Mrs. Lee Diesen wants approval to cut the curb by their home for the purpose of parking their car. This was referred to the Street Committee, with power to act.

George Lantz, wanted the City to co-operate in the installing of the water line for the new Catholic Parrish Hall from the main to the building. The Council stated the City would help depending on the City work load and time involved.

Motion by Engelter to annex the Joseph Jingle property on Wisc. Ave. described as follows; the West 43 ft. of Lot 1; and East 59 ft of Lot 2, all in Block 3 of Birch Hill Homes of Whitefish, Montana, according to a map or plat thereof, records of the County Clerk and Recorder of Flathead County, Montana. Motion seconded by Svennungsen. All voted AYE.

Motion by Engelter to pay all bills approved by the Finance Committee and to approve the following reports, City Clerk, Police Chiefs shift report and statistical report from the State of Montana Board of Crime Control. Motion seconded by Mackey. All vote AYE.

Mayor Thorson and Engelter reported on the recent meeting of the League of Towns and Cities, held in Great Falls. Some information pertaining to Whitefish was obtained. They thought the three day meeting was very successful and informative.

Motion by Engelter to approve Building Permits No's; 39, 45, 52, 54, 70, 71, 72, 73, 74, 75, 76, 79, 83, 84, 85, 88, 19. Seconded by Mackey. All vote AYE.

Fire Chief Brockel spoke on acquiring a lease for property on the B & N R. R. right of way for Fire Dept. training ground. He will bring application to the City Clerk for completion, then it will be reviewed by the City Attorney and Mayor.

Mayor Thorson announced there will be a meeting Sept. 25th at 7:30 pm. in the Community Room, on Whitefish area sewer study compiled by the Engineering firm of Thomas-Dean and Hoskins. The Mayor asked that all interested parties attend.

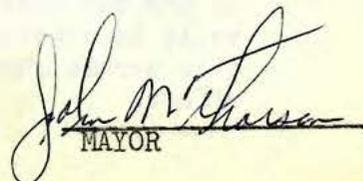
The Mayor recommended that the present trash cans in the downtown area owned by Willard Bungay of Kalispell be removed if his current license has not been paid. If they are not paid the City will consider purchase of new cans and place in suitable locations in the downtown area.

Mayor Thorson asked Police Chief Eason to purchase larger parking meter boxes as the ones now in use are not suitable.

Motion by Engelter to adjourn the meeting at 9:45 pm. Seconded by Mackey. All voted AYE.

ATTEST


CITY CLERK


MAYOR

Oct. 1, 1973

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present. Also present were Police Chief Eason, Fire Chief Brockel, City Attorney Fisher and Supt. Boyd.

Engelter moved that the minutes of the previous meeting be approved as read. Motion seconded by Mackey. All voted AYE, except Stacey who abstained.

Ted Parod wanted the approval of the Council, for a balloon ascension November 10th to advertise the 1st Natl. Bank Grand Opening. He would like to have a part of Baker Street blocked off for a few minutes to inflate the balloon.

Motion by Engelter to allow Mr Parod to hold this event and a portion of Baker Street be blocked off. Motion seconded by Svennungsen. All voted AYE except Newton, who abstained.

Norm Kurtz of the Big Mt. spoke on an erroneous report that the Big Mt. was dumping sewage into 1st Creek. He wanted to clarify this report, and gave an account what action the Mt. is taking in regard to sewage disposal and methods used and reports to the State Health and Environmental Sciences.

Police Chief Eason presented specifications for a new Patrol Car.. Motion by Stacey to Advertise for Bids Oct. 18-25 and opened Nov. 5th. Motion seconded by Fishel. All voted AYE.

Mayor Thorson made the following announcements-there will be a water well meeting Oct. 4th at 8.30 am. The Water Committee will meet at 8 am Oct. 3rd.

Mayor Thorson recommended the re-appointment of Adrian Buckland to the Police Commission, for a four year term.

Motion by Mackey to approve the Mayors recommendation. Motion seconded by Stacey. All vote AYE.

Regarding the trash cans now on the downtown streets owned by Willard Bungay, the Council decided that the local Service Clubs be given a the opportunity to take over this concession for money making project.

Mackey reported on the following- Street Committee OK'd the curb cut at the Diesen residence-approximate cost for storm sewer \$1600.00 a block for labor and machines. Cost of pipe \$531.00 Catch basins \$5.50 each. Four batteries needed for motor grader. This was all referred to the Finance Committee.

Bids for furnace and installation for the City owned house at the Reservoir were opened. Ibsen Plumbing \$950.00 MacDonald Sheet Metal \$1012.00

After some discussion, Stacey moved to accept the bid from Ibsen Plumbing. Motion seconded by Newton. All voted AYE

Mayor Thorson announced there will be a meeting Monday evening Oct. 8th at 7:30 pm in the Council Chambers. Purpose of the meeting; to interview representatives from the Engineering firms of Morrison-Maierle and Thomas Dean and Hoskins.

Mayor Thorson appointed Svennungsen to the Park Committee.

There was a discussion on the planned Council Retreat. Date will be set and announced at the next meeting.

Motion by Engelter to pay all bills approved by the Finance Committee and the reports from the City Treasurer, Police Judge and Police Chief be accepted. Motion seconded by Mackey. All voted AYE.

Motion by Stacey to approve the appointment of Engelter as a Director to the League of Cities and Towns for Dist. #1 and approval of per diem and mileage to attend meetings. Motion seconded by Mackey. All voted AYE.

Mackey stated the request for a curb cut for Les Silliker has been approved by the Street Committee.

Letter from W. H. Nussbaum was read regarding the Building Permit for the vault in the new Bank Building. He claims this permit is not valid as he states the vault is considered personal property. It was the decision of the Council that this permit should be paid and a letter should be directed to Mr. Nussbaum to that effect.

10-1-73 cont.

Motion by Mackey to approve Building Permit #30. Seconded by Svennungsen. All voted AYE.

The City Clerk was asked to write Traffic Appliance Company for prices on Parking Meter Courtesy boxes.

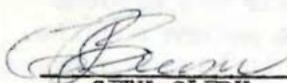
It was the decision of the Council to terminate Glen Kelsey parking meter Inspector.

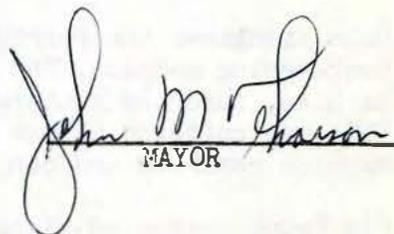
Fire Chief Brockel asked permission to take one Fire Truck to Kalispell for the Fire Prevention Parade Oct. 13th.

Motion by Fishel to allow this request. Motion seconded by Mackey. All voted AYE.

Motion by Engelter to adjourn the meeting at 9.40 pm. Seconded by Mackey. All voted AYE.

ATTEST


CITY CLERK


MAYOR

10-15-73

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present except Stacey. Also present were Police Chief Eason, City Attorney Fisher, Fire Chief Brockel and Supt. John Boyd.

Motion by Mackey to approve the minutes of the previous meeting. Seconded by Engelter. All voted AYE.

John Nelson introduced Don Gilbert of the Sunshine Security Company, who wanted a business license to sell burglar and fire alarm systems for residences and business houses.

Motion by Engelter that the Mayor be authorized to issue a business license to the Sunshine Security Company after proper investigation. Motion seconded by Mackey. All voted AYE.

Mackey reported on the Street Dept.- Grader needs four tires. Motion by Newton to authorize \$1000.00 for four tires with best bid possible. Seconded by Fishel. All voted AYE.

Fishel stated that the Jaycees are interested in taking over the downtown trash can concession. He will report on this later.

Motion by Engelter to pay all bills approved by the Finance Committee and to accept the reports from the City Treasurer and the Police Chief's Shift report. Seconded by Mackey. All voted AYE.

Motion by Engelter to approve the following Building Permits-29-32-43-46-60-81-82-89-92-93-96-97-99-102. Motion seconded by Svennungsen. All voted AYE.

Letter from Traffic Appliance Company quoting the price of the Parking Meter Courtesy boxes at \$50.00 each. This was referred to Police Chief Eason.

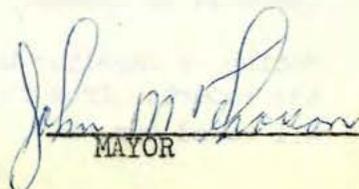
Motion by Engelter to approve Mayor Thorson's recommendation to reappoint John Austin to the Whitefish Housing authority for a 5 year term. Motion seconded by Mackey. All voted AYE.

Motion by Svennungsen to accept the agreement of Morrison-Mairele, Engineers as Consulting Engineers as per their agreement on a 30 day cancel notice by either party at \$100.00 per month effective Nov. 1, 1973. Motion seconded by Engelter. All voted AYE.

Motion by Engelter to adjourn the meeting at 9:30 PM. Seconded by Mackey. All voted AYE.

ATTEST


CITY CLERK


MAYOR

Nov. 5, 1973

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present except Stacey. Also present were Fire Chief Brockel, Building Inspector Card, Supt. Boyd and City Attorney Fisher.

Motion by Mackey to approve the minutes of the previous meeting. Seconded by Engelter, all voted AYE.

Mrs. Helen Evenson and a group from Birch Point wanted information regarding when water and sewer would be available at Birch Point.

Mayor Thorson stated he hoped the water system could be installed next Spring. As for the sewer system, the hold up is caused by the application for grant is being held up due to lack of Federal funds.

Dale Riddle of the Burroughs Company explained the condition of the Water Dept. bookkeeping machine. The question before the Council; To repair the present machine, purchase another of the same kind or purchase a more modern machine. This was referred to the Water Committee with recommendation to have the present machine repaired and confirm the proposed service contract.

Jim Trout presented plans for the purchase of a new Ambulance and requested that the City advertise for bids.

Motion by Fishel to advertise for bids for a new Ambulance Nov. 15-22 and open bids Dec. 3rd as per specifications. Motion seconded by Svennungsen. All voted AYE. *R.D. DELR-1667*

Police patrol car bids were opened;

Duff Chevrolet	\$3656.00 plus \$65.00 for radio
DePratu Ford Sales	3468.17
Hines Chrysler	3997.00 plus \$128 for Steel Belted Tires.
Roy Stanley Chevrolet	3646.62

Motion by Newton to refer bids to the Finance Committee with power to act. Motion seconded by Svennungsen. All voted AYE.

Mayor Thorson recommended Bert Sternal as a Parking Meter inspector.

Motion by Engelter to hire Bert Steranlas Parking Meter Inspector at \$50.00 a month. Motion seconded by Mackey. All voted AYE.

Letters from the Planning Board recommending re-zoning the following properties. George Barber Lots 11-12-Blk 1 Wells Grant (1004 1st St) from Residential 2 to Local Commercial.

Sam Wayman Lots 13-14- Blk 53 Whitefish Original from Residential 2 to General Commercial.

Joseph Jingle, Lots 18 through 18 Blk. 39 from Residential 2 to Local Commercial.

Motion by Mackey to set re-zoning hearing for Nov. 19th for all three petitions. Seconded by Newton. All voted AYE.

Petition to annex read, from Keith Gustin for the following described property. "That ortion of Gov. Lot 4 of Section 24, T 31 N R 22 W., P.M.M. Flathead County, Montana and dexcribed as follows;

Beginning at a point 359.6 ft North and 50.0 feet West of the Northeast corner of the NW $\frac{1}{4}$ of Section 25, T 31 N-R 22 W, said point being on the Westerly Boundary of a County Road; thence North along the Westerly boundary line of said County Road, a distance of 100 ft to a point which is 459.6 ft North of the South boundary of said Gov. Lot 4; thence West and parallel with the Southerly boundary line of said Lot 4, to the low water line of Whitefish Lake; thence Southerly along the low water line of said Whitefish Lake a distance of 100 ft to a line running through the point of beginning and parallel with the South boundary line of said Lot 4; thence East and parallel with the South boundary of said Lot 4 to the place of geginning."

Engelter moved to consider this annexation providing they (Gustin) furnish the Council with a sub-division plat if he wishes to annex this property. Motion seconded by Mackey. All voted AYE.

Motion by Engelter to pay all bills approved by the Finance Committee and accept the reports from the Police Judge and City Treasurer. Motion seconded by Mackey, All voted Aye.

Mackey reported the price on the following:

1100' 8" and 400' 6" pipe. - <i>plastic</i> -	
Crane Company	1.50 per foot 8"
	.81 " " 6"
Elk River	1.20 " " 8"
	.83 " " 6"
Carl Weissman and Sons	5.60 " " 8"
	3.30 " " 6"

The ^{quote} estimate of the Elk River Company was accepted.

Motion by Mackey to advertise for bids for a new or used Compressor, specify model, year and condition, publish Nov. 15-22 and opened Dec. 3rd 1973. Motion seconded by Svennungsen. All vote AYE.

Mayor Thorson stated a Certificate of Occupancy must be approved before issuing a business license.

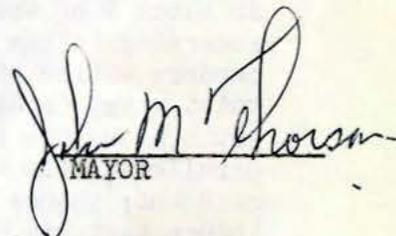
Motion by Engelter to approve Ord. A 244 regarding excavating streets, alleys and sidewalks. Motion seconded by Mackey. All voted AYE.

Supt. Boyd reported on copper pipe quotes;	
Crane Supply Co 3000' 3/4" soft copper	.97 FOB
Consolidated Supplies	.94 FOB

Motion by Mackey to adjourn the meeting at 10.05 PM. Seconded by Engelter. All voted AYE

ATTEST


CITY CLERK


MAYOR

Nov. 19, 1973

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present. Also present were Supt. Boyd, Fire Chief Brockel, Police Chief Eason and City Attorney Fisher.

Motion by Mackey to approve the minutes of the previous meeting, with one ~~extra~~ ~~item~~ correction. Motion seconded by Engelter. All voted AYE except Stacey who abstained.

Engelter reported that the Police patrol car bid was awarded to DePratu Ford Sales.

Attorney Buster Schriber representing Keith Gustin and partners, submitted a Sub-Division Plat of the Wildwood Condominium, to be located on Wisc. Ave.

Engelter moved to annex the Gusting property ^{at R.C. 651} know as the "Wildwood Condominium" Motion seconded by Newton. All voted AYE.

Motion by Svennungsen, as there were no protests against the rezoning Lots 8 through 18 Blk. 39 Whitefish Original, between Miles and O'Brien Ave., moved to rezone this property from Res. 2 to Local Commercial. Seconded by Newton. All voted AYE.

The question of rezoning the George Barber property at 1004 1st St. was brought up. There were two protests, one by Orva Stefrud and one by Janet Maddox. Mayor Thorson said he had received a number of protests.

Motion by Stacey to turn down the petition for rezoning. Motion seconded by Newton. All voted AYE.

The Petition of Sam Wayman to rezone the property at 4th and Baker Ave. From Res. 2 to Gen. Commercial was protested by John Nelson and Harvey Page.

There was a motion by Engelter to table this Petition to rezone as the City will contact the Board of Adjustments for their enterpitation of whether retail clothing can be sold under Local Commercial. Motion seconded by Mackey. All voted AYE.

11-19-73 cont.

Rich Ibsen of Ibsen Plumbing, spoke regarding cost of curbs and sidewalk by their business at 1st and Baker Ave. Ibsen stated he broke up all of the old concrete, no sand or gravel hauled in as they used old material already there. He objected to paying the \$502.50 for excavating of the sidewalk. Ibsen, did the clean up work after the sidewalk was completed. He stated he would be willing to pay for one day labor, approximately \$128.00 plus a reasonable percentage of 10 or 15% profit.

This was referred to the Street Committee for study.

Dennis Carver, Engineer with Morrison-Maierle, explained the present status of the Federal Grant for the Birch Point Sewer project. He said he will be able to tell the Council at the next meeting if the Grant has been approved.

Svennungsen, announced that the City Council retreat will be held Nov. 29th, 7:00 PM at the First Natl. Bank.

Engelter reported on ^{the} Comprehensive Plan Insurance recommended by the State. He has requested a quotation on \$500,000 and 1,000,000 from the Farmers Insurance.

Motion by Engelter to pay all bills approved by the Finance Committee and the City Clerks Oct. report and the Police Chiefs reports be accepted. Motion seconded by Mackey. All voted AYE.

Motion by Engelter to annex to the City of Whitefish, the Beatrice Kraut property located on Wisc. Ave., by Res. C 650 described as follows: That part of Lot 2 in block 9 of the 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 Records Office of Flathead County, Montana, described as follows: Beginning at a point which is South 74 feet from the Northeast corner of said Lot 2; thence South along the East boundary of said Lot, 74 feet to a point; thence West and parallel to the North boundary of said Lot, 294.6 feet to the West boundary of said Lot; thence North along the West boundary of said Lot 74 feet to a point; thence East 294.6 feet to the place of beginning. Motion seconded by Svennungsen. All voted AYE.

The City will notify Hoagy Carmichael that he will have to annex his entire property located between Wisconsin Ave. and Iowa Ave., according to the minutes of August 2, 1971 which reads as follows: "Any parcel of land 5 acres or less owned by one owner must come into the City in its entirety."

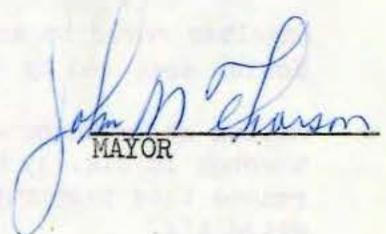
Motion by Mackey to approve the following building permits, #100-103 and 104. Seconded by Newton. All voted AYE.

Motion by Engelter to pass Res. C-649 informing Stanley Watkins, Dakota Ave., that he would have to be connected to the City sewer. Motion seconded by Stacey. All voted AYE.

Motion by Mackey to adjourn the meeting at 10.15 pm. Seconded by Engelter. All voted AYE.

ATTEST


CITY CLERK


MAYOR

Dec. 3, 1973

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present except Newton. Also present were Fire Chief Brockel, Supt. Boyd, Police Chief Eason and City Attorney Fisher.

Motion by Mackey to approve the minutes of the previous meeting. seconded by Stacey. All voted AYE.

Emil Ferkovich appeared to announce he extends to open up a beer parlor on South Spokane Ave. City will issue him a license after State has approved.

Hoagy Carmichael appeared to again request that his property on Wisc. Ave be annexed.

Motion by Stacey, that the property described as follows; "The North 74 feet of Lot 2 of Block 9 of First Addition to Whitefish Townsite Company's Five Acre Tracts according to the plat thereof on file in the office of the Clerk and Recorder of Flathead County, Montana" be annexed to the City of Whitefish by Res. C 652, providing Carmichael sign a Waiver of Protest on his property West of the above described property. Motion seconded by Svennungsen. All voted AYE.

Letter from the Board of Adjustments read approving the sale of used clothing under Local Commercial.

Motion by Fishel to rezone the Sam Waymen property at the North East corner of Baker and 4th Streets by Ord. A-246 from R 2 to Local Commercial. Motion seconded by Stacey. All voted AYE except Mackey and Engelter who abstained. Motion carried.

Rich Ibsen will not contest further the cost of the sidewalk and curbs at the corner of 1st and Baker Ave.

The following bids for a Compressor were opened:

Allied Equipment Co. Billings, Montana	
Used 1973 Sullair Model 150 CFM Portable Rotary Screw Drive Compressor	4,750.00
Westmont Tractor Co. Missoula	
Used Chicago Pnuematic 235 hrs	6,000.00
George M. Philpott, Spokane	
1 New Gardner Denver FOB Spokane	5,775.00
10% discount	577.50
	<hr/>
	5,197.50
1 Used Compressor 525 hours	5,775.00
25% discount	1,443.75
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	4,331.25
Mountain Tractor Co. Missoula	
1- New Ingersol-Rand Gyro Flo Model 6-85	
FOB Whitefish	4,195.00
2-New Ingersol-Rand Model G-125	
FOB Whitefish	5,495.00
3-Used Model G-125	2,650.00

Motion by Stacey to refer the bids to the Street and Alley Committee for study with power to act after contacting the Finance Committee, before awarding bids. Motion seconded by Fishel. All voted AYE.

Morrison-Maierle will start study of the Downtown Storm Sewers and the proposed new Cemetery East of town.

Fishel stated the Jaycees will take over the downtown trash cans after the City Attorney draws up contract.

A contract has been awarded to Howar Hamilton by the Whitefish Development Company to complete the tearing down of the Whitefish Hotel building, starting Dec. 4th.

Stacey stated the Water Committee met with the Soil Conservation Service and a Geologist from Bozeman to discuss the proposed test wells. Next Spring they will return and make a detailed inspection with recommendations where to drill. They recommended that if the Lake Level program goes through it should be incorporated with the overall City Water program.

Dec. 3 cont.

Motion by Engelter that all bills approved by the Finance Committee be paid and that the Police Judges and Police Chiefs reports be accepted. Motion seconded by Mackey. All voted AYE.

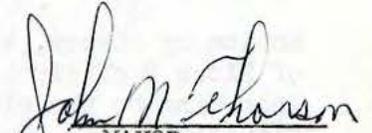
Engelter reported that no definite information has been received regarding the Comprehensive Insurance with Farmers Insurance. He will continue effort to obtain this information.

Motion by Engelter to authorize Police Chief Eason to purchase seven Revised Handbook for Montana Peace Officers. Motion seconded by Stacey. All voted AYE.

Motion by Engelter to adjourn the meeting at 9.30 pm. Seconded by Mackey. All voted AYE.

ATTEST


CITY CLERK


MAYOR

Dec. 17, 1973

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present except Stacey and Mackey. Also present were Fire Chief Brockel, City Attorney Fisher, Police Chief Eason and Supt. Boyd.

Motion by Engelter to approve the minutes of the previous meeting. Motion seconded by Fishel. All voted AYE.

Motion by Engelter to approve Ord. A-247 approving the sale of liquor and beer within the described boundaries; On the South by 2nd Street; on the East, South of the Railroad R/W by the alley running North and South through Blocks 28 and 35 of the Original Townsite of Whitefish; on the West, South of the Railroad R/W, by Lupfer Avenue; on the West, North of the Railroad R/W, by Iowa Avenue; on the North by the City Limits; and all areas South of a line which is 327 feet North of the South boundary of Sec.36, T31N, R22W; and no license shall be issued by the City Treasurer except when located within said area. Motion seconded by Newton. All voted AYE.

The following bids for a new Ambulance were opened;

Savage Enterprises, of Cypress, Calif.	
1-1974 SA-138 Modulance	\$17,901.50
FOB Grand Prairie, Texas	
No allowance for present Ambulance	
Code Blue Emergency Vehicles, Boise, Idaho	
Bid did not meet spec.	

Motion by Fishel to refer bids to the Fire Dept. for study and recommendations be brought back to the Council. Seconded by Svennungsen. All voted AYE.

Engelter moved to give City Employees a \$10.00 Christmas bonus. Motion seconded by Svennungsen. All voted AYE.

Eric Platt, Representing the Whitefish Winter Carnival, requested permission to hold Winter Carnival parades on Friday night Feb. 8th and Saturday Feb. 9th, 1974.

Motion by Svennungsen to allow these parades. Motion seconded by Fishel. All voted AYE.

Mr. Platt, also wanted information on what plans the City had to improve the City Parks and the City Beach and if Revenue Sharing money was to be used. Mayor Thorson explained what the City has in mind to make these improvements.

Fishel announced that the price of opening and closing graves would be increased from \$50.00 to \$60.00 as of January 1st, 1974. Also a standard procedure for installing grave stones should be drawn up.

Motion by Engelter to pay all bills approved by the Finance Committee and that the Police Chiefs Shift reports be accepted. Seconded by Newton. All voted Aye.

Motion by Svennungsen to approve the following Building Permits: 62, 95, 105, 106, 107, 108, 110, 112, 116, 119, 122, 991. Motion seconded by Engelter. All voted AYE.

cont.

Dec 17th cont.

Engelter moved to approved the Motorola Maintenance contract for one year effective Jan. 1, 1974. Seconded by Svennungsen. All voted AYE.

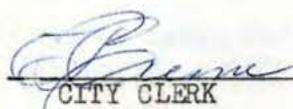
Motion by Svennugsen to give free downtown parking Dec. 18th through Dec. 24th. Seconded by Newton. All voted AYE.

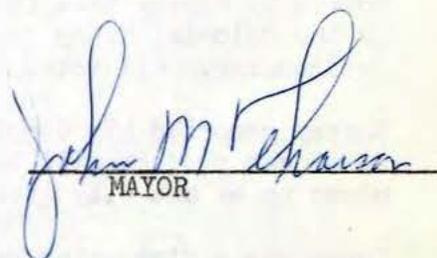
Fire Chief Brockel, stated there had been a number of gasoline overflows at Service Stations and garages. He wanted advise on how to file complaints against offenders. City Attorney Fisher, explained that a complaint can be filed with the City Police Judge if violation is covered by City Ordinance.

City Attorney Fisher explained ~~that~~ the Application Forms we were asked to complete regarding National Flood Insurance. After some discussion, it was decided by the that due to the fact there never has been any flood damage in Whitefish, the City had no need to complete this application. *Not qualified*

Motion by Engelter to adjourn the meeting at 9.15 pm. Seconded by Fishel. All voted AYE.

ATTEST


CITY CLERK


MAYOR

January 7, 1974

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present. Also present were Fire Chief Brockel, Supt. Boyd, Police Chief Eason and City Attorney Fisher.

Motion by Engelter to approve the minutes of the previous meeting. Seconded by Newton. All voted AYE.

Jim Crout states the Fire Dept. has recommended that the bid of the Savage Enterprises for a 1974 Ambulance for the amount of \$17,901.50 be accepted, with no trade-in. The Fire Department will sell the old Ambulance.

Motion by Engelter to accept the bid of Savage Enterprises for the amount of \$17,901.50 for the 1974 Ambulance. The Fire Department to meet with the Finance Committee to make financial arrangements for payment. Motion seconded by Fishel. All voted AYE

Mrs Arthur Morris protested the idea of parking cars on South Central Avenue. She stated out of ten people polled seven were against the parking. Mayor Thorson explained to Mrs. Morris that this plan was just discussed and no firm action has been taken. If and when the plan comes up again the property owners will be advised.

Don Gray apparently dumped old tires in a hole on his property out side of the City adjacent to the City limits. This was reported to the County Sanitarian and City. Mayor Thorson told Mr. Gray the City would like to make an agreement with him, when the City installed a storm sewer in that area the City could fill the hole with dirt if he would remove the tires. *Would help*

Garrick Hansen of the Whitefish Plumbing and Heating, wanted information on the problem of shutting off of curb stops according to a City Ordinance. Attorney Fisher read the Ordinance and explained why this Ordinance was passed. Water Committee will review the Ordinance.

Mrs. Tom Unger and Mrs. Jay W_artnow would like help regarding hot rodding on Waverly Place hill. There was a discussion on how to correct this problem.

Motion by Mackey that Waverly Place be a one way street from Idaho to W_ashington, moving traffic to be westerly. Motion seconded by Svennungsen. All voted AYE.

John Ming of the Treasure State Realty Company spoke on a proposed development on South Spokane Ave. He would like to have a special meeting with the Council to discus this development. Mayor Thorson will arrange meeting and notify Mr. Ming.

cont

cont. 1-7-74

Don Jensen appeared to discuss the possibility of having just one water meter installed in his new building on 3rd and Central Ave. The Ordinance states that there should be one water meter for each business, he plans on having five businesses in this building. Referred to the Water Committee for review.

Engelter reported that according to the Golf Club lease, the City is required to maintain the Golf Club Water pump and the Golf Club to furnish the materials for repairs.

Motion by Svennungsen to send Lester Norman to the Police School in Bozeman March 31st thru April 26th. Motion seconded by Fishel. All voted AYE.

Mackey stated the Street Committee has accepted the bid of Mountain Tractor Company for the Compressor for \$2650.00. This to be charged to the Inter. Sewer Fund.

The Street Committee will check on appropriate protective clothes or aprons for the Garbage crew, to be paid for by the City.

Motion by Mackey that the Traffic Committee and Fire Dept Chief approve a site at the Colonial Manor for a "No Parking" area for the Ambulance. Seconded by Svennungsen. All voted AYE.

Mackey reported his Committee has locations for twenty downtown trash cans. This trash can project will be handled by the Jaycees after a suitable contract will be drawn up by the City Attorney.

There was a discussion on cost of grave openings and closing. This will be brought up at the next meeting of the Council.

Svennungsen stated that the City should start thinking about replacing Police Chief Eason as he plans on retiring next June. He suggested a State wide advertising for replacement should be made and all applications should be accepted for study.

Motion by Fishel that the Park Committee co-operate with the Winter Carnival Committee in the Winter Carnival activities. Motion seconded by Svennungsen. All voted AYE.

Motion by Engelter to pay all bills approved by the Finance Committee and that the City Treasures Dec. report, the Police Judges report the Poundmasters report and all reports from the Police Chief of Police be accepted. Seconded by Mackey. All voted AYE.

Engelter reported that he has been unable to obtain suitable information on the \$500,000.00 of 1,000,000.00 City Employees Insurance. Farmers Insurance of Whitefish will call their main office to try and obtain this information.

Motion by Engelter that the Council go on record endorsing HB 474 and HB 550 of the 1973 Legislator. Motion seconded by Mackey. All voted AYE.

House Bill 474 has to do with, An act to provide for the extension of Policy of preserving natural and existing shape, form and course of rivers and stream in the State of Montana to activities of private persons or organizations in addition to United States agencies of activities which adversely affect fishing streams and other fish and wildlife resources; providing for penalties and enforcement; amending sections 26-1502, 26-1505 and 26-1506, R. C. M. 1947; and repealing section 25-1507, R. C. M. 1947.

H. B. 550, "An act adding new sections to chapter 47 Title 16, 1947; providing for the protection and enhancement of shoreland areas; County Zoning; Assistance by the Department of Natural resources and conservation; and Zoning by that Department upon default by a County".

The Park Committee will see that 4th Street between Memorial Field and the High School will be blocked off during the Winter Carnival for snow mobile traffic.

Letter of resignation as Librarian from Patricia Jarvi read. Motion by Engelter to accept Mrs. Jarvi's resignation and that a letter of appreciation for her work as Librarian be sent to her. Motion seconded by Stacey. All voted AYE.

Motion by Stacey to authorize the Mayor to make application for Reimbursement of State Grant money for Water Pollution Control Facilities by Res. C 653. Motion seconded by Engelter. All voted AYE.

cont.

Jan 7 cont.

This reimbursement has to do with SID 141 South Spokane Ave. sewer.

The Council approved Police Chief Eason's request for working a split shift.

Motion by Engelter to adjourn the meeting at 10.20 pm. Motion seconded by Mackey. All voted AYE.

ATTEST

Brewer
CITY CLERK

John M. Thorson
MAYOR

January 21, 1974

The Regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present except Svennungsen. Also present were Fire Chief Brockel, City Attorney Fisher, Building Inspector Card, Supt. Boyd and Police Chief Eason.

Motion by Mackey to approve the minutes of the previous meeting with correction. Motion seconded by Stacey. All voted AYE.

Mrs. Elizabeth Schafer requested reimbursement for damages caused by back up of sewer. Council decided at this meeting to pay the cost of the Plumbers labor of \$42.50.

Jim Babcock expressed his gratitude and appreciation to the Police Department for letting him know that his car which had been parked had slid across 4th Street due to snow and ice that had started to melt.

Motion by Stacey, that any installations using above 1" service shall have a compound meter, user will furnish meter above 1" and base costs by Res. C. 654. Motion seconded by Newton. All voted AYE.

Minimum water charge for Jensen Building at 3rd and Central Ave. will be \$2.10 per month for each business and they will pay any additional over the minimum of the meter reading.

Stacey announced the Water Committee will meet with Martin Hale of the Whitefish Golf Club, regarding repairs to the Golf Club water line and pump.

A letter from the Water Department was mailed to all plumbers regarding City Ordinance explaining the ordinance as to turning water on and off.

The Water Department has authorized the purchasing of 5000' of PVC pipe for the Water Shed and 600' of cast iron pipe for stock. This will be advertised.

The Water Department was authorized to purchase a pump for draining ditches, approximate cost \$4500.

The Council authorized Fireman Mike DePue to attend a Firemans school in Missoula January 28th 29th, 30th and 31st.

Motion by Stacey, Outside of City limits sewer rates for condimiums and apartment units that are not classified as sleeping units will be \$4.50 per unit or 57% of water used whichever is greater and sleeping units will be \$1.50 per unit of 57% of water used whichever is greater, by Res. C. 655. Motion seconded by Newton. All voted AYE.

Motion by Newton to permit Fisher to leave the State from Feb. 3 to March 2nd. Motion seconded by Mackey. All voted AYE.

The Park Committee will be holding a meeting for all Community Clubs Jan. 28th.

Motion by Engelter to pay all bills approved by the Finance Committee and the City Treasures Dec. report, the Police Chiefs report, the Fire Chiefs report and the Building Inspectors Yearly report be accepted. Motion seconded by Mackey. All voted AYE.

Engelter gave a report on the Centennial Committee meeting.

There was a discussion on zoning the Big Mt. Trailer Court and Wisc. Ave. This was referred to the City County Planning Board.

cort.

Jan 21, cont.

Motion by Engelter to appoint W. E. Schreiber to the City-County Planning Board to replace Joseph Eason for a period of two years effective Jan 21, 1974. Motion seconded by Stacey. All voted AYE.

Motion by Engelter to confirm the appointment of Mrs. Nancy Wilcox as Librarian on a six months probation period, replacing Mrs. Patricia Jarvi. Effective date Feb. 1, 1974. Motion seconded by Mackey. All voted AYE.

Motion by Stacey to authorize the Finance Committee to set the salary for Mrs. Wilcox. Seconded by Engelter. All voted AYE.

Motion by Mackey to approve the following Building Permits-114-123-125. Motion seconded by Fishel. All voted AYE.

The following reports were presented by Engelter:

Engelter, Finance Committee Chairman, reported on water line construction in 1973 by City Water Department.

1019 feet of 6 inch cast iron pipe, plus consumer connections was laid on West 7th Street, replacing badly leaking 4 inch wooden pipe.

2236 feet of 8 inch and 806 feet of 6 inch cast iron pipe and 357 feet of one inch galvanized pipe, plus consumer connections laid on Texas Avenue, replacing badly leaking wooden pipe.

212 feet of 6 inch cast iron pipe, plus consumer connections was laid on Pine Place, lowering line to eliminate line from freezing.

354 feet of 6 inch cast iron pipe laid on Spokane Avenue, between 7th and 8th Streets, replacing one and one quarter inch galvanized line in use many years, lowering line to eliminate freezing and to provide sufficient water for home and several commercial establishments.

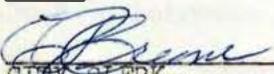
2715 man hours expended with total construction costs of \$42,531.00 in 1973. Ten consumer connections still to be made on Texas Avenue. All lines layed to depth of 6 feet or lower.

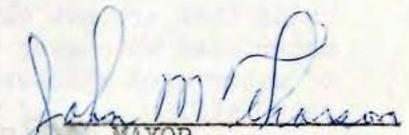
Engelter, also reported on first meeting of the Flathead Bi-Centennial Committee, appointed by County Commissioners and Mayors of Kalispell, Columbia Falls and Whitefish, held in Kalispell City Hall on January 15th, 1974.

Among events discussed was a grand ball on December 31, 1975 to start the Centennial year observances and that regular events should tie in with the Nations 200 birthday anniversary. These could include events such as the Whitefish Winter Carnival, the Cherry Blossom Festival, the J. C. Fishing Derby, the Columbia Falls Progress Days, O-Mok-see Days, Regatta Days, A buffalo barbecue in connection with Indian Days, The Flathead County Fair, The Conrad Mansion project, which has area wide interest and it was stressed all areas and communities in the County be included in the celebrations.

The Bi-Centennial Committee welcomes ideas and suggestions that would make this a banner year. Attending from Whitefish, were Lynn Lauritson, Manager of the Whitefish Chamber of Commerce and Engelter.

ATTEST


CITY CLERK


MAYOR

Feb. 4, 1974

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present except Fishel. Also present were Dennis Carver, Engineer, Supt. Boyd, Fire Chief Brockel Police Chief Eason and City Attorney Fisher.

Engelter moved that the minutes of the previous meeting be approved as corrected, motion seconded by Mackey. All voted AYE.

John Moots, Boy Scout was present to observe Council meeting.

There was a general discussion on preparation for the Winter Carnival. The City will furnish equipment for hauling in snow if needed and the Police Department will take care of traffic.

Stacey reported that Dennis Carver recommended transite pipe for City use as PVC may not be available.

Stacey announced that the Texas Ave. water line has been completed.

Svennungsen reported on the Community Park meeting held Monday January 28th., for the purpose of possible application for Government funds from the Bureau of Recreation. There were approximately ten local organizations present.

Motion by Engelter to pay all bills approved by the Finance Committee and that the City Clerks Dec. report, the Treasurers Jan, report and the Police Judge and Police Chiefs reports be accepted. Motion seconded by Mackey. All voted AYE.

Letter from John Bartlett Chairman of the Whitefish Housing Authority read. They would like to reduce the in lieu of taxes from 10% to 5% due to energy crisis and rise in prices. This was referred to City Attorney Fisher.

Dennis Carver reported on how SID 142(Birch Point) sewer project could be financed.

City Attorney Fisher, presented Intent to Create SID 142, Birch Point sewer project by Res. C-656. Will be published 2-7-74 and hearing set for 3-4-74.

Motion by Stacey to accept Res. C-656. Motion seconded by Engelter. All voted AYE.

The Mayor announced there will be a meeting Monday evening Feb. 11th at 7:30 with John Ming regarding development South of City. He asked that all Councilmen, City Attorney and City Engineer Dennis Carver be present.

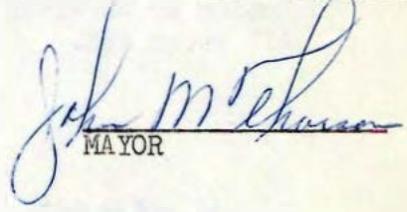
City Attorney Fisher, presented Ord. A-248 regarding Revise Ordinance of the City of Whitefish relating to the rules and regulation of the Whitefish Cemetery and the price for digging graves.

Motion by Mackey to accept Ord. A-248. Motion seconded by Stacey. All voted AYE

Motion by Stacey to adjourn the meeting at 8.40. Seconded by Mackey. All voted AYE.

ATTEST


CITY CLERK


MAYOR

Feb 19, 1974

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present except Fishel. Also present were City Attorney Fisher, Police Chief Eason and Dennis Carver Consulting Engineer.

Engelter moved that the minutes of the previous meeting be accepted. Motion seconded by Mackey. All voted AYE.

Dick Wolcott wanted approval to repair and sell electrical motors from his home. He was referred to the Variance Board.

Keith Gustin presented a plat of the Wildwood Sub Division. According to City Attorney Fisher the plat was not acceptable for Council action. Tabled until such time as a proper plat is presented to the Council.

Myron Thompson and Ed House of the Birch Point area presented a petition for City water. There were four property owners on the petition, Mr. & Mrs. Kube, Mr & Mrs. Becker, Mr. & Mrs. House and Myron Thompson. Dennis Carver will make an investigation as to the proposed water line.

Mackey brought up the subject of installing curbs on Spokane Ave. between 2nd and 4th Sts after the State Highway makes repairs to Spokane Ave. Street Committee will contact Howard Stockwell of the State Highway for further information.

Motion by Engelter to pay all bills approved by the Finance Committee and that the City Clerk's January report and the Police Chiefs Shift report be accepted. Motion seconded by Mackey. All voted AYE.

Svennungsen brought up the subject of the rest room facilities at the City Beach. There was a general discussion on what should be done to improve these facilities. This was referred back to the Park Committee for further study.

Engelter reported on Liability Insurance coverage and brought up for consideration the addition of False Arrest, Personal Injury, coverage and also coverage of Errors and Omissions, Wrongful Acts coverage in the amount of One million dollars. Both coverages to be in effect until June 1st 1974 which is the expiration date of out general Liability coverage. After Council discussion, Newton moved and seconded by Svennungsen that the City purchase this additional coverage effective February 20, 1974. All voted AYE.

The following letters were read:

Letter from Edward Stoll stating he will be retiring from City employment March, 15th, 1974.

Letter from Bob Beck, President of the 1974 Winter Carnival and Eric Platt Winter Carnival Parade Chairman, thanking the City, Street Department and the Police Department for their cooperation and fine work during the Carnival.

Motion by Engelter to adjourn the meeting at 9.25 pm. Seconded by Mackey. All voted AYE.

ATTEST


CITY CLERK


MAYOR

March 4, 1974

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present. Also present were Supt. Boyd, Fire Chief Brockel, Building Inspector Card, Police Chief Eason and City Attorney Fisher.

Motion by Engelter to approve the minutes of the previous meeting. Motion seconded by Mackey. All voted AYE.

Ronald Kuckenbrod requested a business license to sell ice cream from cart to cover the entire City, including the City Beach and all ball games at the Memorial Field. There was some question by the Council as to selling at the City Beach and Memorial Field as the Swim Team and baseball leagues have concessions at both of these locations. Mr. Kuckenbrod will check with the Swim team and baseball leagues to see if there will be any objections for him to sell at these locations.

Micheal Biddinger wanted permission to cut 18' of curb on 1st Street at the former 1st National Bank Drive-in. Mr Biddinger has obtained this building to be used as a taco shop and needs this 18' cut for traffic into his business. This was referred to the Traffic Committee.

Attorney Buster Schrieber representing Keith Gustin presented a plat of the proposed Wildwood Addition for approval of the Council. Motion by Stacey to approve the Wildwood Plat as presented and authorized the Mayor and City Clerk to sign approval. Motion seconded by Mackey. All voted AYE.

Motion by Engelter to approve the permanent appointment of Lester Norman for the position of City Police patrolman on condition the Police Commission send letter of approval to the City Council. Motion seconded by Mackey. All voted AYE.

As there were no protests against the formation of SID 142, Engelter moved to create SID 142 by Res. #C 657. Motion seconded by Mackey. All voted AYE.

Motion by Svennungsen to authorize Morrison-Mairele, Engineers to let bids on the construction of sewer line at Birch Point (SID 142) by Res. C 658. Seconded by Stacey. All voted AYE.

There was a general discussion on the purchase of a mausoleum from the Granite-Bronz, Inc. of Cold Springs, Minnesota, for the price of \$21,000.00. The Council would like to check with other companies.

Mackey reported that an application has been made for Gas Tax monies for the amount of \$2, 485.00 for curbs on Spokane Ave. from 2nd Street to 4th Street.

Motion by Mackey to authorize the Mayor and City Clerk to sign contract for engineering service with Morrison-Mairele Engineers, for storm sewers for downtown area. Seconded by Fishel. All voted AYE.

Stacey reported on a meeting with the EPA Wednesday January 27, 1974. Warren Meyer of Helena and a Mr. Burke of Denver were present. The meeting concerned our sewer system. City will have to make a complete survey as to the condition of the treatment plant and water infiltration. A 75% Government participation grant will be available and that Morrison-Mairele Engineers were instructed to fill out necessary application for grant study.

Stacey stated water meters must be installed in all outside City construction.

There was a general discussion on the purchase of a new radio communication system for the Water and Street departments, with approximate cost of \$3,618.00. This was referred to the Finance Committee for study.

The Water Department ordered a Master Meter to check water meters.

Svennungsen reported that Taylor and Thon, Architects, will design new rest room at the City Beach for 6 1/2% of the total construction costs. Motion by Svennungsen by Res. #C 659 to authorize contract with Taylor and Thon to design the new rest room at the City Beach. Motion seconded by Fishel. All voted AYE.

Motion by Res. # C-660 to call for bids for the construction of Rest Rooms at the City Beach. Seconded by Newton. All voted AYE.

Mar. 4 cont

Motion by Engelter to pay all bills approved by the Finance Committee and to accept the Reports from the Police Chief, Police Judge and Pound Master. Seconded by Mackey. All voted AYE.

Engelter presented quotation for Errors and Omissions Insurance. The quotation given was not what the City asked for. The Finance Committee will check with Insurance agent Harvey Button.

Motion by Stacey to authorize Engelter to attend the League of Cities and Towns meeting in Helens March 15, 1974. Motion seconded by Fishel. All voted AYE.

Council recommended that Librarian Nancy Wilcox's salary be set at \$400.00 a month until July 1975.

The Council approved cutting the in lieu of taxes from 10% to 5% for the Whitefish Housing Authority.

Engelter moved to invest \$15,000.00 Inter. Sewer funds and \$5000.00 in Water Depr. funds, after checking with City Treasurer. Motion seconded by Mackey. All voted AYE.

Motion by Mackey to approve the following Building Permits; 64,121,126,129,131, 133,134,135,138, and 139. Motion seconded by Stacey. All voted AYE.

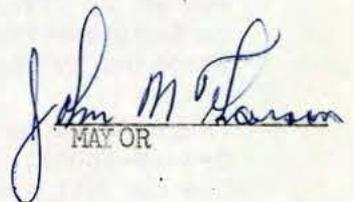
Motion by Svennungsen, to approve a physical for Rodney C. DeVall, to be hired as an extra Patrolman. Motion seconded by Newton. All voted AYE.

Motion by Fishel to send Officer Lamb to a drug abuse school May 6th thru May 17th, location of school not yet decided. Crime Commission will pay \$385.00 City 21.43, State 21.43. Motion seconded by Svennungsen. All Voted AYE.

Motion by Engelter to adjourn the meeting at 10.35. Seconded by Mackey. All voted AYE.

ATTEST


CITY CLERK


MAYOR

March 18, 1974

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present. Also present were Fire Chief Brockel, Dennis Carver, Engineer, Supt. Boyd and City Attorney Fisher.

Engelter moved that the minutes of the previous meeting be approved as corrected. Motion seconded by Mackey. All voted AYE

Success
Gary Tallman wanted permission to burn old lumber and sawdust at his shop at the North end of Mill Ave. ~~The Council authorized him to burn providing he purchase~~ fire insurance for this one burn. The City Fire Dept. was authorized to stand by to protect City property and property under fire contract.

Arnold Jacobsen suggested the rear rooms at Memorial Field be repaired and also a new concession stand is needed. These repairs are needed for the N. W. District Babe Ruth Tournament to be held here this summer. Svennungsen advised Jacobsen of the proposed plans for these improvements. There is some doubt that all improvements can be made this year.

Motion by Engelter to appoint Arnold Jacobson to the Soil Conservation Supervisory Board for a period of two years term effective as of May 1, 1973. Motion seconded by Svennungsen. All voted AYE.

Robert DePratu, representing the Chamber of Commerce, asked the Council if they would authorize the closing off of Central Ave. from R. R. Ave. to 3rd Street for a promotional activity ~~at the Chamber of Commerce~~ May 17-18-1974 sponsored by the Retail Trades Committee of the Chamber. The Council advised they would approve if the Chamber of Commerce membership voted for this event.

Engclter reported on Municipal league of cities meeting he attended in Helena Mar 15th

C.L.Gilbertson of civil defense, spoke on Gas & fuel supplies for Municipalities, how priorities are determined, and allocations set. Each city was given a pamphlet on Mandatory petroleum allocation summary issued by the Federal Energy office, Wash D.C. outlining procedures to follow, to enable each city to get ample fuel for their needs.

Financial report of league was read and discussed. Necessary to raise dues for next year.

Discussion on legislation. SB 491, provides police officers, must serve 20 years and be at least 50 years old, before retiring.

SB 526, provides right turns at intersections after stop, without signing. city adopts
HB 598- allows Police and patrolman to secure social security coverage, code effective Jul.1 1974-Officers must hold election to determine wish for coverage.

SB 537-Requires local government to administer any program/ provide and service, include method pf financing. If no provision of financing is made available, you do not have to comply with the law

SB 727 passed, providing funding for Governors council physical fitness, etc.

HB 297, passed, authorizing investment of police retirement fund money

HB 298, passed, authorizing local government to deposit public money

HB 299, passed, authorizing investment of fire dept. relief assoc funds

HB 300, passed, authorizing deposit of public moneys in Saving and loan assns.

HB 556, passed, establishes prerequisites & procedures for municipalities to annex. Does not conflict with present laws, just another legal manner for annexations.

HB 678- prohibits sale of fireworks or use of same, except in supervised public displays.

HB 781- Bids for special improvement, may be opened, other than at city council meetings.

HB 796- Removes minimum limits of coverage required for casualty & Liability, etc,

HB 805- Provides for local ~~study~~ Government study Comm- (Resolution to form comm. must be passed by Apr 15th-Comm. to be not less than 3 people, and must be elected, in Nov, election. Must circulate petition and secure 1 % of signatures of eligible voters- Must be completed by Aug 1st 1974-Serve with out pay,

HB 894- Direct payment to cities of funds pursuant to gaso tax laws- Citys must account for the money- Each project limited to \$4000.00, if performed by city- No limit on contracts- Cant use funds for purchase of machinery. Highway dept. would like to be out of the money distribution business by June 30th- All prior commitments will be handled by highway dept.

HB 741- If mill levy set by council, produces more dollars than it would have in past year because of increased valuations, hearing must be held, same as budget hearing. However, no penalty provided, for non-compliance.

Limited gambling bill passed. All licensing to be at local level- city sets fee.
law

HB 474, extending the present stream preservation/ to include private lands, and

HB 550, a bill aimed at protecting Montana lakeshores, both bills defeated. Bills had been indorsed by Whitefish city council and vigorously supported by League.

Mont ana League will have district meeting in April or May in Kalispell, to further discuss legislation passed and other city problems

Discussed licensing requirements for our water Dept, with Don Willems, State board of health- Must have first class license, due to our use of surface water and number of water users served. If possible, State Boardx will conduct a 20 week school in Kalispell this summer, to be attended once a week by city water employee.

League recommended one service station to stay open each Sunday, possibly on a rotation basis, City Police to direct those in need to the station open.

Delivered grant applications for B.O.R. Funding, along with maps and supporting papers for parks and golf course improvements as drawn up by our park committee to Clayton Linebarger, of the Governors council of Recreation. Was assured by Mr Linebarger, the City of Whitefish would not be obligated, if we were unable to produce matching funds or services. B.O.R. money will only be paid on projects, when proof is furnished, we have met our part of the contract or agreement.

March 18, 1974

Mackey reported that there will be no cutting of curbs at the Taco Shop, as requested by Mike Biddinger at the last meeting.

Engelter reported Errors and Omissions Insurance for 1,000,000 has been ordered. *FALSE ARREST & PERSONAL INJURY*

City Attorney Fisher explained the procedure in making application for Flood Insurance.

Motion by Mackey to call for bids for Radio Base Station, two Mobil Radios, three Portable Radios with Charger for Water and Street Departments. To be published March 28 and April 4 and opened April 15th. Motion seconded by Stacey. All voted AYE.

Motion by Mackey to call for bids for curbs and sidewalks, to be published March 28 and April 4 and opened April 15th. Motion seconded by Newton. All voted AYE.

Water permit for Lowell McKeen referred to Water Committee.

Valve for Golf Course water line referred to Water Committee.

Newton announced there would be an Ordinance Committee meeting Wed. evening March 20th.

Svennungsen submitted plans for three projects for BOR participation.

1. Rest Rooms at Memorial Field
2. Rest Rooms at Baker St. Park and Tennis Courts.
3. Sprinkler System and Tennis Courts at Golf Club

He announced application for funds have been sent in.

Motion by Engelter to pay all bills approved by the Finance Committee be paid and that the City Clerks Feb. report, Police Chiefs report be accepted. Seconded by Mackey. All voted AYE.

The Council has set the salary for Pound Master at \$160.00 a month and car mileage for his personal car when using. Effective April 3, 1974 for a period of one year.

Engelter reported on the League of Cities and Towns meeting in Helena March 15th. See report attached.

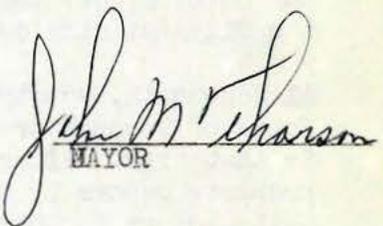
Motion by Stacey to approve the following Building Permits: 86,111,117,118,124, 130,140,141,142,143,144,147,150,151,152,. Motion seconded by Newton. All voted AYE.

Motion by Stacey to send Robert Wicen to a Water Management School in Billings, March 25th for one week. Motion seconded by Mackey. All voted AYE.

Motion by Engelter to adjourn the meeting at 10.35 pm/ Seconded by Mackey. All voted AYE.

ATTEST


CITY CLERK


MAYOR

April 1, 1974

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present. Also present were, Fire Chief Brockel, Supt. Boyd, Building Inspector Card, Police Chief Eason and Dennis Carver of Morrions Mairele Engineers.

Motion by Mackey to approve the minutes of the previous meeting with correction. Seconded by Fishel. All voted AYE.

Bid for the Comfort Stations were opened.

1-Robert W. Ross, Base bid \$21,130-Alt. #1 20,245, #2-\$19,880, #3-Deduct \$200.00
#4 Deduct \$200.00 #5-Deduct \$200.00

2-Mulder Const. Co. Base bid \$20,500. Alt. #1 \$119,000, Alt. #2 17,750-#3 Deduct \$200.00-Alt. #4, Deduct \$200.00 Alt. #5 \$200.00

3-Lloyd Cyr. Base Bid \$28,790, Alt. #1-\$27809 Alt #2-\$26,125 Alt. #3Deduct \$30 Alt. #4 Deduct \$30.00-Alt. #5-\$30.00

4-Stewart & Janes. Base bid \$17,156 -Alt. #1 16,652-#2 \$15,425, #3/ deduct \$200.00
#4- Deduct \$200.00 #5 Deduct \$200.00

5-Arrowhead Inc. Base bid \$23,912, Alt. #1-\$23,112, #2 \$22,912 #3-Deduct \$187.00
#4 Deduct \$187.00, #5 Deduct \$187.00

6-Danno Anderson, Base bid \$23,200, Alt. #1 20,735, Alt. #2 20,545 Alt. #3, Deduct \$225.00 Alt #4, \$225.00 #5-Deduct \$225.00

All bids referred to the Park Committee for recommendation.

Jack Clowers stated due to sewer back up at his home at 238 Dakota Ave. cost him \$50.13. Mayor Thorson advised him to present his bill to the City Clerk, who would contact the City Insurance Co.

Motion by Mackey to authorize a 30' street between curbs, 10' radius in cul-de-sac and that Morrison-Mairele, Dennis Carver run soil test to determine base for street at Brent & Lenon Sub Division. Curbs to be installed by sub dividers. Street graded to drain to Park Ave. Motion seconded by Engelter, All voted AYE.

Lowell McKeen has requested City water to the Area described as follows: Lots 27-28 Barkley Tracts. Motion by Stacey, Mr. McKeens application for water for the above described area be authorized with at least a 6" main with either cast iron or A C pipe to be used and that all City specifications be met. Motion seconded by Newton. All voted AYE.

Motion by Stacey any construction or dwelling within the City limits must meet with the City Building code. Motion seconded by Svenningsen. All voted AYE.

Al Schonouth, County Sanitarian suggested that the City should try and annex the area South of Second Street on West side of Whitefish River, due to pollution from homes in that area. After some discussion the City & County will co-operate in contacting property owners to obtain their feelings about annexing. The County will make more tests before further action is taken.

Motion by Mackey to approve Res. C-661-A resolution of the City Council of the City of Whitefish, Montana, authorizing the filing of an application with the Environmental Protection Agency of the United State of America for federal assistance under the Federal Water Pollution Central Act Amendments of 1972 for West Water Treatment Works Construction. Motion seconded by Engelter, All voted AYE.

Motion by Mackey to accept the Curb and Sidewalk specification prepared by Morrion-Mairele. Seconded by Fishel. All voted AYE.

Motion by Mackey to notify the following property owners, that curbs and sidewalks will be installed this Summer. Blk 4

Lyle J. Ruthérford 550 Central Ave./ Lots 2-3-4- N 50' Riverside Add 150'

Frank B. Morrison & Donald E. Hedman 542 Central Ave.

Riverside Add Block 4 Lot 1 50'

Big Sky Resturant 137 Central Ave. M. S. & Elizabeth Patani.

Original Add. Block 35 Lot 15

Coast to Coast Store, Russel and Mary Jane Ramlow. 171 Central Ave.

Original Add. Block 35 Lots 16-17

Palace Bar, Terkel Hanson and Ross & Genevieve Armstrong

50'

cont

April 4 cont

125 Central Ave. Original Add. Block 35 Lot 18	25'
Patrick Casey, Club Bar 1010 Central Ave.	
Original Add. Block 35 Lots 23-24	180'

Fishel reported that BOR grant is possible for Parks. Clayton Linebarger, Governors representative for Parks will draw up three plans for new Park on W second Street.

There has been reported that dogs are running loose at the Cemetery causing considerable damage. The City Police and County Deputy Sheriff will investigate and will try and find owners of the dogs.

Newton reported on the recent Ordinance Committee meeting. Proposed Ordinances were discussed, Sub Divisions and Downtown Parking. Newton stated a joint meeting of the Council and Chamber of Commerce will be held at a later date regarding recommendations for parking.

Motion by Engelter to pay all bills approved by the Finance Committee and that the City Treasurers March report, the Poundmasters, Police Chief and Police Judges reports be accepted. Motion seconded by Mackey. All voted AYE.

Motion by Engelter to publish to rezone the Lester Norman property on Baker Ave. described as follows; Lots 3 and 4 of Block 5 of Riverside Addition, from Residential to Local Commercial. Public hearing April 15th 1974. Motion seconded by Mackey. All voted AYE.

Motion by Fishel to authorize one fireman to attend the fire school in Great Falls, April 16-19. Expenses to be paid from Fire Fund. Motion seconded by Engelter. All voted AYE.

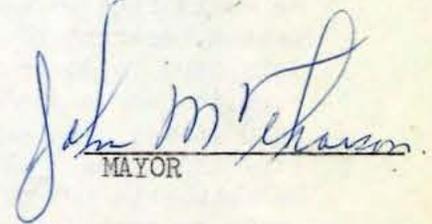
Motion by Engelter to Create a Study Commission, A Resolution of the City of Whitefish, Montana establishing the Whitefish Local Governmental Study Commission consisting of three members, by Res. #C-662. Motion seconded by Stacey. All voted AYE.

City Attorney Fisher explained the new Gambling laws.

Motion by Mackey to adjourn the meeting at 10.30 pm. Seconded by Fishel. All voted AYE.

ATTEST


CITY CLERK

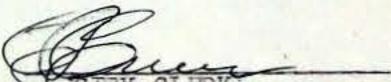

MAYOR

April 2, 1974

This Special meeting was called for the purpose of awarding the Comfort Stations bid. All Aldermen were present. Mayor John Thorson presiding.

Motion by Stacey to accept Stewart & Janes bid of \$17,156.00 for the City Beach Comfort Station #1. Motion seconded by Mackey. All voted AYE.

ATTEST


CITY CLERK

MAYOR

April 15, 1974

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present, except Stacey. Also present were City Attorney Fisher, Fire Chief Brockel, Supt Boyd, Building Inspector Card, City Engineer Carver and Police Chief Eason.

Visitors present were; Sanitarian Al Schoenhuth, Bud Eucher, George Stacey, Buster Schreiber, Ray Kube, Dan House, Sunnie Jones, Reporter Patricia Holmquist, Richie Ibsen, Guy Page, Bob DePratu, Jim Keithly, Dick Forsythe, Les Espeland, County Sanitarian, Tom Barnard, Ken Chrisinger, Mr. & Mrs. Gregerie and Hans Engelke.

Motion by Mackey to approve the minutes of the previous meeting. Seconded by Newton. All voted AYE.

Bids on radio opened. Motorola Inc., Missoula total installed \$3708.00. No other bids received. Mackey moved that the bid be turned over to the Street and Finance Committee for approval. Seconded by Fissel. All voted AYE.

Bids opened on Liability Insurance. Abell Agency per specifications \$3507.00 Farmers Insurance total bid \$5960.00. Bids turned over to Finance Committee, for study.

No curb bids received.

Guy Page addressed the Council for application for water. Property is outside of City limits, southwest of North Valley Plumbing. Page was denied water and advised to try and get Hamilton to annex his property so Page could be brought into City limits.

Ed House presented a petition to create special improvement district on Birch Point. Seventeen signatures out of possible 18 on petition for water. Dennis Carver will give engineers estimate on costs, so Fisher can prepare a resolution for petition.

Bob DePratu spoke on Spokane Ave problems. State proposes to tear up Spokane Ave. in July and August will create terrible problems for business in Summer months. He wishes to set construction back to Sept and Oct. Keithly spoke on Street construction. He would like to save as much gravel as possible, this cant be done during rainy season, account of no drainage. He wants to keep construction time down to a minimum, this hard to do in rainy weather. It would take longer if started now and he cant be sure it can be done by July. If started in Sept. again run into rainy weather. Boyd said it was necessary to wait no use to try to start now, we would like this job to stay this time. We cant put bell clamps on pipe now as holes would be full of water. DePratu said 50% of tourist income for year comes in July and August. George Stacey spoke on early construction of Spokane Ave since 1940, stated he felt money was going to be wasted if road goes in as planned. DePratu as spokesman for group said they just did not want the street torn up in July and August. Card said water table would be down in Fall, might be a better time. Considerable discussion followed.

Tonie Bernard State Highway asked if 3rd Street would be widened west of Spokane. Needs to know how radius of curbs would be placed. We will not widen 3rd Street east of Spokane Ave. Bernard, asked what the City wanted done between 2nd and 3rd on Spokane because of Concrete that is in there now. Consensus of opinion was that we start construction as soon as possible, Keithly will so advise Contractor. City will try and get bell clamps on pipe.

Espeland spoke on sewage problems at Cross Winds Sub Division. Ground will not take the water. Only way to correct problem is City Sewer. Forsythe and Engelke were instructed to secure petitions and circulate to other residents as to annex to City.

Espeland also spoke on sewage problems at Camp Alamak. Would like cost factors to residents in area to further annexation. Sanitarian has refused septic tank permit to one property owner in that area.

Mayor Thorson read letter from Dept. of Environmental Science concerning water to McKeen Edgewood Su-Division. Negative report from Will Aiken. McKeen has submitted request for water, waiver of Protest attached, water for six houses.

Al Schoenhuth, spoke on residents south of second street, across river, to get these people to annex and on sewer. Will keep working on problem.

Bert Sternal, spoke on possible purchase of more parking meters. Mayor Thorson, suggested buying 72 rebuilt meters. Moved by Mackey, seconded by Newton, we buy

4-15-74 cont.

72 parking meters. All voted AYE. City Treasurer stated General Fund could stand the purchase of these meters.

Sternal also spoke on dog problems in City and the problem at the Cemetery. Police have investigated the Cemetery problem.

Newton spoke on Building Code and possible zoning outside of City limit, one mile anyway. He will meet with planning board April 22nd. Council and Building Inspector Card recommended we adopt the Building Code for the present. City Clerk will write County Commissioners to request we have jurisdiction to apply Building Code one mile from City Limits. Newton so moved, seconded by Svennungsen. All voted AYE.

Police Chief Eason, spoke on work project for juvenile offenders, need to let probation officer know tomorrow. Will need a policeman for a supervisor, 300 hours work to be done. One eight hour shift each week.

Also to send a man to gun training school to start May 6th for one week. Crime Commission to pay all costs, except we replace the man here. This school to be held in Pasco, Washington. Also an advanced school two weeks, May 5th thru May 17th. School to be in Bozeman. Would like to send Patrolman Webster. Council decided to hold off until Fall.

Eason spoke on tires for old patrol car. Conaco bid, steel belted \$58.52 per tire. Phillips "66"-4 tires steel belted \$244.00. Stacey Oil Co. Steel belted 4 for \$188.00 mounted and balanced. Mackey moved we buy the 4 tires and shocks and front end line up from Stacey Oil Company. Seconded by Fishel. All voted AYE.

Fire Chief Brockel spoke on open burning two weeks April 14th thru April 28th., has been allowed by County. If burning is extensive, notify Fire Dept. Fire Dept. has a new radio.

New Fire truck build date May 22nd. Manufactures are now indicating $2\frac{1}{2}$ years for delivery on orders placed now on fire trucks. Skull has repairs now for the damaged fire truck.

Hearing opened for protests for rezoning Lester Norman property on South Baker Ave., from Residential to Local Commercial. No protests heard. Check paper for correct advertising. Advertized incorrectly, must advertise again this week.

Dennis Carver submitted letter & contracts for Engineering services on sewer projects, this is the EPA projects. Engelter moved, seconded by Svennungsen that Mayor Thorson, be authorized to sign Contract.

Meeting of Tri Cities in Columbia Falls April 17th, 12 noon.

Mayor Thorson, read letter from Montana League of Cities, Meeting will be held in Kalispell, May 1st 7 PM.

Mayor Thorson read Building Permits-145,149,153,154,156,157,158,159,160,161, and 162. Mackey moved and Engelter seconded, we accept Building Permits. All voted AYE.

Mackey reported on soil tests at Brandt and Lennon addition for street purposes.

Dennis Carver, reported storm sewer projects ready for advertising, to be published May 2nd and May 9th., and opened May 20th., Five blocks. Mackey so moved, seconded by Svennungsen. All voted AYE.

Mackey also spoke on a SID to cover costs of $8\frac{1}{2}$ blocks in Business district in alleys. Carver will get some tentative costs, so property owners will know costs.

As we had no curb bid, we will have to negotiate a deal between contractors and Owners.

Spring clean up week set for April 22 thru April 26ths.

Fishel, spoke on taking soil samples at the proposed new Cemetery. Will dig holes soon.

He also spoke on closing a street in New park on W 2nd Street, given to the City by Federal Government. No dedicated street, property described by meets and bounds. Will have to create an SID for new lighting district on Lakeside.

Newton spoke on changes in building codes & sub-divisions such as curbs, storm sewers, street widths etc. No recommendations received. Will have to have a meeting and set up these changes.

Newton also spoke on fire works. No sales of fire crackers allowed. State Law.

April 15th cont.

Svennungsen, spoke on ads in paper for Police Chief. Also spoke on meeting with Greenwood on BOR money. It appears the Golf Course project will be the only project we can get BOR money for, as soft match from Service Clubs will not meet requirements of BOR. Either money or City crew labor can be applied as soft match. Svennungsen spoke on second comfort station at Ball Park. He moved we accept bid from Stewart and Janes, that we accept the second bid for this project. Motion seconded by Fishel. All voted AYE.

Engelter moved we pay all bills and accept various reports on the table. Seconded by Mackey. All voted AYE.

Engelter spoke on increases recommended by Finance Committee on Garbage and Lighting. Motion by Engelter we increase rates on garbage to be \$24.00 per residential area and in multiples of \$30.00 in business district, \$30.00 to be minimum charge. Lighting charges in residential be 16¢ per foot and in business district \$31.00 per 25 foot lot. Seconded by Mackey. All voted AYE.

City Attorney Fisher spoke on laws on Fireworks.

City Attorney Fisher had no proposal on Wildwood Sub-Division. He also spoke on Lion Mountain Sub-Division. No width of roads given. Plats sent to Fisher from AP# for comments. City Clerk will write AP# setting forth objections to roads, should the property ever be annexed to the City. *Get Re. Show.*

Fisher also spoke on gambling regulations and also proposed fees. These proposals adopted by the Committee and each City or County can accept or change as you see fit. They will try to get them uniform in County and Cities if possible.

Motion by Mackey to adjourn the meeting at 11.55 Pm. Seconded by Newton. All voted AYE.

ATTEST

ARTHUR ENGELTER
ACTING CLERK.

John M. Thorson

MAYOR

May 6, 1974

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present. Also present were Building Inspector Card, Fire Chief Brockel, Supt. Boyd, City Attorney Fisher and Police Chief Eason.

Motion by Engelter to approve the minutes of the previous. Motion seconded by Svennungsen. All voted AYE.

James Newman presented petition signed by eight out of eleven property owners on Park Ave. for the installation of curbs. This area would include Park Ave. West and East side from 8th to 10th streets. Mackey proposed that this area be curbed. There was also a discussion on the width of this street, 30' of 40'. Mackey proposed a 30' street due to the overall width of road area.

Attorney Buster Schreiber, speaking for Guy Page, who is asking for water at his place on South Spokane Ave. He stated Page would purchase a parcel of land from Howard Hamilton contiguous to the City limits so that he might annex to the City. The Council decided to table this request until Mr. Page could present another proposal.

Attorney Gene Hedman, speaking for Marve Schelling, regarding the possibility of taking over the City garbage pickup. City Council will make a study of this request. Mr. Schelling would purchase all City garbage equipment and claims he could give this service for less than the City charges.

Hedman, also spoke on the Markus-Hedman sewer line on North Wisconsin Ave., which they paid for. He stated they had decided to charge \$500.00 for each additional hook-up. Water and Sewer Committee will study this proposal.

Al Schoenhuth, Sanitarian, spoke regarding sewage pollution in and around Whitefish. He showed by map where pollution is emptying into the Whitefish River on the west

May 6 cont.

side of River from 2nd street to 5th street. He stated conditions must be corrected soon or drastic action will be taken by the State. City Engineer Dennis Carver, will be asked to present an estimated cost of a sewage system in the above area. Jaycees and Chamber of Commerce will be advised and asked to co-operate in getting the property owners in this area to annex.

Ray Markus, presented a petition to annex his property on North Wisconsin Ave. described as follows; Lots 11-10 N $\frac{1}{2}$ Lot 9 Barkley Tracts of Whitefish, Montana. Motion by Svennungsen, to accept this Petition to annex the above property, providing the signatures are properly notarized. Motion seconded by Engelter, all voted AYE.

Gail Noffsinger and Mrs. Bittinger, complained about the City answering service not giving messages to the Police. They stated there should be someone on duty in the Police Station at all times. After some discussion the Council informed the ladies they will take under consideration and check with the Answering and the Police.

Russel Geisy, had the following complaints, would like to have the alley by his home, paved. Stated he would be willing to pay the costs. Also there is a large hole in the street by his home which fills up with water. Street Dept. will fill hole. There was no apparent action on the alley.

He also wanted to know about sidewalk around the Central School Gym. The Street Committee will investigate.

Howard Hatfield, presented plans for three more trailers in his Trailer Court. This was referred to the Building Committee and Building Inspector.

Engelter moved to award the City Liability Insurance to Abell Agency. Motion seconded by Mackey. All voted Aye.

Engelter announced the Radio bid of Motorola Inc. has been accepted for \$3708.00

Motion by Fishel to re-zone the Lester Norman property described as follows; Lots 3 & 4 Block 5 of Riverview Addition, from Residential to Local Commercial. Motion seconded by Svennungsen. All voted AYE.

Motion by Engelter to allow the Jaycees to sponsor a circus this Summer. Conditions will be the same as last year. No License.

Motion by Mackey that the following curbs and sidewalks should be installed this Summer: 10th Street from Park Ave. to Columbia Ave., 8th Street from Park Ave. to Columbia Ave. Central Ave. 2nd Street to 3rd Street, 2nd Street Baker to Lupfer, Park Ave. 8th Street to 10th Street. Motion Seconded by Fishel. All voted AYE.

Mackey will contact Dennis Carver regarding shooting grades for curbs on Park Ave., from 8th Street to 10th Street.

It was announced that Engelter, had completed twenty-five years as a City Councilman.

Stacey, announced that Dr. McIntyre, of Whitefish Clinic, would like to lower street sewer on Park Ave., and a portion of 7th street. Council decided the City would participate by hauling away dirt excavated, provide back fill with sand and furnish ring necessary to lower manhole. Balance to be borne by Dr. McIntyre.

Stacey, announced there would be a Water Committee meeting Monday May 13, at 7 pm in the Council Chambers.

Fishel, announced that the T V, power, and telephone lines would be either placed underground or around the Baker Ave. park. Letter will be forwarded to the P P & L company.

Fishel, took the opportunity to personally thank Police Chief Joe Eason for his twenty years of service as a Police Officer.

Newton suggested that parking meters should be placed on Central Ave., from 3rd street to 4th street. This has been approved by the Chamber of Commerce.

Svennungsen, announced there will be a Council retreat meeting Wed. May 15th, 7 PM at the First National Bank.

Svennungsen, presented the Baker Ave., B. O. R. Park Project. The Mayor and City Clerk will sign.

May 6th cont.

Engelter, moved to pay all bills approved by the Finance Committee and that the City Treasurer's report, the Police Chief Shift report, the Poundmasters report be accepted. Seconded by Mackey. All voted AYE.

Engelter, reported on the recent Montana League of Cities and Town meeting in Kalispell was very successful. Stated Whitefish was well represented with five people attending.

Stacey moved to allow the Whitefish Lake Boat Club, to hold their Annual Regatta at the City Beach July 13-14 providing they have manpower to keep the Comfort Stations clean and police the area after the Regatta. Motion seconded by Engelter. All voted AYE.

Petition to annex property of Marga Kis, described as follows was presented; the S $\frac{1}{2}$ of Lot 8 Blk. 9 of 1st addition to Whitefish Companies 5 acre Tracts. This request was tabled until further investigation is made.

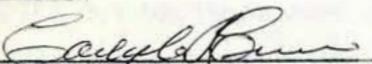
Another petition from Marge Kis, was presented to annex the following described property; Lot 3 of Block 10 of 1st Addition to Whitefish Townsite Company's 5 Acre Tracts.

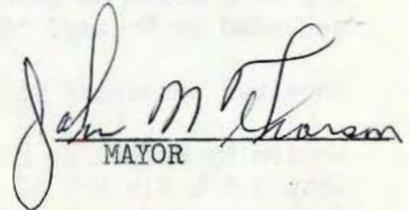
Motion by Newton to annex the above described property. Motion seconded by Svennungsen. All voted AYE.

Motion by Mackey, to approve vacation and leave the State for Police Chief Eason for approximately six weeks starting May 20th. Motion seconded by Stacey. All voted AYE.

Motion by Mackey to adjourn the meeting at 11.35 pm. Seconded by Engelter. All voted AYE.

ATTEST


CITY CLERK


MAYOR

May 20, 1974

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present. Also present were Building Inspector Card, Fire Chief Brockel, Supt. Boyd, City Attorney Fisher, and Asst. Chief of Police Herrmann.

Motion by Engelter to approve minutes of previous meeting. Motion seconded by Newton. All voted AYE.

Bids were opened on the Storm Sewers. There were Three bids:
Lyford Plumbing & Heating (Kalispell) \$39,907.70,
Trails End Construction (Kalispell). 40,156.00
Bezamison & Black (Helena). 37,825.75

Bids were turned over to finance committee & Dennis Carver, Engineer, for consideration.

Attorney Schrieber spoke to the Council on behalf of the North Valley Hospital 50 bed extensive care addition requesting the City to participate, at no cost to the City, in the buying of Industrial development Revenue Bonds at a lower Rate of Interest. Motion made by Engelter and Seconded by Mackey that the City participate in this project. All voted AYE.

Howard Hatfield asked permission not to install washing facilities at his Trailer Court since most trailers have their own facilities. Since 3 of his trailers did not have washing machines the Council will take his request under advisement. He also inquired about the height of a fence around his property and was advised to contact the variance board.

George McFarland asked that 15 feet of the roadway be abandoned along his property Lot 8 of Birch Point Add. Since it was brought up by the Council that as this would make the road 25 feet in width and be too narrow for garbage pick-up and fire fighting that he contact the A. P. O. Board for further advise and the development of his property.

May 20th cont.

Roy Herrmann on behalf of the Boat Club requested permission of the City Council to sell beer at the Boat Regatta for two days. Motion by Svennungsen and seconded by Fishel that they be granted permission if they obtained a license from the State. All voted AYE.

Mr. Brandt addressed the Council on the proposed curbs and width of street on Park Ave. from 8th to 10th Street. Mackey made the motion that the street width be 35 feet if possible to get an easement otherwise that the width be 30 feet. Fishel seconded the motion. All voted AYE.

Newton made the motion that the City rebid for curbing with the contractors doing the excavating and back filling and the City to do the engineering. Seconded by Stacey. All voted AYE.

Stacey recommended that Emil Ferkovich be allowed to install 1 meter at his business the Happy Hunky and his rentals instead of installing three separate lines. A motion was made by Stacey and seconded by Newton that 1 meter be installed. All voted AYE.

Ben Foss asked the Council for permission to salvage the scrap iron at the old City Dump site. The Council will take the request under advisement.

Fishel requested that the City put extra police on duty at the Cemetery over the Memorial Day Weekend. He also requested that the flowers be removed from the graves by June 2nd to allow clean-up at the Cemetery.

Fishel and the Park Committee are to hire Four life guards and report their choices to the Council.

Fishel made the motion and it was seconded by Svennungsen that the City install an automatic ring down system between the police station and the Cadillac answering service at the Cost of \$10.00 per month plus installation. All voted AYE.

Newton made the motion and it was seconded by Stacey to change portion of Ordinance A-194, deleting the six month residency requirement for the Police Department and changing the age limits from 21 to read 20 and from 35 to read 40. All voted AYE.

Engelter made the motion to pay all bills okayed by the finance committee. Seconded by Mackey. All voted AYE.

Building permits were read by Clerk --163,164,165,166,167,169,170,171,172, 174, and 175. Mackey moved and Stacey seconded that all building permits be approved. All voted AYE.

The Council requested Attorney Leo Fisher to inquire about the regulation and fees dealing with the selling of wine in beer establishments.

Mayor John Thorson reappointed John Bartlett to the Housing Authority, Minor Stocking to the Police Commission and Lawrence Reed as Civil Defense Coordinator. It was moved by Engelter and seconded by Fishel to accept the appointments. All voted AYE.

Dennis Carver, Consulting Engineer, read the conditions of the proposed grant for the Birch Point Sewer Line. The sum of \$75,000.00 to be granted after all condition are met by the City. Motion was made by Stacey and seconded by Newton that the Mayor be authorized to sign the grant application. All voted AYE.

A motion was made by Stacey and seconded by Newton that the City advertize for both the sale of bonds and bids on the construction of the Birch Point sewer the 30th of May and the 6th of June. The bids to be opened on the 17th of June. All voted AYE.

Asst. Chief Herrmann requested that the Council and the Mayor meet with the Police force after the Council meeting. Request was granted.

Attorney Leo Fisher and Lewis Card explained the Gambling rules and regulations to the Council. On the advise of Attorney Fisher a motion was made by Stacey and seconded by Fishel to accept the rules and regulations and to make the gambling hours subject to the same hours as the sale of liquor. Fees for gambling to be set at a later date. All voted AYE.

May 20th cont.

Attorney Fisher requested permission to leave the State May 29th through June 5th. Motion was made by Svennungsen and Seconded by Fishel to grant permission. All voted AYE.

Attorney Fisher reported to the Council that the Police Department is now able to elect to take out Social Security if so desired and that Bids on SID's can be opened at Special Meetings rather than at regular Council meetings.

Lewis Card presented plans for the Wildwood Condominiums for the Council's inspection.

Motion was made by Mackey and seconded by Engelter to adjourn the meeting at 10:40. All voted AYE.

ATTEST

CITY CLERK


MAYOR

June 3, 1974

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present. Also present were Supt. John Boyd, Fire President Wayne Peanecard, and Asst. Chief of Police Herrmann.

Motion by Engelter to approve minutes of previous meeting. Motion 2nded by Mackey . AllAye

Paul Greening spoke to the Council concerning the proposed curbing, width of street and street grading in front of his property on Park Ave. After a lengthy discussion with the Chairman Shirley Mackey and Mayor Thorson he was assured that the Engineer Dennis Carver would contact him as to the final plans for the project. He also asked that the City do something about enforcing the Dog Ordinance, Mayor Thorson said he would contact the Dog Catcher Bert Sternal and see if something could be done about it.

Sanitarian Al Schoenhuth spoke to the Council about the Chamber of Commerce project of taking around petitions on West 4th St. to try to get the residents to annex to the City to prevent further pollution of the Whitefish River. He also discussed the problem of the Ernie Baker sewage, stating that the Board of Health thinks it is unfair that he should have to annex to the City in order that he can hook to the City Sewer line since his property consists of 5 Acres. Mayor Thorson stated that Mr. Baker was asked to come to the Council to discuss an alternate proposal, but has failed to do so. Mr. Schoenhuth then asked the Council to send a letter to the Flathead County Board of Health stating their views on the matter. The Council agreed to do so.

Mayor Thorson stated that there would be a meeting with Lowell McKeen on the Alamak annexation Friday at 4:00 and requested that one of the Sanitarians be in attendance.

Fred Hiser, Efron Arnold, and Mr. Davis spoke to the Council concerning rates for the new Gambling Ordinance, asking that they be reasonable to all parties concerned. Mayor Thorson said the Council had not come to a definite fee yet and would take htere recommendations under consideration before setting the fees.

A petition to annex the Bruce Kellam property, described as Lot 1 of Block 9 of the First Addition to Whitefish Townsite Company's Five Tract's. A Motion was Made by Alderman Svennungson and seconded by Fishel to annex the above said property. All voted Aye.

Another petition to annex the GaryyStephens property, described as That part of Government Lot 4 of Section 24, Township 31 North, Range 22 West M:P:M., Flathead County, Montana. Amotion by Engelter and seconded by Newton that the City annex said above described property. All voted Aye.

A request to annex the James F. Alderson property was tabled until a plat and more signatures were presented to the Council.

Alderman Engelter made a motion to pass an Ordinance to allow Wine sales in beer establishments. The motion was seconded by Newton, All voted Aye.

A Motion was made by Stacey to set the fee for wine licensing fee at \$100.00 per year. The motion was seconded by Engelter to pass the Resolution. All voted Aye.

Shirley Mackey reported to the Council that the street on Park Ave. would have to be 30 feet at the request of the property owners.

A motion was made by Mackey and seconded by Svennungson that the Montana Power Co. Building and the U. S. Post Office building be notified to cut back the sidewalk to conform with existing sidewalks. All voted Aye.

A motion By Mackey and seconded by Newton that the City accepted the low bid of Bezanson & Black (Helena, Montana) for Downtown Storm drains. All voted Aye.

A motion by Fishel and seconded by Newton that 4 Lifeguards be hired at the beach Linda Anderson, Patricia Lane, Jilene Rocksund and Greg Hejtmanek. All voted Aye.

A motion by Newton and seconded by Svennungson to delete the maximum age limit entirely in Ordinance A-250. Police Department. Mackey abstained, Stacey aye, Fishel Aye, Newton Aye Svennungson Aye, Engelter No. Svennungson reported on the progress of work on the comfort stations and and the progress of the tennis project in the baker st. park.

The Council discuss hiring of students through the disadvantaged youth program .

A motion by Engelter and seconded by Fishel to raise the price of grave liners to \$75.00 due to the increase in cost. All Aye

A Motion by Engelter and seconded by Mackey to pay all the bills okayed by the finance committee and that the Treasurers report, Water department report and the Police department report, be accepted. All Aye.

There will be a Special Council meeting on June 24th to open bids on the S.I.D. # 142 Sewer project.

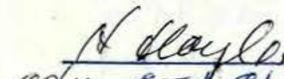
Supt. Boyd asked permission to purchase a pump for the water truck he was told to wait until the division of the Revenue Sharing money was allocated.

Asst. Chief of Police Herrmann asked permission to leave the state the 7th & 8th of June. Motion by Fishel and seconded by Newton to grant permission. All Aye.

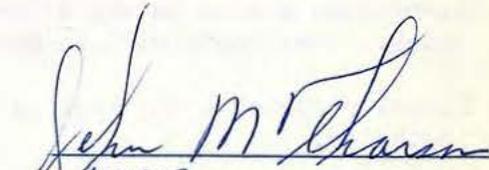
Council will hold a special meeting Wednesday June 5th at 7:30 on Revenue Sharing.

Two letters were received from the County Planning board on Mobile Park Regulations and Amendments to Sub-Division Regulations the Council will take under advisement until next Council meeting.

Motion was made by Mackey and seconded by Engelter to adjourn the meeting at 10:00. All voted Aye.

ATTEST

 CITY CLERK.

June 6, 1974


 MAYOR

This special meeting was called for the purpose of allocating Revenue Sharing Funds for Entitlement #5. The meeting was presided by mayor Thorson, with all aldermen present.

The following allocations were recommended and will be published in the Whitefish Pilot-

Public Transportation- \$50,924.00
 Health- \$5,000.00
 Recreation- \$10,000.00

June 17, 1974

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All aldermen were present except for Harold Stacey and Shirley Mackey. Also present were Fire Chief, City Attorney Fisher, Supt. Boyd, Assistant Police Chief Herrmann, and City Engineer Dennis Carver.

Engelter moved to approve the minutes to the previous meeting. Motion 2nded by Newton. All voted AYE.

Howard Hatfield presented changed plans for his Trailer Court as previously presented. He will present an accurate plot for water mains. Original plans left with Council for study.

Kent Lewis spoke on H. B. 910 regarding Deferred Compensation for Public Employees. He would like to contact each City employee regarding the plan on their own time. Council has no objections.

Mr. Alderson has not presented his plot for annexation.

Motion by Newton to annex the Marge Kis property described as follows: "The South one-half of Lot 8 of Block 9 of 1st addition to Whitefish Townsite Company's 5 acre tract of land by Res. no. C-667. Motion 2nd by Svennugsen. All voted AYE.

City Attorney Fisher reported on the County Gambling Commission's recommendations for gambling fees- Raffle \$96.00 per year, Bingo \$96.00 per year, Card tables 1-3 148.00 per year, 4-6 \$240.00 per year, 7 or more \$ 480.00 per year. In addition to the above table fee each licensee shall pay for each table used for poker and panguingue an additional sum of \$108.00 per table. Motion by Newton to adopt the recommendations of the County Gambling Commission. Motion 2nd by Fishel.

There was only one Curb and Sidewalk bid, that from Tru-Mix. For 3,000 lineal feet, 6x9x18, curb for the sum of \$4.45 per lineal foot. Bid to cover-

Excavation
Backfilling not to exceed 3 feet on backslope
Curb excavation on street side to be filled with gravel
Concrete for curb shall be a 6 sack per yard mix
Backfilling material to be on site material

Bid does not cover any tree or stump removal.
Bid referred to Street Committee.

There no objections to the published notice of allocation of Revenue Sharing Funds as follows-

- (1) Health \$5,000.00
- (2) Public Transportation \$50,924.00
- (3) Recreation \$10,000.00
- Total \$65,924.00

The Council will inform the Employment Agency how many disadvantage teenagers they can hire as soon as a Park Caretaker has been hired.

The Light Committee will investigate the possibility of installing a street light in the area of E-10th Tubbs addition.

Motion by Fishel to allow vacation for City Treasurer, Helen Doyle, July 5-22. 2nded by Svennugsen. All voted AYE.

Svennugsen stated safety signs should be installed on the Boat Docks at City Beach. Rest rooms will be opened this weekend.

Fishel reported that Park sign for W-2nd Street Park site are ready to be installed.

Fishel will check to see if any organization in Whitefish will take over the concession building at the City Beach.

Newton asked that the minutes of each meeting be given to each Alderman.

Motion by Engelter to pay all bills approved by the Finance Committee and that the City Clerk's April and May reports and Pound Master's report be accepted. 2nd by Svennugsen. All voted AYE.

Engelter reported he had complaints about some sort of bug on the trees within the City. City will check regarding spraying.

The following report made by Engelter on the Municipal League Board of Directors meeting in Helena, June 14 and 15. The agenda included the presentation and adoption of the 1974-75 preliminary budget for the operation of the league. Discussion on the 1974-75 State convention to be held in Billings Sept. 12, 13, and 14th, 1974, which will include workshops on the New Uniform Bookkeeping systems to be adopted by cities, Reports on Resolutions, Legislation, Human Resources, the IPA Program, and the Governor's Council on Recreation, Physical Fitness and Lifetime sports. A resolution was passed by the league requesting that the University system be retained in its present form. Another resolution was passed requesting that the cities be granted 10% of the Montana State income tax to off set the loss in revenue to the cities by the elimination of the personal property tax. A delegation from the Montana Police Chiefs Association met with the league to request time for the presentation at the league convention in Billings.

Motion by Newton by Res. #668 to file application for grant under the Water Pollution Control Act (33 U.S.C. 466). 2nd by Engelter. All voted AYE.

Action on Alamak annexation will be taken at the next meeting.

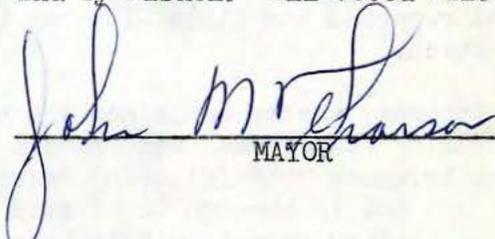
Motion by Svernugsen to issue business license to the Wistle Stop at 109 Central Ave. 2nd by Newton. All voted AYE.

Fire Chief Brokel reported ^{an} Emergency Medical Service Central Communication Service.

Brokel reported on a proposed cooperative effort between the Tri-Cities, by furnishing a fire truck during an emergency.

Motion by Newton to adjourn meeting at 9:55. 2nd by Fishel. All voted AYE.

ATTEST:



 MAYOR



 CITY CLERK

June 24, 1974

Special meeting held on the above date; purpose to open bids for Bonds for Special Improvement Sewer District 142.

The meeting was opened by Mayor John Thorson. All Aldermen were present except Mackey.

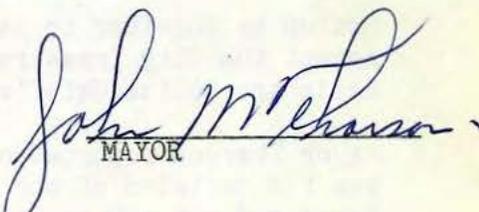
Only one bid was received. Mrs. Clara M. Fredenberg, submitted her bid to purchase said bonds for the total sum of \$25,000.00 plus interest at the rate of 6% per year payable annually on the whole sum remaining from time to time unpaid and agrees to accept Amortization Bonds as the Council shall determine. A certified check for the amount of \$2,500.00 was enclosed.

Motion by Newton to accept the bid. Seconded by Fishel. All voted AYE.

ATTEST



 CITY CLERK



 MAYOR

July 1, 1974

The regular meeting of the Whitefish City Council was held on the above date with Mayor John M. Thorson presiding. All Aldermen were present except Newton. Also present were Fire Chief Brockel, Dennis Carver, Engineer, Supt. Boyd, City Attorney Fisher, Asst. Chief of Police Herrmann and Building Inspector Card.

Motion by Engelter to approve the minutes of the regular meeting of June 17th and the Special meeting of June 24th. Motion seconded by Mackey. All voted Aye.

Dennis Carver, stated no bids were received for the Birch Point sewer project. He said contractors were not interested. After some discussion, Stacey moved to re-advertise the Birch Point sewer project. Motion seconded by Engelter. All voted AYE.

Mr. Fercovich objected to the license fee for wine sales, because this sale is an on premise sale. The Council will take under advisement.

Dennis Carver recommended that the Storm Sewer project be awarded to Lyford Plumbing and Heating of Kalispell as the low bidder. Bejanson-Black Contractors withdrew. Motion by Engelter to award the Storm Sewer project to Lyford Plumbing and Heating. Seconded by Mackey. All voted AYE.

No action taken on Howard Hatfield plans for trailer court.

Fishel stated he will check further the request of property in the Tubb's Addition for a street light and location of light.

Fishel reported the Rifle Club has taken over the concession building at the City Beach.

City Attorney Fisher explained the new procedure of annexation. The question of annexing Camp Alamak was brought up. Motion by Stacey to pass Resolution of Entent to annex the following described property known as Camp Alamak-
 Lot 12 through 22 of said Barkley Tracts, Lot 1, 2, 3. of Alamak No.1 and other parcels within Lots 27, 28, and 29 of said Barkley Tracts.
 -with a Public Hearing August 5th by Resolution #C-699. Motion seconded by Svennugsen. All voted AYE.

Engelter reported on his investigation of the spraying of trees along City streets. The City of Kalispell has a spraying machine and a licensed operator and have offered to let the City of Whitefish use. Further information will be reported later.

City Attorney Fisher presented Guy Page's new proposal to annex his property South of Whitefish. After considerable discussion, the Council decided to talk with Mr. Page to iron out certain problems.

Paul Gregg's request for business license to open a massage parlor and clothing store was taken under advisement by the Council.

Motion by Mackey to place Lloyd DePratu on a permanent employment basis effective July 1, 1974. Seconded by Fishel. All voted AYE.

Jackie Creon wants to install curbs on Woodland Avenue back of her property. Mackey informed her she would have to finance the curbs.

Motion by Engelter to pay all bills approved by the Finance Committee and accept the City Treasurer's June Report, the Police Judge's report, and Assistant Police Chief's Report. Motion seconded by Mackey. All voted AYE.

Mayor Thorson reported on the Tri-City meeting regarding County Dog Pound. It was the decision of the Council to approve the County's plan for a County Dog Pound and not a City Dog Pound.

Motion by Engelter to approve the business licenses for the following: Village Square Gift, 241 Central Avenue owners Lois and Don Jensen; Karol's Kustom Krafts, 510 3rd Street owners Karol Stewart; Village Square Realty, 514 3rd Street owner David P. Burnham. Motion seconded by Stacey. All voted AYE.

Motion by Mackey to permit Assistant Police Chief Herrmann to leave the State July 19-August 22. Motion seconded by Svennugsen. All voted AYE.

The City will operate the West Lake Shore Pump House due to the resignation of Martin Hale, of the Whitefish Golf Course.

Road oil prices have increased approximately \$600.00 a load since last year. Council will investigate.

Motion by Engelter to adopt Resolution C-670. The Board of Crime Control has authority to establish minimum qualifying standards for the employment of peace officers. Seconded by Stacey. All voted AYE.

The following committee for study of the Flood Insurance application- Newton, Engelter, Svennugsen.

Fire Chief Brokel announced Bill Beller has been elected to the position of Assistant Fire Chief.

Motion by Engelter to adjourn the meeting at 9:45 p.m. Seconded by Mackey. All voted Aye.

John M. Thorson
MAYOR

ATTEST:

Bruce
CITY CLERK

July 8, 1974

This special meeting was called to order by Mayor John M. Thorson. All Aldermen were present except Mackey.

Purpose of the meeting- To approve or disapprove the following gambling licenses: The Pastime, The Palm, and the V.F W. Club.

As there were no objections, Engelter moved to approve the above applications. 2nd by Newton. All voted AYE.

Meeting adjourned at 7:55.

John M. Thorson
MAYOR

ATTEST:

Bruce
CITY CLERK

July 15, 1974

All aldermen were present. Also present were Building Inspector Card, Dennis ~~Card~~ Engineer, Fire chief Brockel, Assistant Police Chief Herrmann, Supt. Boyd, and City Attorney Fisher.

Motion by Engelter to approve the minutes of the July 1st and July 7th meetings. Seconded by Stacey. All voted AYE on the July 1st except Mackey who abstained. All voted AYE on the July 7th except Newton who abstained.

As there were no objections to the application for Walter Eslinger of Sally's Cafe for gambling. Mackey moved to authorize this license. Motion seconded by Stacey. All voted Aye.

A group of property owners headed by Mrs. Jerry Johnson and Mrs. Cathy Cloud wanted information on how to finance a community swimming pool. After a general discussion, the Park Committee agreed to cooperate with a Citizens Committee to investigate the possibility of obtaining a swimming pool and will report back at the next meeting.

As there were no protests, a motion was made by Stacey to approve the gambling license for Casey's Bar. Motion 2nd by Mackey. All voted AYE.

The VFW has requested the closing of Baker Ave. between 1st and Railway on

September 1st to hold a Buffalo Bar-Be-Que and street dance. Council will investigate and make a decision August 5th.

Al Schoenhuth, Sanitarian, wanted information on two pieces of property adjacent to Birch Point regarding annexation and hook-up on to City Sewer and when a sewer is finalized for Birch Point.

No action taken on question of Wine Sales License. Council will hold off until the State makes a decision.

Motion by Fishel to authorize street light on 10th between Columbia Avenue and Park Avenue. Seconded by Mackey. All voted AYE.

Engelter reported the Environmental people stated spraying trees would do more harm than good. City will not spray trees this year.

Guy Page annexation tabled until next meeting.

The Council decided that the request for license for Paul Gregg's proposed Business in the Odd Fellow's Bldg. be held up until a Certificate of Occupancy is issued.

Council will check with Walter Eslinger to see if his Bingo games are to be played in the rear of his Bldg. If so, he must have a rear exit.

Charles Laird's request for a business license located in the rear of the Mode O' Day store was tabled until a Certificate of Occupancy is issued.

The Council agreed that the Sewer and Interceptor Sewer funds remain as is and not to be combined into one account.

Motion by Mackey to purchase a mowing attachment for the Ford Tractor through the Revenue Sharing funds. Motion seconded by Engelter. All voted Aye.

The Street Department will draw up specification to repair the tanker and present them at the next Council meeting. Also the Street Department will check on repairs to the sweeper.

Stacey announced that LeRoy Stevens has been appointed Foreman in the Water Dept. on a 6 months probation period effective July 1st, 1974

Motion by Stacey to purchase two air compressors and two electric motors for the Beach sewer pump. 2nd by Engelter. All voted Aye.

Motion By Svernugsen to make application for the purchase of a radar gun for the Police Dept. through the Governor's Crime Commission. Motion 2nd by Fishel. All voted AYE.

Herb Knuth has asked the City for the hay around the dikes of the Lagoon. This request was denied as the City will cut the hay.

Motion by Engelter to pay all bills approved by the Finance Committee. 2nd by Mackey. All voted AYE.

Motion by Mackey to approve the following Building Permits: Nos. 168, 193, 200, 201, 202, 205, 208, 209,210, 211. 2nd by Engelter. All voted Aye.

Motion by Engelter to appoint Asst. Police Chief Herrmann to Acting Chief of Police and increase his salary \$40.00 effective June 22nd, until a permanent Chief is appointed. Motion 2nd by Mackey. All voted Aye.

Herrmann asked that his request for vacation be cancelled until a later date.

Motion by Stacey to accept the B&N Lease Agreement for the following described property: ALL THAT PART OF THE PREMISES OF THE SAID RAILWAY COMPANY AS SHOWN COLORED YELLOW ON THE PRINT HERE TO AT-TACHED, MARKED 'EXHIBIT 'A' DATED APRIL 30, 1974 AND MADE A PART HEREOF. This property is located adjoining the present pipe storage building.

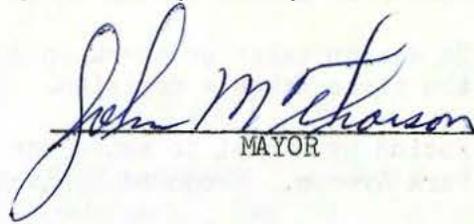
A letter from the Lake County Board of Commissioners was read. The subject- 'Notice of Public Hearing to determine feasibility of making application for Federal Grant under S.B. 208 for water quality study within Flathead and Lake Counties.' The hearing will be August 6th in Polson at 8:00 p.m. at the Lake County Courthouse.

July 15, 1974 cont.

Regarding the sewer on Park Avenue. Council went on record to adjust the survey difference of 2 feet to allow one foot on each side of the street.

Motion by Engelter to adjourn meeting at 10:40 p.m. 2nd by Mackey. All voted AYE.


CITY CLERK


MAYOR

July 22, 1974

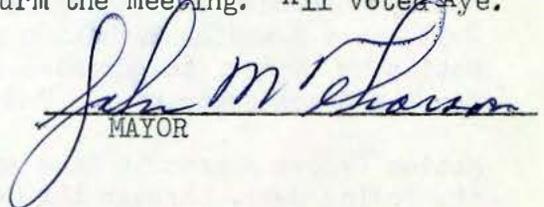
A special meeting of the City Council of the City of Whitefish, Montana, was held on the above date with Mayor John M. Thorson presiding. All Aldermen were present.

The one bid received for the Birch Point Sewer was opened by Dennis Carver, engineer. The bid was submitted by Lloyd C. Lockram of Billings, Montana, License No. A 1258, in the amount of \$118,432.21. Motion by Stacey to turn the Bid over to the Engineer for study and negotiation. 2nd by Engelter. All voted Aye.

Mayor Thorson nominated James Loser as Chief of Police starting September 1, 1974 at a salary of 800.00 per month for a 6 months probationary period and salary to be increased to 850.00 per month after the probationary period. Nomination seconded by Svernugsen. Engelter-NO, Stacey-YES, Newton-Yes, Fishel- NO, Svernugsen-YES, Mackey-NO. The tie vote was broken by Mayor Thorson voting YES. Motion carried.

Motion by Mackey and 2nd by Engelter to adjourn the meeting. All voted Aye.


CITY CLERK


MAYOR

August 2, 1974

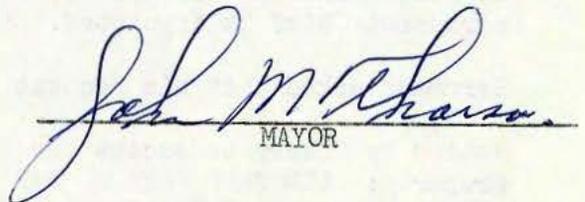
This Special meeting was called to order by Mayor John M. Thorson.

Purpose of meeting: To hear any protests on the 1974-1975 City Budget. As there were no protests the meeting will be held open until August 12th at which time the final Budget for 1974-1975 will be adopted.

Motion by Engelter to approve a 61 Mill Levy for the 1974-1975 year. Motion 2nd by Svernugsen. All Voter AYE.

ATTEST:


CITY CLERK


MAYOR

August 5, 1974

The regular meeting of the Whitefish City Council was held on the above date with Mayor John M. Thorson presiding. All Aldermen were present. Also present were the City Attorney Fisher, Supt. Boyd, Fire Chief Brockel, Acting Police Chief Herrmann and City Engineer Dennis Carver.

Vince Cicari, representing the VFW, asked permission to close Baker Avenue from 1st Street to Railroad Avenue September 1st to hold a street dance and bar-be-que. Motion by Newton to allow the VFW to close Baker Avenue 9-12 Midnight September 1st with proper Police protection and approval from the State Highway Department. 2nd by Mackey. All voted AYE.

William Doyle, appearing for Mr. & Mrs. Karl Hinderman, Wildwood Sub Division described as follows SW $\frac{1}{4}$, SE $\frac{1}{4}$ Section 24 T31N R-22W-PMM, asked for annexation for the property on Wisconsin Avenue described above. Motion by Svennugsen to accept for annexation the Wildwood Sub Division and accept the Plat and be designated as Resort Commercial, providing an annexation petition be presented. Motion 2nd by Engelter. All voted AYE.

Dean Jellison of the County Attorney's Office and Al Schoenhuth Sanitarian spoke on pollution South of second street bridge on the West side of Whitefish River and the area west. Dennis Carver, Consulting Engineer, answered what his Company has done regarding this problem. However no serious engineering has been done. They have done some preliminary planning. No special action was taken, but the Council stated the City would cooperate in any way possible.

Gasoline bids were open-
Conoco: Premium-60.9 Regular-56.9 Conotaine-54.9 (-.03¢ per gallon subject to change)

Stacey: Gasoline- 2 $\frac{1}{2}$ ¢ below 53.9 per gallon
Diesel- 1¢ below posted tank wagon price. Present price 34.9

Phillips: '66' Service: 3¢ below pump prices plus state and federal taxes. Subject to change.

Motion by Mackey to refer the bids to the Finance Committee for study with power to award bids. 2nd by Svennugsen. All voted AYE.

Truck bids were opened:

DePratu Ford-	1- 1974 Ford F700	FOB Whitefish	<u>\$7995.00</u>
	1- 1974 Ford F600	FOB Whitefish	<u>\$5995.00</u>
	1- 1974 Ford F700	FOB Whitefish	<u>\$8195.00</u>
	1- 1974 Ford LV600	FOB Whitefish	<u>\$6253.60</u>
	1- 1975 Ford F600	FOB Whitefish	<u>\$7816.40</u>

Subject to price change.

For a 330HD V8 Engine Deduct \$314.00

1- 1971 Used Ford.....\$4595.00

The cost of extending the frame on any truck that I have bid (axle to end frame) to 8 $\frac{1}{2}$ feet is \$225.00

Manions- 1- 1974 IHC Model 1600 FOB Whitefish \$7365.00

Motion by Mackey to refer bids to the Finance Committee for study with power to award bid. 2nd by Fishel. All voted AYE.

No action on Guy Page's request for annexation.

No action on Paul Gregg massage parlor, Walt Eslinger rear exit and Charles Laird's plans for music store.

Stacey moved to allow Judge Sanderson's request for vacation September 2 thru September 11. 2nd by Mackey. All voted AYE.

Motion by Engelter to place Joseph Eason on the Police Reserve effective June 22, 1974. 2nd by Newton. All voted AYE.

Letter read from Douglas Johns Realty regarding possible annexation of a parcel of land on Wisconsin Avenue and zoned for apartments described as follows- 5 $\frac{1}{2}$ of Lot 2 Block 1 of Whitefish Company

Homesite's 5 acre tracts.

Motion by Engelter, Council will consider favorably the request for annexation and re-zoning, subject to approval of the proposed project. Motion 2nd by Mackey. All voted Ayr.

Stacey gave a Water Finance report prepared by Water Department Auditor Tom Flynn

Motion by Engelter to permit Newton to be out of the State August 13 thru August 21st. 2nd by Mackey. All voted Aye.

There will be a special meeting August 28th to open bids for Golf Club sprinkling system and Tennis Courts.

Motion by Engelter to pay all bills approved by the Finance Committee and accept the City Treasurer's July Report, the Acting Police Chief's Report and the ~~Poundmasters~~ Report. 2nd by Mackey. All voted Aye.

Engelter announced he had checked on the gas tax monies due Whitefish. \$10,761.61 not programmed; \$7246.33 programmed; ^{FOR CEILING} \$9733.00 programmed.

In the future gas tax monies will be paid on a monthly basis.

Fire Chief Brockel announced the new Ambulance had been received Friday August 2nd.

Motion by Stacey to authorize two delegates to attend the League of Cities and Towns' convention in Billings September 12, 13, 14th. Motion 2nd by Newton. All voted AYE.

Motion by Newton that the City of Whitefish accept 14.55 acres of land from the Whitefish Lake Golf Association, Motion 2nd by Engelter. All voted AYE.

WITH CONDITIONS TO BE USED FOR GREEN PARK RES.

The Mayor announced August 27th has been designated as Whitefish Day at Expo '74. It has been requested that someone from the City attend the fair representing the City.

Motion by Engelter that the City retain the difference between the low bidder for the storm sewers, Benzanson & Black, and the next bidder, Lyford Plumbing, and return the balance to Benzanson & Black. 2nd by Mackey. All voted AYE.

Motion by Mackey to adjourn the meeting at 10:45p.m. Seconded by Engelter. All voted AYE.

John M. Thorson
MAYOR

ATTEST:

Carol Bunn
CITY CLERK

8/7/74

This Special Meeting was called to order by Mayor John M. Thorson. All Aldermen were present except for Fishel.

Purpose of meeting: Any Tax Payer may appear concerning the 1974-1975 City Budget

This meeting will be held over from day to day as required - August 12th.

As there were no protests against the Budget the meeting adjourned until August 12th.

John M. Thorson
Mayor

Attest:
Carol Bunn
City Clerk

8-12-74

This Special Meeting was held over from August 7th. Meeting presided by Mayor John Thorson. All Aldermen were present except Mackey and Newton.

Purpose of the meeting: To adopt the 1974-1975 City Budget by a levy of 61 mills. Hearing no protests, motion by Engelter to adopt the 1974-1975 City Budget. Motion seconded by Svennugsen. All voted AYE. Engelter moved to adopt the following Resolutions, C-671, C-672, C-673, C-674, C-675, C-676, C-677, C-678, C-679, C-680, C-681. Motion seconded by Fishel. All voted AYE.

City Attorney Fisher presented a resolution calling for a public hearing on a proposed project under Title 1, Chapter 41, Revised Codes of Montana 1947 as amended. This is in regards to Revenue Bonds for Enlargement of the North Valley Hospital. Motion by Engelter to adopt Resolution C-682 approving the publishing of notice and hearing September 9th. Motion seconded by Stacey. All Voted AYE.

Dr. Bruce McIntyre read a letter from the Department of Health and Environmental Science regarding pollution in Whitefish Lake.

Motion by Stacey to annex the Camp Alamak area by Resolution C-683. Motion seconded by Engelter. All voted AYE. *2 BRT 3RD NO PROTESTS*

Motion by Engelter to adjourn meeting at 8:15 p.m. Seconded by Fishel. All voted AYE.

John M. Thorson

MAYOR

The Council agreed to accept the application of Jeffert Harker and Raymond J. Van Ham ATTEST: as extra Patrolmen. Jeffery Harker was assigned to the first shift.

Carlyle Brown

CITY CLERK

8-19-74

This regular meeting of the Whitefish City Council was cancelled for lack of quorum. The Business of this meeting will be conducted Sept. 3, 1974.

John M. Thorson

Mayor

ATTEST:

Carlyle Brown

City Clerk

9-3-74

The regular meeting of the Whitefish City Council was held on the above date with Mayor John M. Thorson presiding. All aldermen were present. Also present were Police Chief Loser, Building Inspector Card, Supt. Boyd, City Attorney Fisher, Fire Chief Brockel, And Dennis Carver, City Engineer.

Motion by Engelter to approve the minutes of the following meetings: the Regular Meeting of August 5th, the Special Meeting of August 7th, the Special Meeting of August 12th, and the Regular Meeting of August 19th. All voted AYE except Mackey and Newton who voted on the regular meetings only.

Mr. & Mrs. Gordon Caldwell, Mr. & Mrs. Al Caldwell, and Mr. & Mrs.

Robert Markus appeared to again request the placing of a mobile home on North Wisconsin Avenue. This property is in the City. After study of Mobile Home specs as presented by Gordon Caldwell, Bldg. Inspector Card and Gordon will go to ~~Polson~~ ^{Columbia Falls} to inspect home.

No action on the Hinderman annexation as they have not presented the proper papers to City Attorney Fisher.

Motion by Stacey to annex Kamp Alamak by Resolution #C-685 and zoned as R2 and Park Acquisition be required. 2nd by Engelter, all voted AYE.

Motion by Stacey, the City will accept annexation of the Russell Abell property on Wisconsin Avenue as described on their petition to annex upon presentation of a Plot. Motion 2nd by Engelter. All voted AYE.

City Attorney Fisher gave the oath of office to Police Chief Jim Loser.

Bid opening for Golf Course Sprinkler System & Tennis Courts has been set for September 16th.

Motion by Newton to adopt Ordinance No. #253 regulating the use of motorcycles on City of Whitefish streets. Motion 2nd by Engelter. All voted AYE.

Svennugsen presented proposed plans for City Park on West Second Street. Council approved plans.

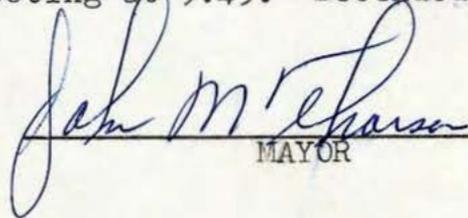
Motion by Engelter to pay all bills approved by the Finance Committee and accept the reports from the City Treasurer, Police Chief, and Poundmaster. 2nd by Mackey. All voted AYE.

Engelter reported on his visit to Expo '74 August 5th as the City of Whitefish representative. Engelter presented a plaque to Mayor Thorson from Expo '74.

Fire Chief Brockel presented plans to purchase a pickup to be equipped with fire fighting equipment to be used to answer calls where the larger trucks cannot get to. Approximate cost: \$7500.00. The Council agreed that the Fire Department should pursue this plan.

Motion by Engelter to pay James H. Newman \$100.00 per annum as Acting Police Judge during the absence of the regular Police Judge effective September 2, 1974. Motion 2nd by Stacey. All voted AYE.

Motion by Engelter to adjourn the meeting at 9:45. Seconded by Mackey. All voted AYE.


MAYOR

ATTEST:

CITY CLERK

September 9, 1974

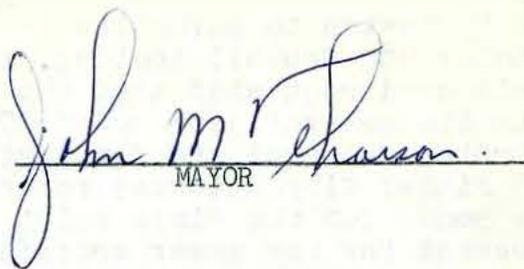
This special meeting of the Whitefish City Council called for the purpose of public hearing on any objection to addition of North Valley Hospital. Mayor and all Council members were present. Also present were members of the Hospital board and representatives of D.A. Davidson Co.

Mr. Gene Hufford of the Davidson Co. spoke on the necessity of passing a resolution increasing the facility costs from \$1,200,000.00 to \$1,500,000.00. This was concurred by the Hospital Board.

Motion by Mackey, seconded by Fishel that Resolution # _____ be passed and same be advertized September 12, September 19, and September 26, for a public hearing October 7th to hear objections on the proposed project. All Council members voted AYE.

Motion to adjourn the meeting at 7:45 p.m. by Fishel and seconded by Mackey.

All voted AYE.


 MAYOR

ATTEST:

 A.C. Engelter
 ACTING CLERK

September 16, 1974

The regular meeting of the Whitefish City Council was held on the above date with Mayor John M. Thorson presiding. All Aldermen were present. Also present were Police Chief Loser, Building Inspector Lewis Card, City Attorney Leo Fisher, Fire Chief Lee Brockel, and City Engineer Dennis Carver.

Motion by Engelter and 2nd by Mackey to approve the minutes of the meeting of September 9th after including that the truck bid was awarded to Manions of Kalispell and the awarding of the gas bid to Stacey Oil Co. All voted Aye.

Tennis Court Bids Were Opened by City Engineer as follows:

American Asphalt, Kalispell
 Base Bid 2 courts--- 13,465.24 additional surfacing 4000.00
 3 courts--- 17,963.88 " " 5800.00
 4 courts--- 22,050.00 " " 7850.00

Pack & Co.

Base Bid 2 courts--- 13,111.60 Additional surfacing 7000.00
 3 courts--- 17,871.20 " " 9448.37
 4 courts--- 22,630.80 " " 12,105.72

Motion by Newton and seconded by Svenngenson that the bids be turned over to the Park Committee for consideration and the power to act in awarding the bid. All voted Aye.

Golf Course Sprinkling Bids were opened by City Engineer as follows:

Glacier Memorial Gardens, Kalispell
 Bid #1 -- 138,234.20 Bond 1658.51
 Alternate 121,412.55 " 1456.95
 Nelson Landscape Service, Spokane
 Bid----- 167,000.00 Bond 1103.00
 Billmayer Inc. Kalispell
 Bid #1--- 187,720.00 Bond 1877.20
 Alternate 160,881.00
 Krause Landscaping, Spokane
 Bid-----134,800.00 Bond 750.00
 B&B Sprinkler Co. Spokane
 Bid #1--- 129,600.00 Bond 898.00
 Alternate 123,600.00

A protest was registered by Krause Landscaping on the alternate bid of Glacier Memorial of 121,412.55. Glacier Memorial disagreed with the protest explaining that the alternate bid was open to everyone. Newton made the motion to turn the bids over to the Park committee for consideration with power to act in awarding the contract. Seconded by Stacey. With objection so noted. All voted Aye.

Mayor Thorson called a meeting on September 17, 1974 for 8:30 Am and 7:30 P.M. for the purpose of discussing the bids with the Park Committee Golf Ass. City Attorney, City Engineer.

Lewis Card reported that Mr. Caldwell had decided to build a Modular Home instead of buying a Trailer house.

Mr. Gunderson asked about the rezoning of his house and was informed his request was turned over to the City-County planning board.

Rick Kinshella the new Ass. County Sanitarian introduces himself to the Council. Mayor Thorson asked him to meet with the water committee to discuss the problems of the Whitefish and surrounding areas.

Motion by Engelter and 2nd by Svenngenson to annex the James Kline property to the city. Birch Hill Add Block 2 Lot 3 and part of Lot 2.

All Aye.

The Viking Lodge requested a License for Gambling. A Motion by Mackey & 2nd by Newton to advertise in local paper, with hearing to be set for October 7th Council meeting. All Aye.

Lewis card requested that the building permit fees be changed to conform with the new building coded. The request was turned over to the building & Ordinance committee for further study report to be made at next meeting. Leo Fisher City Attorney reported that Mrs. Fredenberg will purchase all the Bonds for the Birch Point Sewer Project. He also reported that the easement for the sewer crossing the Burlington Northern property, has a 30 day cancellation clause, which would be unacceptable to the City, he will call the railroad to have this clause in paragraph 9 deleted. City Engineer Dennis Carver reported that all the property owners in the Birch Point sewer district have agreed to pay the added construction costs. He also reported to the Council on the progress of the downtown storm sewer progress.

The Council discussed Resolution # 208, Water Quality Act and decided to discuss it at the next Tri-City meeting before acting on it.

Councilman Mackey requested that C. Glen Taylor be promoted to Ass't. Foreman of the Street & Alley Department. It was Moved by Mackey and 2nd by Engelter that Mr. Taylor be promoted effective Sept. 15, 1974. All Voted Aye.

Councilman Mackey requested the Clerk to write a letter to the State Highway department requesting the gas tax money for the 20 blocks of street paving and surfacing that has been completed.

Councilman Newton reported that Terry Nelson grade school principal had contacted him on safety of the children walking in the road on 5th and 6th on Pine ave. He would like signs put up and crosswalks painted in the streets. Chief of Police and council to investigate the problem.

It was Moved by Stacey and 2nd by Engelter that the City Advertise for Bidson the Intake Boxes and pipe line from 2nd creek to 3rd creek. Bids to be Advertised on the 26th of Sept and 3rd of Oct. and to be opened at a Special meeting on the 9th of Oct. All Aye.

Alvin Naccarato reported to Councilman Fishel that the Catholic Church would like to offer the use of the Parish lot for parking. The City will discuss this further with the Church Officials.

There will be a meeting Oct 1, 1974 in the County Commissioners Office at 9:00 to discuss City of Whitefish Park problems.

It was moved by Engelter and 2nd by Mackey that all bills okayed by the finance committee be paid. All Aye.

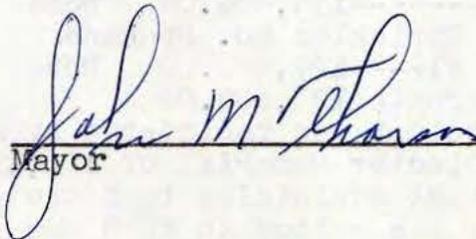
Engelter reported to the Council on his recent meeting in Billings of the Municipal League. 144 delegetes turned out and visitors from the State Examiners office, E.P.O., and many others were there to answer questions. 1975 convention to be held in Missoula, 1976 to be held in Kalispell.

Councilman Newton to look into the 1 mile building inspection limit and to report at the next council meeting.

Moved by Engelter and 2nd by Stacey to accept easement with Burlington Northern and payment of 75,00 dollars per year. All Aye.

Fire Chief Brockel reported on the statis of the Superior Fire Truck & asked that Attorney Fisher and Mayor and Council to be present at a meeting in the Fire Hall September 18th at 7:30 to discuss the problem with the representative of the Superior Fire Appartus Co.

It was moved by Mackey and 2nd by Svenngenson that the meeting be ajorned at 10:30. All Aye.



Mayor

ATTEST:

City Clerk (Acting)

September 17, 1974

This Special meeting of the City Council called for 7:30 P.M. for the purpose of considering bid on the Golf Course Sprinkling System and tennis Courts, all councilmen present, except for Mackey.

Newton moved that since no valid bids were received, that no contract be awarded and all bid bonds received be returned to the respective bidders. On the Golf Course Sprinkling System. 2nd by Stacey. All Aye.

Oct. 7 cont.

Motion by Engelter to accept the resignation of Elroy Herrmann from the Police Dept. and he be place on the Police Reserve and Pension Fund as of October 1, 1974. Retirement pay to be one-half of salary at time of resignation ~~with a maximum of \$8000.00~~ Motion seconded by Mackey. All voted AYE.

Motion by Stacey to place Terry Schend on a permanent basis as a City Police Patrolman for a six month probationary period effective as of October 9, 1974. Seconded by Newton. All voted AYE.

Letter of resignation of the following Variance Board members was read, Andrew Jacobsan, L. J. Reagan and Alf Katella. Motion by Mackey to accept these resignations. Seconded by Engelter, all voted AYE.

The Council approved the request from the High School to hold a Homecoming parade October 16th at 7 PM.

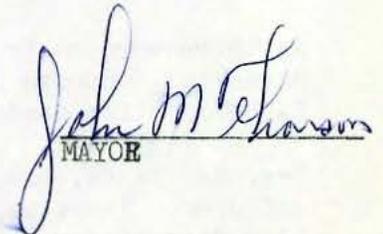
Motion by Fishel to approve the following building permits; 216-233-234-236-237-238-239-240-243-244. Motion seconded by Engelter. All voted AYE.

Motion by Mackey to approve City Attorney Fishers request to leave the State October 10th ~~to~~ the 21st. Seconded by ~~Mackey~~ *Stacey*. All voted AYE.

Motion by Stacey to adjourn the meeting at 10 pm. Seconded by Engelter. All voted AYE.

ATTEST


CITY CLERK


MAYOR

Oct. 8, 1974

This Special meeting was called for the purpose of opening bids for the Water Inlet Structures.

The meeting was opened by Mayor John Thorson. All Aldermen were present.

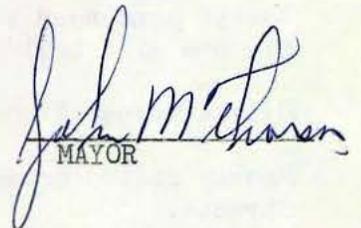
The three bids received were as follows:

Arrowhead Inc. of Kalispell	\$31,590.00
E. F. Matelich Construction, of Kalispell	25,725.00
Stewart & Janes, of Kalispell	23,512.00

Motion by Stacey to award the bid to Stewart & Janes of Kalispell, bid \$23,512.00 Seconded by Engelter, all voted AYE.

ATTEST


CITY CLERK


MAYOR

October 16, 1974

This Special meeting was called for the purpose of opening bids for the Golf Club Sprinkler System.

All Aldermen were present except Stacey.

Bids opened were as follows:

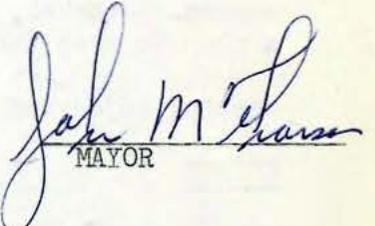
		Bid Bond
1-B. B. Sprinkler-Spokane, Washington	124,400.00	1120.80
or equal bid	118,400	1078.80
2-Krause Landscaping-Spokane, Washington	122,800.00	740.00
3-Billmayers, Inc.-Kalispell, Montana	152,965.00	1529.65
4-A Keelson and Sons-Denver, Colo.	162,935.00	1000.00
5-Nelson Landscaping Service-Spokane, Washington	158,000.00	1040.00
6-Trails Land Construction Co.-Kalispell, Montana	155,000.00	1550.00
7-Montana Buildings-Kalispell, Montana	129,340.00	1249.39
Alternate #1	124,420.00	1207.57
" #2	121,412.55	1182.00

Motion by Newton, to refer bids to the Park Committee for their consideration with power to award contract to the successful bidder. Motion seconded by Svennungsen. All voted AYE.

Meeting adjourned at 7.50 pm.

ATTEST


CITY CLERK


MAYOR

October 21, 1974

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present. Also present were Supt. Boyd, Police Chief Loser, Fire Chief Brockel, City Attorney Fisher, Building Inspector Card and City Engineer Carver.

Motion by Engelter to approve the minutes of the previous meeting with corrections, and the Special meetings of October 8th and 16th. Motion seconded by Mackey. All voted AYE.

There was only one bid presented for the Birch Point Sewer project and that by Felton Construction Company of Missoula.

Base bid	\$143,857.75
A	145,144.75
B	160,982.75

Motion by Stacey to refer this bid to the Water & Sewer Committee and City Engineer Carver, for study with power to award bid. Seconded by Svennungsen. All voted AYE.

Motion by Newton to award the Krause Landscaping Company of Spokane, Washington with a bid of \$122,800.00 for the Sprinkling System at the Golf Course, providing they provide the necessary performance bond and liability insurance. Motion seconded by Fishel. All voted AYE.

Motion by Stacey to approve a gambling license for the Viking Lodge. Motion seconded by Newton. All voted AYE.

There was no action regarding the re-location of the Place for Steaks from Edgewood & Wisconsin Ave. to Central and second street. However the Ordinance Committee will meet to study and will call a meeting of the Council October 23rd at 7 pm.

County Commissioner Mel Wollen, spoke to the Council to update them on the Flood Plain program. The Council will forward a letter to the County Commissioners approving the Commissioners recommendation for this program.

The Council informed Mr. Wollen, that the Northwood Sub-Division approved by the City County Planning Board and the County Commissioners, is 400 feet adjacent to the

Oct. 21, 1974 cont.

City Reservoir. The Council would like some action by the Commissioners to stop this development. A letter will be sent to the Commissioners requesting the put sanitary restrictions on lots 2-3-4.

Engelter reported on his investigation of theft insurance for the City. There was a discussion on what equipment and property should be covered. This was referred to the Finance Committee for further investigation.

Dennis Carver stated the easement from the B & N should be received within a day or two. This has to do with the Birch Point sewer project.

Fire Chief Brockel stated the old ambulance has been sold for \$3995.00 to the town of Lincoln, Montana.

Motion by Mackey to place Donald Karst on a permanent employment basis as of October 16, 1974. Seconded by Fishel. All voted AYE.

Motion by Engelter to pay all bills approved by the Finance Committee. Seconded by Mackey. All voted AYE.

Dennis Carver, reported on the progress of work in Haskell Basin, stated the work should be completed by the end of next week. He also stated the Storm Sewer project will be completed in about one week.

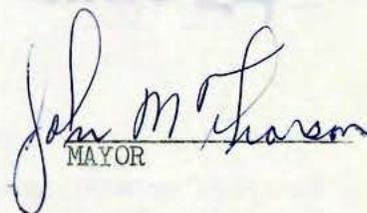
Motion by Engelter, to appoint Sgt. George Wartnow to Asst. Police Chief and Donald Lamb to Sgt. retroactive as of October 1st. Both appointments to be probationary for a period on six months. Motion seconded by Stacey. All voted AYE.
APPROVAL OF THE POLICE COMMISSION.

Fire Chief Brockel, would like some arrangement made to keep hydrant and lanes open at the High School during evening functions, especially during the basketball season. Brockel, Supt Boyd and Police Chief Loser will meet to discuss and form a plan to keep these areas open.

Meeting adjourned at 9:50 pm.

ATTEST


CITY CLERK


MAYOR

Oct. 23, 1974

This Special meeting was called by Mayor John Thorson. All Aldermen were present.

A letter from the Superior Fire Apparatus Company was read by Mayor Thorson, Explaining why the original bid price for a new Fire Truck has been increased \$8521.16 over the bid price given in 1973. Mr. Martinz explained inflation was the reason for the increase.

The Council agreed to negotiate up to \$3000.00 over the original bid price.

The next order of business was a discussion on the re-location of the Place for Steaks.

Motion by Newton, that the City Council go on record that the Council will pursue the possibility of writing a new Ordinance and resind Ordinance #208 to allow drinking establishments only in General, Resort and Highway zoned areas. Motion seconded by Stacey. All voted Aye except Engelter who voted no. Motion carried.

Meeting adjourned at 8:00 pm.

ATTEST


CITY CLERK

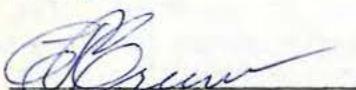

MAYOR

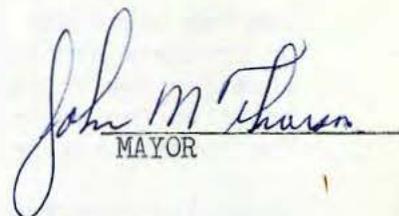
Nov. 4 cont.

Engelter reported ~~referred~~ on proposal legislation on Lake and Lakeshore regulations that would include protection of our water supply when we must pump from the Lake in dry seasons. He also reported on the re-activation of the Association of Montana planning Boards.

Motion by Mackey to adjourn the meeting at 10.40 pm. Seconded by Engelter.

ATTEST


CITY CLERK


MAYOR

November 18, 1974

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present except Newton. Also present were Fire Chief Brockel, Supt. Boyd, City Attorney Fisher ~~and~~ Asst. Foreman Taylor, and City Engineer Carver.

Motion by Engelter to approve the minutes of the previous meeting. Seconded by Stacey. All vote AYE.

Alderman Mark Svennungsen, presented his letter of resignation due to moving out of City.

Motion by Mackey to accept this resignation with regret. Motion seconded by Stacey. All voted AYE.

Mayor Thorson thanked Svennungsen for his services and faithful work on the Council.

Mrs. Marleen Hume, speaking for a delegation of property owners from the area of 8th Street and Park Ave., asked the Council when a street can be completed on 9th Street. The curbs are in but the street has never been completed, also drainage is bad.

Thorson, Mackey, Boyd and Taylor, explained what problems are to be considered to complete this street. The City stated work should be started soon and work as long as the weather is favorable.

Jacque Harris and Mrs. Alice Paulus appeared to request annexation of their properties in the Birch Hill Addition, described as follows, Harris, Lot 5 Blk.3, Paulus, Lot 10 Blk 3.

Motion by Stacey to accept their petitions to annex contingent upon fulfilling all requirements and Park acquisition be paid and zoned as R2 by Res. C-690. Motion seconded by Fishel. All voted AYE.

As there were no protests on the re-zoning of the Gunderson property at 604 Baker Ave., the request was turned over to the Ord. Committee for their action and report back at the next meeting.

Fire Chief Brockel reported the Truck Chassis bid for 1974 used Ford for \$4988.00 was awarded to DePratu Ford Sales.

Engelter reported on the Montana League of Cities and Towns meeting he attended November 15th and 16th in Helena. Main purpose of the meeting was to review League budget for year to set priorities on legislation the League will draft and ~~and~~ introduce in coming legislature-to further discuss the Community Development Act, and the Governors program on physical fitness and sports programs. Legislation receiving top priorities was the 10% from State Income Tax to go to Cities and Towns and additional one cent per gallon tax on gas to go to Cities and Towns, 80% of auto license tax paid by City residents to go to Cities and Towns and tax exempt properties to pay Cities and Towns for services provided by the Cities. The Montana Tavern Association presented their case to the League for legalizing slot machines. League went on record of taking no position on their case. Whitefish resolution providing for protection and preservation of Lakes adopted and League will support legislation of this nature in coming Legislature.

Engelter reported on theft insurance, he will check for more information.

Fishel reported on his investigation of updating the telephone system in the City Hall. He will check further regarding cost for this proposed change.

Motion by Engelter to pay all bills approved by the Finance Committee and that the City Clerks Oct. report be accepted. Motion seconded by Mackey. All voted AYE.

Nov. 18th cont.

Motion by Engelter to authorize City Treasurer to invest \$10,000.00 Wisconsin Ave. Bond Fund. Motion seconded by Stacey. All voted AYE.

Mackey recommended that the City program the accumulated gas tax fund of \$10,761.67 for crushed gravel.

Motion by Mackey to post "No Parking" signs 2.30 am to 6 am on Spokane Ave. from 2nd Street to Depot. Seconded by Fishel. All Voted AYE.

Motion by Stacey to pass Res. #C-692 that the City enter into an agreement with the County on the 208 Water Quality Study. Motion seconded by Engelter. All voted AYE.

Motion by Stacey to approve Business license to Patrick Briarly for Briarly Sandwich Shop located at Ft. Whitefish, Wisconsin Ave., and Edgewood. Seconded by Fishel. All voted AYE.

Motion by Mackey to accept the resignation of Police Judge Ian Sanderson, as of December 10, 1974 with regret. Seconded by Engelter. All voted AYE.

Motion by Engelter to appoint James H. Newman to the office of City Police Judge, effective Dec. 10, 1974. Office hours are to be from 10 am to 1 pm. Motion seconded by Stacey. All voted AYE.

Motion by Engelter to pass Res. C-691 a Resolution authorizing a project under Title 11, Chapter 41, Revised codes of Montana 1947, as amended, the leasing and mortgaging thereof and the issuance and sale of \$1,500,000 first mortgage health care Facility revenue bonds (North Valley Hospital project) series 1974; approving the documentation in connection therewith; and authorizing the execution and delivery of the bonds and documentation. Motion seconded by Mackey. All voted AYE.

There being no further business the meeting adjourned at 10.40 pm.

ATTEST


CITY CLERK


Acting -MAYOR

Dec. 2, 1974

The regular meeting of the Whitefish City Council was opened by Alderman Arthur Engelter due to the absence of Mayor Thorson. The following Aldermen were present Mackey, Stacey, Fishel and Newton.

Also present were Supt. Boyd, Fire Chief Brockel, City Attorney Fisher, and Asst. Street Foreman Taylor.

Motion by Mackey to approve the minutes of the previous meeting. Seconded by Stacey. All voted AYE

Tom Moe appeared regarding annexing property on Whitefish Lake shore abutting Birch Point. City Attorney Fisher and Stacey explained what procedures to follow to annex.

Motion by Stacey- Upon completion of necessary items, the Council accepts bid of Felton Construction Company of Missoula Montana for the Birch Point sewer project and furnishing a performance bond. Motion seconded by Newton. All voted AYE

The request for a business license for Tamarak Properties was referred to the Ordinance Committee.

Motion by Mackey to approve the following Building Permits, 212-229-241-242-245-246-248-249-250- and 252. Motion seconded by Fishel. All voted AYE

Motion by Mackey to pay all bills approved by the Finance Committee and accept the Poundmasters report. Motion seconded by Newton. All voted AYE.

City Attorney Fisher reported that there would be a U of M Seminar at Big Mt. Jan. 8th, having to do with Municipalities. Cost of registration will be \$100.00. There will be more information on this at the next regular meeting of the Council.

Meeting adjourned at 9.05 PM

ATTEST


CITY CLERK


MAYOR

December 16, 1974

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present. Also present were Supt. Boyd, Fire Chief Brockel, Police Chief Loser, City Attorney Fisher and Asst. Foreman Taylor.

Motion by Engelter to approve the minutes of the previous meeting. Seconded by Mackey. All voted AYE.

Mayor Thorson recommended Werner Schreiber to fill the vacancy on the Council due to the resignation of Mark Svennungsen, Ward #1.

Motion by Stacey to nominate Werner Schreiber to the Council for Ward #1 to fill out the term of Svennungsen. Motion seconded by Engelter. All voted AYE.

Bids for new Fire Truck were opened.

Ness Fire Apparatus, Great Falls, Montana		\$39,723
Superior Fire Apparatus, Helena, Montana	Bid A	40,760
	Bid B	41,279
General Fire Equipment of Spokane, Wash.	Bid A	30,082.50
	Bid B	41,033.80

Motion by Fishel to refer bids to the Fire Department for study and to make recommendations to the Finance Committee at the next meeting. Motion seconded by Newton.

Bill Reeves, representing the Library Board presented plans to remodel the Library. Referred to the Building Committee.

Mr. & Mrs. Stenslie owners of the Cadillac Hotel presented and application for a gaming license. They stated they are planning on three poker tables, Bingo and Keno. Mayor Thorson stated the City will publish notice. Hearing will be held January 6th.

Attorney Fisher gave the oath of office to Werner Schreiber.

Attorney Jim Bedal representing Tom Moe spoke regarding annexing the area joining the Birch Point Area. This was referred to the Water and Sewer Committee and they will meet with Mr. Bedal and Tom Moe.

Garnett Minster representing the Montana Power Company spoke regarding the City allowing plastic gaslines. He would like to have the City Ordinance changed to allow plastic pipe.

Art Schwegel asked the Council what Ordinance covered the regulation of parked cars on private property over a long period of time. Newton will check the State law on this and report back at the next meeting.

Rita Damon of Kalispell representing the Friendship Center appeared and spoke on her work with the Center, located in Kalispell. She would like the City Council to approve this project and make financial aid if possible. Referred to the Finance Committee.

Business license for the Tamarak Properties was approved upon the recommendations of Newton and Stacey.

Motion by Newton to approve registration fee of \$100.00 for Attorney Fisher to attend the University of Montana Seminar on Big Mt. Jan. 8th. Motion seconded by Schreiber. All voted AYE.

There was only one bid for the sale of the International fire truck and that from the Smith Valley Fire Department. The bid offered was for \$7650.00. Motion by Newton to refer bid to the Fire Department and refer back to the Finance Committee. Motion seconded by Engelter. All voted AYE.

Motion by Engelter to give all City Employees (full time) a \$10.00 Xmas bonus. Motion seconded by Mackey. All voted AYE.

Mayor Thorson read a letter from the EPA advising that the Birch Point grant has been increased by \$34,725.00 from \$75,000.00 to \$109,725.00 which is 75% of the eligible costs.

The Council approved water hook-up to Robert I Sagen on Colorado St., described as follows; 169' x 175' So $\frac{1}{2}$ lot in Block 1 of Whitefish Townsite 5 Acre Tracts, with stipulations.

Dec. 16 cont.

Notion by Fisehl to notify P P & L to inatall a street light at south end of Park Ave. Motion seconded by Schreiber. All voted AYE.

The Jaycees asked the City to pay Kimble Atheletic Supply Company \$567.00 for nets for the Teenis Courts being constructed at the Baker St. Park. Motion by Fishel, that the City will pay the bill. Motion seconded by Newton. All voted AYE.

The Soroptimist Club of Whitefish, asked the City to furnish ground for a covered ice rink providing a \$71,000.00 grant will be approved for the Club. The City Council goes on record to supply the land. A letter will be sent to County Commissioner Mel Wollan advising him of the support.

Motion by Newton to re-zone the Gundersob property on Baker Ave. from R2 to Local Commercial by Ord. A-255. Seconded by Stacey. All voted AYE.

Motion by Engelter to pay all bills approved by the Finance Committee and that the City Treasurers report, City Clerks Nov. report the Police Chiefs and Police Judges reports be accepted. 2nd by Mackey. All voted AYE.

There will be free parking in the City from Dec. 19 to Jan 2nd.

Motion by Stacey to approve the Mayors request to leave the State for ten days starting December 20th. Seconded by Mackey. All voted AYE.

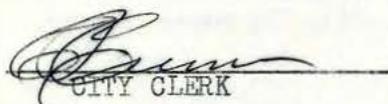
Motion by Stacey to approve the annexation of the Edward W. Jacobsen property on Wisconsin Ave., if all papers are in order., by Res. C-693. Motion seconded by Mackey. All voted AYE.

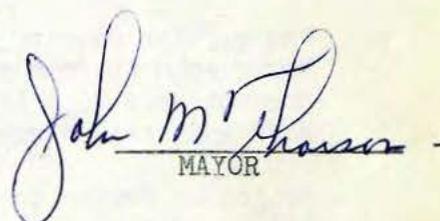
Motion by Engelter to approve the business license for the Montana Investment Consultants, located at 527 2nd St. Motion seconded by Schreiber. All voted AYE.

Letter from Attorneys Marfett and Davis representing the Superior Fire Apparatus Company, stating the Company had terminated the contract dated June 15, 1973 for fire equipment.

Meeting adjourned at 9.40 PM.

ATTEST


CITY CLERK


MAYOR

Jan. 6, 1975

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present. Also present were Fire Chief Brockel, Police Chief Loser, Asst. Foreman Taylor and City Engineer Carver.

Motion by Engelter to approve the minutes of the previous meeting. Seconded by Mackey. All voted AYE.

Chuck Hartman presented members of Boy Scout Troop #17 who are required to attend a City management meeting and also required to participate in a Community project to attain a merit badge. The Council agreed to find a project for the Troop.

Motion by Stacey to accept the annexation of the following property; 4 lots, Portion of Government Lot 5 Sec. 26 T31 No, R22 W West of Birch Point, providing the legal Papers are accepted by the City Attorney, by Res. C 694. Motion seconded by Newton. All voted AYE.

Motion by Stacey to accept and approve the gambling license for the Montana Vacations owners Mr. & Mrs. Mel Stenslie. Seconded by Engelter. All voted AYE.

Motion by Fishel to accept the bid from the Smith Valley Fire Department for the Internation Fire Truck for \$7650.00. Motion seconded by Mackey. All voted AYE.

Motion by Fishel to accept the bid from Ness Fire Fighting Equipment Company for fire appartus for \$39,723.00. Motion seconded by Schreiber. All voted AYE.

Motion by Stacey to approve the request for a business license to Stan Towner to operate a food co-operative as a vender or peddler, annual fee to be \$40.00. Motion seconded by Schreiber. All voted AYE.

cont

Jan 6,-75 cont.

The Council approved the Friday night and Saturday Winter Carnival parades with the stipulation the Winter Carnival Committee see that the streets are cleaned of all garbage and litter. The City will co-operate.

Motion by Newton to approve Engelters request to leave the State for approximately 2 to 4 weeks. Seconded by Fishel. All voted AYE.

Motion by Engelter to pay all bills approved by the Finance Committee and accept the reports from the Police Chief and Police Judge. Motion seconded by Mackey. All voted AYE.

Engelter announced that the Finance Committee decided after talking to the County Commissioners, not to assist financially or support Rita Damons, Friendship Center in Kalispell.

Motion by Engelter to change Ord. A-191, regarding Uniform Allowance for the Police. The change would authorize the Council to set the annual uniform allowance. Motion seconded by Mackey. All voted AYE.

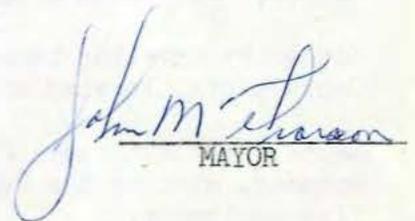
Motion by Engelter to authorize Police Judge Newman to attend a Police Judges school in Great Falls, April 17-18. Cost to be paid by the Montana Board of Crime Control. Motion seconded by Mackey. All voted AYE.

Motion by Stacey to approve the following Building Permits; 915,223,235,251,253, 254,255,256,257,258,259,263,264,266,and 267. Seconded by Newton. All voted AYE.

Meeting adjourned at 9.10 pm.

ATTEST


CITY CLERK


MAYOR

January 20, 1975

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present except Engelter. Also present were City Attorney Fisher, Police Chief Loser, City Engineer Carver, Supt. Boyd and Asst. Street Forman Taylor.

Motion by Newton to approve the minutes of the previous meeting. Seconded by Stacey. All voted AYE.

Motion by Newton to grant a business license to Larry O'Shaunnesey for a eating establishment at 17 Central Ave. upon approval of the Building Inspector. Seconded by Schreiber. All voted AYE.

Mackey moved to pay all bills approved by the Finance Committee and accept the reports from the City Treasurer and Police Chief. Seconded by Fishel. All voted AYE.

Motion by Schreiber to approve the change of moving the Winter Carnival Throne from the middle of Central Ave. to the 1st State Bank property using part of the sidewalk. Seconded by Mackey. All voted AYE.

Motion by Mackey to purchase a 32" 10 HP Toro Snow Blower for approximately \$700.00 from the Revenue Sharing Funds. Seconded by Fishel. All voted AYE.

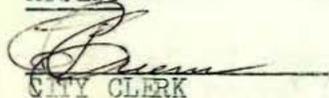
Bids for gravel will be published January 30th and February 6th and opened February 18th.

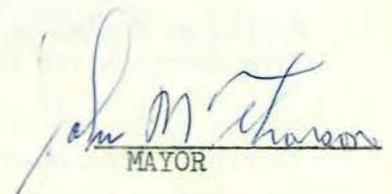
Mark Silliker presented claim for water damage to his home on Waverely Place caused by sewer back-up, turned over to Abell Insurance Co.

Motion by Newton to amend existing Snow removal Ord. #A-103 to delete the specified boundaries for cleaning sidewalks of snow to include all General Commercial as designated by the Zoning Law. Seconded by Mackey. All voted AYE.

Meeting adjourned at 9.40 pm.

ATTEST


CITY CLERK


MAYOR

Feb. 3, 1975

The regular meeting of the Whitefish City Council was held on the above date with Mayor John M. Thorson presiding. All Aldermen were present except Engelter. Also present were Supt. Boyd, Fire Chief Brockel, City Engineer Carver, Police Chief Loser and City Attorney Fisher.

Motion by Stacey to approve the minutes of the previous meeting. Seconded by Mackey. All voted AYE.

Rev. Robert Laird, appeared to protest a three year old water bill against a house he purchased in 1973. The Water Committee will take this under advisement and report back at the next meeting.

City Engineer Carver reported on the progress of the Birch Point project.

Newton would like to have a "No Parking" sign in the Alley between the Catholic Church and the 1st National Bank, because of parking in the narrow alley. The Alley is only 16' wide, therefore parking is not allowed.

Mackey reported that gravel bids will be published Feb. 13th and 20th and opened March 3rd.

Mackey gave a report on Traffic Control devices Local Improvement Program.

Mackey spoke on a letter and contract received from Dailey-Peccia and Associates regarding Sign Inventory and Analysis for the City of Whitefish, contract price \$700.00.

Motion by Mackey to accept the contract from the above Company with completion date May 1, 1975. Seconded by Schreiber. All voted AYE.

Stan Walker, P P & L spoke on updating City Lighting system on a longrange program. Plan and blue prints were discussed. Motion by Fishel to accept the above plan and place in file and recommended that the City follow the plans when needed. Seconded by Mackey. All voted AYE.

Mackey recommended the City purchase ^{PORTABLE} an electric welder. Water and Street Committees will check on prices.

Motion by Stacey to purchase 4 tires for the Balmar tractor. Seconded by Mackey. All voted AYE.

Motion by Mackey to approve Stacey's request to leave the State Feb. 6th to Feb. 10th. & also approve permission for City Attorney Fisher to leave the State from Feb. 7th to Feb. 17th. Seconded by Newton. All voted AYE.

Motion by Stacey to extend water service to Orchard View Sub-Division which has 12 hook ups provided, however that the 3 inch line is gridded into the 6 inch line and further have each purchaser sign a Waiver to come into the City. Seconded by Fishel. All voted Aye except Newton who abstained.

Stacey reported on Flathead Lake Study, Flathead River Basin study. ~~Stacy~~ Mackey, ^{THORSON} and Stacey attended the meeting.

Letter was written by Stacey, the Chairman of the Water Committee, commenting upon the meeting to the Department of Natural Resources.

Mackey attended the Wildlife section, they stressed Public input. They want the Public to make comments on the report.

Fishel reported on a meeting with the Swimming Pool group. They claim they need 50% of the funds to get BO R funds, amount not stated. City went on record to listen to the results of their research.

Newton stated Jim Vidal member of the Flathead County Tennis Association wants to use the City's tennis court as a model project for the County, Working through the County Park Board. They have a possible oral commitment saying that the Board would match funds with the City of Whitefish at 50%.

Schreiber reported on the County Park Board meeting.

There will be Tri-City meeting in Kalispell Feb. 5th.

Motion by Mackey to pay all bills and accept the reports from the City Treasurer, Police Chief, Pound master and Police Judge. Seconded by Schreiber. All voted AYE.

Feb. 3 cont.

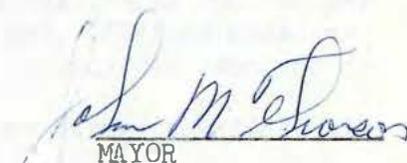
City Attorney Fisher announced that the City election will be held April 1st. Filing March 3rd to March 17th.

Motion by Stacey to pass entent to create SID 143 Alamak Area. ^{By Res C-695} Seconded by Newton. All voted AYE.

Meeting adjourned at 10.15 pm.

ATTEST


CITY CLERK


MAYOR

Feb. 20, 1975

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present. Also present were Supt. Boyd, Building Inspector Card, Police Chief Loser, City Attorney Fisher, City Engineer Carver and Fire Chief Brockel.

Motion by Mackey to approve the minutes of the previous meeting with correction. Seconded by Fishel. All voted AYE, except Engelter who abstained.

Leslie Silliker would like to obtain permission to build a concrete slab on his property at 5th and Central Ave. There has been some misunderstanding regarding his right to build this slab for his car. City Attorney Fisher stated a carport could be built on this site as there was plenty of room on this lot.

Vern Mauritsen County Park Director, introduced Jim Vidal who spoke on upgrading County Tennis Courts. He spoke on how to refinish the Whitefish courts and how finances could possibly be raised. The approximate costs to refinish our courts according to Pack & Co., would be around \$11,000.00. No action was taken at this time.

The Water Committee decided Rev. Laird, should pay the back water bill on his rental house.

Motion by Mackey to purchase a used portable electric welder for the price of \$950.00. Motion seconded by Stacey. All voted AYE.

The Council will appoint Judges and Clerks for the April 1st election at the next meeting.

Mackey, reported the Street sign analysis by Dailey Peccia Associates completion date is May 16m 1975. Contract with Dailey-Peccia signed by Mayor Thorson.

The bill of \$161.10 from Montana Power Company for damages to gas line was given to Supt. Boyd. He will contact Montana Power.

Mackey will check on parking signs on 2nd Street between Spokane Ave. and Kalispell Ave. and will report back at the next meetin.

Motion by Stacey to permit Fishel to leave the State March 10th to March 20th. Seconded by Mackey. All voted AYE.

Motion by Engelter to permit Newton to leave the State from Feb. 20 to 24th. Seconded by Schreiber. All voted AYE.

Schreiber reported he had a meeting with Police Chief Loser to discuss paper work in the Police Department, as a result of employees complaint. Schreiber stated he thought the paper work was necessary to operate effeciently.

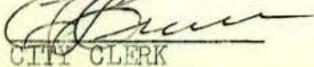
Motion by Engelter to pay all bills approved by the Finance Committee and accept the City Clerks Jan.report. Seconded by Mackey. All voted AYE.

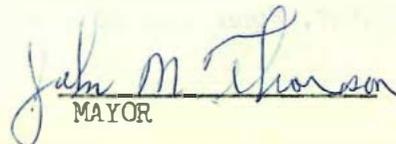
Letter reveived and read from the Maverick Country Store requesting the the City Police be given authority to control and make arrests on the Maverick parking lot. After some discussion, the Council approved this request. Letter given to Police Chief Loser.

Loan of the City's International Fire truck to the Smith Valley Fire Department for a certain length of time was approved by the Council.

Meeting adjourned at 10.10 pm.

ATTEST


CITY CLERK


MAYOR

March 3, 1975

The regular meeting of the Whitefish City Council was delayed approximately 45 minutes due to a gathering of citizens regarding the so called problems in the Police Dept. Attorney Dean Jellison representing Terry Schend gave a short talk, stating there should be an investigation of the Department. He suggested that there be a closed hearing to hear Terry's complaints. The Council agreed to have this hearing and set the date for March 10th. As there were about 75 or more citizens in attendance, this meeting was held in the Community Room. At approximately 8:15 the Council adjourned to the Council Chambers.

The regular meeting was called by Mayor John Thorson with all aldermen present. Also present were Police Chief Loser, Supt. Boyd, City Attorney Fisher, City Engineer Carver and Asst. Foreman Taylor.

Motion by Engelter to approve the minutes of the previous meeting. Seconded by Mackey. All voted AYE.

Mrs. Toni Erwin introduced Mrs. O'Flathery owner of The Down Towner Motel. She stated the Union Station has junk cars parked on the station property causing some difficulty to the Motel. Mayor Thorson and Police Chief Loser will contact the station owners.

Engelter brought up the subject of people with out of state licenses on their cars and gainfully employed here. At the present time the State has control of licenses. According to City Attorney Fisher the City can regulate this. Fisher was asked to draft an Ordinance making it illegal for persons gainfully employed to operate a motor vehicle in the City of Whitefish without having a valid Montana license plate.

Gravel bids were opened:

Schellinger Construction Co. Inc. 13,000 tons of 5/8 crushed grade 3 type A stock piled at the State Highway pit at Whitefish or a pit of equivalent material \$1.55 per ton.

Hamilton Construction Co. 13,000 tons, crushing and stockpiling \$2.40 per ton crushing at City Pit or State pit or \$2.60 per ton at Hamilton pit.

Motion by Newton to refer bids to Street and Alley Committee with power to award bids. Motion seconded by Schreiber. All voted AYE.

Bids for surplus property opened.

Richard L Burch, Dixon, Montana	#1-Air Compressor	\$151.00
	#2-Tank car steamer	52.00
	#3-Radio C. B. 80 watt. ant. & mike	105.00
	#4-Radio C. B. 10 watt	78.99
	#5-Radio C. B. 10 watt, ant, & mike	78.99
	#6-Radio C. B. base set	128.99

Hamilton Construction Co	#1-Air Compressor	225.00
	Items 3,4,5,6	120.00

Jerome Filiatraw, Whitefish	Items # 4 or #5	51.55
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Danny Mitchell, Columbia Falls	Items #4 & 5	61.00
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J. Roy Buer, Columbia Falls	Items #3,4,5,6	155.00
	Or will bid on Items	
	#3	50.00
	#4	20.00
	#5	20.00
	#6	65.00

Motion by Mackey to refer these bids to Finance Committee with power to award bids. Seconded by Schreiber. All voted AYE.

Mayor Thorson stated new appointments to the Board of Adjustments will be made at the next meeting.

Motion by Mackey to place "No Parking" signs 2.30 AM to 6.00 AM on 2nd Street between Spokane Ave and Kalispell Ave. on the South side. Seconded by Engelter, all voted AYE.

The Water Department Committee will check with sewer employees regarding spraying weeds in the Lagoon.

It was suggested to make more water level tests at the proposed new Cemetery.

City Engineer Carver will make arrangements for a road into the City Park on W 2nd St.

March 3 cont.

Newton reported that there will be a County Park Board meeting in Kalispell March 4th. He will attend. A Company representative will be there to explain the resurfacing of the Whitefish City tennis courts on W 2nd St.

Motion by Engelter to pay all bills approved by the Finance Committee and that the Police Chiefs report and Police Judges report be accepted. Motion seconded by Mackey. All voted AYE.

Tom Flynn, Water Dept. Auditor's six months report was given to the Water Committee.

Motion by Stacey to place John Perrin on a permanent employment basis as of March 1st. Motion seconded by Engelter. All voted AYE.

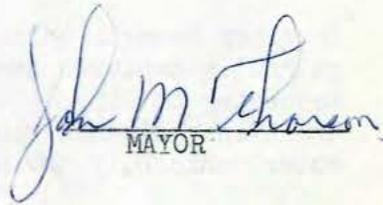
City Engineer Carver reported that an additional 250' of pipe should be added to the existing water intake at the Golf Club pump. He stated PVC should be used. He also reported that the Birch Point sewer project should be in service within two weeks.

The Council will meet with members of the Police Department Tuesday evening March 4th.

Meeting adjourned at 9.55 pm.

ATTEST


CITY CLERK


MAYOR

March 17, 1975

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present except Fishel. Also present were Supt. Boyd, Police Chief Loser, City Attorney Fisher, City Engineer Carver and Asst. Foreman Taylor.

Motion by Engelter to approve the minutes of the previous meeting. Seconded by Mackey. All voted AYE.

Terry Johnson presented petitions signed by approximately 80 citizens from the City and some from outside the City, opposing the permanent appointment of Police Chief Loser. The Mayor asked if they had a spokesman. No one came forward to speak.

The question of approving or rejecting the SID 143 (Alamak sewer project) was brought up. Lowell McKeen and Attorney Bob O'Leary were the spokesmen. Mr. O'Leary questioned City Engineer Carver regarding details of the project such as costs and where the lines were to be laid. Also questioned why Lot 11 was not included in the SID. Carver answered the questions and gave him an approximate cost of the project.

Letter from some of the property owners in that area were read. There were no protests of the SID but all wanted information on the details before approving the project. Some of these letters will be answered by City Attorney Fisher. Mayor Thorson asked that the Water and Sewer Committee to also study the letters and also would consider the possibility of a separate SID for City water.

Motion by Stacey to approve the High School reunion parade to be held July 26th. Motion seconded by Schreiber. All vote AYE.

Motion by Mackey to approve Mayor Thorson's recommendation of Eby Kasper and Delmar Geanow to the Board of Adjustments for a two year term effective March 1st, 1975, seconded by Stacey. All voted AYE.

Motion by Schreiber to approve the Outside Aid Protective Assistance Contract, having to do with co-operating with other immediate Fire Departments in case of emergency. Seconded by Newton. All voted AYE.

The Mayor announced there will be a Flood Plane meeting Thursday March 20th at the Conrad National Bank in Kalispell.

Pat Young of the Retired Senior Citizens, asked if the Council would approve the placing of benches on our downtown streets. Council will check further to see how many benches will be placed.

Motion by Stacey to accept Mayor Thorsons appointment of Jim Loser as Chief of Police for an additional six months probationary period, with the understanding that said Chief will carry on a program to upgrade the Police Department as set forth by the City Council. Motion seconded by Newton. All voted AYE.

Mackey announced that the gravel bid for 13,000 tons had been awarded to the Schellinger Construction Company of Columbia Falls, for \$1.55 a ton.

The bids for surplus property were awarded to ;

Richard Burtch Items 3-4-5-6 Radio Equipment. - 391⁹⁷

Hamilton Construction Co. Item 1 Air Compressor 225⁰⁰
Item 2 Tank Car Steamer 35⁰⁰

Makey also stated application for gas tax money has been made.

Stacey suggested that water bills be mailed to the property owners instead of mailing to renters. This was referred to the Water Committee.

There will be a water Committee meeting March 19th at 8:30, City Hall.

Motion by Schreiber to amend Section 14 of Ord.A-85 and Section 10.24.040 paragraph D of the Whitefish Municipal Code relating to equipment and safety regulations of Motor Vehicles and repealing all other ordinances and parts of ordinances in conflict herewith. Motion seconded by Newton. All voted AYE.

Motion by Engelter to pay all bills approved by the Finance Committee and accept the Clerks Feb. report. Motion seconded by Mackey. All voted AYE.

Engelter reported on the meeting of the Montana League of Cities and Towns he attended March 7th, giving a detailed report on legislation the league has introduced and other legislation they have supported that would be of benefit to the Cities, such as SB 379, Motor vehicle license fees, SB 206, revising sovereign immunity laws. SB 175 bill on Lake preservation, HB 268 annexation bill, HB 198 Gasoline bill, HB 405 seeking bids for interest and many other bills now before the Legislature. On adjournment of the meeting, League members went to the Capitol to lobby for bills presently being considered. He also contacted Alma Jacobs State Librarian outlining expansion problems we are having in our library. Mrs. Jacobs will visit our library this Spring and evaluate our problems and give us her recommendations as to how we should solve the problem.

He also reported he went to Helena March 12th to testify before the Houe Committee on Ntural resources on Senate Bill 175, Lake shore preservation bill heard 10:30 AM March 13th. Otherstestifying from Whitefish were Gene Hedman, and Charles Abell.

Phil Rygg representing the Chamber of Commerce spoke on downtown parking problems. Rygg will get a Chamber of Commerce Committee to meet with Council Parking Committee.

A request for water service was presented for Howard Everhart. This was referred to the Water Committee.

City Engineer Carver reported on the water line extension at the Golf Club pump house. Two Hundred and sixty feet of PVC will be ordered.

Terry Schend spoke to the Council regarding his dismissal.

Meeting adjourned at 10:25 P.M.

ATTEST

City Clerk

Mayor

April 7, 1975

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present except Schreiber. Also present were Police Chief Loser, City Attorney Fisher, Fire Chief Brockel and Supt. Boyd.

Motion by Engelter to approve the minutes of the previous meeting. Seconded by Mackey. All voted AYE.

Jerry Duty representing the Colonial Life and Accident Insurance Company explained a policy that would supplement earnings. He would like permission from the Council to contact the City employees. The Council approved his request.

Arnold Jacobson speaking for the Soroptimist Club stated the Club would like to purchase a piece of property between Dakota Ave. and Minnesota Ave. for a playgrounds. There was some discussion on water drainage due to no storm sewers in the area. He was advised to notify the Soroptimist Club to think again about purchasing this property.

Jacobson stated park tables can be purchased from the green thumb program for \$25.00 each.

There was a discussion on Howard Everhart's request for water service. The Water Committee will make further study.

Motion by Mackey to pass Res. C-696 authorizing the Mayor and City Clerk to negotiate and enter into a contract with the Montana Department of Highways for the State of Montana for gravel and temporary storage of same. Motion seconded by Fishel. All voted Aye.

There will be a survey by the Street Committee as to what curbing should be done this summer and possible black topping of some streets.

Mackey suggested that property owners should not throw grass clippings into the street but should place them in containers to be picked up by the City.

Mackey suggested the City should look into the possibility of relocating the City Street Department, where there would be more room for shop and equipment.

Stacey stated a readjustment of water rate will be made for the Village Square.

He also stated a job discription for the Water Department will be made in the near future.

Motion by Engelter to pay all bills approved by the Finance Committee and that the Treasurer's report, the Chief of Police report and Poundmasters report be accepted. Seconded by Mackey. All voted AYE.

Motion by Engelter to approve the Liability Insurance specifications and advertise for bids. Seconded by Newton. All voted AYE.

Engelter announced there will be a League of Cities and Towns meeting May 1st 7:30 pm at the Conrad National Bank in Kalispell.

Mayor Thorson stated he would like to see all Aldermen present at that meeting.

Motion by Stacey to approve the application for business licenses to the following; H. L Akey and Catherine Akey, to open the "Haystack" at 510-3rd Street, Janet K. Hunter, the "Sunshine Plant Co. at 431 2nd St., and Raymond Markus to operate a excavtion company. Motion seconded by Fishel. All voted AYE.

The Mayor asked the Committees to present summer projects to him as soon as possible.

Engineer Dennis Carver reported on the audit of SID 142 by Bill Bertrand of Denver, Colo.

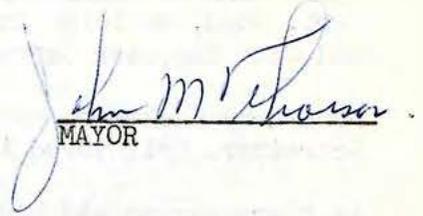
City Attorney Fisher stated Harold Quiram would like to lease 20 acres abutting the old City Dump and an easment to use City road. This was referred to Committee for study.

Motion by Stacey to pass Res. C-697, Creating Special Improvement sewer district No-143 in the City of Whitefish for the purpose of constructing a sewer to accomodate certain property in the City of Whitefish and describing the boundaries thereof and referring to Res. C-695 for further particulars.

Meeting adjourned at 10:15 PM.

ATTEST


CITY CLERK


MAYOR

April 21, 1975

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All aldermen were present. Also present were Supt. Boyd, Police Chief Loser, City Attorney Fisher and City Engineer Carver.

Motion by Engelter to approve the minutes of the last meeting. Seconded by Mackey. All Voted Aye except Shreiber who abstained.

Elder Ritchey and Elder Neilson representing the Latter Day Saints Church would like the City to approve the Family Relations week of November 27th. Mayor Thorson stated the City will approve this family program approved by the Governor.

Motion by Mackey to permit the Whitefish Lake Boat Club to hold their annual Boat Reggata July 12-13. Seconded by Engelter. All voted AYE.

Terry Nelson representing the Jaycees spoke on the proposed tennis courts on Baker Ave.. Stated the Jaycees need financial help to complete the courts. The Jaycee Committee will meet with the City Park Committee to discuss the project.

Harold Shutt, spoke on the Alcohol abuse and the program set up in the County to assist alcoholics. Gary Kent also spoke on the subject and stated he is in charge of the Whitefish center.

There was no action on the Everhart request for water.

There will be a water meeting Thursday April 24, 7:30 PM. in the Council Chambers.

There was no action on Harold Quiram's request for lease of land adjacent to the old City garbage dump.

Mackey presented the Street Committee projects for the Summer.

The week of May 5th has been designated as Clean Up Week.

Summer schedule for garbage pick-up will commence May 5th.

Schreiber stated the Chamber of Commerce is drawing up plans for downtown parking.

Motion by Engelter to pay all bills approved by the Finance Committee and to accept the Fire Chiefs report. Motion seconded by Mackey. All voted AYE.

Motion by Mackey to approve the following Building Permits; 113, 204, 232, 247, 262, 268, 269, 270, 274, 275, 276, 278, 279, 280, and 281. Seconded by Stacey. All voted AYE.

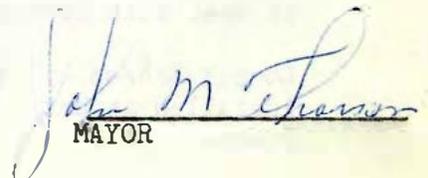
Motion by Engelter to annex the Robert W. McFadden property by Res. C-698 described as follows: "The north 210.8 feet of Lot 8 and the north 148 feet of Lot 7 of Block 10 of Whitefish Townsite Company's Five Acre Tracts, First Addition, according to the plat thereof on file in the office of the County Clerk and Recorder of Flathead County, Montana." Motion seconded by Stacey. All voted AYE.

Motion by Newton to annex the Lee Klem property by Res. C- 699 described as follows; "The west 73 feet of the W $\frac{1}{2}$ E $\frac{1}{2}$ of Lot 1 of Block 6 to Whitefish Townsite Company's Five Acre Tracts, according to the recorded plat thereof, records of Flathead County, Montana. Motion seconded by Mackey. All voted AYE.

Meeting adjourned at 9.50 pm.

ATTEST


CITY CLERK


MAYOR

May 5, 1975

The regular meeting of the Whitefish City Council was held on the above date with Mayor John M. Thorson presiding. All Aldermen were present. Also present were Supt. Boyd, Building Inspector Card, Police Chief Loser and City Attorney Fisher, and City Engineer Carver.

Motion by Mackey to approve the minutes of the previous meeting. Seconded by Schreiber. All voted AYE.

As there was no old business at this time, City Attorney Fisher administered the oath of office to Aldermen, Newton, Schreiber and Engelter.

Mayor Thorson made the following appointments for the next two years, Carlyle Crum City Clerk, Leo Fisher City Attorney, Bill Beller, Fire Chief and Dr. Bruce McIntyre, City Health Officer. Other appointments, Housing Authority, Rev. Hanson, five year term effective May 1, 1975, Minor Stocking two year term on the ~~Police Commission~~ effective May 1, 1975. City Co. PL

Motion by Stacey to approve the Mayors appointments. Seconded by Schreiber. All voted AYE.

Gary Elliott owner of the Place for Steaks informed the Council he is going to relocate his business to N Wisconsin Ave. next to the Saddle Club, as this property is already in the City and has been rezoned for business, the Council approved this move.

Jerry Bass, representing Carl Oakland, wanted information on annexing to the City. This property is located on 2nd Street west just East of the Cemetery. He was informed that this property was not contiguous to the City. It was suggested that his Company contact the property owners east of this property to see if they would consider annexing making the property contiguous, to the City.

The Everhart request for water was refused by the Water Committee.

There was no action on the Quiram request for lease.

Regarding the City Treasurers request to invest \$13,000.00 from the Water Depr. Fund was referred to the Water Committee.

Mackey stated Daily and Peccia Company have made the sign inventory.

Mr. Senat owner of the Allen Motel would like to sell approximately three acres of his land to the City to be used as a gravel pit. However he wants to sell his Motel first. He would like to have the City make an offer on the three acres. The Street and Alley Committee will make further study.

Stacey suggested the Council should make a tour of the City water and sewer systems as soon as the weather permits.

Fishel reported the he and Caretaker Dolf Schulstad made an inspection of all parks and Cemetery, to plan the summer work schedule.

Motion by Engelter to pay all bills approved by the Finance Committee and accept the report from the City Treasurer, Chief of Police and the Pound master. Motion seconded by Mackey. All voted AYE.

Motion by Newton to approve Ord. A-260 amending Ord. A-69 Establishing a Metropolitan Police Force. Motion seconded by Engelter. All voted AYE.

Engelter spoke on a meeting he attended on the 208 Project, There will be another meeting May 9th. at 7:30 pm.

Motion by Mackey to approve the business licenses for Barbara Smith, canoe and boat rentals at 729 Spokane Ave.. Arthur and Betty Smith, "The China Closet" at South Spokane Ave. Motion seconded by Stacey. All voted AYE.

Mayor Thorson announced Rep. Max Baucus will be in Whitefish May 8th and would like to meet with members of the Council.

Lowell McKeen had questions to ask the Council regarding water and sewer to be installed at Camp Alamak. City Engineer Carver explained the plans for installing lines.

5-5-75 cont.

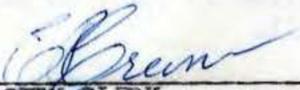
The following Council Committees were recommended by Mayor Thorson:

Water- Stacey Chairman, Engelter and Newton.
 Street-Mackey Chairman, Fishel and Schreiber.
 Parks-Fishel Chairman, Newton, and Schreiber
 Publicity-Newton Chairman, Schreiber
 Finance-Engelter Chairman, Mackey and Newton.
 Fire, Lights and Health-Fishel Chairman, Schreiber.
 Building, Zoning and Ordinance- Schreiber Chairman, Stacey and Engelter.
 Traffic, Mackey Chairman, Police Chief Loser.

As there were no objections to the appointments they were considered approved.

Meeting adjourned at 9.25 pm.

ATTEST


 CITY CLERK


 MAYOR

May 19, 1975

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present except Mackey. Also present were Police Chief Loser, City Attorney Fisher and Supt. Boyd.

Motion by Stacey to approve the minutes of the previous meeting with corrections. Seconded by Schreiber. All voted AYE.

Insurance bids from Conrad Casualty and Farmers Insurance were opened and referred to the Finance Committee for study with power to award bid.

John and Margaret Cravath presented petition to annex their property described as follows: That part of Lot 26 of Barkleys Tracts, according to the plat thereof on file and of record in the office of the County Clerk and Recorder of Flathead County Montana,, particularly described as follows:
 Commencing at an iron pipe which is the SE corner of said Lot 26; thence N 53° 12' W 135.0 ft to an iron pin which is the place of beginning. N 53° 12' W 30.0' to an iron pin; thence N 39° 55' 30" E 110.0' to an iron pin; thence S 50° 04' 30" E 100.0' to an iron pin; thence S 12° 20' W 185.8' to the place of beginning.

A tract of land in Lot 23 of Barkleys Tracts, according to a plat or map on file in the Clerk and Recorders office of Flathead County, Montana, Particularly described as follows:

Commencing at the NE corner of Lot 23 of Barkleys Tracts; thence S 32° 40' W and along the Easterly boundary line of said Lot 23, a distance of 102.69' to an iron pin which is the true point of beginning of the tract of land being described; thence S 32° 30' W and continuing along same line a distance of 112.00' to an iron pin on the low water line of Whitefish Lake; thence N 57° 30' W and along said low water line a distance of 58.00' to an iron pin; thence N 32° 30' E, and being parallel with the Easterly boundary line of Lot 23, a distance of 112.00' to an iron pipe; thence S 57° 30' E a distance of 58.00' to the place of beginning. The Council will make an inspection of the property before making a decision.

Kenny Slavich
~~They~~ also presented a petition asking for an SID for water service for property owners in the area. Petition was signed by eleven owners.

Motion by Stacey to create SID 144 in the said City for the purpose of Constructing a water line to accomodate certain property in said City herein described by Res. C-700. Motion seconded by Schreiber. All voted AYE.

There was no action on Quirams request for land lease.

Irwin F. Heitz requested water service for their property on W 7th St. This was tabled until Waiver of Protest has been received. Committee will inspect the property.

Gary Tallman appeared to obtain information regarding annexing West Lakeshore property abutting Birch Point. Morrison-Maierle is making a plat of this area in connection with water and sewer lines.

May 19 cont.

Motion by Stacey to appoint Arthur Engelter as President of the Council. Seconded by Newton. All voted A YE.

The Mayor presented the list of Fire Department officers:

Chief	Bill Beller
Asst. Chief	Mike DePue
President	Wayne Pennecard
Vice President	Dean Mace
Secty.	Dean Harrison
Treasurer	Jim Trout
Board of Directors	Ted Tveidt
	Rolly Harwood
	Jim Hunnewell
	Lyle Phillips.

Fire Chief Beller would like the City to Service trucks twince a year. This would include greasing, oil change etc. All major work would be taken to a garage. He mentioned the fact that when the new fire truck arrives in the Fall they would have to have more room as the Fire Hall area is now full.

Motion by Stacey to authorize the Mayor to write a letter authorizing extension of project C-300206 Sewer System Evaluation. Motion seconded by Engelter. All voted AYE.

Water permit for Carl Oakland approved by the Water Committee.

Motion by Fishel to authorize the Mayor to sign Inter Local Cooperation Agreement if approved by the City Attorney. Seconded by Newton. All voted AYE.

Motion by Fishel to appoint the following Life Guards for the Summer, Jane Powell Chief Life Guard, Jolene Rocksund, Patrica Iane and Linda Anderson. Motion seconded by Stacey. All voted AYE.

There will be a patrolman on duty at the Cemetery May 24 & 25th during the nights.

The Council agreed that James Alderson should pay a building permit of \$17.00.

There will be a Tri-City meeting Wed. May 21st Kalispell at the Outlaw Inn, twelve noon.

Motion by Stacey to renew Poundmaster Bert Sternals contract for one year effective April 4th. Motion seconded by Fishel. All voted AYE.

Motion by Stacey to approve the annexation of the James Putman property by Res. C-701, providing all provisions are met and the petition is completed by signature of the Notary Public. Motion seconded by Engelter. All voted AYE.

Motion by Newton to approve the Business License for Bill Nelson to open a Meat Market known as "Butcher Bill's" at 33 Central Ave. Motion seconded by Schreiber. All voted AYE.

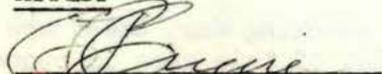
Motion by Engelter to pay all bills approved by the Finance Committee and to accept the City Clerks April report. Seconded by Newton. All voted AYE.

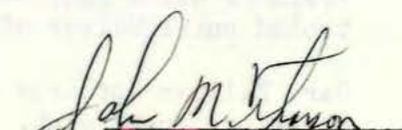
Motion by Engelter to approve the following building permits: 286,297,294,293,292, 291,290,289,288,285,284,283, and 271. Seconded by Fishel. All voted AYE.

Motion by Schreiber to approve Rec. C-702, Agreeing to take the necessary action to carry out the objectives of the National Flood Insurance Act. of 1968. Res. C-703 Providing for a review of all Building Permits by Building Officials to determine whether proposed building sites will be reasonably safe from flooding. Motion seconded by Fishel. All voted AYE.

Meeting adjourned at 10.25 pm.

ATTEST


CITY CLERK


MAYOR

June 2, 1975

The regular meeting of the Whitefish City Council was held on the above date with Mayor Thorson presiding. All Aldermen were present except Stacey.

Also present were Supt Boyd, Building Inspector Card, Police Chief Loser and City Attorney Fisher.

Motion by Newton to approve the minutes of the previous meeting with corrections. Seconded by Schreiber. All voted AYE.

William Driscoll appeared to obtain information on who controls the water lines in the Hougén Heights area. City Attorney Fisher advised him he and neighbors should arrive at some decision on the control of the water lines. The City is not involved with private water lines.

Dave Reynolds of the Alpine Nursery, Kalispell, displayed a sprinkler and explained a sprinkler system that could be used in the Central Ave. Park. Referred to Park Committee.

Gary Hansen stated that the City Council should give the Building Inspector more cooperation as his job is very important to the welfare of the City.

Qwen Cole representing the Jayceens as the Council to allow the Magic Glow Childrens Theater to use the Memorial Field June 10th and asked if the City would donate \$75.00 for the Appearance of this group. The Council approved the use of the Field but denied the donation of \$75.00 as it might set a precedent for future activities.

Ben Hawkins and John Vargas would like to annex their property on W 7th St. This property is not contiguous to the City.

Arnold Jacobson, appeared to discuss a letter he received from Building Inspector Card, asking him to remove his carport as it extended into City street according to Card. He was instructed to contact the Variance Board. Council will abide by their decision.

Motion by Mackey to place T. E. Hamlin and Donald Waldusky on a monthly basis effective June 1st. Motion seconded by Fishel. All voted AYE.

Mackey informed Supt. Boyd to install parking meter posts in all vacant locations.

Daly-Peccia, Sign Inventory Off System Signing according to Sec. 405 of the 1973 Federal Highway Act, was discussed and explained by Supt. Boyd.

Engelter announced the awarding of the City's Liability Insurance has been awarded to Farmers Insurance except Errors and Omissions which was given to the Co-rad Casualty.

Motion by Engelter to pay all bills approved by the Finance Committee and accept the reports from the City Treasurer, Police Chief, Police Judge and Pound master. Seconded by Mackey. All voted AYE.

Council Committee inspected the John Cravath property as to annexation. It was the opinion of the Committee the City should abide by City policy to annex ~~adjacent~~ his entire property and not just a portion of Lot 26 Barkley Tracts. The Clerk was instructed to inform Mr. Cravath by letter.

Motion by Engelter to annex the Cedor Aronow property by Res. C-704 in Birch Hills described as follows; Lot 2 Blk.1 Birch Hills Homes, Whitefish Montana. Motion seconded by Mackey. All voted AYE.

Motion by Schreiber to approve the following Building Permits; 295,296,302,303, and 304. Seconded by Engelter. All voted AYE.

Mayor Thorson has called a meeting of the Council Monday June 9th at 7:30 pm. for the purpose of a Hearing for Revenue Sharing Planned Use Report #6. He suggested some thought be given for the purchase of a Police Car, Sweeper and other Street equipment.

City Attorney announced the Court has ruled in favor of the City in the Schend case.

Motion by Mackey to drop the opening of 7th St from Spokane to Kalispell Ave. for the Herrmann case only. Seconded by Fishel. All voted AYE.

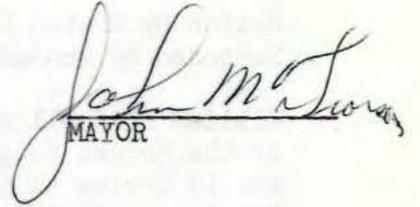
June 2 cont.

Regarding the Colonial Insurance taken out by some City employees. The City Council does not authorize payroll deductions as only five employees have signed for this insurance as a vote of 2/3rds of the employees must approved the Insurance before deductions could be made. The Insurance Company will be informed.

Meeting adjourned at 9:20 pm.

ATTEST


CITY CLERK


MAYOR

June 9, 1975

This Special meeting was called to order by Mayor John Thorson. The main purpose of the meeting was a public hearing on allocations of Revenue Sharing Funds "Planned use Report #6".

Aldermen present were Stacey, Newton, Schreiber and Engelter. Absent, Fishel and Mackey.

Dr. Bruce McIntyre, City Health Officer stated the City should install a padded cell in the Police Department to take care of unruly persons.

Mrs Nancy Wilcox, City Librarian and members of the Library Board appeared to ask for funds to remodel the library.

William Driscoll asked for an explanation of just what is Revenue Sharing and how the monies are allocated. The Mayor and council explained where the money came from and how it is allocated.

Mayor Thorson proposed that the \$63,041.00 be allocated as follows;

Public Safety	\$ 4,000.00	Police car.
Environmental Protection	10,000.00	
Public Transportation	41,541.00	Sweeper, Dump Truck
Building Improvement Others	7,500.00	Library and other

After some discussion and meeting with the Library Board regarding remodeling the Library, Stacey moved to accept the allocations as proposed by the Mayor. Motion seconded by Stacey. All voted AYE.

The business of Revenue Sharing being finished the following business was taken up.

Mayor Thorson read a letter from the League of Cities and Towns regarding financing for construction and improvements. Flathead County has been allocated \$281,636.00. The Council feels some of this money should be used in the Whitefish Area. This was referred to the Finance Committee.

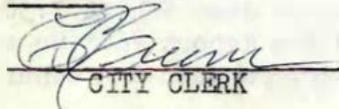
There was a discussion on replacing the City Van which has been damaged beyond repair. Quotes were received from dealers in the area. Best bid offered was from DePratu Ford Sales.

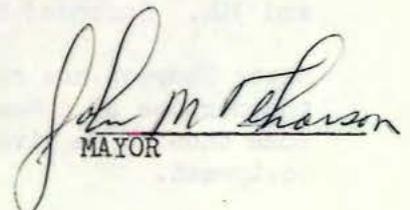
Motion by Stacey to purchase a Ford Van from the DePratu Ford Sales, for \$3990.00. Motion seconded by Schreiber. All voted AYE.

Engelter reported on a recent meeting of the League of Towns and Cities. Explaining new laws on Unemployment insurance for City employees. Increase in Police retirement withholdings from 3% to 6% effective July 1, 1975. League insurance program. *and* *City Clerk. 11/26*

Meeting adjourned at 9:35

ATTEST


CITY CLERK


MAYOR

June 16, 1975

The regular meeting of the Whitefish City Council was held on the above date with Mayor Thorson presiding. All Aldermen were present except Newton. Also present were Supt. Boyd, Police Chief Loser, City Engineer Carver and City Attorney Fisher.

Motion by Schreiber to approve the minutes of the two previous meetings with corrections--2nd by Engelter. All voted Aye.

As there were no protests against SID 144, Motion by Stacey to approve this SID 144 by Res. #C-706. Seconded by Schreiber. All voted Aye.

Motion by Engelter to advertise for sale of bonds for SID 144, 19,500.00. Seconded by Mackey. All voted AYE.

Motion by Engelter to advertise for sale of bonds for SID 143 for 69,000.00. Seconded by Schreiber. All voted Aye.

Jackie Creon had a number of requests. Curbs on Woodland Ave. The Council Committee will check on prices of curbing. She would like to have a public phone installed at the City Beach. Fishel stated that is not possible due to due to lack of traffic. She would also like to have Oregon Ave. and Lakeside designated as one-way streets. Street Committee and Police Chief Loser will check.

Roy Gronberg would like the City to contact owner of lot by his home to have weeds cut. Property owner will be notified.

A house that was destroyed by fire has not been cleaned up and is a hazard as children play in the ruins. The owner will be notified.

Mr. Gronberg asked the Council if it were possible to build a Senior Citizens Club House on property deeded to the City by Riley Place Construction Co. This property is located adjacent to the Mt. View Manor. It was explained to Mr. Gronberg the deed to this property stated 'for use for park or recreational use only'. The City does own property just north of the above. Schreiber will check on the description of this property and report back at the next meeting.

Mackey stated storm sewer installation on 8th and Park will start within a week.

Motion by Mackey to purchase 10 reconditioned parking meters without heads plus parts. Seconded by Engelter--all voted AYE.

The Street Dept. will borrow black dirt from Cemetery to be used on Spokane Ave.

Fishel stated Ernest Daugherty will be employed as Cemetery Caretaker effective July 1st at \$512.00 a month.

Letter from Joe Malletta regarding a play field leased from the B.N. He would like the City to maintain the field during the months of June, July and August. The Council feels the City cannot afford the entire project. Council Committee will check to see what work the City could do.

The Council will study for a location for the Street Dept. equipment to make room for the Fire Dept.

Motion by Engelter to pay all bills approved by the Finance Committee and accept the City Clerk's May report. Motion seconded by Mackey. All voted AYE.

Motion by Stacey to approve water hook-up for Geraldine Schuster for one hook-up only for Lot 2 Block 2 Five Acre Tracts--seconded by Schreiber. All voted AYE.

Motion by Schreiber to approve Petition to Annex those lots on West Lakeshore, described as follows: Gov. Lot 5 Section 26 Township 31 North Range 22 West M.P.M. provided, however, the parties requesting annexation submit a plat complying with the City requirements and further provided that no garbage, lighting or snow removal to be furnished. Motion seconded by Stacey--all voted AYE.

Motion by Engelter by Res. C-705 levying and assessing a tax on each Lot or Parcel of land in said City lying within the boundaries of Special

Improvement Sewer District SID 142 to defray the cost of creation of said sewer district and of the Improvements therein. Motion seconded by Mackey. All voted AYE.

City Attorney Fishel explained budget procedure and dates. Final Budget hearing August 11th. *Fisher*.

Meeting adjourned at 10:25 P.M.

ATTEST:

John M. Thorson
MAYOR

[Signature]
CITY CLERK

July 7, 1975

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present. Also present was Supt. Boyd, Police Chief Loser, Bldg. Inspector Card, City Attorney Fisher and City Engineer Carver.

Motion by Mackey to approve the minutes of the previous meeting- 2nd by Schreiber- all voted Aye.

Council approved Vets Picnic July 20th at the City Beach.

Glen Nelson stated traffic on Baker Ave. going south should be regulated. He also brought up the future gaming licenses. The Council discussed and compared the County licenses with the present Whitefish schedule.

CARD TABLES
Motion by Newton to sell the gambling licenses as follows: By Resolution No. C-710; Poker \$300.00 per table, Panguinnea \$150.00, Gaming license \$216.00, Bingo and Raffle \$96.00 each. Gambling hours to remain the same. Motion 2nd by Fishel- all voted Aye.

Motion by Schreiber by C-711 to sell the following licenses for the following: Beer \$250.00, Wine \$125.00, and combination \$500.00 per year. Motion 2nd by Stacey- all voted Aye.

Motion by Schreiber to accept Ord. No. A-261 amending Sec. 1 of Ord. A-105 and Section 5.16.070 of the Whitefish Municipal Code relating to the hours during which liquor may be sold and repealing Ord. A-256 and all other Ordinances and parts of Ordinances in conflict. Motion 2nd by Mackey- all voted Aye.

Motion by Fishel to allow the Whitefish Lake Boat Club to sell beer during the annual Regatta July 12th & 13th- 2nd by Newton- all voted Aye.

Mackey announced the traffic on Oregon and Woodland Ave. would remain two-way. He stated there would be no curb projects this year.

A copy of a letter from County Commissioners to James Keithly, State Highway Dept was read. Monies from Federal Aid Act #0026 RRD. Whitefish will receive \$32,388.00.

The question of selling or leasing the City scales was referred to the Street Committee.

Water permit to Tom Moe was refused. Water permit for Donald King, Lot 1 Block 12 of 1st Addition to Whitefish Townsite Company's Five Acre Tracts was approved. Water permit for George A. Schooley West 5th and Geddes Ave. was approved.

Motion by Stacey to purchase a new flow indicator for Chlorine house at Reservoir- 2nd by En elter- all voted Aye.

A Meter Maid will be hired within a few days. This is a Federal Grant Program and will receive a salary of \$2.10 per hour.

Motion by Newton to allow Judge Shay the office of City Police Judge for the hours of 1:30 to 3:30 and will provide his own phone and answering service and use of the Community Room for trials- 2nd by Schreiber- all voted Aye.

Motion by Fishel to permit Newton to leave the State July 11 to 26- 2nd by Schreiber- all voted Aye.

Motion by Newton to confirm the permanent appointment of James Loser as Chief of Police. Motion 2nd by Stacey. Motion by Mackey to table the motion until after a special meeting July 9th- 2nd by Fishel- all voted Aye.

Motion by Engelter to pay all bills approved by the Finance Committee and to accept the reports from the City Treasurer, Police Chief, Dog Catcher and police Judge. Motion 2nd by Mackey- all voted Aye.

Motion by Newton to annex by Resolution #C-707 the Peter Davis property with stipulation, the mobile home will be removed in one year, description as follows: Lot 17 of Block 8 of 1st Addition to Whitefish Townsite Company's 5 Acre Tracts- 2nd by Engelter- all voted Aye.

Motion by Stacey to approve the following Building Permits #300, 307, 308, & 310- 2nd by Mackey- all voted Aye.

Motion by Engelter to accept Ordinance No. A-262 amending Section 2 of Ordinance No A-252 and Section 5.08.040 of the Whitefish Municipal code relating to the regulation of the sale of beer, wines and other fermented beverages. Motion 2nd by Fishel- all voted Aye.

Brian A. Cripe application for business license was refused as location of his business is not zoned as Commercial.

Motion by Schreiber to approve Motorola Inc. contract after approval from the City Attorney- 2nd by Engelter- all voted Aye.

Motion by Stacey to approve the Mayor's recommendation to appoint Art Golie and Charles Garretson to the Board of Adjustments- 2nd by Mackey- all voted Aye.

300
26th

Motion by Fishel to accept Ordinance No. A-263 amending section 5 of Ordinance A-3 and section 5.16.050 of the Whitefish Municipal Code relating to licensing and regulating the business of selling liquor at retail, and repealing all other ordinances and parts in conflict. 2nd by Newton- all voted Aye.

The Whitefish Lake Boat Club dance and Boat show to be held on the Central School grounds July 12th was approved by the Council.

Motion by Mackey to approve the recommended name of two Streets in the Jensen property on South Spokane Avenue as South Central and Commerce Street- 2nd by Stacey all voted Aye.

Eva Christian has offered her lot on Lupfer Ave. for sale to the City.

Supt. Boyd's request to advertise for bids for a dump truck and sweeper was approved after specifications are completed.

Motion by Fishel by Res. #⁷⁰⁹C to authorize call for bids and letting of contract for STD #143- 2nd by Newton- all voted Aye.

Motion by Mackey by Res. #⁹⁰⁸C to authorize call for bids and letting of contract for STD #144- 2nd by Engelter- all voted Aye.

Meeting adjourned at 11:15 p.m.

ATTEST:
[Signature]
City Clerk

[Signature]
Mayor

July 9, 1975

This special Meeting was opened by Mayor Thorson with all Aldermen present.

The purpose of the meeting- discussion on administration and activities of the Police Dept.

Motion by Stacey to reconsider the previous motion by Mackey- meeting of 7-7-75 to take the motion off the table- 2nd by Schreiber- all voted Aye. Referring to Newton's Motion to confirm James Loser as Chief of Police the votes were as follows: Mackey- NO; Engelter, Schreiber, Newton, Stacey and Fishel- AYE. Motion carried. Appointment effective as of July 1, 1975.

Meeting adjourned 9:05 p.m.

ATTEST:
[Signature]
City Clerk

[Signature]
Mayor

July 21, 1975

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present except Newton. Also present Police Chief Loser, Supt. Boyd, and City Attorney Fisher.

Motion by Mackey to approve the minutes of July 7th and Special meeting of July 9th with corrections. Seconded by Engelter- all voted Aye.

Tom Moe spoke regarding temporary sewer hook-up for his property on West Lakeshore. The Council will annex this property upon receipt of legal papers and Plat. He will install and pay for the sewer.

Arnold Jacobson spoke regarding proposed park on Minnesota Ave. Council is in favor of this project but water drainage is a problem. Council will check w-ith BN regarding drainage into their property.

Art Rapp living at Iowa & Skyles complained about the condition of a house and lot on the NE corner not in the city especially the sewer condition. The City will contact the County Sanitarian.

Motion by Mackey to install ^{with} 'NO PARKING' signs on 3rd St. between Central and Spokane Ave. until parking meters are installed. Seconded by Engelter- all voted Aye.

Stacey reported on the Water & Sewer meeting held today. Auditor Flynn gave his water audit.

Motion by Stacey to approve water hook-up to the following:

John L. Robinson- Lots 3 & 11 Cedar Estates
Leonard E. Shortell- Lot 2 Block 12 of 1st Addition to Whitefish Townsite Co.'s 1/2 Acre Tracts

Motion seconded by Engelter- All voted Aye.

Motion by Fishel to permit Schreiber to leave the State August 3 thru 17th. Seconded by Mackey. All voted Aye.

Motion by Engelter to pay all bills approved by the finance committee. Seconded by Mackey- all voted Aye.

Motion by Stacey to enter into an agreement with the State to regulate the installation and maintenance of plumbing and to enforce the State Plumbing Code. Motion seconded by Schreiber- all voted Aye.

Engelter announced the City's proposal for insurance for City employees was rejected by the employees by vote.

Schreiber will investigate the Ordinance referring to showing merchandise on City sidewalks.

Motion by Engelter to annex the Dale N. Howke property on Wisc. Ave. Motion seconded by Mackey- all voted Aye.

Motion by Engelter to authorize Building Inspector Lewis Card to attend a conference of Building Officials in Helena August 7th and allow per diem. Motion seconded by Schreiber- all voted Aye.

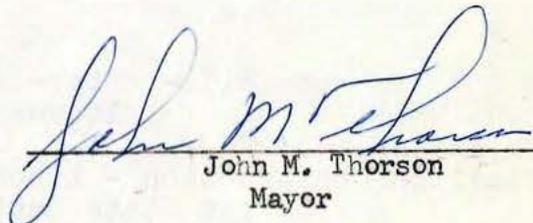
The enlargement of the Big Mountain trailer court was referred to the City County planning board.

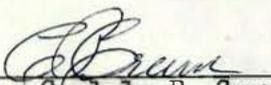
As there were no bids, the \$69,000.00 for the purpose of paying the contractor & engineers of Special Improvement Sewer District #143 and for the paying of the expenses of creating said SID #143. A motion by Engelter and seconded by Schreiber to readvertise and send motions to all brokerage houses. All voted Aye.

Included in this motion, no bids were received for the sale of \$19,500.00 for Special Improvement District #144 Water District. All voted Aye.

Meeting adjourned at 9:50 p.m.

ATTEST:


John M. Thorson
Mayor


Carlyle P. Crum
City Clerk

July 23, 1975

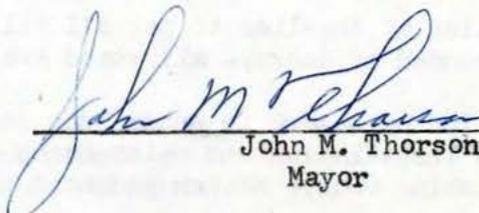
A special meeting of the City Council was held on the above date. Aldermen present: Fishel, Schreiber, Mackey and Engelter; absent Newton and Stacey.

Purpose of meeting: to adopt the 1975-1976 Preliminary Budget of \$854,551.40. Special Improvements as follows:

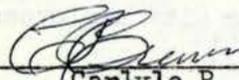
Lite #1 - 18¢ per foot Res.
 Lite #4 - 32.00 per 25 foot Lot Bus.
 Sewer - 4.00 per residence or unit
 Garbage - 26.00 per Residence
 Business per pick up
 SID #132 28¢ per foot
 Sprinkling - 9.00 per 25 foot lot ^{Bus}
 50¢ per residence
 Snow Removal - 6.00 per 25 foot lot Business
 4¢ front foot Residence

Motion by Engelter to approve the above proposal - 2nd by Mackey - all voted Aye.

Meeting adjourned 11:10 p.m.


 John M. Thorson
 Mayor

ATTEST:


 Carlyle P. Crum
 City Clerk

July 28, 1975

A Special Meeting of the Whitefish City Council was held on the above date with Mayor John Thorson and all Aldermen present except Mackey and Stacey. Purpose to open Bids for SID # 143 & SID # 144 pertaining to Alamac sewer and water. The bids all being received at 7:30 p.m., Mayor Thorson asked that they not be opened until there was a quorum. Meeting called to order at 9:40 p.m.

Bids received as follows:

- 1) Bozeman, Mt;
 Intermountain Construction - License No. 3149 A - Cashier's Check from 1st National Bank in the amount of \$11,500.00.
 Base Bid - Sewer- \$84,738.05
 Alternate bids to consider- 102 - \$8,820.00
 104 - \$13,897.00
 105 - \$13,060.00
 106 - \$21,060.00
 112 - \$2000.00
 Base Bid - Water- \$25,950.00
 Alternate - same
- 2) Whitefish, Mt;
 Hamilton Construction - License No. 2424 A - Cashier's Check from 1st State Bank in the amount of \$9,673.37
 Base Bid - Sewer- \$80,916.78
 Deducts - 102 (1)- \$100.80
 104 - \$163.50
 others no change
 Base Bid - Water - \$15,816.00
 Alternate - Add. \$2330.00
- 3) Missoula, Mt.
 Steinersud & Schmidt - Bid Bond - Decided not to read bid before consulting with City Attorney and Council
 Base Bid- Sewer - \$54,604.00
 Alternete - 102 (1) - \$560.00
 104 - \$1635.00
 105 - \$160.00
 106 - \$270.00

Base Bid- Water - \$15,450.00
 Alternate - Add. \$500.00

4) Trails Inn Construction Co. - License No. 2892 A - Cashier's Check from Valley Bank of Kalispell in the amount of \$10,000.00.

Base Bid - Sewer - \$67,876.00
 Alternate - Add. 102 - \$1,120.00
 104 - \$3,270.00
 105 - \$ 320.00
 106 - \$ 540.00
 112 - \$ 400.00

Base Bid - Water, - \$10,635.00
 Alternate - Add. \$1750.00

5) Kalispell, Mt.

Arrowhead Construction - License No. 2251 A - Bid Bond
 Decided not to read before consulting with City Attorney

Base Bid - Sewer - \$82,449.12
 Base Bid - Water - Schedule 2 - \$37,528.98
 Alternate - Add. \$3,080.00

Motion by Engelter that the Bids be turned over to the Finance Committee, City Attorney, & Morrisin-Maierle to be awarded at the next Council Meeting (August 4, 1975). Seconded by Fishel - all voted AYE.

Meeting adjourned at 8 p.m.

ACCT. CITY CLERK

John M. Thorson
 8/17/75

August 4, 1975

The Regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present except Schreiber. Also present Supt. Boyd, City Engineer Carver, City Attorney Fisher,

Motion by Engelter to approve the minutes of the previous Regular meeting and the two Special Meetings. Seconded by Fishel, voting as follows: Regular meeting all Aye except Newton who abstained. Special meeting of July 23, all voted Aye except Newton and Stacey who abstained. Special meeting of July 28, All voted Aye except Mackey and Stacey who abstained

Dump Truck Bids opened:

DePratu Ford - Total Chassis price without tax- \$9431.19
 - Total delivered price in Whitefish with Williamson Dump body and hoist as per specs - \$11,822.19
 - Total delivered price in Whitefish with Heil Dump body and hoist as per specs - \$11,831.19
 - OPTION: 389 XD V8 engine - \$135.58 extra
 - Delivery: Estimate 60-75 days

Duff Chevrolet - Net Bid Price - \$11,916.86
 - This bid quotation is based on a 1975 model. A 1976 model would be this amount plus whatever price increase (if any) takes place for the 1976 year.

Roy Stanley - F.O.B. Whitefish - \$11,371.54
 - This vehicle is priced according to 1975 C-65 series prices. If 1976 unit is desired, this unit would be subject to a 65 price assurance level.

Manions - Truck complete with Heil Model SLT 6 Yd box and Heil Model Hpt 43-83 Hoist F.O.E. Whitefish - 412,080.70
 - Truck complete with Williamson 6 Yd box Model SDD

Manions (cont) - and Williamson Hoist Model WHP42VIS - \$12,080.70
 - Add 120.00 extra for fiberglass tilt hood.
 - Our price guaranteed, with delivery of unit approx, 30 days.

Motion by Newton to refer to Street & Alley with power to award bid. Seconded by Mackey. All voted AYE.

Sweeper bids opened:

Treasure State Equipment (Kalispell) - Price F.O.B. Whitefish, Montana - \$23,674.00
 - Less trade in on Wayne Model 550 - \$4,190.00
 - Net price to City of Whitefish - \$19,484.00
 - As an option to the above bid we wish to add the same model machine except powered by a model 35 3 GMC Detroit diesel engine: Add \$2,920.00 for a net price of \$22,404.00, F.O.B. City of Whitefish.
 - Delivery 8 to 10 weeks.

Pioneer Equipment & Supply (Butte) - F.O.B. Whitefish - \$31,779.00
 - Delivery Apprx. 60 days
 - Optional hopper and elevator flusher assembly - \$268.00
 - Trade in on old Sweeper will allow \$2,000.00

Motion by Fishel to refer to Street & Alley with power to award bid. Seconded by Stacey. All voted Aye.

Gas & Diesel bids opened:

Stacey - Regular 56.9
 Premium 60.9
 Unleaded 59.9
 Diesel #2 36.1

Harbour Texaco - Regular 52.8 - Subject to change
 Hi Test 55.8
 Unleaded 54.5

P & R Distributing Diesel Bid 35¢ per gallon- Subject to change

Motion by Stacey to refer to Finance Committee with power to award Bid. Seconded by Mackey. All voted Aye.

Joan Hill objected to the 2 hour parking limit on the downtown streets, claims it is hurting business. Council members explained why this ordinance is in effect.

Regarding the expansion of the Big Mtn. Trailer Court. There will be a Special meeting of the City-County Planning Board Wednesday evening August 6th to try to approve this expansion, if Jack Little, owner, will follow the State specifications. A letter will be sent to the City-County Planning Board requesting this expansion.

Jackie Creon appeared to discuss one-way on Woodland Ave. and curbs adjacent to her lot. Council feels one-way traffic would not be the answer to the traffic in in this area. She was advised there will be no curb installation this year..

Council Committees & Morrison-Haierle will check on what can be done with the excess water in the proposed playground on Minnesota Ave.

The City Clerk was asked to write a letter to James T Alderson, directing him to pay a past due Building Permit of \$17.00.

Motion by Newton to permit Shirley Mackey to leave the state from August 12th to September 1st. Seconded by Engelter. All voted Aye.

Application ^{for water} for Randall Menkees was tabled until the next regular meeting.

Motion by Engelter to pay all bills approved by the finance committee and to accept

the reports from the City Treasurer, police Chief, Police Judge and Pound Master. Motion seconded by Stacey. All voted Aye.

Motion by Mackey to place Asst. Police Chief Wartnow & Sgt. Donald Lamb as a permanent appointment. Seconded by Stacey. All voted Aye.

The Whitefish City-County Planning Board has approved the re-zoning of Donald k. Jensen's property ^{from Highway Comm to Sub Comm.} behind the Lumber Co. on US Highway 93 South. Motion by Mackey to re-zone this property and to publish for hearing. Seconded by Fishel. All voted Aye.

Motion by Engelter to approve the following building permits: #'s 324, 323, 322, 319, 318, 316, 314, 313, 312, 311, 306, 305, 298, 273, 272. Seconded by Mackey. All voted Aye.

Motion by Engelter to adopt Resolution C-714, C-715, C-716, C-718, Lighting Districts. Seconded by Stacey. All voted Aye.,

Motion by Mackey to approve Resolution C-723, Snow Removal. Seconded by Newton All voted Aye.

Motion by Newton to approve Resolution C-719, SID 132. Seconded by Engelter. All Voted Aye.

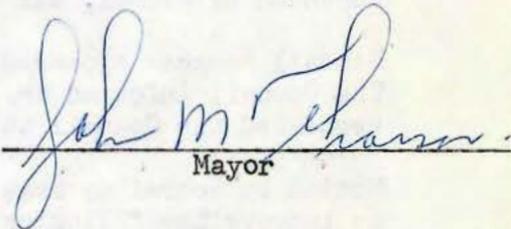
Motion by Stacey to approve Resolution C-717, Repairs & Maintenance of sewer lines, Seconded by Newton. All voted Aye.

Motion by Stacey to approve Resolution C-722, Del Water, Seconded by Engelter. All voted Aye.

Motion by Stacey to approve ^{20'} C-713, Garbage. Seconded by Engelter. All voted Aye.

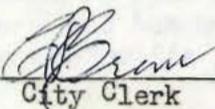
Motion by Engelter to approve Resolution C-724, All purpose Mill Levy. Seconded by Fishel. All voted Aye.

Meeting adjourned at 10:20 p.m..



Mayor

ATTEST



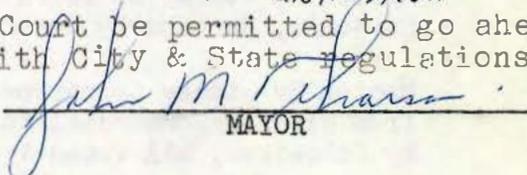
City Clerk

August 6, 1975

This Special Meeting was called to order by Mayor John Thorson. All Aldermen were present except Schreiber.

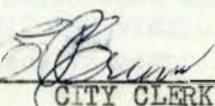
Purpose of meeting: To hear any protests on the 1975-1976 City Budget. As there were no protests, the meeting will be held open until August 11th at which time the final Budget for 1975-1976 will be adopted. MEETING WILL BE HELD OPEN UNTIL AUG 11TH

Motion by Newton that the Big Mtn. Trailer Court be permitted to go ahead with improvements provided they meet with City & State regulations. Seconded by Mackey. All Aye.



MAYOR

ATTEST:



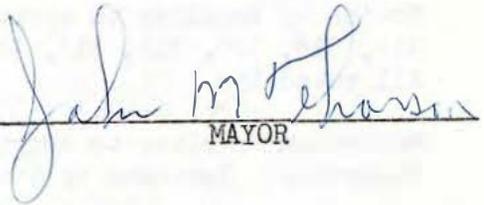
CITY CLERK

August 11, 1975

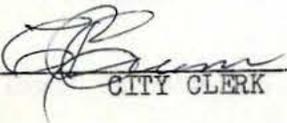
This Special Meeting was held over from August 6. Meeting presided by Mayor Thorson. Aldermen present - Mackey, Stacey, Fishel, & Engelter.

Purpose of the meetin-g: To adopt the 1975-1976 City Budget of 65 Mills plus 2 Mills.

Motion by Engelter to adopt the 1975-1976 City Budget of 65 Mills plus 2 Mills. Motion seconded by Mackey. All voted Aye.


MAYOR

ATTEST:


CITY CLERK

August 18, 1975

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present except Newton and Mackey. Also present Supt. Boyd, City Attorney Fisher, City Engineer Carver & Police Chief Loser.

Motion by Stacey to approve the minutes of the last meeting with addition, seconded by Fishel, all voted Aye, except for Schreiber who abstained.

Randall Menkees appeared to see if his request for water had been approved. The Council informed Mr. Menkees he should annex his 4 lots to the City. He requested the Council to table this until he makes further study.

Motion by Schreiber that the Council approve the request of the Soroptimists to improve the following property : Block, 12 Lots 1 thru 6 Whitefish Townsite Company's Five Acre Tracts, as a playground and the Council go ahead with the project. Motion seconded by Fishel, all voted Aye.

Arnold Jacobson also brought up the subject of why the property at 432 Dakota had not been rezoned to Resort Commercial from R2. This request was made in 1972. There was no action taken on this at that time. Council suggested that he start over and start with the City County Planning Board.

Motion by Engelter to reimburse Trails End Construction \$150.00 for expenses incurred with bid on SID 143 & 144, expenses to be paid from SID 143 & 144, seconded by Stacey, all Voted Aye.

Motion by Engelter to accept the Whitefish First National Bank's bid on Serial Bonds for SID 143, 69000.00, and SID 144, 19500.00, seconded by Stacey, all voted Aye.

Motion by Stacey to award SID 143 & 144 bid to ^{STEN ERSON} ~~Stinson~~ & Schmidt of Missoula, Montana by Resolution #C-728, seconded by Schreiber, all voted Aye.

Motion by Stacey to rezone the Don Jensen property on South Spokane Avenue from Highway Commercial to General Commercial by Ordinance A-264, seconded by Schreiber, all voted Aye.

Motion by Engelter by Resolution #C-727 to accept this Resolution relating to License fees for the sale of Liquor, Wine & Beer within the City of Whitefish. Fees shall be 50% of the license fee collected by the State of Montana, seconded by Schreiber, all voted Aye.

Motion by Engelter to pay all bills approved by the Finance Committee and accept the City Clerk's June & July reports. Motion seconded by Schreiber, all voted Aye.

The Council suggested the building and remodeling hand-out sheets be given to all those applying for building permits.

Engelter announced the gasoline bids have been awarded to the Stacey Oil Co - pump price less 2 $\frac{1}{2}$ ¢ & less 4¢ Federal Tax, subject to price change by suppliers.

The deisel bid was awarded to the P & R Distributors at 35¢ per gallon delivered to City Shop, subject to price changes passed on by supplier.

The dump truck bid was awarded to DePratu Ford Sales of Whitefish due to the convenience of local repair and servicing available. Accepted bids price reads as follows --- Total delivered price in Whitefish with Heil Dump body and hoist as per specs - \$11,831.19, w/OPTION - 389 XDV8 engine - \$135.58 extra.

Arnold Jacobson informed the Council he is resigning as a member of the City County Planning Board and Soil Conservation appointment as of September, 1975.

Meeting adjourned 10:00 p.m..

John M. Thorson
 /s/ John M. Thorson
 Mayor

ATTEST:

Carlyle P. Crum
 /s/ Carlyle P. Crum
 City Clerk

9-2-75

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present. Also present, City Attorney Fisher, Police Chief Loser, and Building Inspector Card.

Motion by Engelter to approve the minutes of the previous meeting. Seconded by Stacey. All voted Aye except Mackey & Newton who abstained.

Motion by Schreiber to allow Howard Barry to install a vending machine in the basement of the City Hall providing that it works out to mutual benefit to both parties. Seconded by Engelter and all voted Aye.

Business License request by Oscar Rios was refused. Business License for Charles Kuehner was discussed. Motion by Stacey to refuse this license until property at 328 Central Ave. has been rezoned. Seconded by Mackey. All voted Aye.

Discussion on possibility of a swimming pool for Whitefish. Motion by Newton for the City to apply for a BOR and State of Montana grant for swimming pool purpose and to use the SE Corner of 4th and Fir Ave. providing the Soroptimist Club is not using this area for a skating rink. Motion seconded by Schreiber. All voted Aye.

Motion by Schreiber to refer to the Park Committee to check into the feasibility of an Inter-Local agreement with the County and School District to share in the maintenance costs of the proposed pool. Seconded by Stacey. All voted Aye.

Council agreed to advertise the Ford Van for Sale.

Council approved the City Building Inspector to arrange with the owner of Sally's Cafe to install a garbage rack in the alley back of cafe.

Motion by Engelter to pay all bills approved by the Finance Committee and accept reports from the Police Chief, Police Judge & Dog Catcher. Seconded by Mackey. All voted Aye.

Letter form Ray Kasper, Board of Adjustment read, informing Arnold Jacobsen that he must conform to the City Ordinance regarding the location of his carport.

Letter of resignation as of August 31 from Patrolman Lester Norman read.

Motion by Mackey to approve the following Building Permits, 261, 315, 325, 326, 327, 328, 329, 330, 331, 332, 333, 339, 340, 344. Seconded by Fishel. All voted Aye.

Meeting adjourned at 10 p.m.

ATTEST:

Carlyle P. Crum
 CLERK

MAYOR *John M. Thorson*

Sept 15, 1975

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present except Fishel. Also present were Supt. Boyd, City Engineer Carver, Fire Chief Beller, Building inspector Card and City Attorney Fisher.

Motion by Engelter to approve the minutes of the previous meeting with addition. Seconded by Mackey All voted AYE.

Fire Chief Beller stated the water pressure in the area of the High School is not high enough to take care of one pumper. After some discussion this was referred to City Engineer Carver.

Lee Brockel would like the City to investigate the possibility of dredging out the boat landing at the City Beach. City will check to see where equipment can be obtained for this work.

Nich Nacarato showed plans for the Catholic Church parking lot. After some discussion this was referred to the Street and Alley Committee who will meet with the Church Committee.

James Dunn of the Library Board would like some decision regarding the remodeling of the Library. Mayor Thorson explained the City funds would not allow any work at this time. There may be some decision by March 1976.

Roy Gronberg Senior Citizen representative presented a Inter Local agreement regarding a Senior Citizens building on City property located on West Secondd Street. After the Council discussed this agreement with Gronberg, Schreiber moved to enter and to a local agreement, provided however there are no covinance or restriction against the use provided in the agreement and further, that this does not bind the City for maintenances repair on building. Motion seconded by Engelter. All voted AYE.

City Engineer Carver stated the Contractor at the Alamak sewer and water project would like to use gravel which is in ^{EXPOSED APPROVAL FOR BASECIN IN LIEU OF IMPROVED GRAVEL} ~~the narrow pit adjacent to the works~~, which is not in the contract. Decision will be made tomorrow regarding lowering the contract price. If favorable a change order will be made.

Guy Page has made an offer to the City to build a building on South Central Ave. for the City equipment on a rental basis. Mackey will meet with Page for further discussion.

Stacey brought up the subject of who should dig graves. It was his opinion that the caretaker should be responsible for this work. Cemetery Committee will check with Caretaker to see if he can operate a backhoe.

Motion by Engelter to pay all bills approved by the Finance Committee. Seconded by Mackey, all voted Aye.

Motion by Engelter to charge the City Building find a flat rate of \$25.00 a month for water. Motion seconded by Stacey. All voted AYE.

Engelter reported on the recent meeting of the League of Cities and Towns held in Missoula. Additional remarks were made by Mayor Thorson.

Motion by Engelter to appoint Leif Erickson to the Board of Adjustments to replace Art Golie who resigned. Seconded by Schreiber. All voted AYE.

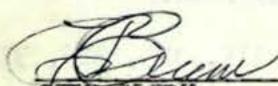
Evan Hall's Request for business license was tabled until further investigation can be made.

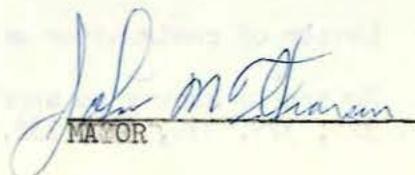
Motion by Newton to approve business license for Robert E. Wilson for floor covering business. Motion seconded by Mackey. All voted AYE.

City Attorney Fisher, spoke on the possibility of the City to help sponser a foster home facility for children from 7 to 17 years of age. This was referred to the Finance Committee.

Meeting adjourned at 10.20 pm.

ATTEST


CITY CLERK


MAYOR

Oct 6, 1975

The regular meeting of the Whitefish City Council was held on the above date with Acting Mayor Engelter presiding. All Aldermen were present except Stacey. Alderman Engelter presided due to the absence of Mayor Thorson. Also present were City Attorney Fisher, Police Chief Loser and City Engineer Carver.

Motion by Newton to approve the minutes of the previous meeting with alteration. Seconded by Schreiber. All voted AYE except Fishel who abstained.

Tim Gratten and Jack Kellogg appeared representing their Company who are constructing a sub division at the head of Whitefish Lake. Mr. Gratten explained what work is being done to the area to prevent pollution to the Whitefish Lake. The project has been inspected by the State Board of Health, Soil Conservation and Fish & Game Commission and has their approval.

Mrs. Ronald Santa, appeared to obtain information on having sewer extended to the home they are planning to build on South Park. City procedures were explained to Mrs. Santa. There was no further action.

Dan Burnett would like to open a bake shop in his home on Columbia Ave. He was informed his property would have to be rezoned and he should meet with the City Co Planning Board.

Bids for Police car were opened.

Duff Chevrolet	\$5185.72 with trade in.
DePratu Ford Sales	4362.18 " " "

Motion by Mackey to refer bids to the Finance Committee with power to act. Seconded by Fishel. All voted AYE.

Motion by Newton to enter into a Parking Lot agreement with the Catholic Church. Motion seconded by Mackey. All voted AYE. Location of lot; Lot 1 and 2 of Block 54 of the Original Townsite of Whitefish, Montana.

Motion by Fishel to approve a Business License for Evan Hall to operate a Protective Service in the City of Whitefish. Seconded by Newton. All voted AYE.

Engelter reported the Finance Committee met regarding participation in a home for delinquent children. Due to lack of finances the Committee decided not to participate.

Motion by Newton to enter into the minutes the following rates to hook onto the Markus Hedman sewer line. Motion seconded by Mackey. All voted AYE.

Letter reads as follows;

"As for the Hedman-Markus line, the Council has determined that the most lots that can possibly be placed on their line is 37 in number and that each lot should be charged \$150.00 each for hooking onto the Hedman-Markus line; and there are 24 lots in SID 143 which will be charged and the \$150.00 plus \$150.00 plus \$125.00 from each lot for the repair and Maintenance of the Viking Sewer Lift Station. This then means that SID 143 will be charged a total of \$6,600.00. Thirty-six Hundred Dollars (\$3600.00 of this to apply to the Hedman - Markus sewer and \$3,000.00 to the Viking Sewer Lift Station."

Motion by Fishel to allow the High School to hold their annual Home Coming parade and burning of the dummy at Memorial Field Wed. Oct. 8th. Motion seconded by Newton. All voted AYE.

Motion by Newton to approve a Business License for Sandy Scull to operate a second hand store at 307 2nd Street. Motion seconded by Schreiber. All voted AYE.

Valerie Tomlinson, should be notified to present a plat of the property she wants to annex on West Lakeshore. This has been taken under advisement as this property may be included in the Tom Moe sub-division.

Motion by Schreiber to annex the Rudolph W. Arvidson property described as follows; Lots 5 and 4 Barkley Tracts according to a map or plat thereof, records of the County Clerk & Recorder of Flathead County, Montana. EXCEPTING fro Lot 4, the South 20 feet thereof and EXCEPTING from said Lot 5, the North 25 feet thereof. Subject to Park acquisition. Seconded by Newton. All voted AYE.

Motion by Mackey to advertise for hearing to re-zone the Joyce Toohey property on Dakota Ave. from Re to Resort Commercial, property described as follows; W 44 Whitefish Township Five Acre Tracts 18-19 1st addition Sec. 8. Hearing set for Oct. 20th. Motion seconded by Fishel. All voted AYE.

Oct 6 cont

Motion by Mackey to approve the following Building Permits; 299,317,334,336,337,338, 341, 343, 346, 347, 348, 349,350, 353, 354,355, 356, 357, 358, 360, motion seconded by Fishel, all voted AYE.

Motion by Schreiber to refer parking of buses to Street and Alley Committee with power to act. Seconded by Newton. All voted AYE.

The Council decided to pay Motorola on a monthly basis of \$86.50 per month.

City Attorney Fisher, stated there are no restrictions on City owned property located on W 2nd Street, a site the Senior Citizens would like to build a Senior Citizens Center.

Motion by Fishel, to permit City Attorney Fisher to leave the State from Oct. 15th to Oct. 27th. Seconded by Mackey. All voted AYE.

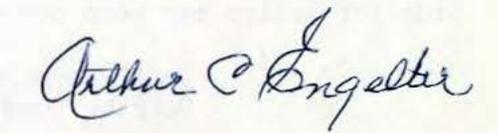
Motion by Mackey to pay all bills approved by the Finance Committee and accept the reports from the City Treasurer, Police Chief, Police Judge and Poundmaster. Seconded by Schreiber. All voted AYE.

The request by the Liquor Store for a loading zone was denied.

Meeting adjourned at 10.10 pm.

ATTEST


CITY CLERK


Acting - MAYOR

Oct. 20, 1975

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present. Also present were Bldg. Inspector Card, Supt. Boyd, Police Chief Loser and City Engineer Carver.

Motion by Engelter to approve the minutes of the previous meeting. Seconded by Mackey. All voted Aye except Stacey who abstained.

Motion by Newton to re-zone the Toohy property on ^{GRDE} Dakota Ave. described as follows; W 44 Whitefish Townsite Companies 5 Acre Tracts 1st Addition Sec.8 from R-2 to Resort Commercial. Motion seconded by Engelter. All voted AYE.

Larry Bellah and Kenneth Ross, wanted information on annexing the property at the corner of Wisconsin Ave. and Reservoir Road. Council explained the procedures. They will follow through and return at a later date.

Miss Pat Ripsey, spoke regarding the Youth Guidance Home. She gave additional information from what the Council had already heard. She would like the City to participate to the extent of \$1200.00 for the Home. The Council cannot make any decision at this time due to not knowing what income the City will have this year.

Bids were opened for the sale of the City owned Van.

Richard Burtch of Nixon, Montana	\$129.99
C. Glen Taylor, Whitefish, Montana	50.00

Motion by Engelter to award the bid to Richard Burtch, seconded by Mackey. All voted AYE.

Motion by Newton to permit Stacey to leave the State from Oct. 3rd to Nov. 10th. Seconded by Fishel. All voted AYE.

The following water hook-ups were approved.

Robert Schroeder-Lot 8 Block 11 1st Addition to Whitefish Townsite Companies 5 Acre Tracts.

Tex Mams- Scott Ave- Lots 5-6 Block 2 Whitefish 1st Addition.

The application for water for Ronald Millard was tabled at this time.

Motion by Engelter to pay all bills approved by the Finance Committee and except the Fire Department report. Seconded by Mackey. All voted AYE.

Motion by Schreiber to discontinue the City theft insurance. Seconded by Stacey. All voted AYE.

Oct 20th cont.

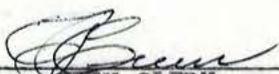
Motion by Engelter to charge \$1.00 for each weigh at the City scales. Seconded by Mackey. All voted AYE except Stacey who voted No. Motion carried. Scales will be open from 8:AM to 8:PM.

Motion by Schreiber to approve the Business license for the W. & W. Snow Sales & Service, at 112 Spokane Ave. Owners George Wartnow and Louis Webster. Seconded by Engelter. All voted A YE.

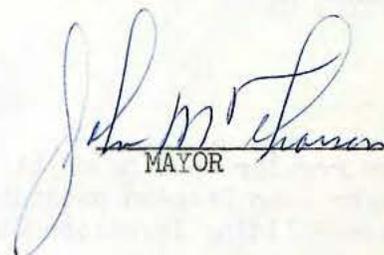
Motion by Engelter to approve Judge Newman request to attend a meeting in Polson Oct. 31st. Seconded by Schreiber. All voted AYE.

Meeting adjourned at 10.30 pm.

ATTEST



CITY CLERK



MAYOR

Nov. 3, 1975

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present except Stacey. Also present were Building Inspector Card, Supt. Boyd, Police Chief Loser and City Attorney Fisher.

Motion by Mackey to approve the minutes of the previous meeting. Seconded by Engelter. All voted A YE.

Dennis Roy presented a drawing of the Travis Emporium Building which is being remodeled to accomidate a number of shops, also a coffee shop is being planned for the seconded floor.

Motion by Newton to refer the Coffee Shop question to the Building Committee with power to act. Seconded by Mackey. All voted AYE.

Lynn Lauritson representing the Chamber of Commerce presented the results of a downtown parking survey. After a general discussion the Council will study the survey and report back to the Chamber.

Larry Bellah and Kenneth Ross, again appeared to see if the Council had arrived at a figure for sewer hook-up to their property at Wisconsin Ave and Reservoir Road. They will meet with the City County Planning Board November 13th.

Jay Cravath wanted information annenxing Camp Karefree . After some discussion the Mayor stated he would contact City Engineer Carver for study.

Jerry Lipp and Elwyn Garner County Sanitarins exolained their duties and what work they have been doing in the Whitefish area.

William Driscoll of Whitefish Plumbing questioned the installations at Kamp Alamak. City Engineer Carver will be requested to check this project.

Mackey stated the Candlewick in the 300 Block on Central Ave. would like to have a duble parking meter installed in front of their business. The Council will check the possibility of installing the meter.

Motion by Newton to send a letter to the County Commissioners protesting Judge Shay closing his Justice of the Peace office in Whitefish. Motion seconded by Engelter. A ll voted AYE.

Motion by Schrieber to approve Res. #C-731, a Resolution agreeing to require Industrial cost recovery in accordance with Title 40 CFR 35 Subpart E. Motion seconded by Newton. All voted AYE.

Motion by Schreiber to approve Ord. A-266, and Ordinance establishing the procedure for determining equitable service charges to be levied on all users which discharge wastewater to the wastewater system operated by th City of Whitefish, Montana and providing certain prohibitions. Motion seconded by Mackey. All voted AYE.

Motion by Engleter to pay all bills approved by the Finance Committee and accept the reports from the Police Chief and Judge. Seconded by Mackey, all voted A YE.

Motion by Mackey to approve the following Building Permits 345,364,366,367,368,371,373, 374, and 375. Motion seconded by Fishel. All voted AYE/

Nov 3 cont.

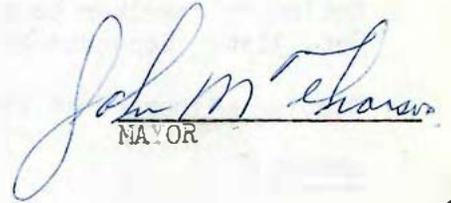
Motion by Engelter to approve the application for Business License for the Green Bauer Shop, 711 Spokane Ave. Owner, Hazel Newbauer. Seconded by Schreiber. All voted A YE.

Water hook-ups for Ronald Millard and Thomas Carroll both on South Karrow Ave. approved.

Meeting adjourned at 10.45 PM.

ATTEST


CITY CLERK


MAYOR

Nov. 17, 1975

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present except Newton. Also present were Building Inspector Card, Supt. Boyd, Police Chief Loser and City Attorney Fisher.

Motion by Engelter to approve the minutes of the previous meeting, seconded by Schreiber. All voted AYE except Stacey who abstained.

Mayor Thorson reported that the request for annexation by Kamp Aarefree will be studied by City Engineer Carver.

City Attorney Fisher read and explained the Inter Local Agreement with Flathead County Board of Commissioners regarding the Golden Age project on W 2nd St.

Motion by Engelter to enter into an Inter Local Agreement with Flathead County Commissioners for the Golden Age project. Seconded by Schreiber. All voted AYE.

Pat Ripley again appeared to see if the Council had decided to participate in the Youth Guidance Home.

Motion by Stacey, that the City of Whitefish support the Youth Guidance Committee in the Foster Home Project and budget for the project \$1800.00 from Revenue Sharing funds for the fiscal year starting July 1976 and ending June 30th, 1977. Motion seconded by Fishel. All voted AYE.

Dr. Michael Allen, of Columbia Falls, made application for water hook-up with Waiver of Protest for the following property; Lot 7 Block 5 of Whitefish Townsite Company 5 acre tracts according to map or plat therefore on file and of record in the office of County Clerk and Recorder of Flathead County, Montana.

Motion by Mackey to refer this to the Water Committee with power to act. Seconded by Schreiber. All voted AYE.

Motion by Schreiber that a letter be written to the County Health Department stating that ~~the~~ Larry Bella and Kenneth Ross, are attempting to annex their property at the corner of Wisconsin Ave. and Reservoir Road, to the City of Whitefish, Montana. Seconded by Stacey. All voted AYE.

No bids were received for the sale of the old fire truck.

Motion by Engelter to annex the Russell Abell property described as follows; by Res. # 732, A part of Gov. Lot 4 of Sec. 24 T31N, R22W, Flathead County, Montana described as follows: The South 219.6 feet of all that portion of said Gov. Lot 4, lying West of the North and South Quarter section line produced of said Sec. 24 and parallel with the Southerly boundary of said Lot 4. Motion seconded by Mackey. All voted AYE.

Motion by Mackey to place a double parking meter in front of the Candlewick on Central Ave. Seconded by Engelter. All voted AYE.

Motion by Mackey to install a guard light at the City Water Compound at the North end of Park Ave. Seconded by Schreiber. All voted AYE.

Motion by Stacey to refer the Wm. Rocksund water permit hook-up to the Water Committee with power to act. Seconded by Engelter, all voted AYE.

Motion by Fishel to designate the City Property East of the City as a City Cemetery and instruct Morrison-Maierle to develop the site. Seconded by Stacey. All voted AYE.

DESIGN

Nov 17 cont.

Schreiber reported that the Building Committee had inspected the proposed Bakery on the second floor of the Morrison-Hedman Emporium Building, and was referred to the County Sanitarian and City Fire Dept. for redommendations, which the Bakery operators must follow if approved.

Motion by Engelter to pay all bills approved by the Finance Committee and Accept the Police Chiefs report. *Stacey 2nd*

Engelter reported on the City Fire Insurance and announced the bids for Fire Insurance will be opened Dec. 1, 1975.

Motion by Stacey that the Water Committee be given authority to advertise for the drilling of a water well in the area of the new Cemetery site and have Morrison-Mairele draw up sepcifications. Seconded by Engelter. All voted AYE.

Dick Peterson's letter requesting re-zoning of property on Wisc. Ave. described as follows: S 1648' of Lot 2 Block 9 of 1st Addition to Whitefish Townsite Companies 5 Acre Tracts, was referred to the City-County Planning Board.

Motion by Engelter to approve the Business License for the Ball and Chain Yarn Shop at 235 Central Ave., owners Marie Hedman and Loretta Markus, also approved, the Velvet Te-Pe 242 Central Ave. owner L Hall. Motion seconded by Fishel, All voted AYE.

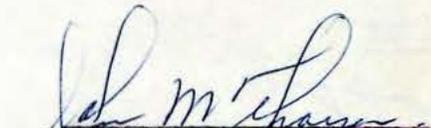
Motion by Mackey to approve the following Building Permits, 377,380 and 381. Motion seconded by Fishel. All voted AYE.

Motion by Stacey to approve the appointment of Ray Markus as Building Inspector during the absence of Lewis Card. Seconded by Engelter. All vote AYE.

Meeting adjourned at 10.30 pm.

ATTEST


CITY CLERK


MAYOR

Dec. 1, 1975

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present, also present were Supt. Boyd, City Attorney Fisher and City Engineer Carver.

Motion by Stacey to approve the minutes of the previous meeting. Seconded by Mackey. All voted AYE.

Dick Peterson and Ed Haroway appeared to discus the letter they received from the City County Planning Board regarding the re-zoning of property on Wisc Ave. The Planning Board did not approve the rezoning. Due to a misunderstanding of the business that they plan to open, the Council suggested that they again meet with the Planning Board Dec. 22, 1975.

Pat Ripey again appeared to report on the progress of financing the Youth Guidance Center.

Fire Insurance bids were opened;

Ray Williams-Montana Investment Consultants-Travelers Ins. Co-one year	\$3017.00
Tri-Co Insurance	3529.00
Kilpatrick-Hanson Agency	Annual Premium W/\$100 Deductable
	2234.00
	3 yr in Advance " "
	6386.00
	Annual Premium W.1000 Deductable
	1838.00
	3 yr In advance " "
	5256.00
Peschel Agency	3 yr basis
	3340.00
Abell Agency	A nnuual Premium
	1590.00
Farners Ins.	3979.40

Motion by Newton to refer the Insurance bids to the Finance Committee will power to act. Seconded by Stacey. All voted AYE.

Stacey announced that the Water Permit for Dr. Allen had been approved.

William Rocksund has the approval to hook up to City Water, however they should contact Walter Nussbaum to make arrangements to hook up to his 6" line.

Dec. 1 cont.

Mackey announced that the new Dump truck is now in service.

Motion by Mackey to refer purchase of snow plow equipment for the new Dump truck to the Street Committee with power to act. Seconded by Schreiber. All voted AYE.

Motion by Stacey, sewer rates will be 60¢ per minimum metered water users with \$2.70 minimum charge \$3.30 to each flat rate user. Outside sewer users with 100% more than those comparable rates inside the City Limits, effective January 1st, 1976. Motion seconded by Engelter. All voted AYE.

City Engineer Carver reported on the work at Camp Alamak.

Fishel reported that the barbecue and tables are being built for the City Beach.

Motion by Engelter to pay all bills approved by the Finance Committee and the Police Judges, Police Chiefs reports be accepted. Seconded by Mackey. All voted AYE.

Motion by Newton, as Lonnie Herrmann has completed his six month probation period, that he be considered a permanent patrolman. Motion seconded by Stacey. All vote AYE.

Motion by Schreiber, to approve the business license for the Grist Mill providing the conditions are met in compliance with the State and County have been shown. Seconded by Stacey. All voted AYE.

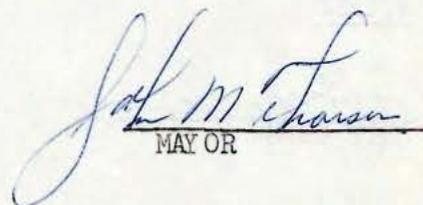
Motion by Mackey to approve the business license for the "This and That". Seconded by Newton. All voted AYE.

Motion by Fishel to approve the following Building Permits, 378,382,383. Seconded by Newton. All voted AYE.

Meeting adjourned at 9:30 pm.

ATTEST


CITY CLERK


MAYOR

Dec. 15, 1975

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present except Fishel and Stacey. Also present were Supt. Boyd, City Attorney Fisher and Terry Richmond of Morrison-Mairele Engineers.

Motion by Schreiber to approve the minutes of the previous meeting, seconded by Engelter. All voted AYE.

Bill Schmidt of Stenerson and Schmidt Contractors, SID 143 and SID 144, appeared to discuss the operation of the above projects. He would like to have the Council reconsider the \$50.00 a day penalty (36 days) and asked that they eliminate this penalty. The Council will take under advisement.

Bids for Test Well were opened.

Liberty Drilling & Pump of Kalispell.	8" Drilling Hole	
	250'	10,589.00
Billmayer, Inc.	8" Drilling Hole	
	250'	12,550.00

Motion by Engelter to refer to Finance Committee with power to act. Seconded by Mackey. All voted AYE.

Supt Boyd, announced the snow plow equipment has been purchased for Approximately \$1000.00.

Motion by Engelter to give a \$10.00 bonus to each City employee for Christmas. Seconded by Mackey. All voted AYE.

Schreiber reported on a project to drag the City Beach. Arrowhead quoted a price of \$7868.00. The Council will take under advisement as there are some problems due to riling up the water.

Motion by Engelter to pay all bills approved by the Finance Committee. Seconded by Mackey. All voted AYE.

Dec. 15 cont.

Engelter announced that the Fire Insurance bid from Abell Agency had been accepted.

Engelter reported on the application for surplus equipment available to Cities. He stated there is a possibility we may be able to obtain various office equipment and possible there may be two 3/4 ton trucks available.

Engelter made a report of business conducted at the recent League of Cities and Towns.

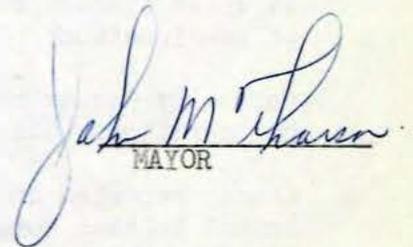
Motion by Schreiber to approve the business license for the "Painted Horse" Gallery and Gift shop located in the Travis Emporium, Jay and Lynn Cravath owners and the "Charles Candy Kitchen" located in the Travis Emporium, Charles Utzinger, owner. Motion seconded by Newton. All voted AYE.

Mayor Thorson, stated the Police cars are to be taken on high speed runs at least once a month to blow out the motors.

Meeting adjourned at 9:00 pm.

ATTEST


CITY CLERK


MAYOR

1-5-76

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present except Mackey and Fishel. Also present were City Attorney Fisher, Supt. Boyd and Police Chief Loser.

Motion by Engelter to approve the minutes of the previous meeting. Seconded by Schreiber. All AYE except Stacey who abstained.

Al Schonenuth would like three members of the Council to participate in a game during the Whitefish Winter Carnival. Council will consider.

Jim Tobey, owner of the Cadillac Hotel requests that the \$500.00 paid by the City for the answering service be raised to \$800.00 per month. Motion by Newton to refer this to the Finance Committee and report back at the next Council meeting. Seconded by Stacey. All voted AYE.

Stacey announced that Robert Wicen has been certified as a Waste Water operator and John Perrin as a Water Operator. Barney Davidson has already been certified as a Waste Water Operator.

Motion by Schreiber to approve Ord. A-268 and Ord. of the City of Whitefish Montana prohibiting the use and consumption of Beer, Wine or Intoxicating Liquor on Public Streets or Public Places in the City of Whitefish. Motion seconded by Newton. All voted AYE.

Motion by Stacey that the City Clerk write a letter to the County Sanitarian asking what decision they have made regarding the LaCasita property as to septic tank and holding tank. Motion seconded by Engelter. All voted AYE.

as a committee member

The Mayor recommended Schreiber to the Whitefish Housing Board. Motion by Stacey to approve this recommendation. Seconded by Newton. All voted AYE.

Motion by Engelter to pay all bills approved by the Finance Committee and accept the various reports. Seconded by Stacey. All voted AYE.

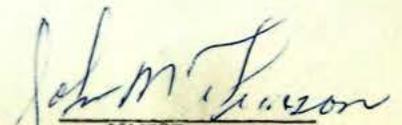
Motion by Engelter to Approve Res. C-734, A Resolution of the City of Whitefish, Montana, Levying and Establishing Service Charges to be Levied on all Users which Discharge Wastewater in the Wastewater System of the City of Whitefish. Motion seconded by Schreiber. All voted AYE.

As there were no protest on Community Development Funds, it was decided by the Council to apply for funds to upgrade the Water System

Meeting adjourned at 9:35 pm.

ATTEST


CITY CLERK


MAYOR

Jan 19, 1976

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present except Fishel. Also present were City Attorney Fisher, Police Chief Loser, Supt. Boyd and City Engineer Carver.

Motion by Engelter to approve the minutes of the previous meeting, seconded by Newton. All voted AYE except Mackey who abstained.

Motion by Stacey to allow the Whitefish Winter Carnival to hold their two parades and Street games Feb. 6-7- and 8th. and to close Central Ave. to traffic and parking on Feb. 6 between the hours of 6 and 8 pm. Also to close Central Ave. between 6 am to 6 pm Feb. 7th. Motion seconded by Schreiber. All vote AYE.

There was a general discussion regarding answering service. Motion by Newton to pay the Cadillac Hotel \$700.00 a month for this service until July 1st 1976 at which time negotiations will be made for further service, with a letter of confirmation. Motion seconded by Engelter. All voted AYE.

Motion by Mackey to purchase 10 Parking Meters and two courtesy boxes. Seconded by Schreiber. All voted AYE.

Stacey reported on the activities of the Animal Shelter, also discussed the new Animal Release form. Motion by Stacey to adopt this form and that they be left with the Police Department and Poundmaster. Seconded by Newton. All voted AYE.

Stacey announced there would be a meeting of the Council, City Engineer and Tom Flynn auditor Jan. 27th to discuss increase in water rates and other Water Dept. activities.

Motion by Engelter to pay all bills approved by the Finance Committee and accept the report from the Fire Dept. Seconded by Mackey. All voted AYE.

Motion by Mackey to approve the business license for John Jakenbeck Rt. 1 Whitefish for a specialty vinyl repair service. Motion seconded by Schreiber. All voted AYE.

The Mayor announced there will be a public hearing of the Flathead County Comprehensive Plan Jan. 21st at the Central School Auditorium. He asked that the Council attend.

Mayor Thorson recommended Charles Kuehner to the Police Commission effective at once, term to expire May 1, 1978.

Motion by Newton to approve this appointment. Seconded by Schreiber. All voted AYE.

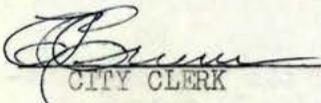
City Engineer Carver showed plans and explained the proposed Cemetery.

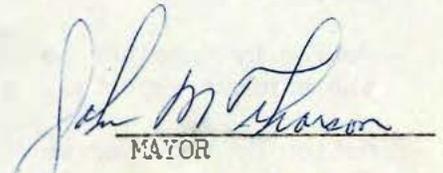
After some discussion, Newton moved to abolish this project and for the City to discontinue any future Cemetery development, but keep and maintain the present Cemetery. Motion seconded by Stacey. The vote was as follows, Mackey No, Stacey Yes, Newton Yes, Schreiber No and Engelter Yes. The vote was 3 for the motion and 2 against the motion. Motion Passed.

The Mayor stated that the Fish and Game Commission has proposed to the City permission to hook up the State Park to the City Sewer System.

Meeting adjourned at 10.30 pm.

ATTEST


CITY CLERK


MAYOR

For the second hearing on Community Development Funds there were no protests. The City will apply for funds to upgrade the City Water System.

YES
3/4/76

Feb. 2, 1976

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present except Stacey. Also present were Supt. Boyd, City Engineer Carver, Police Chief Loser and City Attorney Fisher.

Motion by Newton to approve the minutes of the previous meeting. Seconded by Engelter. All voted AYE.

Ed Hannoway, President of the Whitefish Golf Club asked to have the Golf Club lease renewed. The Finance Committee will meet with the Golf Club Board Monday evening Feb. 9th at 7:30pm in the Council Chambers.

Mackey announced the sidewalk in front of Casey's Bar has been repaired.

Motion by Newton to purchase a Radar Gun for \$1649.50. Motion seconded by Mackey. All voted AYE.

Schreiber reported on the Jan. 21st meeting of the Comprehensive Plan.

Motion by Engelter to pay all bills approved by the Finance Committee. Seconded by Mackey. All voted AYE.

There will be a Tri-City meeting in Whitefish, Feb. 18th at the Hanging Tree, twelve noon.

Art Harker has requested a street light at the corner of South Central and Commercial. Fishel will investigate and report back at the next meeting.

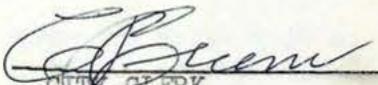
Mackey moved to approve the following Building Permits, 359-389, 384, 282, 387, 386, 361, 370, and 388. All voted AYE, except Schreiber abstained on No. 359 State Bank permit. Seconded by Fishel.

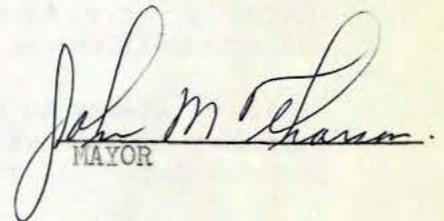
Jim Keithly, State Highway Dept. and Council discussed City projects, especially storm sewers on Edgewood and off street signs.

Motion by Engelter to approve City Attorney Fisher to leave the State Feb. 11th to 18th. Motion seconded by Mackey. All voted AYE.

Meeting adjourned at 9:PM??????????????

ATTEST


CITY CLERK


MAYOR

Feb. 9, 1976

This Special Meeting was called by Mayor John Thorson. Purpose; to discuss and act on the Golf Club lease.

All Aldermen were present except Fishel.

Motion by Engelter, that the City enter into a lease with the Whitefish Lake Golf Club for a period of 1 year, the consideration to be the sum of \$1700.00, \$1500.00 of which is for water and \$200.00 is for the rental of the property, with an option to renew at a rate to be negotiated at the end of said term. Motion seconded by Stacey. All voted AYE.

ATTEST


ACTING CLERK


MAYOR

Feb. 17, 1976

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present except Newton. Also present were Supt. Boyd and City Engineer Carver.

Motion by Schreiber to approve the minutes of the previous regular meeting and the Special meeting of Feb. 9th. Motion seconded by Mackey. All voted Aye except Stacey who abstained for the Feb. 2nd meeting and Fishel who abstained on the Feb. 9th meeting.

Mackey would like to plan for the Street projects for the coming season. A Street Committee meeting will be called for sometime around the 1st of March.

Stacey reported on the progress of the rate increase for Water ~~and Sewer~~.

Minor Stocking and Charles Kuehner members of the Police Commission had a few questions to ask the Council regarding activities of the Police Dept. especially longevity for the Police. The Mayor stated it was impossible due to finances.

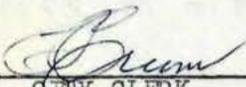
Motion by Engelter to pay all bills approved by the Finance Committee. Seconded by Mackey. All voted AYE.

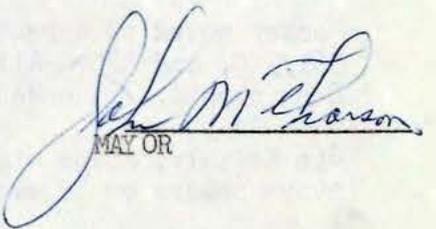
Motion by Engelter to invest \$10,000.00 from Wisc. Ave. Funds and \$7500.00 from Water Depr. Fund to 90 day T. C. Motion seconded by Stacey. All voted AYE.

Motion by Mackey to approve Business license for Ralph & Mary Kiffmeyer 235 Central Ave. for the Books and Gift Shop. Motion seconded by Schreiber. All voted AYE.

Meeting adjourned at 8.45 PM.

ATTEST


CITY CLERK


MAYOR

March 1, 1976

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present except Fishel and Engelter. Also present were Police Chief Loser, Supt. Boyd, City Attorney Fisher and City Engineer Carver.

Motion by Mackey to approve the minutes of the previous meeting. Seconded by Schreiber. All voted AYE except Newton who abstained.

Motion by Stacey to allow Mrs. Enid Gilbert to hook up to City Water property described as follows: 1/4 PE 230' of N₂ of 2-1, Whitefish 5 Acre Tracts. Motion seconded by Schreiber. All voted AYE.

The Whitefish Library Board appeared regarding remodeling the Library, the approximate cost to be \$7000.00. The Council will make a study of the present finances and the Library Board will present specifications to the Council so that the costs can be determined. The Council will make a decision at the next regular Council meeting.

City Attorney Fisher explained the Lake and Lakeshore Regulations. After some discussion, Schreiber moved to adopt these Regulations by Ord. #A 269. Motion Seconded by Stacey. All voted AYE.

The Park and Street Committees will meet and make a study of the Soroptimist's proposed park on Minnesota Ave.

Motion by Mackey to pay all bills approved by the Finance Committee and approved the reports from the Police Judge, Pound master and the Clerks Dec. and Jan reports. Seconded by Newton. All voted AYE.

Newton stated the VFW and Whitefish Lake Boat Club would like to hold a Boat Regatta at the City Reach August 21-22. After some discussion this was tabled until a meeting could be held with both parties.

Motion by Mackey to approve the following Building Permits-391-392-393-and 390. Seconded by Newton. All voted AYE.

March 1 cont.

Motion by Newton to allow the Whitefish Lake Boat Club to use the City Beach July 10th and 11th for the Annual Regatta and allow the consumption of beer within a confined area. Seconded by Stacey. All voted AYE.

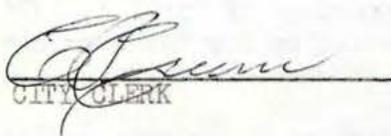
City Engineer Carver and Wm. Osborne of the Liberty Drillers reported on the progress of the test well.

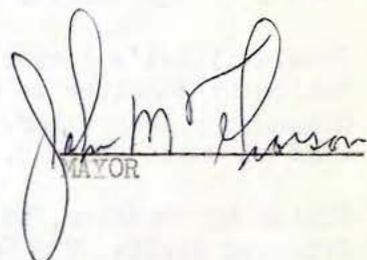
Motion by Stacey to allow the Liberty Drilling Company to develop the aquifer layer they are presently in with 6" casing further development will have to be with Council approval. Motion seconded by Newton. All voted AYE.

Motion by Stacey to ^{have a hearing} ~~approve~~ the Gaming License for Thomas B. Peck and James E. Baker to operate at the Pastime 144 Central Ave.. One of the above to appear at the Council Meeting March 15th. Motion seconded by Schreiber. All voted AYE.

Meeting adjourned at 10.15 pm.

ATTEST


CITY CLERK


MAYOR

March 15, 1976

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present except Fishel. Also present were City Attorney Fisher, Supt. Boyd, Building Inspector Card and City Engineer Carver.

Motion by Mackey to approve the minutes of the previous meeting with one correction. Seconded by Newton. All voted AYE.

Motion by Stacey to accept and approve the transfer of gaming license from Earl Schrommer, The Pastime, 144 Central Ave. to Thomas B. Peck and James E. Baker. Motion seconded by Schreiber. All voted AYE.

International Fire Truck bids were opened, there being only one bid and that by the Seely Lake Volunteer Fire Department for \$8000.00. Motion by Mackey to refer bid to the Fire Department Committee and the Fire Department with power to act. Seconded by Stacey. All voted AYE.

Gene Post spoke regarding the Hueth Sub-Division east of the City. He requested that City water be furnished for the proposed ten homes to be built in this Sub-Division. He stated water line will be connected to the Crosswinds Division. Motion by Newton, to refer this to the Water Committee for investigation and recommendations and to report back at the next Council meeting. Motion seconded by Engelter. All voted AYE.

Dale Jessup, of the North Valley Hospital wanted information on the increase of sewer rates. Council explained why the increase was made.

Dick McDonald is planning on building homes on Karrow avenue and would like to know the possibility of obtaining City water. This was referred to the Water Committee.

Jack Janitski and Jerry Hawley plan to build two four plexes on Denver Avenue across the street from the Whitefish Floral. They would like to annex to obtain City Water and Sewer. They were advised to meet with the City County Planning Board. Council will also check on water and sewer hook-ups.

James Robey of the Cadillac Hotel would like to have the gambling hours extended from 2 AM. After some discussion, he stated he would be at the next meeting of the Council for further discussion.

Schreiber advised the Library Board the City has approximately \$3000.00 for remodeling the Library, with additional financing next year.

The Council will meet with the County Commissioners to see if there is a possibility of the County taking over the Whitefish Library

Motion by Schreiber that \$3000.00 be given to the Library for expansion purposes and

March 15 cont.

submit proposal to the Council. Seconded by Newton. All voted AYE.

Motion by Engelter that the Council will meet with the County Commissioners relative to a proposal in having the Whitefish City Library become a branch of the Flathead Library. Motion seconded by Mackey. All voted AYE.

Mrs. Tate complained about garbage in alley back of Sally's. Police will check.

Motion by Stacey, to advertise for 4800' of plastic pipe for reservoir intake. Seconded by Newton. All voted AYE.

Motion by Engelter to permit Schreiber to leave the State April 1st thru 10th. Seconded by Mackey. All voted AYE.

Engelter reported on the recent League of Towns and Cities. He also passed out copies of the minutes of the Board of Directors meeting of Feb. 27-28.

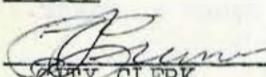
Donald Fishel's letter of resignation as Alderman of Ward 1 was read/
Motion by Engelter to accept Fishel's resignation with regret as of April 1, 1976. Seconded by Schreiber. All voted AYE. A letter of appreciation for his services will be mailed to him. due to leaving Ward.

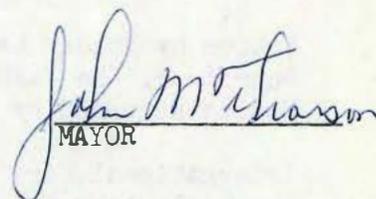
Motion by Engelter, to approve the business license for Richard G. Nelson, Indian Arts and Crafts, 235 Central Ave. Motion seconded by Newton. All voted AYE.

Motion by Stacey to allow the Fish & Game Commission, Whitefish State Park to hook up to City Sewer with provisions the line is large enough to take care of potential development and that other people be allowed to hook on to this line, providing they annex to the City, also the Fish & Game Commission be charged \$2000.00 to reimburse the Birch Point SID, River Crossing and Lift Station. Motion seconded by Newton. All voted AYE.

Meeting adjourned at 10:50 pm.

ATTEST


CITY CLERK


MAYOR

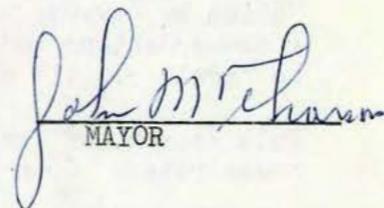
April 1, 1976

This Special meeting was called by Mayor Thorson. All Aldermen were present except Newton, and Fishel. Also present was the Local Government Study Group.

Motion by Mackey and seconded by Schreiber that the Alternative Form of Government election be held June 15, 1976. All voted AYE.

ATTEST


CITY CLERK


MAYOR

APRIL 5, 1976

The regular meeting of the Whitefish City council was held on the above date with Mayor John Thorson presiding. All Aldermen were present except Schreiber. Also, present were City Attorney Fisher, Supt. Boyd, Street Foreman Taylor.

Motion by Engelter to approve the minutes of the previous meeting. Seconded by Mackey. All voted AYE.

Stacy made report concerning the Hueth Sub-Division. Council arrived at a consensus that if the Sub-Division was redesigned and the new design was accepted then there should be no problem obtaining city water.

James Robey of the Cadillac Hotel appeared for further discussion on extending gambling hours past 2:00A.M. Short discussion followed. Council decided to reject request for extended hours.

Lee Brockel from the Fire Dept. appeared before the Council on the feasibility of setting up Fire Districts around Whitefish. Also, wanted clarification of the open burning law.

The Sanitary Engineering Crew appeared before the Council. Summer hours were discussed. The Council decided to try permanent year round hours of 5:00A.M. to 1:00P.M. for an unspecified period of time. Motion by Mackey for trial garbage pick-up hours of 5:00A.M. to 1:00P.M. to start the first Monday in May. Seconded by Stacey. All voted AYE. Supt. Boyd disagreed with Council action on hours set for garbage pick-up. Discussion followed. Council decided to send to street and alley committee.

Bill Wilhelms request to reserve a portion of the City Beach for the 1956-57 class reunion was unanimously approved. Provided that dates do not conflict with other schedules. On the question on consumption of beer, it was decided to turn the question over to the ordinance committee.

Mackey reported on streets and alleys. Alley clean-up was discussed. It was decided to keep an eye on the weather and start when it was dry enough.

Water and Sewer Committee decided to have Breakfast Meeting at the Hanging Tree on April 7, 1976 at 7:00A.M. Program for coming year to be discussed.

Motion by Engelter to pay all bills approved by the Finance Committee. Seconded by Mackey. All voted AYE.

Engelter reported on progress of the county taking over the Whitefish Library. Still in the discussion stage.

Motion by Stacy to approve a business license for Robert McKinney Sampson Building for Painting Studio. Motion seconded by Mackey. All voted AYE.

Motion by Newton to approve business license, if in proper zone, for Ed Doolittle 139 W. 2nd St. for Ed's Bicycle Shop/ Northwest Bicycle Engineering. Motion seconded by Stacey. All voted AYE.

Motion by Mackey to approve Building Permits 395, 397, 401, 402, and 403. Seconded by Engelter. All voted AYE.

Letter was read from A.W. Clarkson regarding new State Plumbing Permit program.

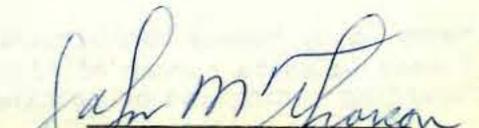
Letter was read from Dennis F. Carver regarding interim payment from EPA.

Building Inspector Card's contract was approved. Animal Control Officer Sternal's contract needs some revision due to animals being taken to the county animal shelter.

Meeting adjourned 10:01P.M.

Attest


CITY CLERK


MAYOR

April 19, 1976

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present. Also present were Supt. Boyd, Police Chief Loser, Building Inspector Card, City Attorney Fisher and City Engineer Carver.

Motion by Newton to approve the minutes of the previous meeting. Seconded by Stacey.

The following pipe bids were opened:

Waterworks Supplies Co. Terms discount of \$397.49 may be taken if paid in 10 days after receipt of Invoice, Net 30 days.
FOB Whitefish, Montana Customer unload.
Delivery 2 - 4 weeks.

Note: Alternate: 5-12" Epoxy Coated Wyes

Unit	Total
800.00 ea	4000.00

5-12" x 12" Epoxy Coated Reducers

Unit	Total
250.00	1250.00

Discount of \$105.00 may be taken on Alternate if paid in 10 days, Net 30 days.

10" PVC Water Pipe	3100'	3.34 ft	10,354.00
12" " " "	1800'	4.70 "	8,460.00
12 x 12 x 12" Wyes	5	120.05 ea	600.25
12 x 10 Reducers	5	92.02 ea	460.10
			<u>Total 19,874.35</u>

Waterworks Equipment Co.

10" PVC Water Pipe	3100'	3.82	11,842.00
12" " " "	1800'	5.38	9,684.00
12 x 12 x 12 Wyes	5	185.00	925.00
12 x 10 Reducers	5	99.00	495.00
			<u>Total 22,946.00</u>

Time required for delivery following award of bid is stock-28 days.

A discount of 2% will be allowed on the PVC pipe if invoice is paid by the 25th of the month.

Carl Weissman & Sons, Inc.

10" PVC Water Pipe	3100'	3.70	11,470.00
12" " " "	1800'	5.23	9,414.00
12 x 12 x 12 Wyes	5	318.00	1,590.00
12 x 10 Reducers	5	117.00	585.00
			<u>Total 23,059.00</u>

Time required for delivery following award of bid is 30-45 days.

Note: To hold these prices firm, we must have acceptance and purchase order no later than May 1, 1976.

Northwest Pipe Utilities Division Inc.

We propose to furnish you with reducing wyes rather than standard 12" wyes and 10" x 12" reducers. We feel this will save your city approximately \$350.00.

10" PVC Water Pipe	3100'	3.28	10,168.00
12" " " "	1800'	4.61	8,298.00
12 x 12 x 12 Wyes	5		
12 x 10 Reducers	5		
10 x 12 x 12 wyes	3	120.10	360.00
12 x 10 x 12 wyes	2	120.10	240.20
			<u>Total 19,066.50</u>

Time required for delivery following award of bid is 15 to 21 days.

Motion by Engelter to refer bids to the Water Committee with power to act. Seconded by Schreiber. All voted AYE.

Pat Young explained the Retired Senior Volunteer Program. To finance the program the County, Kalispell and Whitefish are asked to contribute. Whitefish share is designated as \$500.00. The Council will take under advisement.

Roger Johnson, 400 Dakota Ave. would like the street by his home be repaired due to rocks and dirt falling from steep side of street. Street Committee will investigate.

Russel Geisy, objected to the proposed Carwash across the street from his home at Spokane and 6th Street. Council will check further.

Jerry Lipp, County Sanitarian, questioned the Council regarding annexation of the former LaCasita corner of Wisconsin Ave. and Reservoir Road. After a lengthy discussion regarding zoning and connecting to City Sewer, Mr. Lipp stated he would contact the

4-19-76 cont.

adjoining property owners to see if there are any objections to annexation and rezoning.

Motion by Stacey to accept the petition for annexation for Randall and Shari Menkens, property described as follows: Lots 3 and 4 of South Whitefish and the vacated portion of Scott Ave. in South Whitefish, described as follows; Beginning at the NW corner of Lot e, thence westerly and parallel with the N boundary of Lot 3 a distance of 30', thence Southerly and parallel with the westerly boundary of Lot 3 & 4 a distance of 90', thence easterly and parallel with the Southerly boundary of Lot 4 a distance of 30', thence northerly and on the westerly boundary of Lots 4 & 3 to the point of beginning. Motion seconded by Newton. A ll voted AYE. *ROAD TO BE UP TO GRAD?*

Art Clarkson, State Plumbing Board, explained State Plumbing permits, codes and laws governing clear water act.

Motion by Stacey that the City proceed to test water well at the State Park under the stipulation that we have some assurance from the Fish and Game that the City be allowed to drill a well for the Cities own source on their property. Seconded by Newton. All voted AYE.

&Verna M Hawley

Motion by Engelter to accept Jerry Hawleys/petition to annex to the City provided Mrs.Hawley sign the petition, property described as follows: All that part of Lot 4 of Block 1 of Whitefish Townsite Company's Five Acre Tracts, according to the map or plat therof on file and of record in the office of the County Clerk & Recorder of Flathead County, Montana, described as follows: Commencing at a point which is the intersection of the Southerly boundary line of Lot 4 with the Easterly boundary line of Wisconsin Avenue; thence S 89° 53 'E and along the Southerly boundary of said Lot 4 a distance of 125 ' to the true point of beginning of the tract of land to be herein described; thence N 00° 14' W a distance of 150.0 ' to a point; thence S89° 58 ' E a distance of 160.8 to a point which is the Easterly boundary of the West half of said Lot 4; thence S 00° 14' E and along the Easterly boundary of the Westerly Half of said Lot 4 a distance of 150 ' to the Southerly boundary of said Lot 4; thence N 89° 58' W and along the Southerly boundary line of said Lot 4 a distance of 160.3 ' to the point of beginning. Seconded by Schreiber. All voted AYE.

Motion by Mackey that the Summer garbage pick-up hours shall be from 4 am to 1 pm effective May 3rd. 1976. Motion seconded by Schreiber. All voted AYE.

Motion by Schreiber to approve Ord. #270, An Ordinance of the City of Whitefish, Montana, Amending regulation No2 No 3 of Ordinance No-A-251 and Sections 5.28.020 and 5.28.040 of the Whitefish Municipal Code relating to rules and regulations for the licensing and control of Cambling in the City of Whitefish and providing for the licensing of Dealers, and repealing regulation 6.50 of Ordinance A-251 and Section 5.28.200 of the Whitefish Municipal Code and Repealing all other Ordinances, code sections and parts of Ordiances and Code sections in conflict herewith. Motion seconded by Newton. All voted AYE.

Motion by Newton to approve per diem and mileage for Schreiber to attend League of Cities and Towns meeting in Helena, May 7-8-. Motion seconded by Stacey. All voted AYE.

Motion by Engelter to pay all bills approved by the Finance Committee. Seconded by Mackey. All voted AYE.

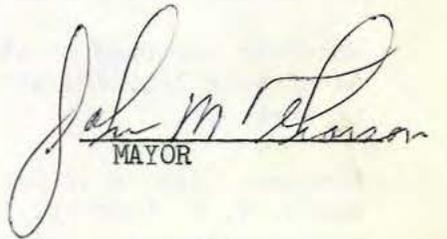
Council approved to obtain \$5000.00 Liability Insurance for the Tennis Courts.

Motion by Mackey to pay 1976-1977 dues to the League of Cities and Towns for \$502.35. Seconded by Engelter. All voted AYE.

Meeting adjourned at 11.05.

ATTEST


CITY CLERK


MAYOR

May 3, 1976

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present. Also present were Police Chief Loser, Supt. Boyd, City Attorney Fisher, and City Engineer Carver.

Motion by Engelter to approve the minutes of the previous meeting with additions. Seconded by Schreiber. All voted AYE.

The following Insurance bids were opened:

Time Insurance Agency	One year \$11,822.00
Farmers Insurance Group	One year \$14,358.10

Motion by Engelter to refer the bids to the Finance Committee with power to act. Motion seconded by Mackey. All voted AYE.

Motion by Stacey to allow the Jr. High School to hold a dance on the School playgrounds May 21st from 8 p m to 12 midnight. seconded by Newton. All voted AYE.

Gene Post spoke on obtaining City water for the Howth Sub Division east of the City. Motion by Stacey, seconded by Schreiber to allow the Hueth Sub-Division to hook up to the Whitefish Water System, provided the developer sign a make of record with Flathead Clerk and Recorder a Waiver to protest Annexation and further provided that said Waiver contain a provision providing for a 60' easment for road and water purposes, the construction and cost of said road to be borne by the owner of the lots in said sub-Division at the time of annexation, a description of said easement is attached hereto and marked Schedule "A". All voted AYE.

Mrs. Fredenberg would like to have something done to the old Boat House on Whitefish River as it is a hazard. Mayor Thorson stated the Whitefish Lake Boat Club had promised to tear this building down. The Mayor will contact the Boat Club again, to see if this still plan to wreck this building.
representing the Chamber of Commerce

Wade Laird, would like to have permission to have Central Ave. closed from 1st to 2nd and 2nd to 3rd May 15th for the Stump Town Follies, also to erect a stand in front of the former Penney Store. Motion by Schreiber to allow this request. Seconded by Newton. All voted AYE.

Ed Doolittle brought up the possibility of a bicycle path to Lakeside and asked if the new Baker Street bridge could be widened to allow bicycle traffic. City Engineer Carver stated he would try to see if it would be possible to widen bridge.

Mrs. Tish Sorenson, Food Stamp Outreach Worker, explained the Food Stamp Program.

Cary Stephens appeared with letter the fill being place in the Lake by the Wildwood condominium project. The City will investigate.

Billy and Anita Flint presented petition to annex, property described as follows; "That part of Lot Two of Block Ten of the First Addition to the 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."

Samuel and IaVonne Grenz also presented a petition to annex, property described as follows; "Lot 16 & the N $\frac{1}{2}$ of Lot 15 when measured parallel with the Northerly boundary thereof, of Blk. 11 of 1st Add to Whitefish Townsite Co. 5 Acre Tracts, according to the map or plat thereof on file and of record in the office of the County Clerk and Recorder of Flathead County, Montana."

As both of these properties were in the same area, they were referred to the City Engineer to check on proper locations for sewer.

Motion by Engelter to pay all bills approved by the Finance Committee and to accept the reports from the City Clerk, Police Judge, Police Chief and Poundmaster. Seconded by Mackey. All voted Aye.

Engelter reported on the proposed consolidation of the City Library with the County as of July 1st. He stated this has not been approved definitely as there were details to work out.

Business License applications were received from the Art Unlimited 431 2nd Street and the R. W. F. Company, Arts and Crafts, 110.2nd Street. Motion by Newton to approve both applications after zoning was determined. Seconded by Mackey. All voted AYE.

Motion by Engelter to approve the following Building Permits; 363,385,399,404,405,407, 408,409,410,411,412,415. Seconded by Mackey

Adjourned at 10.20

ATTEST

CITY CLERK

[Signature]

[Signature]
MAYOR

May 17, 1976

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present. Also present were Police Chief Loser, Supt. Boyd, City Attorney Fisher and City Engineer Carver.

Motion by Newton to approve the minutes of the previous meeting. Seconded by Schreiber. All voted AYE.

After some discussion and statements by Carver regarding the Billy Flint annexation, Stacey moved to annex the Flint property by Res. C-737 subject to all legal requirements be met including signatures of owners of record. Property described as follows: "That part of Lot 2 of Block 10 of the 1st addition to the Whitefish Townsite Company's 5 Acre Tracts, according to the plat on file in the office of the County Clerk and Recorder of Flathead County, Montana". Motion seconded by Newton. All voted AYE.

Howard Streick requested water on property West of town by the Golf Course. It was explained that there is a lock of water pressure in this area, and as of now there is no way to furnish additional water. Mr. Streick, will ~~will~~ investigate further to see what can be done for water service.

Dick Summers, requested annexation for property on Wisconsin Ave. adjacent to the Place for the purpose of building a 25 unit Hostel. The property is described as follows: "The south $\frac{1}{2}$ of Lot 2 of Block 1 of the Whitefish Townsite Company's 5 Acre Tracts, excepting therefrom the easterly 175' consisting of approximately 1.79 acres" Motion by Stacey to accept this annexation by Res. C-738 providing all legal requirements are met and zoned ~~as~~ Hiway Commercial. Seconded by Mackey. All voted AYE.

Ed Hannonay presented a letter written by Dick Peterson, requesting zoning regulations on property described as follows; S 164.8' of Lot 2 Block 9 1st addition of Whitefish Townsite 5 acre tractd.

John Cravath asked why his fence has not been replaced as he claims the Contractors Stensrud and Schmidt, were responsible. City Engineer Carver with check.

Mackey reported on the parking situation at the High School. Committee will check to see if some improvement can be made in the future.

Motion by Stacey to purchase a Turbiditor Meter for the Reservoir. Seconded by Newton. All voted AYE.

Newton announced interviews for Life Guards will be held June 9th at the City Hall.

Motion by Schreiber, to install bicycle racks in front of the Phernalia Music Store, Haines Drug and City Beach. Seconded by Newton. All voted AYE.

Motion by Schreiber, To amend Open ^{ORD # 274} Container laws excepting therefrom the City Beach. Seconded by Mackey. All voted AYE.

Schreiber announced the Building Committee had met with the Library Board regarding consolidation with the County Library. It was agreed to consolidate as soon as an agreeable contract had been deawn up.

Motion by Engelter to pay all bills approved by the Finance Committee and to accept the City Treasurers report for April. Seconded by Mackey. All voted AYE.

Engelter announced the Finance Committee had awarded the City Liability Insurance to the Farmers Insurance Co., for one year.

Engelter reported on the League of Cities and Towns Meeting held in Helena, May 7 - 8th.

Motion by Schreiber to adopt Rec. C 739 " An emergency Resolution specifying water rate and water regulation modifications to become effective at a specified date upon Public Service Commission approval and directing application to the Public Service Commission for approval." Motion seconded by Stacey. All voted AYE.

Motion by Newton to allow the North Valley Hospital to hold a picnic at the City Beach July 16th. Seconded by Schreiber. All voted AYE.

Motion by Engelter to adopt Res. C-740 to annex the Samuel J. Grenz Jr. property described as follows: Lot 16 and the N $\frac{1}{2}$ of Lot 15, to Whitefish Townsite Company's 5 Acre Tracts, subject to Grenz acceptance of the sewer and water requirements. Motion seconded by Mackey. All voted AYE.

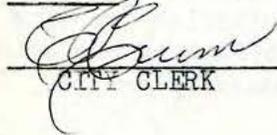
Motion by Mackey to accept the Business licenses for th Ben Franklin Store 206 Central Ave., and Jacks Power Pac, Furnace Cleaning. Seconded by Stacey. All voted A YE

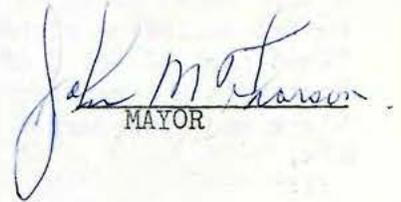
Motion by Mackey to permit City Attorney to leave the State June 2 to 12th.
Seconded by Engelter. All vote AYE.

Motion by Engelter to approve the Securities presented by the 1st National Bank and the 1st State Bank of Whitefish, covering Time Deposits at both Banks. Seconded by Mackey. All Voted AYE.

Meeting adjourned at 10.20 pm.

ATTEST


CITY CLERK


MAYOR

6-7-76

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present. Also present were Police Chief Loser, Supt. Boyd and Building Inspector Card.

Motion by Engelter to approve the minutes of the previous meeting. Seconded by Mackey. All voted AYE.

Nancy Wilcox announced she is resigning as City Librarian as of June 10th. She also stated Clara Peeso, is thinking about resigning June 30th., and that she will be taking her two weeks vacation starting June 15th. This leaves the Library staff with only two part time employees.

Eric Platt and Tom Ryan of Cedar Estates, wanted information on the possibility of annexing their property in th 5 acre tract, consisting of property from Edgewood on the South, Denver on the North, Colorado on the West and Texas on the East. This was referred to the City Engineer.

Walt Eslinger, presented a petition signed by 13 businesses requesting one way traffic South to North in alley between 2nd and 3rd and Central Ave. and Baker Ave. Motion by Mackey to install signs in this area as soon as the signs can be obtained. Seconded by Stacey. All voted AYE.

Letter read from the Whitefish City-County Planning Board rejecting the rezoning of the property at Spokane Ave. and 6th Street, to Highway Commercial, to be used as a car wash.

Letter of appeal read from Frederick Sanborn and Allan J. Levenson regarding the rezoning of the above property.

A notice of rezoning from R2 to Highway Commercial will again be published with hearing June 17th.

Motion by Engelter to allow the Chamber of Commerce to hold a fireworks display July 4th on Whitefish Lake off of the City Beach. Seconded by Newton. All vote AYE.

Ray McKen appeared to discuss the coming election regarding change of local government from Mayor-Council to City Manager. He gave statistic showing the City would not benefit by the change. There was a general discussion by the Council. Of the five Concilmen present there were 4 in favor of no change and one in favore of the change.

Police Commission members Stacking and Buckland reported on the Police Department. They stated the Department seemed to be operating well at this time. They also suggested a longevity program be established for the Department. Members of the Council stated they could not make a decision on this until the final City Budget was completed and finances for the year are studied.

As there were no protest regarding the Revenue Sharing allocations of \$34,717.00, Schreiber moved to approve the allocation as published. Seconded by Mackey. All voted AYE.

Motion by Stacey to annex the Randolph Menkens property described as follows; Lots 3 & 4 of So Whitefish, by Rex. C-741. Seconded by Engelter. All voted AYE

June 7 cont.

Mayor Thorson appointed Engelter to the County Health Board.

Motion by Schreiber to install a street light on the S. W. corner of Skyles and Iowa. Seconded by Mackey. All voted AYE.

Motion by Stacey to allow Mackey to leave the State June 7 to July 13th. Seconded by Engelter. All voted AYE.

Motion by Stacey to approve the following water permits, John L. Robinson, Lot 9 & 8 Cedar Estates, Ronald Gunnells Lot 12 Cedar Estates. Seconded by Newton. All voted AYE.

Letter from the County Clerk & Recorders office read, informing the City of the appointments of the following to the Whitefish Park Advisory Board:

H. N. (Bud) Ueker	Term expires	5/31/77
Terry Nelson	"	5/31/78
Stan Walker		5/31/78
Al Bjorsness		5/31/79
Roland Newton		5/31/79

Motion by Mackey to allow Newton to leave the State June 18 to July 4th. Seconded by Schreiber. All voted AYE.

Motion by Newton to allow Schreiber to leave the State from June 19th to June 26th. Seconded by Mackey.

Motion by Engelter to pay all bills approved by the Finance Committee and approve the reports from the City Treasurer, City Clerk, Police Chief and the Poundmaster. Seconded by Mackey. All voted AYE.

Engelter reported on the progress of the contract with the County Library, a meeting with the County will be held Friday June 11th.

Motion by Engelter to grant the Wrights Valley Furniture 415 2nd Street a business license provided water service is installed in the building before occupancy. Seconded by Stacey. All voted AYE.

Motion by Stacey to annex the Albert Solberg property described as follows, N $\frac{1}{2}$ of Lot 3 Block 2 of the Gojendes Tracts, providing all legal requirements are made. Seconded by Engelter. All voted AYE.

Motion by Mackey, seconded by Schreiber to approve the following Building Permits; 365,398,406,414,416,417,418,419,420,421,422, 423,424, 425,426 and 427.

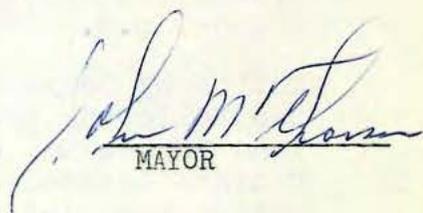
Jay Cravath of Kamp Karefree, stated he would like to annex 18 homes in the Kamp Karefree area. Stated he would like to annex two homes now and the balance at a later date. Mayor Thorson explained that the entire area of 18 homes would have to be annexed according to City policy. The City Engineer will make a survey of possible pump stations.

Motion by Mackey, to adopt the Highway Traffic Safety Division, regarding adequate and reasonable access for the safe and convenient design standard wheel chair ramps as proposed by the Highway Traffic Safety Division for the City of Whitefish. Seconded by Schreiber. All voted AYE.

Meeting adjourned at 10:20p.m.

ATTEST


CITY CLERK


MAYOR

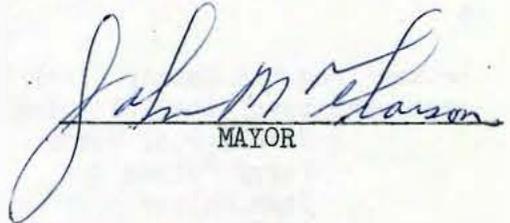
6-21-76

The regular meeting of the Whitefish City Council was held on the above date and opened by Mayor John Thorson. Aldermen present were Stacey and Engelter. Absent were Mackey, Newton and Schreiber. Also present were Police Chief Loser, and City Attorney Fisher.

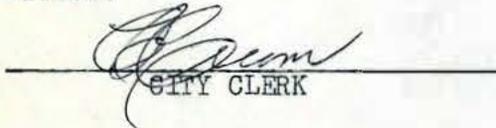
Due to the fact that there was not a quorum present there was no business transacted.

The members present did allow City Treasurer, Helen Doyle's, request for vacation July 5th-19th. Also the boiler insurance was not renewed.

Meeting adjourned at 7:45.


MAYOR

ATTEST:


CITY CLERK

7-6-76

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present except Mackey. Also present were Supt. Boyd, Police Chief Loser, City Attorney Fisher and Building Inspector Card.

Motion by Engelter to approve the minutes of the previous meeting. Seconded by Schreiber, all voted Aye.

Phyllis Sprunger of Rygg Real Estate presented Subdivision Plat for Darrell Grille property located at N.E. Corner of Minnesota and Woodland. Motion by Engelter to accept this request for Subdivision into 2-75' tracts subject to all legal requirements. Seconded by Newton-- all voted Aye except Schreiber who abstained.

John Garrity complained that cars were doing damage in the early morning hours in and around the High School area. Mayor advised Mr. Garrity that the Police will make an effort to stop this.

Mr. Kube of Birch Point wanted information on building plan for Eugene B. Steffani. A letter from the APO explained the high water elevations and other pertinent information to the satisfaction of Mr. Kube.

Ed Doolittle of Ed's Bicycle Shop again brought up the possibility of a bike path to Lakeside. City Attorney will check to see if the City has a right of way along the old road to lakeside.

Gary Hanson stated he would like to see a bike path to the tennis courts on west 2nd street. The Mayor will check with the State Highway.

Sprinkling hours commencing July 15th will be from 7-10 a.m. and 5-9 p.m.

Motion by Schreiber to let the City publish a notice to rezone the following property belonging to Bellah & Rex Moore-- A tract of land in the SW $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 24-T31 N R22 W Flathead County, Montana located on the corner of Wisconsin Ave. and Reservoir Road; Motion seconded by Newton, all voted aye. Meeting to be held July 19, 1976 at 7:30 at City Hall in Whitefish.

City Clerk was asked to forward a letter to the County Park Board, Vern Mauritson, expressing our appreciation for the fine work the CETA crew did in Whitefish this past month.

Schreiber reported on the meeting with the County Library Board regarding consolidation. It is understood the County would again like to meet with the City Committee. The Mayor will contact the County Commissioners.

Motion by Engelter to pay all bills approved by the finance committee and accept the reports from Police chief and Poundmaster. Seconded by Stacey-- all voted Aye.

Mayor Thorson recommended Al Bjorsness as Alderman for Ward 1, replacing Donald Fishel. Motion by Schreiber to approve this recommendation-- seconded by Engelter-- all voted Aye.

Motion by Schreiber to annex the David W. Boyd property by ^{Ord. 4-271} Res. ~~6-743~~. Property described as follows-- West $\frac{1}{2}$ of the South $\frac{1}{2}$ of Lot 16 and South $\frac{1}{2}$ of Lot 17- Block 2 Gojendes Addition to Whitefish. Motion 2nd by Stacey-- all voted Aye.

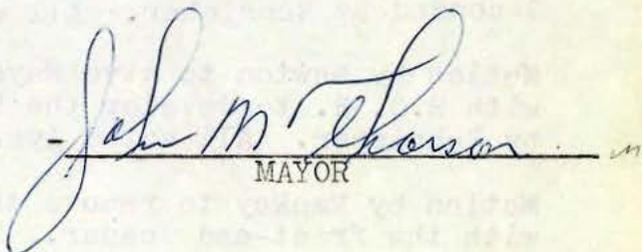
Motion by Newton to approve the following Business Licenses, Bebe Kezan- Art Objects 525 3rd Street; Harold J. Neldon- Art Gallery 235 Central Ave.; and Marilyn K. Tracey & Carol M. Triewailer- Plant Shop 235 Central Ave. Motion Seconded by Schreiber- all voted Aye.

Motion by Stacey to approve the following Building Permits: No's 428, 429, 430, 431, 432, 433, 434, 436, 437, 438, 439, 440, 441. Motion seconded by Newton-- all voted Aye.

City Attorney Fisher commented on the parking situation on Central Ave.-- Motor homes, Panel trucks, and Pick-up campers parked on Central are a hazard and an Ordinance should be drawn up restricting the parking of these vehicles on Central. It was suggested that special areas be reserved for vehicles of this type. Council will look for a proper site.

The Council canvassed the City Manager election return and found the tallies to be correct.

Meetin adjourned at 9:35 p.m.


MAYOR

ATTEST:

- 
CITY CLERK

7-19-76

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present except Stacey. Also present were City Attorney Fisher, Police Chief Loser, Supt. Boyd, and Building Inspector Card.

Motion by Engelter to approve the minutes of the previous meeting. Seconded by Schreiber. All voted Aye except Mackey who abstained.

City Attorney Fisher administered the oath of office to Al Bjorsness, the new councilman from Ward One.

The Council heard arguments pro and con on the zoning change, from R-2 to Highway Commercial, for a car wash to be located at the corner of Spokane and 6th. Audrey Gonzales and Russ Giesy spoke against the rezoning while Ben Temple and Gene Post spoke for the zoning change. City Attorney Fisher clarified the City-County Planning Board's thinking on the rezoning of said property.

Motion by Schreiber to approve rezoning of said property. Seconded by Newton. Engelter, Mackey, and Bjorsness- NO. Schreiber and Newton-Aye. Motion defeated.

A petition was received withdrawing names from a prior petition against annexing and rezoning, as Highway Commercial, property at Corner of Wisconsin and Reservoir Road known as the Que Pasa. Ray Markus spoke in favor of the rezoning and annexing of the property. Motion by Engelter to annex said property as Highway Commercial. Seconded by Newton. All voted Aye.

Ken Cox appeared to inquire about the drainage problem on Dakota Ave. The Council explained that they were aware of the problem and were trying to alleviate it.

Sam Grenz explained the difficulties he was having attempting to get a sewer line to his property. It was explained that if the sewer line meets city specs then the city has no jurisdiction until after service is started.

City Attorney Fisher checked on the easement the city had across railroad property. He was of the opinion that the easement was abandoned and as such, the property reverted back to the railroad. Due to the safety factor both Bjorsness and Newton thought that an enquiry should be made to find out if the easement could be reactivated.

Firemen would like to use the City Ball Park on August 15th for a Firemen's Party and asked that the open container ordinance be lifted for this occasion. Motion by Engelter to allow use of field and the lifting of the open container ordinance. Seconded by Mackey. All voted Aye.

Motion by Mackey to lower the speed limit on Edgewood, from Montana to Wisconsin, from 35 mph to 25 mph. Seconded by Schrieber. All voted Aye.

Motion by Newton to spend \$2,000 for materials to resurface the tennis courts west of town, with labor provided by volunteers. Seconded by Schrieber. All voted Aye.

Motion by Newton to give Mayor Thorson authority to sign agreement with B.O. R. to develop the Soroptimist BiCentennial Park. Seconded by Schrieber. All voted Aye.

Motion by Mackey to remove the sand from the boat ramp at City beach with the front-end loader. Seconded by Engelter. All voted Aye.

7-19-76 cont.

Schrieber reported that agreement for consolidation with the county library system has been reached and recommended that the library contract in its present form be adopted and signed.

Schrieber also reported on roof repairing costs: Barn \$600
Firemen's Lounge \$150
Firehall \$175
Library \$280
Offices \$140

It was decided not to go with a higher figure of \$3,200 which included having the city offices reroofed. Motion by Mackey to give the building committee power to act in the roof repairing of the above mentioned facilities. Seconded by Engelter. All voted Aye.

A discussion was held on the location and type of structure for a new barn. City Engineer Carver was instructed to draw up specs on a new building with the tentative location being the old dump site. Motion by Schrieber for City Engineer Carver to draw up the specs. Seconded by Mackey. Engelter abstained. The other Councilmen voted Aye.

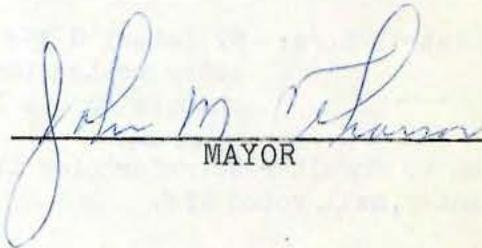
Motion by Engelter to pay all bills approved by the Finance Committee. Seconded by Mackey. All voted Aye.

Engelter reported on the meeting of the Montana League of Cities and Towns which he attended in Helena.

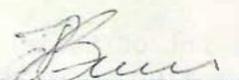
City Attorney Fisher reminded the Council that a preliminary budget must be adopted by July 26th.

Motion by Engelter to approve Resolution 143 and 144. Seconded by Newton. All voted Aye.

Meeting adjourned at 10:20 P.M.


MAYOR

ATTEST:


CITY CLERK

7-27-76

A Special meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present. Also, present was Treasurer Helen Doyle.

Preliminary budgets were reviewed and passed. City Specials were set at the same rate as last year with the exception of Garbage which will be raised to 30.00 per residence. A tentative All-purpose levy of 65 mills was okayed.

Motion by Engelter to accept preliminary budget and 2nd by Mackey. All voted Aye.

Meeting adjourned at 10:30 p.m.


CITY CLERK


MAYOR

8-2-76

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present except Schreiber. Also present, City Eng. Carver, Supt. Boyd and City Att. Fisher.

Motion by Engelter to approve the minutes of the July 19th meeting with corrections and approve the minutes of the July 27th meeting. All voted Aye except Stacey who abstained for the July 19th meeting.

Gasoline bids were received from the Worley Texaco, Big Mtn. Conoco & Stacey Oil Co. Deisel bids from Stacey Oil Co. & P&R Distributors. Bids were as follows:

Stacey Oil Co: 2¢ off pump price subject to increase or decrease as they are passed on to us.
#2 Deisel in load lots at 1½¢ per gallon off the tank gallon price.
Present tank wagon is .374 per gallon.

Worley's Whitefish Texaco: Reg - .5635
Prem - .6035
Unlead - .5935

These prices include .0775 St. Tax and .04 Fed. Tax and are subject to change without notice due to increase or decrease.

Big Mtn. Conoco: Conotane - .579
Regular - .599
Premium - .639
Unleaded - .629

These prices are subject to increase or decrease due to Oil Co. request.

P&R Distributors: #2 Deisel @ 35¢ per gallon delivered to City Shop. Prices 2¢ below posted tank wagon delivery. Above prices subject to price changes by supplier.

Motion by Engelter to refer bids to the Finance Committee with power to award; 2nd by Mackey, all voted AYE.

Don Doyle & Willard Reeves protested the parking of cars in front of their homes on Pine Ave. They are asking that hour signs be installed. They also objected to the way snow has been plowed on Pine Ave. The Street Committee will check on these objections.

Ken Ross, owner of Que Pasa restaurant would like information on when they can expect City sewer hook-up.

Motion by Engelter to annex the John Sagen property by Ord #A-272, described as follows:

South ½, Southeast ¼ of Lot 4 Block 7, Whitefish Townsite Company's Five Acre Tracts First Addition to Whitefish, Montana.

Subject to all Legal Requirements, zoned as R-2; 2nd by Newton, all voted AYE.

City Engineer, Carver, explained the plans for a sewage treatment plant for approximately 7700 population. The Council agreed that the plant should serve at least 10,000.00. Carver will investigate further to see what changes should be made in the present plans.

Discussion on water line on Iowa Ave. Supt Boyd will check with contractors to try and obtain approximate costs to lay 600 feet of line.

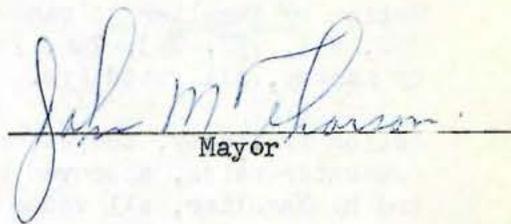
Motion by Newton to promote Patrolman Louis Webster to Acting Sgt. on probation for one year with a salary of \$805.00 effective August 1st, 1976; 2nd by Stacey, all voted AYE.

Motion by Engelter to pay all bills approved by the finance Committee and accept the reports from the City Clerk, Police Chief and Pound Master, 2nd by Mackey, all voted AYE.

Motion by Engelter to approve Building Permit #443; 2nd by Mackey, all voted Aye.

Motion by Engelter to accept the Library Consolidation contract with the County Library System, 2nd by Stacey, all voted AYE.

Meeting adjourned at 10:30 p.m.



Mayor

ATTEST:



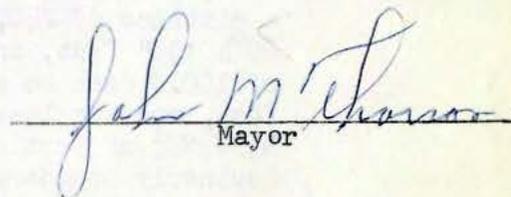
Clerk

8-4-76

This Special Meeting was called to order by Mayor John M. Thorson. Aldermen present: Stacey, Mackey, Engelter & Newton. Absent: Schreiber & Bjorsness.

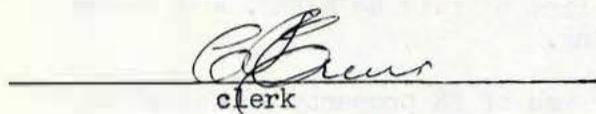
Purpose of the meeting to hear any protests on the 1976-77 City Budget.

As there were no protests, this meeting will be held over until August 9th at which time the final Budget for 1976-77 will be adopted.



Mayor

ATTEST:



Clerk

8-9-76

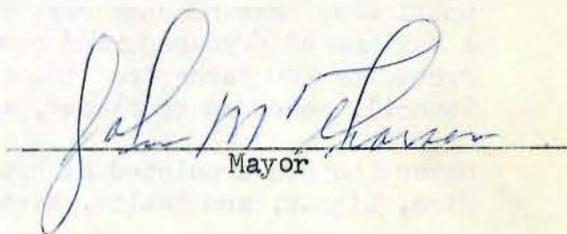
This Special meeting was held over from August 4th.

Meeting opened by Mayor John Thorson. All Aldermen were present except Stacey & Schreiber. Stacey appeared after vote was taken.

Purpose of the meeting to adopt the 1976-77 City Budget of 65 mills.

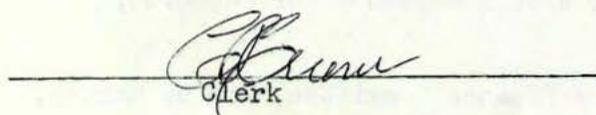
Motion by Engelter to adopt the 1976-77 City Budget of 65 mills, 2nd by Newton. All voted Aye.

Meeting Adjourned 7:30 p.m.



Mayor

ATTEST:



Clerk

8-16-76

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present. Also present Building Inspector Card, Supt. Boyd, Police Chief Loser, City Attorney Fisher and City Engineer Carver.

Motion by Engelter to approve the minutes of the meetings of August 2, August 8 and August 9; 2nd by Mackey, all voted Aye, except Schreiber who abstained.

Motion by Engelter to pass the following Resolutions: No's 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, with hearing Sept. 7 and published August 26; 2nd by Mackey, all voted Aye.

Motion by Stacey, the water department be authorized to put into effect the new water rates, approved by the public Service Commission, effective Sept. 1st, 2nd by Engelter, all voted Aye.

Motion by Stacey to approve the request of Richard P. Summer to hook onto City Water for the purpose of servicing a 4-plex. Property described as follows:

A tract of land in the $N\frac{1}{2}SW\frac{1}{4}NE\frac{1}{4}$ of Section 32, Township 31 North, Range 21 West, M.P.M., Flathead County, Montana, particularly described as follows: Commencing at the Northwest corner of the $SW\frac{1}{4}NE\frac{1}{4}$ of said Section 32; thence South 0'11' East, and along the Westerly boundary lines of said $SW\frac{1}{4}NE\frac{1}{4}$, a distance of 48.36 feet to a point on the Southerly boundary line of a County Road and the true point of beginning of the tract of land being described; thence North $89^{\circ}39'$ East, and along the Southerly boundary line of said County Road a distance of 362.0 feet to a point which is the Northwest corner of that tract of land as described in book 448, page 533 of the official records of Flathead County, Montana; thence South 0'11' East, and along the Westerly boundary line of the aforementioned tract, a distance of 240.0 feet to the Southwest corner thereof; thence North $89^{\circ}40'30''$ East, and along the Southerly boundary of said tract, a distance of 100.0 feet to a point; thence South 0'11' East, a distance of 373.54 feet, more or less, to a point on the Southerly boundary line of the $N\frac{1}{2}SW\frac{1}{4}NE\frac{1}{4}$ of Section 32; thence South $89^{\circ}40'30''$ West, and along the Southerly boundary line of the $N\frac{1}{2}SW\frac{1}{4}NE\frac{1}{4}$, a distance of 462.0 feet to a point which is the Southwest corner of said $N\frac{1}{2}SW\frac{1}{4}NE\frac{1}{4}$; thence North 0'11' West, and along the Westerly boundary line of said $N\frac{1}{2}SW\frac{1}{4}NE\frac{1}{4}$, a distance of 613.54 feet to the point of beginning.

Motion by Newton to accept the BN proposal for use of BN property in Whitefish for a sidewalk and 24 inch storm water pipeline Permit #221,018, located on Edgewood from Texas Ave. to Montana Ave. Agreement calls for \$500.00 for the first year and \$300.00 for each year thereafter. Seconded by Mackey, all voted Aye.

Motion by Mackey to authorize Morrison-Maierle to commence engineering on the Edgewood storm sewer project, seconded by Engelter, all voter Aye.

Motion by Schreiber to charge for sewer hook-up, Que Pasa, \$75.00 for Hedman, Markus, \$150.00 for Alamak and \$125.00 for Deca Corp, seconded by Newton, all voted Aye.

Motion by Newton - That SID #143 be reimbursed by those additional sewer hook-ups until they have reached cost of \$22.00 per foot; said reimbursement to be over a maximum of 5 year period commencing July 1st, 1976; not to be charged exceeding 500 yards from the SID #143, said distance to be determined by the City Council, seconded by Stacey, all voted Aye.

Mayor Thorson appointed Al Bjorsness to the following committees: Street, Parks, Fire, Lights, and Health, Newton to be Chairman of Park Committee.

Motion by Newton to sign Inter Local agreement with the County for \$2000.00, seconded by Schreiber, all voted Aye.

Motion by Engelter to pay all bills approved by Finance Committee, 2nd by Mackey, All voted Aye.

Engelter announced the gasoline bid was awarded to Worley's Whitefish Texaco and the Deisel bid to P&R Distributors.

Meeting adjourned 9:55

ATTEST:

[Signature]

CLERK

[Signature]
MAYOR

9-7-76

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson Presiding. All Aldermen were present. Also present were Building Inspector Card, Supt. Boyd, Police Chief Loser and City Attorney Fisher.

Motion by Newton to approve the minutes of the previous meeting. Seconded by Scheiber, All voted AYE.

Sam Grentz Appeared before the Council to discuss the development of his property that is to be annexed to the city. He presented a survey plate for boundry retracement. Also discussed was the type of house the city would require to meet the building specification. It was decided to have Building Inspector Card check to see if the structures were going to meet city building specifications before permission is given for construction.

John Byers, Representing the Eliminator Bit Company, presented preliminary plans for a housing development located on Iowa Ave. The Council could see no problem if the buildings meet the city building specs.

John Cravath appeared to discuss the possibility of annexing Camp Karefree and surrounding area to the city. It was decided to walk the area with City Engineer Carver and to check other requirements for annexation of the area.

For the sum of \$600.00 permission was received from W.H. Nussbaum for Richard Sumner to connect a four unit apartment house to a 6" private line on East Second Street.

Motion by Mackey to purchase a used Galion Roller For \$ 3,820.00 . Seconded by Schreiber. All voted AYE.

Motion by Engelter to pay all bills approved by the Finance Committee and to accept the reports from the City Clerk, Treasurer, and Poundmaster. Seconded by Mackey. All voted AYE.

Engelter also urged the Council to attend the annual convention of the Montana League of Cities and Towns commencing August 9th in Kalispell. ^{SEPT}

City received the lease from the Burlington Northern for an easement on Edgewood for a 24" storm sewer line together with an 8' sidewalk for \$500.00 the first year and \$300.00 for each year thereafter.

Motion by Engelter to permit City Treasurer Doyle to invest \$25,000.00 of Revolving Funds and \$10,000.00 of Water Depreciation Funds in T.D.'s also, with permission of the Police Pension Fund Committee, invest \$20,000.00 from the Police Pension Fund in T.D.'s

Council received petition to limit gambling in City. Decided to have City Attorney Fisher check further into the petition.

Motion by Engelter to approve Business License for Carl Wetzler-Silkscreen Shirts-Emporium, Central Ave.

Motion by Engelter to approve Building Permits 394, 442, 444, 448, 449, 450, 461, 465 and 472. Seconded by Mackey. All voted AYE.

No protest were received on resolutions 746, 747, 748, 749, 750, 751, 752, 753, 754 and 755. The resolutions stand approved as passed.

Meeting adjourned 9:45.

ATTEST:

H. Carrigan
CLERK

John M. Thorson
Mayor

9-20-76

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present except Newton. Also present were City Attorney Fisher, Supt. Boyd, Police Chief Loser, Building Inspector Card and City Engineer Carver.

Motion by Engelter to approve the minutes of the previous meeting, seconded by Mackey. All voted AYE.

Fire Chief Beller, brought up the subject of the radio contract with Motorola C & E. He would like to investigate other companies before signing a new contract with the Motorola Co. The council agreed.

Dean Harrison would like to annex the following property to the City, W 200' of Lot 4 Riverside Improvement Co. He will present his application at the next meeting.

Motion by Mackey to allow the High School to hold their Homecoming Parade Oct. 14th at 7 pm. Seconded by Stacey. All voted AYE.

The Mayor recommended Dr. Ron Miller to the Whitefish Housing Authority to replace Rev. Hansen whose term expires May 1st 1980, effective this date.

Motion by Engelter to approve this appointment. Seconded by Schreiber. All voted AYE.

Motion by Engelter to pay all bills approved by the Finance Committee, seconded by Mackey. All voted AYE.

Engelter reported on the recent convention of the Municipal League of Cities and Towns, held in Kalispell.

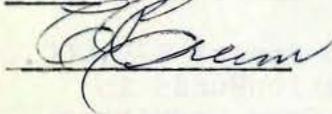
The Mayor recommended that Engelter be reappointed as a director of the the Municipal League of Cities and Towns. Motion by Stacey to approve this recommendation. Seconded by Schreiber. All voted AYE.

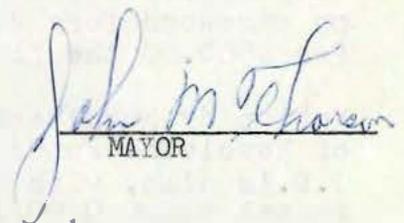
The following business licenses were approved, Tim Hyde, roofing, Artimis Plant Shop, 235 Central Ave., Betti Freir, Sunshine Mountain Sporting Goods, 100 Baker Ave. and Bruces Union 76 Station, 3rd and Spokane Ave., Bruce Atkinson.

Motion by Mackey to confirm Raymond Van Ham as a regular patrolman effective 9-16-76. Seconded by Schreiber. All voted AYE.

Meeting adjourned at 9.30 pm.

ATTEST




MAYOR

Oct. 4, 1976

The regular meeting of the Whitefish City Council was held on the above date with Mayor John M. Thorson presiding. All Aldermen were present, also present were Police Chief Loser, City Attorney Fisher, Supt. Boyd and City Engineer Carver, County Commissioners, Wollan, DeLong and Guay, Police Commissioners, Buckland, Stocking and Kuehner.

Motion by Mackey to approve the minutes of the previous meeting, seconded by Engelter. All voted AYE except Newton who abstained.

There was only one bid received for the Steel Building. Hamilton Construction Company bid \$33,796.00

Motion by Newton to refer this bid to the Building Committee with power to act. Seconded by Schreiber. All voted AYE.

Myron Thompson appeared regarding his sub-division request at Birch Point. After some discussion, Stacey moved to accept this sub division provided it meets all legal requirements. Seconded by Bjorsness. All voted AYE.

County Commissioners, discussed the condition of the Columbia Ave. bridge after inspection by State Engineers and the Commissioners. Mel Wollan stated the bridge was closed today. He also stated that at this time there is no way financially to construct a new bridge, priority may be made next Spring. The decking will be removed soon but all existing water and sewer lines on the Bridge will remain as is.

Motion by Newton to purchase 250 shoulder patches for the Police Department at a cost of \$2.18 each total cost \$545.00 less \$100.00 donated by Civic organizations. The City will furnish seven patches for each regular patrolman (8) and four for each extra patrolman. Total furnished 72 patches, cost \$156.96. All Whitefish Police Department members will purchase the balance of the 178 patches from the City as needed at a cost of \$2.18 per patch. Motion seconded by Schreiber. All voted AYE.

Discussion on the Radio contract with Motorola C & E. The Police Department will request the maintenance log from Motorola to see how much has been paid for service during the past year.

Motion by Stacey, to accept the Sam Grenz figure of \$550.00 for Flint to hook up to Grenz sewer. Seconded by Engelter. All voted AYE.

Motion by Schreiber and seconded by Stacey, for individuals adjacent to the Fish & Game sewer line from State Park to connect to this line, the fee shall be \$200.00 for single family homes. All voted AYE.

Motion by Schreiber by Ord. C-²⁷⁵~~274~~ to amend the Gambling Ordinance pertaining to Dealers Licenses. Seconded by Newton. All voted AYE.

Finance Committee will investigate the possibility of giving pay raise to Extra Board Patrolmen, and report back at the next meeting.

Motion by Stacey to refer W. D. Webb's application for Water for his property to the Water Committee with power to act. Seconded by Newton. All voted AYE.

Water permit applications from Jacque Harris and John Beddick were tabled until the next regular meeting.

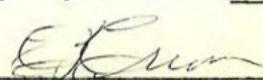
Motion by Engelter to pay all bills approved by the Finance Committee. Seconded by Mackey. All voted AYE.

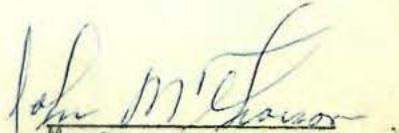
Motion by Engelter to approve the re-subdivision for Peden and Batters subject to all legal requirements, described as follows Lot 7-8 Blk.5 Riverside Add. Seconded by Mackey. All voted AYE.

Motion by Stacey to approve the following Business Licenses, Sit and Knit, Hazel Mersman, 301 2nd Street-Income Tax preparatins. Marlene J. Burkey, 534 Edgewood Ave.- Whitefish Nordic Ski Center, 15 Central Ave., Richard Marriott-Michael Richards, Counselor, Old Bank Building. Seconded by Engelter. All voted AYE.

Motion by Mackey to approve the following Building Permits-445,372,447,446,451,456, 459,460,462,463,464,467,468,469,470,471,473,474,475,476,477,478,479,480,483,484,485, 486,487,488,489,493,490,491,492,495,496,497,.

Meeting adjourned at 12.20 AM ????????

ATTEST 
City Clerk


Mayor

Oct. 18, 1976

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Alderman were present, also present were City Attorney Fisher, City Engineer Carver and Police Chief Loser.

Motion by Mackey to approve the minutes with correction of the previous meeting. Seconded by Newton. All voted AYE.

Schreiber announced the Hamilton Construction Company was awarded the bid for the steel building to be constructed on City property formerly the City dump.

Reginald MacDonald requested water for his property on North Colorado Ave. Motion by Stacey to allow Mr. MacDonald one water hook-up to the 1" water line that is available with proper written permission from the people who are already on this line and approval by the Water Committee. Motion seconded by Newton. All voted AYE.

Will Aiken State Dept. of Health, spoke on various developments in and around Whitefish in regards to population increase and maximum capacity of the City Lagoon.

Motion by Stacey to approve the Sam Grenz sub-division ^{and an vacation} subject to all legal requirements and approval by the City Attorney. Seconded by Engelter. All voted AYE.

Motion by Mackey, that there will be no parking allowed on the South side of 3rd street from Spokane to alley, effective when signed. Seconded by Schreiber. All voted AYE.

Motion by Engelter to allow Stacey to leave the State from Oct. 31 to Nov. 11th. Seconded by Scheiber. All voted AYE.

Stacey announced that the Water Committee has allowed Jacque Harris to hook-up to City Water.

Motion by Newton to accept the General Rules and Regulations for the Whitefish Police Department. Seconded by Mackey. All voted AYE.

Motion by Engelter to pay all bills approved by the Finance Committee. Seconded by Mackey. All voted AYE.

Motion by Engelter seconded by Mackey to approve the Whitefish Lake Golf Clubs lease for five years effective Nov. 1, 1976. All voted AYE.

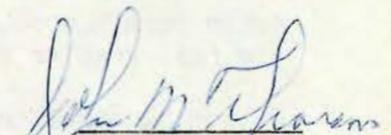
Motion by Newton to annex the property of Ed Halloway and Richard Peterson described as follows: S $\frac{1}{2}$ Lot 2 Blk.1 Whitefish Townsite Company's 5 Acre Tracts excepting therefrom the East 175'. Said property to be zoned as Highway Commercial by Ord. A 276 providing all fees are paid to DeKa and Park acquisition. Seconded by Schreiber. All voted AYE.

Motion by Mackey to accept the Burlington Northern lease #219,270 after signature by the Mayor and charged to sewer maintenance fund. Seconded by Engelter. All voted AYE.

Meeting adjourned at 10:15 PM.

ATTEST


CITY CLERK


MAYOR

Nov. 1, 1976

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present except Stacey. Also present were Supt. Boyd, City Attorney Fisher, Police Chief Loser and City Engineer Carver.

Motion by Engelter that the minutes of the previous meeting be approved. Seconded by Mackey. All voted AYE.

Tom Moe agreed to make payment of \$2258.85 to SID 142 for 4 lots.

Motion by Engelter to pay all bills approved by the Finance Committee, and accept the Police and Dog Catchers reports. Seconded by Mackey. All voted AYE.

The water application for William Saylor was referred to the Water Committee.

Motion by Mackey to approve Building Permit #453. Seconded by Schreiber. All voted AYE.

City Attorney Fisher suggested that Attorney Leif Erickson be appointed asst. City Attorney at the rate of \$50.00 per month. Council will report later on the request.

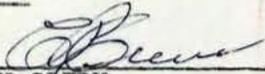
Motion by Engelter and seconded by Mackey, the City Council authorize Mayor Thorson to sign EDA Grant for water improvement. All voted AYE.

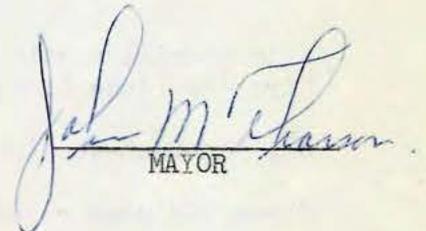
Motion by Schreiber by Ord. 277 to annex the Tallman, Hinderman, Gillilan, Oliver and Rector property described as follows, Tracts 1,2,3 and 4 Certificate of Survey #2604 Records of Flathead County, Montana. All voted AYE.

Motion by Schreiber, that in consideration of the easement granted to the City of Whitefish, by Grouse Mountain Development, we the City will make every effort to annex the development to the City and provide it with City services and if not contiguous to the City, will allow them to hook onto the City Water. Every effort is to be made in accord with the policies and set procedures of the City Council in existence. This agreement is contingent upon the Federal Grant being applied for at present being approved, if it is not this agreement is null and void, by Res. C 756. Motion seconded by Newton. All voted AYE.

Meeting adjourned at 9.45 pm.

ATTEST


CITY CLERK


MAYOR

Nov. 15, 1976

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present. Also present were Supt. Boyd, City Attorney Fisher and City Engineer Carver.

Motion by Engelter that the minutes of the previous meeting be approved. Seconded by Mackey. All voted AYE.

Mr. & Mrs. Karl Hinderman presented an application to construct a home within 20' of the high water mark of Whitefish Lake. After some discussion it was decided they should appear before the City County Planning Board.

Pete Vance and Virginia Burns from the 208 Water Quality Study presented a program on Water pollution and water quality.

Council decided that the appointment of Leif Erickson as assistant City Attorney should be tabled until after the next City election next Spring.

Stacey announced that Gregory Acton is attending a Waste Water School in Bozeman.

Motion by Engelter to pay all bills approved by the Finance Committee. Seconded by Mackey. All voted AYE.

Fire insurance bids will be opened Nov. 29th.

Police Chief Loser is attending a Police Convension in ^{BILLINGS} ~~Bozeman~~.

Fraser Baalin owner of the Palm, has asked the City to remove two parking meters

in front of his business. The Council denied this request.

The Motorola C & E Company charges the City \$86.50 per month for ^{radio} maintenance . The charges are to be distributed as follows, ~~\$13.25~~ to the Police Dept., \$14.42 Street and \$14.41 to Water and ~~\$14.42~~ to Int. Sewer. ^{Fire dept - 2162}

The Wm. Saylor request fo water hook-up was again referred to the Water Committee.

Letter from John Wartnow, asking the City to consider leasing City owned land adjacent to the City Lagoon formerly leased by Joe Caputo. The City Council will take this under advisement.

Motion by Schreiber to allow the City to furnish equipment to help Jaycees with the Xmas decorations. Seconded by Mackey. All voted AYE.

Motion by Newton to pay \$100.00 assesment to the Montana League of Cities and Towns for their legislative program. Seconded by Stacey. All voted AYE.

Letter from the City County Planning Board asking the City to appoint a member to replace Werner Schreiber.

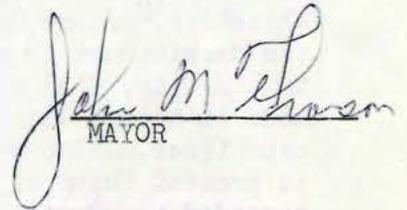
Motion by Schreiber to authorize City Attorney Fisher to redraft Interlocal Agreement regarding gambling. Seconded by Stacey. All voted AYE.

The Council will investigate the possibility of hiring a local CPA to audit the City books as a result of a letter from the Montana Dept. of Community Affairs referring to H. B. 507.

Adjourned at 9:45 PM

ATTEST

CITY CLERK


MAYOR

11-29-76

This special meeting was called to order by Mayor John Thorson, purpose to open Fire Insurance bids for 1976 -1977.

All Aldermen were present except Engelter.

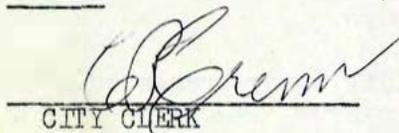
Three bid were received and opened:

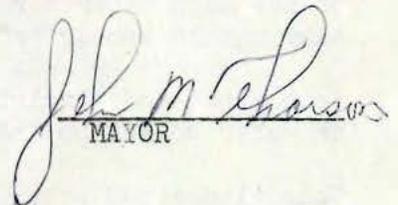
Tri Co Insurance Agency	\$3811.00
Abell Agency	3228.00
Home Insurance (Scotten)	3228.00

Motion by Stacey to refer the bids to the Finance Committee with power to act. Seconded by Mackey. All voted AYE.

Meeting adjourned at 7.45 pm

ATTEST


CITY CLERK


MAYOR

December 6, 1976

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present with the exception of Roland Newton. Also present were Supt. John Boyd, City Attorney Fisher and Chief of Police Loser.

A Motion by Mackey and 2nd by Schrieber that the minutes of the previous meeting be approved after corrections had been made. All Aye.

John Wartnows request to lease land adjacent to the lagoon was denied since Mr. Caputo wants retain his present lease.

Time Insurance company was awarded the Fire Insurance Contract after it was rebid and they were the low bidder.

Mr. & Mrs. Bob ~~Math~~^{Mathias} appeared before the council on sewer problems they are having at their house on the corner of Dakota Ave. & Waverly, since the sewer has backed up into their basement 3 times in one month. The City Council requested Supt. John Boyd to take the necessary steps to investigate the problem and see if it was caused by a clogged line or if the sewer ~~line~~^{was} line was too shallow for their basement. The Insurance Company's views ~~was~~ explained to them by Alderman Stacey.

Rudy Hoecker appeared before the Council on behalf of a new Sub-Division called Sun-Crest he is planning about 600 feet from the Reservoir road and the possibility of annexation to the City, Mayor Thorson requested that he resubmit his plans in a month or so since the City doesn't want to hook-up any more Sub-Divisions to the sewer line until the E.P.A. and the City can work out new plans for sewer plant enlargement.

Scott Brant asked about sewer plants & water supplies for future developments in and around Whitefish.

Alderman Roland Newton's letter of resignation was read and accepted by the Council with regrets, a motion by Mackey and 2nd by Engelter. All Aye.

A Letter from Chief of Police James Loser was read requesting that John Carlon be placed on the police department as permanent officer since he had completed his probationary period and completed his schooling. A motion by Schrieber and 2nd by Stacey. All Aye.

A Motion by Engelter and 2nd by Mackey that the application for a business license by Neureld, to open a Western Auto store at 108 Central be approved. All voted Aye.

The city will publish^{on} the 16th of December the rezoning of Block 53 lots 4, 5 and 6 of Whitefish Original Townsite from R-2 Residential to General Commercial.

A letter from Amtrak was read concerning whether the city would be interested in participation in some community projects in an around the railroad, the City Council will look into the possibilities of it.

The Council accepted the Motorola contract of 86.50.

Building Permits #473-500-502-505-507-508-509-511 were okayed by the building inspector. Moved by Stacey and 2nd by Schrieber these permits be approved. All Aye.

Alderman Stacey discussed the vacancy on the variance board.

Moved by Stacey and 2nd by Mackey that the water application for James Trout in the Orchard view Sub-Division be approved. All Aye. *SCHRIEBER ABSTAINES*

Stacey asked about someone to fill the vacancy on the Water Committee, and also asked about the Election Laws. Attorney Leo Fisher gave his opinion as he reads the Law.

Stacey & Schrieber discussed the specs for a new Bookkeeping machine and it was the consensus of the Council that they have a commercial firm come before the Council and present their data before they advertise for bids.

Alderman Stacey presented a proposal for a Sewer Flushing machine, the Council will pursue this further and acquire specs for bids.

Alderman Schrieber spoke on the finances due on the New Barn, payment was authorized by the Finance Committee.

With Council approval the Police department will investigate the turning off of the Christmas tree lights and that there will be no tickets issued from December 13th thru December 26th for parking meter violations. But there will no publicity.

The next meeting of the Gambling Commission will be on December 9th at 6:30 P. M. at the Golf course Club house.

Alderman Engelter moved that all bills be paid and that the reports of Dog catcher & the Chief of Police be accepted. All Aye.

Chief of Police Loser asked for information on how costs of the radio contract were arrived at. It was suggested that logs be kept in the different departments on the amount of services calls.

Chief Loser thanked the Council for the opportunity of attending Police meeting and spoke on matters that were brought up.

Superintendent Boyd brought the fact that a new water line, between 3rd and 2nd creek be constructed, because of the amount of water being lost they have had to pump on occasions. The Water Committee and the City Council agreed this should a top priority of the Water Dept.

Meeting was adjourned at 9:30

ATTEST

City Clerk

Art Engelter
Acting Mayor

Mayor

Dec. 20, 1976

The regular meeting of the Whitefish City Council was held on the above date with Alderman Arthur Engelter presiding in the absence of Mayor John Thorson. All Aldermen were present. Also present were Police Chief Loser, Supt Boyd and City Attorney Fisher.

Dennis Rasmussen owner of the Greenwood Trailer Court presented plans for a housing development he hopes to annex to the City. The Council stated he should attend the next City County Planning Board meeting with his plans and also to contact the City Building Inspector.

County Commissioners Wollan and De Long appeared to discuss the Lake Level. At the present time the project is at a stand still.

Mrs. Mathesen, appeared to see what the City has done to repair the sewer line to her home. Sup. Boyd explained what the City has done to correct this line.

Arnold Jacobson asked permission to store 6 docks furnished by the County Park Board at the City Beach for the Winter. Council gave permission.

County Commissioner Wollan asked the Council to appoint a member to the Refuge Dept. to replace Roland Newton

According to Wollan, Dennis Carver, will make application to the E. P. A. for a grant for construction of the Columbia Ave. Bridge.

Discussion on the barricades for the Columbia Ave Bridge as the present barricades may not be adequate. The County Commissioners will forward a letter to the City asking the City to place gravel barricades on both ends of the Bridge.

Motion by Stacey that the Council go on record of entering the Inter Local Agreement with Flathead County in regard to Gaming and Dealers license by Ord. 278, and that the Mayor be authorized to sign the Agreement. Motion 2nd by Mackey. All voted AYE.

The Mayor will appoint a member to the Gambling Commission.

Tom Egle of Communication Data appeared to discuss a contract to do the water billing and payroll. Discussion was held on the costs and operations. Mr. Egle will meet with the water Department and City Clerk after the 1st of the year.

Motion by Mackey to pay all bills approved by the Finance Committee. Motion seconded by Stacey. All voted AYE.

Dec 20 cont.

As there were no protests on the rezoning of the following lots, 4-5-6 of Block 53 Original Townsite of Whitefish, Montana from R2 to Gen Commercial, Stacey moved to approve this zone change. ^{by Ord. 276} Seconded by Mackey. All voted AYE.

Motion by Stacey to approve the water permits for Roland Newton Lot 4 Orchard/Sub Division and Barney Grimes Lot 5 Orchard View Sub Division, ^{View} Seconded by Mackey. All voted AYE.

The Water Department Committee will study the cost of a Sewer Flusher.

Mayor Thorson recommended the following names for the ~~variance~~ Board. John Garrity and Robert Morris. Motion by Stacey to approve the Mayor's recommendations, effective at once. Seconded by Schreiber. All voted AYE.

Motion by Mackey to approve the Business license for the Glori-Mars China House at 128 Central Ave. Seconded by Schreiber. All voted AYE.

Motion by Bjorsness to accept with regret the letter of resignation of Willard Reeves from the Library Board and the Board of Adjustments. Seconded by Mackey. All voted AYE.

Fraser Baalin owner of the Palm requests that his business be removed from the garbage collection as he has a private collection service. Henry Olson, of the Duff Chevrolet Garage would like to have his garbage collection costs be adjusted, because he had it hauled commercially. These request were referred to the Finance Committee.

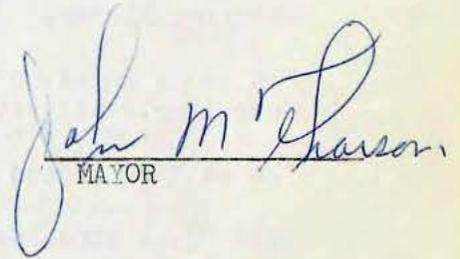
Engelter gave a report on the recent meeting of the League of Cities and Towns.

The Council thanked Karen Dywer for the refreshments served during the meeting.

Meeting adjourned at 10.15 pm

ATTEST


CITY CLERK


MAYOR

Jan 3, 1977

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present. Also present were City Engineer Carver, City Attorney Fisher, Supt. Boyd and Police Chief Loser.

Motion by Engelter to approve the minutes of the previous meeting. Seconded by Mackey. All voted AYE.

The Finance Committee will study the proposed increase in salaries for the Mayor, City Council, Police, Judge and City Treasurer.

Motion by Schreiber, to approve the City County Planning Board regarding the construction of the Karl Hinnderman home on Whitefish Lake if all points of the house are 20' behind the high water mark exclusive of the 8' deck. Seconded by Engelter. All voted AYE.

Letter read from the County Commissioners authorizing the City to place gravel barricades at both ends of the Columbia Ave. bridge.

Motion by Mackey to refer the purchase of Parking meters to the Finance Committee. Seconded by Bjorsness. All voter AYE.

The City will pick up Xmas trees Monday Jan. 10th.

Motion by Schreiber to release the Construction Bond for Hamilton Construction Co. Seconded by Engelter. All voted AYE.

Motion by Engelter to pay all bills approved by the Finance Committee and to accept the Clerks, Sept., Oct. and Nov. reports, also to accept the reports from the Police Chief, Judge and Dog Catcher. Seconded by Mackey. All voted AYE.

Motion by Engelter to accept the Mayors recommendation of Werner Schreiber to the Gambling Commission effective at once. Seconded by Bjorsness, all voted AYE except Schreiber who abstained.

Jan 3 cont.

Motion by Engelter to approve the Mayors recommendation to appoint Bart Erickson to the City County Planning Board effective immediately. Seconded by Schreiber. All voted AYE.

Motion by Schreiber to approve the recommendation to appoint Leo Tracey to the Board of Adjustments to replace Erickson effective at once. Seconded by Mackey. All voted AYE.

Motion by Engelter to approve the Mayors recommendation to appoint Glen Ott to the Whitefish City Council to replace Roland Newton who resigned. Motion seconded by Mackey. All voted AYE.

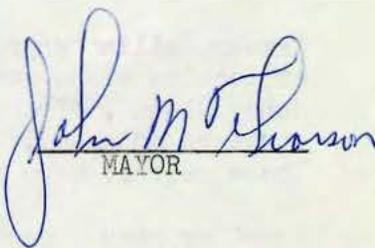
Motion by Schreiber to approve the Business License for Mrs. C. E. Raney for retail of Natural Foods and Herbs at 414 2nd St. Seconded by Mackey. All voted AYE.

Motion by Engelter to approve the following Building Permits 503,512,513,514, 515, seconded by Mackey. All voted AYE.

Meeting adjourned at 9:15 pm

ATTEST


CITY CLERK


MAYOR

Jan 17, 1977

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present except Stacey and Bjorsness. Also present were Police Chief Loser, Supt. Boyd and City Attorney Fisher.

Motion by Engelter to approve the minutes of the previous meeting. Seconded by Schreiber. All voted AYE.

The oath of office was given to Alderman Glen Ott by City Attorney Fisher.

Eric Platt appeared to request permission for the Whitefish Winter Carnival to hold their annual Carnival Feb. 11-12 and 13th.

Motion by Mackey to allow this request. Seconded by Schreiber. All voted AYE.

Martin Gilman of the 1st Fed. Savings and Loan asked the Council if some funds could be deposited in his Bank. Motion by Engelter to deposit some funds, amount to be determined, in 90 day C D'S with the 1st Fed. Savings and Loan. Seconded by Mackey. All voted AYE.

Dennis McReel appeared to protest the 24 hour parking Ordinance. The Council explained the Ordinance, stating it was necessary due to snow removal and other street maintenance.

Tom Van Aken of the Whitefish Snow Caters would like the City's permission to reserve Memorial Park for one evening Feb. 12th during the Winter Carnival for a snowmobile exhibition. Motion by Schreiber to approve this request providing they obtain proper insurance. Seconded by Mackey. All voted AYE.

Motion by Engelter to appropriate \$2500.00 to match the County funds for a study for a new viaduct. Seconded by Schreiber. All voted AYE.

Motion by Mackey to authorize the Finance and Water Committee to advertise for a accounting machine. Seconded by Schreiber. All voted AYE.

Motion by Schreiber to pass the following Ordinances-A-280-A281-A 282-A 283 A-284 and A 285. Seconded by Engelter. All voted AYE.

Motion by Engelter to approve the bills passed by the Finance and accept the Treasurers Dec. report. Seconded by Mackey. All voted AYE.

Motion by Engelter to Invest \$15,000 Inter. Sewer Funds and transfer \$2500.00 in Water Depr. Funds monthly instead of \$1500.00. Seconded by Mackey. All voted AYE.

Letter from Hamilton Construction Company stating they will not be responsible

Jan 17 cont.

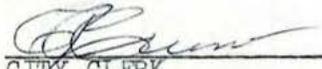
for the possible heavy snow conditions at the storage shed located at the old City garbage dump site which they recently erected., due to the fact that the cement floor can not be poured because of uneven subfloor grade.

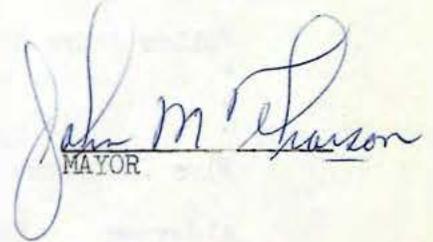
Motion by Mackey to publish forbids for sewer cleaner, Jan 20, 27 and opened Feb. 7th. Seconded by Schreiber. All voted AYE.

Motion by Schreiber to approve the Sam Grenz re-sub-division of his property on Colorado Ave. Seconded by Mackey. All voted AYE.

Meeting adjourned at 10.15-pm.

ATTEST


CITY CLERK


MAYOR

Feb. 7, 1977

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present. Also present were Supt. Boyd, City Engineer Carver, Police Chief Loser and City Attorney Fisher.

Motion by Mackey to approve the minutes of the previous meeting as corrected. Seconded by Schreiber. All voted AYE except Bjorsness and Stacey who abstained.

The following sewer flusher bids were opened:

Forrest Erben Parts and Supply-Billings, Montana	14,750.00
Northwest Malsbary Sales & Service, Seattle, Wash	12,668.00
Municipal Sewer Maintenance Inc. . Missoula, Mont.	15,623.43
H. D. Cutter	16,338.93
Owenhouse Hardware Co. Bozeman, Montana	13,388.00
Flexible Pipe Tool Co. Milwaukee, Ore	11,900.00 Bid 1
	13,417.00 Bid 2

Motion by Engelter to refer the bids to the Finance and Water & Sewer Committee for study with power to act. Seconded by Stacey. All voted AYE.

Motion by Stacey to approve firewater hook ups for the Wood Dale sub -division owned by Mr. & Mrs. William Rocksund located on E 2nd St, if the project is approved by the City County Planning Board, State Board of Health and all sanitation restrictions are met. Motion seconded by Schreiber. All voted AYE.

John Beddick, presented plans for a motel to be located west of the City. This was referred to the City County Planning Board.

Don Willems of the State Board of Health stated he would assist the City to establish the City population figure for the sanitary treatment plant.

Minot Stocking of the Police Commission requested extension of two CETA employees of the Police Dept.. He was advised that this has been requested.

Stacey reported on the recent meeting in Butte with the EDA. Motion by Stacey to authorize the Mayor to sign the EDA application for Water project #Mt 0048-C. Motion seconded by Engelter. All voted AYE.

Motion by Bjorsness to raise the park donation for lot annexations to the City from .50¢ per foot to \$1.00 per foot for all lots that do not have to be sub-divided and are not being annexed as a sub-division, by Ord. #A 288. Motion seconded by Engelter, all voted AYE.

Motion by Mackey to appoint Glen Ott to the County Refuse Board as recommended by Mayor Thorson. Motion 2nd by Stacey. All voted AYE.

Glen Ott presented Mayor Thorson with a plaque from the Fire Dept. for his service with the Dept. from Feb. 2, 1955 to March 20, 1975.

Motion by Schreiber to authorize travel expense for City Engineer Carver to meet with the EDA in Denver, in connection with the water grant # Mt 0048-C. Motion seconded by Stacey. All voted AYE.

The Council will meet with representatives from the Computer Co's. Mon 2-14-77.

Motion by Engelter to pay all bills approved by the Finance Committee and except

2-7-77 cont.

the reports from the City Clerk, Police Chief, City Treasurer and Poundmaster. Seconded by Ott. All voted AYE.

Motion by Engelter to recommend salary increases for Mayor, Police Judge, Aldermen and City Treasurer. Increases as follows: effective May 1, 1977
Ord. #286

Mayor	\$400.00	per mo.	1977-78	Physical Year
"	425.00	" "	1978-79	
"	450.00	" "	1979-80	
"	475.00	" "	1980-81	
Police Judge	\$400.00	" "	1977-78	
"	425.00	" "	1978-79	
"	450.00	" "	1979-80	
"	475.00	" "	1980-81	
Plus Insurance premium.				
Aldermen	\$100.00	" "	1977-78	
"	100.00	" "	1978-79	
"	100.00	" "	1979-80	
"	100.00	" "	1980-81	
City Treas.	\$250.00	" "	1977-78	
"	300.00	" "	1978-79	
"	350.00	" "	1979-80	
"	400.00	" "	1980-81	

Motion seconded by Mackey. All voted AYE.

Motion by Schreiber, seconded by Engelter to approve the Business License for "The Inn" 328 Central Ave. All voted AYE.

Motion by Mackey to approve the following Building Permits 498-504-518- Seconded by Stacey. All voted AYE.

Letter and plat received from the A P O regarding the proposed Greenwood Sub-Division for annexation into the City of Whitefish. This was tabled until the next regular meeting.

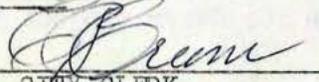
Motion by Stacey to allow City Attorney Fisher to leave the State from Feb. 16th to Feb. 28th. Seconded by Schreiber. All voted AYE.

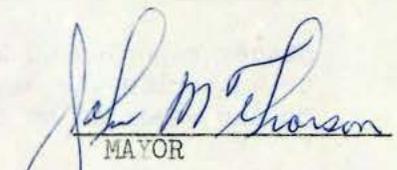
Motion by Stacey to pay for the easment and right of way for the construction of a 12" underground water line over, across and under the following described tract of land situated in the County of Flathead, State of Montana: The West 20 feet of the following described tracts of Land: The SW $\frac{1}{2}$ SE $\frac{1}{2}$ NW $\frac{1}{4}$ of Sec. 35, T31N, R22W M.P.M. Motion seconded by Schreiber. All voted AYE.

Motion by Stacey to amend Ord. #A-250 and Section 2.44.200 of the Whitefish Municipal Code relating to the qualifications of Police Officers. All Police Officers must reside in the City or on City owned property. Motion seconded by Schreiber. All voted AYE.

Meeting adjourned at 11:pm

ATTEST


CITY CLERK


MAYOR

Feb. 22, 1977

The regular meeting of the Whitefish City Council was held on the above date with John M. Thorson presiding. All Aldermen were present except Mackey. Also present were Supt. Boyd and Police Chief Loser.

Motion by Engelter and Seconded by Ott to approve the minutes of the previous meeting with corrections. All voted AYE.

Stacey announced the Sewer Flusher bid was awarded to the Flexible Pipe Tool Company of Milwaukee, Ore. The Bid was \$13,417.00.

The question of rezoning the Sam Grenz property from R-2 to Resort Commercial was brought up for hearing.

Sam Grenz, presented his plan for his recreation project and produced rough plans.

Speaking against the project were Elmo Gesik, Minor Stocking, a Mr Ryan, Steve Laird and James Putman.

Motion by Engelter and seconded by Bjorsness to deny the rezoning. All voted AYE.

A preliminary Plat of Greenwood Terrace sub-Division was presented for discussion with the intent to annex to the City of Whitefish. T. O. Davis, owner of the adjacent property explained his easements ~~on this property~~ and is objecting to the project as it is now shown. He stated if the ^{6th} lots were larger he would have no objections. The Council decided to return the Plat to Dennis Rassussen, owner of the property for further legal advise to straighten out the easements.

Motion by Schreiber and seconded by Engelter to annex the Larry Jensen property by Ord A 289 as Highway Commercial on South Spokane Ave. described as follows: SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec. 1 Twp. 30 N Range 22 W P.M.M Flathead County, Montana. All voted AYE.

Motion by Schreiber to annex the property of Marilyn and Leo Tracy at 601 Scott Ave. by ORD # A-290. Also to annex the Robert Conat property on Scott Ave. by Ord. # A-291 provided proper signatures and fees for annexation. Motion seconded by Stacey. All voted AYE.

Motion by Stacey to be effective at once the following sprinkling rates: City users on meters .15¢ per one thousand gallons over Winter Averages. Outside City .25¢ per one thousand over Winter averages. Flat rate .001538 per sq. foot, which means if you have a 50 x 135' lot your costs would be approximately \$10.00. Motion seconded by Schreiber. All voted AYE.

Motion by Bjorsness, to approve the selling of Whitefish Dog Licenses at the County Dog Pound without any legal liabilities for money collected. Seconded by Engelter. All voted AYE except Stacey who voted NO.

Motion by Stacey to approve the water hook-up for Charles Hartman at Lot 6 Orchard View Estates. Seconded by Ott. All voted AYE.

Schreiber announced in the future all Gaming and Dealers Licenses will be applied and paid for at the County Treasurers office with the City receiving a portion of the Gaming Licenses.

Motion by Engelter to pay all bills approved by the Finance Committee. Seconded by Ott. All voted AYE.

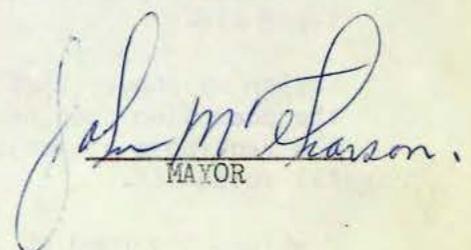
Motion by Schreiber to approve the Business License for the Sundance Ski Tune up and repairs at 15 Central Ave., Kurt Dega owner. Seconded by Bjorsness. All voted AYE.

County Commissioner Mel Wollan, reported on the construction of the new Baker St. bridge and the Viaduct study.

Meeting adjourns at 9.40 PM.

ATTEST


CITY CLERK


MAYOR

March 7, 1977

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present. Also present were Police Chief Loser, Supt. Boyd, City Attorney Fisher and City Engineer Carver.

Motion by Engelter to approve the minutes of the previous meeting with additions. Seconded by Bjorsness, all voted AYE except Mackey who abstained.

City Engineer Carver will present map of Doc Webbs property West of City between 6th and 7th streets. /Mr. Webb is asking for City water hook up.
at next meeting.

Carver announced that test well bids will be opened March 3-14-77.

Bids for major water construction will be opened March 28th.

Motion by Stacey to accept Roger Hardy's offer of \$1000.00 for easement for a piece of property 80 x 120' and to allow him water hook ups for six houses at some future date. Motion seconded by Ott. All voted AYE.

Carver reported on his meeting in Denver with the EPA regarding City population. He stated there is a possibility of a grant for sewer for the area West of Whitefish River, that will result in annexation.

Motion by Engelter to give Keith Gustin a tentative approval to annex the following described property providing all requirements are met - NW $\frac{1}{2}$ of SW $\frac{1}{4}$ of said NW $\frac{1}{4}$ of the N $\frac{1}{4}$, with exceptions. Also described as Tract 7-L. Seconded by Schreiber. All voted AYE.

Rudy Hoecker, appeared to request annexation for a piece of property on Wisc. Ave. just North of the Reservoir Road on West side of Wisconsin Ave. described as follows Sec. 13-24 TWP 31 N Range 22 W PMM. This request was tabled until further study can be made regarding whether Cul De Sacs are allowed.

As there were no protests against the proposed disbursements of Rev. Sharing funds amounting to \$51,139.00, a motion was made by Engelter to use \$6000.00 for Public Safety (Police Car) and the balance be used for Multi Purpose and Capital Outlay. Seconded by Mackey. All voted AYE.

Motion by Mackey to continue the City audit by the State Examiners for the next year. Motion seconded by Engelter. All voted AYE.

Motion by Stacey that all sewer water hook ups and extensions be inspected by a representative of the Water and Sewer Department. Seconded by Mackey. All voted AYE.

Motion by Engelter to pay all bills approved by the Finance Committee and the reports from the City Clerk, City Treasurer, Police Dept. and Pound Master be accepted. Seconded by Mackey. All voted AYE.

Motion by Stacey to publish bids for an accounting machine March 10 and 11th and opened on March 28th. Seconded by Engelter. All voted AYE.

Motion by Stacey to accepted Building Permit #519. Seconded by Schreiber. All voted AYE.

Letter read from the City County Planning Board regarding re-zoning of Big Mt. Trailer Court from R2 to Highway or Resort Commercial. The Board recommended that a variance be granted for the specific things requested which are needed in a trailer court. After publication the hearing will be held at the next regular meeting of the Council 3-21-77.

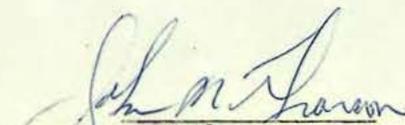
Motion by Stacey to send Supt. Boyd and 1 man from the Water Dept. and 1 man from the Sewer Dept. to the meeting in Polson March 10th. Seconded by Schreiber. All voted AYE.

Motion by Stacey that there will be a fire hydrant on the end of all water lines with the exception that outside the City limits this fire hydrant will not be used with a direct hose connection with the purpose of fighting fires. Seconded by Engelter. All voted AYE.

Meeting adjourned at 10:40 pm.

ATTEST


CITY CLERK


MAYOR

March 14, 1977

This Special meeting was called by Mayor Thorson. Purpose of the meeting-to open bids for water test wells.

All Aldermen were present. Also present were Supt. Boyd and City Engineer Carver.

Only one bid was received and that from The Liberty Drilling Co.. Base bid was \$39,255.08. *19040⁰⁰ for River Crossing*

Motion by Stacey to accept this bid subject to approval of E. D. A. and all legal formalities required. Motion seconded by Engelter. All voted AYE.

ATTEST

[Signature]
CITY CLERK

[Signature]
MAYOR

March 21, 1977

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present. Also present were Police Chief Loser, Supt. Boyd and City Attorney Fisher.

Motion by Mackey to approve the minutes of the previous meeting with additions. Seconded by Schreiber. All voted AYE.

Motion by Stacey to rezone the Big Mountain Trailer Court from R2 to Highway Commercial. Seconded by Schreiber. All voted AYE.

OROA-292
Roy St. Onge appeared to complain about dogs running at large. There was a general discussion on what could be done to correct the dog situation. Mayor Thorson will send the Poundmaster to Mr. St. Onge's area to check on dogs and owners.

Charles Abell and Bert Erickson, appeared to discuss the rezoning of all City of Whitefish's R2 to R1 except what is shown on the map presented. A tentative City-County Planning Board meeting will be held next Monday night March 28th for the purpose of a public hearing on the rezoning.

Rudy Hoecker presented a plat of his proposed Sub-Division. There was a discussion on Cul de Sacs, garbage pickup dead end streets and the annexation of the Dr. Ferree's property adjoining the Sub-Division.

Motion by Schreiber, that the City Council give tentative approval to the Sun Crest Sub-Division, provided it complies with all policies, rules and regulations of the City of Whitefish and further provided it is understood the developer of said sub-division is making this proposed sub division contingent by annexing the Dr. Ferree property. said Ferree property is to have a tax structure set forth by the Council and specifically agreeable with Dr. Ferree. Motion seconded by Stacey. All voted AYE. *el [Signature]*

Motion by Ott to install a red flasher stop light with a hanging 4 way stop sign. Seconded by Mackey. All voted AYE.

Motion by Mackey to authorize the Street Committee and the Finance Committee to arrange a bid for a State Highway used pick-up at a closed meeting. Seconded by Schreiber. All voted AYE.

Motion by Schreiber to set forth a policy for the Police Department to be responsible to secure all doors of the City Hall and turn off all lights after each public night meeting. Seconded by Engelter. All voted AYE.

Motion by Stacey to accept W. D. Webb's sub division plat for the purpose of obtaining city water, subject to all City regulations. Seconded by Engelter. All voted AYE.

Motion by Engelter to pay all bills approved by the Finance Committee, and accept the City Clerk's Feb. report. Seconded by Ott. All voted AYE.

It was the decision of the Council to hold up water permits requested by Byron Wentworth and Richard Spicker for further study.

A letter from Mayor Thorson to James Keithly, Montana State Highway was read requesting a 4 lane highway from the Whitefish River to Highway 40 was approved by the Council

March 21 cont.

A letter from City Attorney Fisher to Terrance Carmody, Dept. of Board of Health was read regarding objecting to the application for a junk yard located on Highway 93 south about 1 mile from Whitefish. Mayor Thorson will forward a letter in this regard protesting the application.

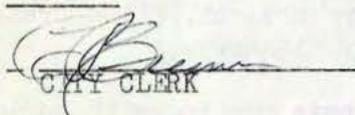
The Council authorized City Treasurer Helen Doyle to attend an audit meeting in Missoula April 5th.

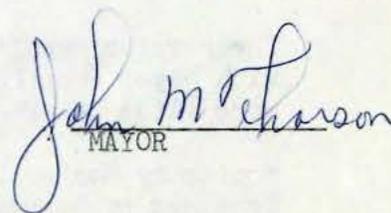
Robert Jones application for a business license was received by mail. This will be held over until Mr. Jones arrives in Whitefish.

Motion by Mackey to re-new work contracts for Building Inspector Card and Bert Sternal, poundmaster and parking meter inspector. Seconded by Schreiber. All voted AYE.

Meeting adjourned at 10.35 pm.

ATTEST


CITY CLERK


MAYOR

March 28, 1977

A special meeting was held on the above date with Mayor John Thorson presiding. All Aldermen were present except Schreiber. Also present were Supt. Boyd, City Attorney Fisher and City Engineer Carver.

Purpose of the meeting: To open bids for the Electronic Accounting machine and City Water improvement.

There were five bids for the Water Improvement.

1. L. S. Jansen & Sons	10% bid Bond Base bid 674,628.76
	Deduct 6,312.90
2. Felton Construction Co.	10% bid Bond-Base bid 821,905.00
	Deduct 6,000.00
3. Pack & Co.	10% bid Bond-Base bid 594,764.36
	Deduct 5,643.70
4. Johnson Excavating	10% bid Bond-Base bid 726,437.50
	Deduct 4,169.00
5. W. D. Construction Co.	10% bid Bond-Base bid 697,223.00
	Deduct 6,900.00

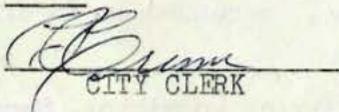
Motion by Stacey to refer bids to the Water Committee, City Engineer and Finance Committee with power to act. Seconded by Engelter. All voted AYE.

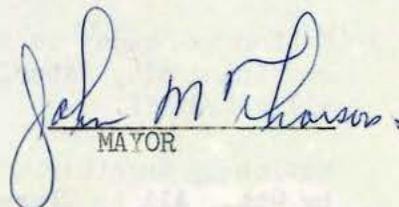
There were two bid opened for the Electronic machine;

1-National Cash Register	\$18,100.00
Maintenance 1 year	1,494.00
2.-Burroughs -Two bids offered will be given consideration.	
L6501-869	\$14,328.00 Base bid
Annual maintenance	1,540.80
3- L9511-259	21,119.00
Annual maintenance	2,085.65

Motion by Engelter to refer bids to the Finance Committee, Water Committee with power to act. Seconded by Stacey. All voted AYE.

ATTEST


CITY CLERK


MAYOR

April 4, 1977

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present, also present were Police Chief Loser, Supt. Boyd and City Attorney Fisher.

Motion by Mackey to approve the minutes of the previous meeting of March 21st seconded by Bjorsness and also the minutes of the Special meeting of April 28th All voted Aye for the April 21st meeting and all Aye on the Special meeting of March 28th except Schreiber who abstained.

Mayor Thorson announced that the Water Improvement bid was awarded to Pack & Co.

Motion by Stacey to approve the City water request for Byron Wentworth, seconded by Engelter. All voted AYE. The Water request for Richard Spicker was held over for further study.

Motion by Engelter to allow Stacey to leave the State April 4th thru April 9th. Seconded by Schreiber. All voted AYE.

Motion by Engelter to pay all bills approved by the Finance Committee and to approve the City Treasurers March report. Seconded by Ott. All voted AYE.

The Finance Committee will advertise for bid for Liability Insurance.

Mayor Thorson appointed the following to the Committee to study the rezoning part of the City from R2 to R1, Schreiber Chairman, Ott and Stacey.

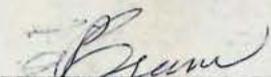
Motion by Stacey to approve the Business License for the Dairy Queen, owner William Saylor. Seconded by Schreiber. All voted AYE.

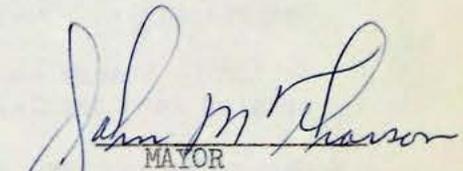
Motion by Engelter to approve the following Building Permits: 454, 517, 521, 527, 530 and 528. Motion seconded by Schreiber, all voted AYE.

Specifications for new Police Car were referred to the Finance Committee for study.

Meeting adjourned at 8.55 pm.

ATTEST


CITY CLERK


MAYOR

April 8, 1977

This Special meeting was held in Council Chambers. Present at meeting, Mayor John Thorson, Councilmen, Schreiber, Bjorsness, Ott and Engelter. Absent Stacey and Mackey. Also present Mayor elect Garretson and Councilman elect Doyle.

Purpose of meeting: To discuss hiring and break in period of time of a City Clerk to replace Carlyle Crum who is retiring May 2, 1977.

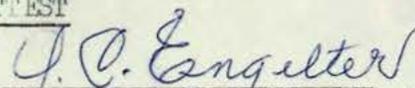
Mayor elect Garretson, proposed Kay Beller as his choice for City Clerk.

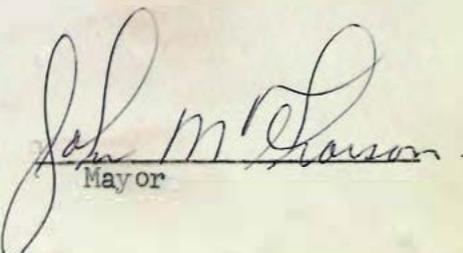
After discussion, Councilmen present indicated approval of the appointment of Kay Beller, with Councilman Ott, abstaining from commenting.

Schreiber, moved, seconded by Engelter, that Kay Beller be hired on a probationary period of one year, commencing May 3rd, 1977, and to start break in period April 11th, 1977 with a break in salary of \$3.25 per hour. All Councilmen present voted AYE.

Meeting adjourned at 2 pm.

ATTEST


Arthur Engelter Acting Clerk


Mayor

4-18-77

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present, also present were Police

April 18 th cont.

Chief Loser, Supt. Boyd, City Attorney Fisher and Building Inspector Card.

Motion by Schreiber to approve the minutes of the meeting of April 4th and Special meeting of April 8th. Seconded by Bjorsness. All voted AYE on the meeting of April 4th. All voted AYE on the Special meeting of April 8th except Mackey and Stacey, who abstained.

Stacey announced the Accounting Machine bid was awarded to the Burroughs Company and to programed for Water billing only at this time.

Motion by Stacey to authorize the Water Committee to allow Richard Spicker to hook up to City Water for one house only. Seconded by Engelter. All voted AYE.

Motion by Schreiber that the City confirm the decision of the County Gambling Commission, referring to dealers licenses for David Peterman and Joan Tuten. Seconded by Stacey. All voted AYA.

Motion by Schreiber to approve Ordinance A 294 effective in 30 days, An Ordinance of the City of Whitefish, Montana, Amending M-1 of Section 5 of Ordinance No 168 and Section 13.16.010 of the Whitefish Municipal code relating to the General rules and regulations of the use of water from the water works of the City. Motion seconded by Mackey. All voted AYE.

Motion by Engelter to pay all bills approved by the Finance Committee and accept the City Clerk's March report.. Seconded by Ott. All voted AYE.

Motion by Engelter to advertise for bids for Police Car, publish April 28th May 5th and open May 16th. Seconded by Ott. All voted AYE.

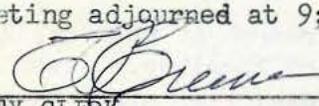
Motion by Mackey to annex the following property, Tracts 5-6-7 of Certificate of survey #2604 Records of Flathead County Montana. Seconded by Stacey. All voted AYE. This property is owned by Bleick, Luke, Hinderman, and Tallman and is located on th South West end of Whitefish Lake.

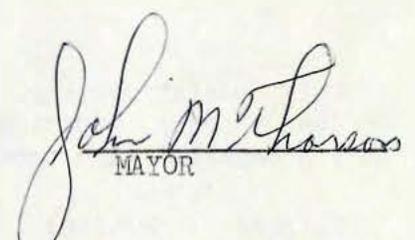
Motion by Engelter ^{of city} to accept from Don Jensen a piece of land 60 x 66 on South Central Ave.. Seconded by Mackey. All voted AYE.

Motion by Stacey to authorize Richard Maddus, Judge elect to attend the Judges session in Missoula, April 29th. Seconded by Schreiber. All voted AYE.

Mayor Thorson read a letter of resignation from City Clerk Carlyle Crum, effective May 2nd 1977.

Meeting adjourned at 9:15 pm


CITY CLERK


MAYOR

May 2, 1977

The regular meeting of the Whitefish City Council was held on the above date with Mayor John Thorson presiding. All Aldermen were present. Also present were Police Chief Loser, Supt. Boyd, Building Inspector Card, City Engineer Dennis Carver, and City Attorney Leo Fisher.

Minutes of last meeting were read, Engelter made motion and Mackey 2nd that the minutes be approved as read. All voted aye.

Motion by Engeleter, 2nd by Ott that all bills, Police Chief and Poundmaster report be accepted. All Voted aye.

Engelter reporting for Finance Committee on Judge Newman, stated Newman wanted vacation pay plus payment for his office equipment. Motion by Schrieber to pay what finance committee recommended (495.00), and no vacation pay was 2nd by Stacey. All said aye.

Old business taken care of-New Officers (Elected) were sworn into Office by City Attorney Leo Fisher. As follows:

- Mayor-----Chas. E. Garretson
- Treasurer-----Helen M. Doyle
- Police Judge-----Richard Maddux
- Alderman-----Alan Bjorsness
- Alderman-----~~Donald~~ Doyle

Mayor Garretson announced the following Appointments and committees:

APPOINTMENTS

- City Attorney-----Leo Fisher
- City Clerk-----Kay Beller
- Police Chief-----James Loser
- Supt. Public Works-----John Boyd
- Police Commission-----Daniel Connor
- Street & Alley Foreman-----Elmer Lamb
- Health Officer-----Dr. Bruce McIntyre

COMMITTEES

- Water-----Stacey, Schreiber, Doyle
- Street and alley-----Ott, Engelter, Doyle
- Parks and Cemetery-----Bjorsness, Ott, Stacey
- Finance-----Engelter, Schreiber, Bjorsness
- Fire, Lights, Health-----Doyle, Ott, Bjorsness
- Zoning, Building-----Schreiber, Engelter, Stacey
- Traffic and Safety-----Loser, Stacey

Motion to approve appointments was made by Stacey 2nd by Bjorsness. All said aye.

Motion by Engelter that Fred Stacey be elected President of Council 2nd by Schrieber. All aye.

It was suggested that City Clerk write a letter to the Local Government Study Committee stating facts on use of money allocated to them.

Motion by Stacey to accept with all legalities and correct fee for the park fund the Lengstorf Property, 2nd by Bjorsness. All aye. ORDINANCE 295

Dennis Rasmussen approached Council on his Greenwood Terrace. Motion by Stacey to give attent to annex with all legal problems solved and return to City Planning Board for final approval and that it complies with Sub Division rulings on width of road(50'). Engelter 2nd. All aye.

Water permit to Bill Hull was refused unless he annexes to City.

Motion by Engelter 2nd by Doyle to approve two business license -Rising Sound a stereo repair shop-owner Stephen J. Harley. and a Landscape business owner Marc Taylor. All aye.

Motion by Stacey to send Dick Maddux City Judge to either Missoula or Great Falls for three days schooling June 1st to 4th was 2nd by Schrieber. All said aye.

Dennis Carver City Engineer reported on the progress of the city well. He told council the well was putting out 500 gallons per minute and expect 1000 gallons from the supply.

Stacey reporting for water committee suggested dept. needs a pick-up-was referred to water committee.

May 2, 1977

John Boyd^{7:50} reported the water department has 100 meters and 168 on order.

Ejorsness s tated CFDA application to hire 3 people had been sent in awaiting approval. Also he reported the little league concession stand needs work They will do the work with city supplying materials.

Schrieber reported the fire we had in the jail was being taken care of to the satisfaction of the adjusters.

Schrieber, Ott, and Stacey were to continue on re-zoning committee.

Engelter reported Liability Insurance call for bids would be advertised May 5th & 17th with a special meeting being called on the 23rd to open bids.

Motion by Schrieber for Clerk to send a letter of appreciation for services rendered to the City to Thorson, Mackey and Crum. 2nd by Doyle. all aye.

Building
Permits #494-510-524-525-535-539-540-541-543-544- 545-546-548- and 550 were approved.

Schrieber asked permission to leave the state the 13th Thru the 23rd. This was granted.

Meeting adjourned at 9:20 pm.

ATTEST

Ray Bellu
City Clerk

Chas E. Gantson
Mayor

MAY 16, 1977

The regular meeting of the Whitefish City Council was held on the above date with Mayor Chas. Garretson presiding. All Aldermen were present except Stacey and Schrieber. Also present were Police Chief Loser, Supt. Boyd, City Attorney Fisher, Build Inspector Card, and City Engineer Carver.

Motion by Engelter 2nd by Ott to approve the minutes of the previous meeting. All aye.

Jack Zerr presented a letter from the Local Government Study Committee on funds not spent by the committee and how the City should obligate. This was referred to Council meeting of June 6th.

Jim Putnam inquired on re-zoning progress was informed no action as yet.

Robert Laird asked permission to tear down boat house on the river.

Motion by Doyle to give permission for Laird to tear down boathouse as long as all requirements were met-and agreement signed. Job to be done in six (6) Months. 2nd by Engelter. All Aye.

Motion by Engelter to accept Sam Grenz preliminary plat of property for single family dwellings on Colorado Ave. 2nd by Bjorsness. All Aye.

Motion by Engelter to postpone Jim Curtiss Petition to Annex 27 acres across from Viking until next council meeting.

Derick Hansen protested parking meter policy-issue was dropped after City Attorney Fisher quoted statutes of the law.

David Bilant inquired about Government Grant on sewer in Scott Ave. area. City Engineer Carver told him the area was too small and grant was not likely.

Colonial Insurance approached Council on Disability Insurance for employees-this would be payroll deduction but 100% paid by employees. Motion by Engelter to process 2nd by Doyle. All aye.

Motion by Ott to approve Minor Stocking to the Police Commission and Phyllis Sprunger to the Board of Adjustments was 2nd by Bjorsness. All aye.

Bids opened on the Police Car-two (2) bids were both from DePratu Ford as follows: one bid was for \$5390 and other was \$4998. Motion by Engelter to turn this over to the Finance Committee with power to act 2nd by Doyle. All aye.

\$1800.00 check Received on message center agreement was put aside awaiting further details.

A Petition to annex by John Cravath and 11 other properties along Monks Bay, all of Camp Karefree, Murdocks and Lakeshore Dr. was put before Council. Motion by Engelter to postpone this Petition until a road, Property Owners, and Petitions were checked, with City Attorney Fisher to inquire of a Title Co. for a maximum fee of \$200.00 to check meets and bounds outside boundaries. 2nd by Doyle. All aye.

It was agreed Grave liners should go to \$95.00.

Engelter made a motion to allow Charles Abeil to Build a floating dock on the lake. 2nd by Doyle. All aye.

Motion by Doyle to allow 2 business Licenses-Frethiem & Helps a Land Surveying Co. and Richard and Marsha Kew a Handcraft Business. 2nd Bjorsness, all aye.

Mayor Garretson requested all tires and equipment to be purchased locally.

Motion by Doyle to allow John Boyd to purchase a Chevrolet $\frac{1}{2}$ ton pickup for the Water Dept. Costing \$3983.03. 2nd Ott All aye.

Letter from Carolyn Wehr for a class reunion to be held on August 13th and requesting City Beach for picnic was read. Council felt more information was needed and asked Clerk to write letter asking them to approach council with more information.

Minor Stocking, Adrian Buckland, and Dan Connor of the Police Commission gave a report on moral and efficiency of the Police Department, also told of a new County filing system which would alleviate filing problems and be

May 16, 1977 Cont.

more efficient.

Doyle reporting for the Fire, Light and Health committee inquired when the new City Building would be finished as Fire Dept. was anxious to move equipment into the old City building. Council was told by John Boyd that several projects were yet to be completed before the building was finished.

Bjorsness reported Soroptimists donated Soroptimist Bicentennial Park to the City and asked Carver(City Engineer) and City Attorney Leo Fisher to meet with them to check project as it is to be completed Dec. 31, 1977.

Ott reporting for Streets and Alley said last years projects would be completed first and committee with Sapt. Boyd would tour city to evaluate which s treet's would be resurfaced.

Engelter made a motion to purchase a new adding machine, chair, and a punch. 2nd by Doyle. All aye.

Motion by Engelter to pay all bills and accept Clerks and Treasurers Reports. 2nd by Bjorsness. All aye.

Meeting adjourned at 10:55 pm.

Nay Belle
CITY CLERK

Chas. E. Granetson
MAYOR

May 23, 1977

A special meeting of the Council was held on the above date at 7:30 pm to open bids on liability insurance. Present at the meeting Mayor Garretson, All Aldermen except Bjorsness.

Louis Wellington, president of the Soroptimist and Arnold Jacobsen presented the Deed of the Park property to the City, stating priorities: 1- Clean debris and fill area. 2- Curbing park property. 3- Storm sewer on S W corner of property. 4- Landscaping. 5- Sprinkler System, all work to be finished in December 1977.

Charlie Abell approached council for the Local Government Study Committee. Motion by Schrieber to accept terms and conditions of Study Committee as outlined in letter of May 16, 1977, on personal Review of Management. 2nd Doyle. All Aye.

No bids were received on liability insurance, Engelter was to check into several possibilities.

Insurance purchased from Time Insurance Co. - Bud Scotten Agent - Premium \$19,973 per year \$250 deductible.

May 31, 1977

A special meeting of the Council was called on the above date at 7:30 P. M. The purpose was to raise liquor licenses and to discuss the Superintendents job and procedures with Supt. John Boyd.

Motion by Engelter 2nd by Bjorsness that liquor license be as follows:

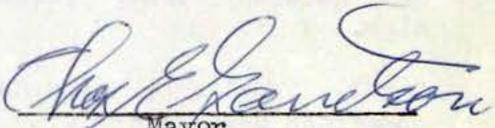
Liquor license from \$250.00 to \$350.00

Beer License from 100.00 to 200.00

Beer & wine from 200.00 to 250.00

Effective July 1, 1977, All voted aye. ~~Ordinance~~ # B-257 .
RESOLUTION

Meeting adjourned at 10:30 P. M.


Mayor


City Clerk

6-6-77

The regular meeting of the Whitefish City Council was held on the above date with Mayor Chas. Garretson presiding. All alderman were present, except Ott. Also present were City Attorney Fisher, Supt. Boyd, Police Chief Loser, Judge Maddux and Fire Chief Bill Beller.

Motion by Engelter to approve the minutes of previous meeting. 2nd by Schrieber All aye.

Jim Curtiss Approached the council requesting annexation of 27 acres across from the Viking. Motion by Stacey to give attent to annex as resort commercial providing property is platted-park donation paid and legal property description made. 2nd Schrieber All aye except Bjorsness and Engelter who said no. Motion passed.

David Kamppainen County Recreation Director asked the use of the Baker Park Tennis Courts. Motion by Bjorsness to allow the county use of courts with co-operation of the Park Committee, providing a schedule be arranged. 2nd Engelter. All aye.

Vernon Engrahm representing the Whitefish Lake Boat Club asked for the City Beach July 9th and 10th for the Regatta. Motion by Engelter for the Boat Club to have the beach and docks the 9th and 10th. 2nd by Schrieber. all aye.

Stacey made motion to accept petition to annex the David Bilant property on West 5th St. with all legalities taken care of and park donation made-to be R2. 2nd Doyle. all aye.

Judge Maddux suggested council ^{bring} ~~bring~~ city Ordinances up to date with State Ordinances and suggested a work program for Juveniles. Also asked for Clerical help.

The John Cravath petition to annex involving several properties was referred to the City Planning Board as they asked for Resort Commercial zoning and are contiguous to R2.

John Nelson commended the Fire Dept. and Water and Sewer dept. for their efforts to find the gasoline leak in town.

Bill Beller asked council who was responsible for water lines in s treetes as he received a bill for \$250.00 for work done which was neither asked for nor needed. Council recommended bill be turned over to water committee for action.

Arnold Jacobson of the Soil Conservation Board asked for a replacement and he would be the alternate.

Jack Perrins ^{resigned} resignation of the 15th of June was accepted.

Motion by Stacey to accept two business license-The Turquoise Trader-owner Rita C. Hall and The Trail Shop-owner Beth Stamm. 2nd Doyle all aye.

City Attorney Fisher presented agreement of tearing down boathouse for Mayor to sign.

Charles Abell approached Council on zoning changes-was informed the zoning committee was meeting with the Planning Board on the 9th, however Schrieber informed him study of situation was important.

Engelter reporting for the Finance Committee that the new police car would be and LTD2 for \$4998 as it met all requirements. also as no insurance bids were received by the 23rd of May, the Finance Committee secured coverage from Bud Scotten-Time Insurance with a premium of \$19973 per year and is \$250 deductible, he added gasoline bids are due in August and specs should be made up and advertised in July.

Motion by Schrieber to install air conditioner in both the council room and the Community room. 2nd Doyle all aye.

Motion by Stacey to send Engelter to meetings of Montana League of Cities. 2nd Doyle all aye.

Motion by Engelter to pay all bills and to accept Treasurers, poundmaster, and water reports. Schieber 2nd all aye.

Bjorsness reported that Soroptimist Park work was under way and asked for Revenue Sharing funds.

6-6-77

Motion Engeter to turn over to the Finance Committee with power to act. 2nd Borsness. All aye.

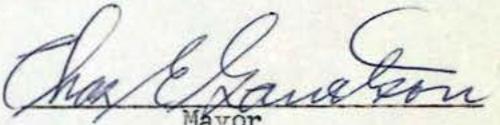
Borsness also asked police to patrol the ball park as drinking fountains were vandalized again. He also reported he had no word on OEDA people requested for Park work.

Stacey told council that the sewer line on 7th and Park would have to be lowered two feet and all lines changed if people were to annex to the city.

Doyle reporting for the Street and Alley committee said they checked all streets and a priority board was made up and installed in the shop. Also stated all machinery was serviced and ready to start work.

Building permits #523-526-537-538-551-552-553-554-556-557-558-559-560-561-562-563-564-565-567-568 were approved.

Meeting Adjourned at 11:25 P.M.


Mayor


City Clerk

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6-20-77

The regular meeting of the Whitefish City Council was held on the above date with Mayor Chas. Garretson presiding. All aldermen were present except Bjorsness and Stacey. Also present were Police Chief Loser, Building Inspector Card, and City Attorney Fisher.

Motion by Engelter to approve the minutes of the last meeting with several corrections. Second Doyle. All aye.

Jerry Schumm approached council on Federal Sewer Grant stating board of health would (Sewer not approve his project without sewer facilities and he would annex to the city to secure/ Council informed him the grant had been approved but would be fall before project got underway, also annexation would be no problem if adjacent properties annexed.

Motion Schrieber second Doyle to adopt Resolution # R-758 approving amendments and additions to sewage treatment plan. All aye.

Jim Putnam presented names of people he contacted in regard to rezoning-out of 92 people contacted 91 wanted R1 and 1 R2. Also he inquired about the condition of the viaduct and walkways.

Mayor Garretson told him County Commissioners promised viaduct would be resurfaced and city would clean up walk ways.

Motion by Engelter to pay all bills approved by the finance committee, and accept clerks and Police Chief reports. second Doyle. All aye.

Engelter reported gasoline bids would be advertised July 21 and 28th and opened at regular council meeting of Aug. 1. He reported on League of Cities meeting in Helena. Most things discussed at the meeting were already taken care of by the City.

Motion by Engelter to grant three business license, Artemis Eye West-owner Roger W. Johnson, Mister P's- Elmer and Barbara Peone owners and Mountain Maintenance Thomas Sullivan owner. Second Schrieber. All aye.

Motion Schrieber that Helen Doyle City Treasurer be allowed vacation the 4th thru the 15th of July. Second Ott. All aye.

The Mayor reported the extension of three CEDA positions, 1 dispatcher, Patrolman and 1 labor. Also an added patrolman position.

Schrieber presented map showing zoning proposals. Changes from R2 to R1 should comply with the wish of the people and ask people to a hearing.

Motion by Schrieber to publish prooosed rezoning plan for one hearing the 5th of July. Second Doyle all aye.

Motion Doyle building inspector present council with any large building permits ~~except~~ ~~R2~~ until rezoning is complete. Second Schrieber. All aye.

Ott reported Gene Post Crosswinds Subdivision would like fire hydrants-referred to next council meeting so study could be made.

EFFECTIVE JULY 1st

Motion by Doyle to accept letter of resignation from Supt. John Boyd. Second by Schrieber. All aye. Doyle suggested city run as is without a superintendent for time being.

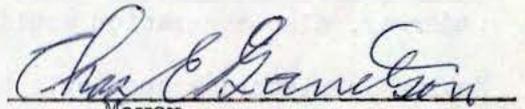
Motion by Schrieber to accept petition to annex the Lewis Fry property as long as it is contiguous and zoned R2 and all legalities Met. Second Engelter. All aye. ~~ORDAR-297~~
Description as follows:

Motion Schrieber to refer water permit of Robert Barber lot 7 Hueth Subdivision to the water committee with power to act. Second Doyle. All aye.

Doyle reported sweeping prior to black topping would be done on 1st and fir streets. asked about gas situation in town.

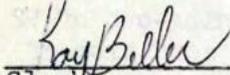
Mayor explained that all service stations had been cleared of gas leakage and that test holes would be drilled close to the bulk plant as the recent gas spill there could be the answer.

Adjourned 9:00 P.M.



Mayor

ATTEST



Clerk

7-5-77

The regular meeting of Whitefish City Council was held on the above date with Mayor Carretson presiding. All aldermen were present. Also present were Building inspector Card, City Attorney Fisher and Dennis Carver-City Engineer.

Motion by Engelter second by Doyle to accept the minutes of the last meeting. all aye.

City Engineer Carver opened bids on the Construction of Access Road, Tank Pad, 750,000 gallon Steel Reservoir, Valve Pit and all incidentals. Two bids were received. Pittsburgh DeMoine had a 10% bid bond--bid \$184,730. Welk Brothers Metal Products had a 5% bid bond and as 10% was required Carver asked council if they wanted to open bid.

Motion Schrieber to open the bid with the 5% bid bond. Second Engelter. All aye except Bjorsness and Ott who said no. Motion carried.

Welk Brothers Metal Products bid was \$182,160.

Motion by Stacey to accept the bids and turn over to the EDA with authorization to lowest bidder-providing specifications are met. Seconded Engelter. All aye.

Motion Schrieber to annex the Ciris Finberg property on Wisc. Ave. with all legalities met and park donation made. Seconded Ott. All aye. Zoned R2. *old H-A 298*

Motion Stacey to annex the Wellman property on W. 3rd street to be zoned R2- and all legalities met and park donation made. Second Doyle. All aye. *H-299*

Dick Petersons petition to annex the Dennis Maddocks property was referred to the planning board as they requested highway commercial- and are not contiguous. Also his request to change the zoning of lot 2A of the Peterson and Hanaway Addition was referred to the planning board.

After reading letter from the Whitefish City-County Planning Board recommending that the John Cravath property-Camp Karefree be annexed to the city as resort commercial A motion was made by Stacey to advertise the annexation of the John Cravath property as Resort Commercial and to have a hearing at the next council meeting July 18th. Second Schrieber. All aye.

A petition to annex involving several properties in the Monks Bay area was presented to the council. They asked for R1 zoning and as they are not contiguous to area next to them, it would have to go to the planning board and a hearing would be required.

Motion by Stacey to give attent to annex as R1 and publish for hearing when completed and people so desired. Second Schrieber, all aye except Doyle who abstained.

Motion by Engelter to accept application of Robert O'Leary for a replacement boat dock. Second Schrieber. All aye.

Lester Hauge and John Ming presented a petition to annex the Hague and Murdock property in Monks Bay area as resort commercial. As this property is not contiguous it was referred to the city planning board.

A letter from the City-County Planning board was presented on Crestwoods Subdivision Keith Gustin Owner. The board recommended their proposals be accepted by the council, however as R1-R2-and resort commercial zonings were recommended council would have to have a hearing.

Motion Schrieber to have a public hearing on July 18th. Second Stacey, All aye.

Schrieber again presented the proposed re-zoning plan for public hearing. There was much discussion for and against the proposal, the rezoning consists of:

All property in the City limits within Blocks 6,8,9,12,13,14,15,16,17,18,19,20, 21,22,31,32,47,48,49,50,63, and 64 of the Original Townsite of Whitefish, Montana; All property within the City limits in the Hendrix Tracts; Grandview addition, Block 2 of Gojendis Tracts; Block 2 Gojendis Tracts First Addition; Riverview Addition, Wells-Grant Addition; Hutchinson Addition, Shareview Addition, McKeen Addition, McKeen Subdivision Park Addition, Maas MonteVista Addition, Tubbs Addition, Tallman #1, Tallman Subdivision, Alderson Subdivision, Birch Point and Lots west thereof, Blocks 3,4,7,8,9, and 10 of Whitefish Land Company's 1st Addition; Blocks 13,14,17,18 and lots 9 through 15 of Block 2 of Riverside Addition; Lots in North Subdivision; Block 8 of Whitefish Townsite Company's 5 acre Tracts 1st addition; Lots in Birch Hills Addition; Lots 12 through 21 of Barkley tracts and everything West of a line 100 feet west of Wisconsin Ave. and North of the Barkley Tracts; and lots 5,6, and 7 and block 8 of the Towers Addition;

from R-2 Residential to R-1 Residential.

Motion Schrieber to pass the re-zoning proposal as presented was seconded by Stacey. All aye.

Letter from Ed Gray inquiring about hay crop on city property east of town was read. As several inquiries of the same had been made, Motion by Schrieber to turn over to the Mayor with power to act. Doyle Second. All aye.

A letter from Flathead County Board of Commissioners stated that the county would be receiving \$190,000 in off-systems monies for the next fiscal year. Of this amount Whitefish would receive about \$20,000. They request that Whitefish allow the county to use this money for the Columbia Ave. Bridge and defer the original verbal agreement on the drainage storm sewer to a later date.

Motion Engelter to allow \$20,000 on condition it goes to construction of Columbia ave. bridge and to be completed in 1 year. Second Doyle. All aye.

Motion Engelter to accept building permits 572 and 573. Second Schrieber. All aye.

Motion Stacey to approve water permit for Stan Walker-Reservoir Road. Second Engelter. All Aye.

Engelter reminded council about budgets. City Attorney Fisher pointed out all departments must submit Budgets to the Clerk by the 10th, adopt preliminary the 25th, hold formal hearing August 3 and adopt final budget August 8, 1977.

A water report was given to the council on installation of water meters, Etc--Jack Perrin stated too much time was being spent on pipeline job. turned over to water committee.

Motion by Engelter to pay all bills authorized by the Finance committee and accept Treasures and Poundmaster reports. Second Doyle. All aye.

Doyle asked about fire hydrants in the Hueth Subdivision-Council decided three hydrants could be installed at subdivision expense-but could not be used as this is the policy when out of city limits.

Doyle also reported there was room for 38 more lots in the Cemetery and this was turned over to Cemetery Committee for investigation.

Stacey reported approximately 550 ft. of water line broken on the mountain. Pack and company quoted \$6000 to repair. He recommended meeting with the City Crew and let them do work if possible, because of time involved in letting out bids on project and too much water loss.

City Engineer Carver reported he inspected the new city Barn and several things had to be done to get it in shape, City could go ahead and use it but not to make final payments until work was completed. Also reported on the well on Columbia and riverside stating water was good but to hard for normal use. Suggested another test well North of Hamilton Construction.

Motion by Stacey to allow another test well with location and plan up to Carver. Second Ott. All aye.

City Attorney Fisher told Council Hardy wanted another \$1000 for easement across his property and wanted all trees that were cut. Motion Schrieber to allow \$1000 for easement and give trees to Hardy. Second Doyle. All aye.

Bjorsness reported on the Soroptimist Park stated it should be filled in and leveled before accepting bids on curbs, decided not to put curbs on alley side.

Ott told council he made a run with the garbage men and ^{Reported on} found terrible conditions. Illegal garbage cans, garbage not in cans, expect garbagemen to sweep and clean and pick up garbage -Suggested these people be notified and conditions rectified. Also inquired on people using city owned property for storage and no revenue coming in from it. Asked City Attorney Fisher why Stan Herman could not be moved from his location so city could put 7th street thru. Mr. Fisher said it could be done by taking it to court, but would be no point in it as you can not change the contour of the land.

Motion Schrieber to allow Sunshine Mt. Co. use of Tennis Courts on Baker ave. the 22nd-23rd and 24th of July for tournament with proceeds to go for betterment of courts. Second Bjorsness. All aye.

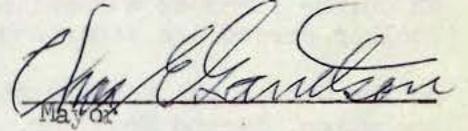
7-5-77 Continued

Correspondence from Jerry Schum was read asking council for a letter stating whether or not he is elligable to hook up to sewer. Letter will be sent stating he is not contiguous at this time, however in the near future should the people around him annex to the city sewer would be made available to him.

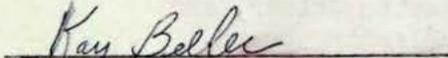
It was decided to install storm drains on First and Columbia, as street is in the process of being resurfaced.

Carver announced sealed bids for construction of Haskill Basin Water Line Improvement and the Edgewood Storm Drain Improvements would be advertised the 14th and 21st to be opened at special meeting of the 26th at 5:00 and 5:15 P.M.

Adjourned 11:35


Mayor

Attest:


City Clerk

7-11-77

At special meeting of this date council accepted James Loser's resignation.

7-12-77

At special meeting of the above date Asst Chief Wartnow was assigned the chief duties, and Sgt. Lamb was assigned Asst. Chief duties.

7-18-77

The regular meeting of the Whitefish City Council was held on the above date with Mayor Chas. E. Garretson presiding. All Aldermen were present, also present were Asst Police Chief Wartnow, Building Inspector Card, City Attorney Fisher and City Engineer Carver.

Motion Engelter to approve the minutes of the previous meeting. Second Doyle. All aye.

Hearing on Kamp Karefree, John Cravath owner was held and as there were no objections Motion Schrieber to Annex as Resort Commercial, with all legalities met- Park donation made. Stacey, Schrieber, Engelter voted aye. Doyle, Bjorsness and Ott voted no. Mayor Garretson broke the tie by saying aye. Motion passed.

Hearing on the zoning of Crestwood Subdivision-Keith Gustin owner was held. Because of protests from people on sewer, roads, zoning etc. Motion Schrieber to table until Council could meet with appropriate people-including Gustin and a study be made. Action to be taken at a regular council meeting. 2nd Doyle all aye.

Motion Bjorsness to allow Fire Department use of the City Beach on August 14th. Second Engelter. All aye.

Motion Schrieber to accept two business licenses-North Valley Real Estate, Raymond Stewart owner and The Shoe Tree, Donand Pat Atchinson owners. Second Doyle. All aye.

Motion Stacey to refer Water Permit of Milton Frethiem to the water committee with power to act. Second Engelter. All aye.

Motion Stacey to accept petition to annex Weiner Schrieber property with all legalities met and Park Donation made to be zoned R1. Second Bjorsness. All aye except Schrieber who abstained. Description $\frac{1}{2}$ of lot 6, Block 2, Cojendes Tracts.

Motion Stacey to allow ^{The} Mayor, Alderman Doyle and Schrieber to leave the state the 27th Thru Aug. 13th. Second Bjorsness. All aye except Schrieber who abstained.

July 18 cont.

Les Blood of the Flathead Conservation District approached the Council on the Lake Stabilization Project. Suggested proceeding with flo easements around the Lake and to draw ~~up petition~~ to create a district so County can hold election on this project. Motion Stacey for city to go ahead with proper procedures to create a district for Lake Stabilization. Second Engelter. All aye.

Mayor appointed Engelter, Stacey, and Schrieber to meet with commissioners on financial and legal aspects of project.

Letter was read from Asst. Police Chief George Wartnow requesting Dan Voelker be put on police force as a regular officer. Waiving the one year probation period, as Voelker served the department for 18 months on the CEDA Program.

Motion Ott to put Voelker on the police force as a regular and to waive years probation. Second Engelter. All aye.

Letter of resignation from James Loser effective Aug. 23, 1977, was accepted by the council.

Petition to Annex Jerry Schumm, David Speer, Robert Love, Keaton Walker, and George Stocking properties was referred to the City County Planning Board.

Letter from the Cadillac Hotel Stating dispatch service would go from \$700 a month to \$1283 effective August 1, 1977 was read. Committee consisting of Ott, Bjorsness, and Schrieber was appointed to negotiate.

Motion Stacey to let Quiram us the old dump site for grazing with a fee of \$125.00 for one year. Second Doyle. All aye.

City Engineer Carver announced Bid on the Water reservoir went to Pittsburgh DeMoine Bid \$184,730.

Karen Dwyer presented council with a subdivision and annexation procedure checklist.

Motion Engelter to pay all bills authorized by the finance committee. Second Doyle All aye.

Sun-

Schrieber told council Shine Mt. Co. tennis Tournament would be held at the Golf Course Tennis Courts instead of Baker Ave. Courts.

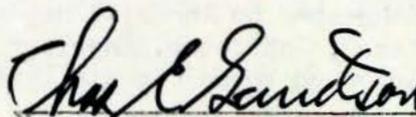
Stacey announced water department meeting was held and John Perrin would temporarily head the department with LeRoy Stevens second in command.

Motion Bjorsness to open up 38 graves in the cemetery. Second Ott. All aye except Engelter who said no.

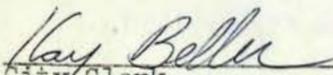
Bids on job opening in the Water Department wereread. Two bids were received-Michael Wade and Neal Ward.

Motion Stacey to give position to Neal Ward. Second Doyle all aye.

Adjourned 12:30


Mayor

Attest:


City Clerk

July 25, 1977

A special meeting of the Whitefish City Council was held on the above date with Mayor Garretson presiding. All aldermen were present.

Preliminary budgets were reviewed and passed. City specials were set at the same rate as last year.

Motion Engelter to accept the preliminary budget and set a tentative All purpose levy of 65 mills, with city specials to stay same as last year. Second Bjorsness. All aye.

Recessed 7:40


Mayor


City Clerk

7-26-77

A special meeting of the Whitefish City Council was held on the above date with Mayor Garretson presiding. All aldermen were present. Also present was City Engineer Carver.

Purpose of the meeting was to open bids on the Construction of Haskill Basin Water Line.

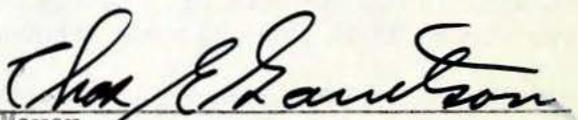
The following bids were received:

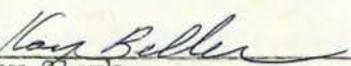
Gene L. Willison Construction	10% bid bond	Bid \$96,690.00
Lyford Plumbing	10% bid bond	Bid 104,493.00
Rehbein Construction	10% bid Bond	Bid 96,813.75
Trails End Construction	10% Bid Bond	Bid 127,767.50

Motion Engelter bids be turned over to City Engineer Carver for him to check specifications and award bid to lowest bidder. Second Stacey. All Aye.

Construction Storm Drain Improvements on Edgewood was postponed.

Adjourned 8:15.


Mayor


City Clerk

8-1-77

The regular meeting of the Whitefish City Council was held on the above date with Mayor Chas. E. Carretson presiding. All Aldermen were present except Schrieber. Also present were City engineer Carver ~~Reed~~ Police Chief George Wartnow and City Attorney Fisher.

The minutes of the previous meeting were approved as read.

Gasoline and Diesel oil bids were opened, and are as follows:

Gasoline			
Worleys Whitefish Texaco	Regular 61.9	premium 66.9	unleaded 65.9
Staceys	Regular 54.8	premium 57.8	unleaded 58.8
Diesel Fuel			
Staceys	.412		
P&R Distributing	41.5		

Motion Stacey to turn bids over to finance committee with power to act. Second Engelter. All aye.

Motion Stacey to accept three business license- Montana Safety Products, Don P. Tobin owner-Eks Artifax, Randolph Ek owner and The Breadline Deli, George B. Gallagher and Walter C. Miles owners. Second Doyle. All aye.

Business application Tracy Lee Jewell-Interior Design Birch Point was put aside for further investigation into the zoning.

Motion Engelter to approve four boat dock applications-Carl & Nina Hinderman, AJ Fuzesy John Hurley and Dale McGarvey. Second Stacey. All aye.

Motion Stacey to approve building permits 351,400, 516, 531, 570, 577, 578, 582, 585. Second Bjorsness. All aye.

Arnold Jacobsen approached council on Soroptimist Park & Playground and asked to advertise for bids on playground equipment and presented City with a \$1500.00 check from Soroptimists to buy a canopy for the Park.

Motion Bjorsness to advertise for bids for playground equipment for the Park. Second Stacey. All aye.

Jack Kellog presented a petition to annex several properties in the Glenwood Area. As all owners were not in agreement on several items, this annexation was tabled pending further investigation.

Sam Grenz asked councils backing on 51' road thru his subdivision- Council stated it would go along with City County Planing Boards recommendations. He also requested two street lights on Colorado avenue. Turned over to Light Committee.

Marlin Koester asked council to protest the proposed Amtrack cut from 7 days to 4 days a week. Also told council that trees and growth on property on corner of Skyles and Wisconsin ave. was obstructing view of motorists. Police were instructed to talk to people.

Motion Stacey that the Council and Mayor go on record in protesting the A mtrack cut and a letter should be written to this effect. Second Doyle. All aye.

Vince Caciari protested the Water Line project because of damage done to his lawn, and one fire hydrant not properly installed on corner of Columbia and First St. Was informed Pack would repair the lawn and hydrant would be fixed.

Permission was granted for VFW to have City Beach August 7th for their picnic.

Don Jensen would like to annex a 12" strip of land along highway 93 to make the property across highway contiguous as he needs water and sewer for the proposed coke bottling plant - referred to City County Planing Board.

Motion Doyle to contact the County Commissioners on condition of the Viaduct-as work done is not satisfactory and complete mat be requested. Second Bjorsness. All Aye

Motion Doyle that crosswalk on Spokane and fourth be repainted and Highway Dept. contacted in regard to a flashing light at this location. Second Stacey. All aye.

Bjorsness reported Sunshine Mt. Co. Tennis Tournament netted \$125.00 which was used toward purchase of three nets for Baker Ave. Courts. However, the posts are not adequate and store would order posts and sell at cost-Jaycees would donate \$100.00 leaving \$230.00 as city share. Turned over to Park Committee.

Cont. 8-1-77

Mayor told of complaints from people and Lifeguards concerning boaters coming to close to swimmers at City Beach. Suggested buoys be put out to protect swimmers. Acting Police Chief Wartnow said he turned this over to the Fish and Game and they would take action.

Ott and Engelter reported on the situation of 24 hour answering service. They interviewed Mr. Jessep administrator of the hospital and they are interested, however, it would have to go before the hospital board and council would have to agree before final decision is made.

Motion Engelter to draw up specs and advertise for bids to put electricity in the new steel building. Second Doyle, All aye.

Motion Engelter to authorize street and alley committee to negotiate for 25,000 tons of gravel. 2nd Bjorsness. All aye.

Motion Engelter to pay all bills authorized by finance committee and to accept Clerks, poundmaster, judge, and police chief reports. Second Doyle. All aye.

Letter from ^{asst.} Acting Chief of Police George Wartnow requesting that Sargeant Louis Webster be confirmed to rank of Permanent Sargeant as he has completed one years probation was read.

Motion Engelter that Wartnows request be granted and Webster be appointed the permanent rank of Sargeant. Second Bjorsness. All aye.

Letter from Police Commission stating they had interviewed three applicants for the Police Department extra board was read. The three applicants were Richard Mann LeRoy Crosby and Clark Wheeler. All were highly recommended by Commission.

Motion Stacey to accept Police Commission nominations for the police department extra board was second by Engelter. All aye.

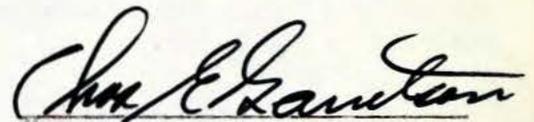
Mayor told council all mowers used in the cemetery were broken and in need of repair or new mowers purchased--turned over to the Park Committee.

City Attorney Fisher speaking for the Fire Chief stated 2 or 3 fire hydrants were needed on Colorado Ave. and that all annexations should have hydrants immediately. Also asked council to adopt 8 resolutions necessary for the Budget.

Motion Engelter to adopt resolutions #Levying assessments of following: E-759 Garbage, E-760 Light 1, E-761 Light 4, E-762 Light 6, E-763 Light 7, E-764 Oil Dist. no. 132, E-765 Water rentals, E-766 So. Removal. Seconded Doyle. All aye.

Fisher announced as decision on Crestwood Subdivision would be determined at the next council meeting the public should be notified as council said they would advertise date decision would be made. Mayor turned advertising over to Karen Dwyer.

Adjourned 11:00 P.M


Mayor


City Clerk

8-3-77

This Special Meeting was called to order by Mayor Garretson. All aldermen were present except Schrieber and Bjorsness.

Purpose of the meeting to hear any protests on the 1977-1978 City Budget.

As there were no protests, this meeting will be held over until August 8th at which time the final Budget for 1977-1978 will be adopted.


Mayor

Attest:


Clerk

8-8-77

This special meeting was held over from August 3, 1977.

Purpose of the meeting to adopt Final Budget-hear protests.

Meeting opened by Mayor Garrets on-Present were Bjorsness, Stacey, Engelter.
Absent-Schrieber, Doyle, Ott.

Motion Engelter to adopt City Budget as proposed by City Council and adopt wage scale as outlined and set mill levy of 65 mills all purpose, and 2 additional mills for police pension and 4 mills firemen disability. Total mills 71. Second Stacey. All aye.

Motion Stacey budget meeting open since A ug. 3, 1977 be closed. Second Engelter. All aye.



Mayor

ATTEST:


Clerk

8-15-77

The regular meeting of the Whitefish City Council was held on the above date with Mayor Chas. E. Garretson presiding. All aldermen were present, also present were Asst. police Chief George Warnow and City Attorney Fisher.

The minutes were read and approved with one correction-Schrieber abstained.

Bids were opened for Soroptimist Park and playground equipment. Two bids were received.

Diversified Construction Co.	10% bid bond	Bid \$7000.00
Tamarac Ind.	10% bid bond	Bid 6396.00

Motion Schrieber to turn bids over to the Park Committee and Arnold Jacobsen with power to act. Second Engelter. All aye. Bid was awarded to Tamarac Ind. Bid 6396.00

Pat warner approached Council on leasing hayfield adjacent to the sewer lagoon south of city. As several inquiries had been made in regard to the hayfield Schrieber made motion to table until Engineers could be contacted to see if field was leasable and if so put up for bids. Second Stacey. All aye.

requesting
Letter from Keith Gustin stating zoning of Crestwood Subdivision be changed to R1 was read by the Mayor.

Motion Stacey to annex this subdivision with park area and easement for road donated, and all legalities met. Second Schrieber. All aye. Ordinance #A-303.

Petition to annex 8 properties in Birch Hills area was presented. The mayor told council City Engineer Carver had checked area and sewer would be installed to City Specifications.

Motion Stacey to accept annexation provided the sewer met City Specifications, Park donations made and all legalities met, and that area would maintain own garbage and Sno Removal. Second Bjorsness. All aye. Ordinance #A-304.

Motion Stacey to grant business license to Bob Kent-Posters Unlimited. Second Bjorsness. All aye.

Motion Ott to grant business license to Mary Saylor for Whitefish Early Childhood Center providing off street parking be arranged. Second Doyle. All aye except Stacey who said no.

Business application Tracey Lee Jewell, Interior Design, was tabled again.

Petition to rezone Elmer Kruse property on Second St. was referred to City County Planing Board.

Motion Stacey to grant water permit to James and Alice Fulkerson providing water line that feeds area is large enough. Second Schrieber. All aye.

8-15-77 Cont.

Petition to remove parking restrictions on the 200 block of Lupfer ave. was tabled for further investigation.

Alderman Stacey and Lex Blood of Soil Conservation Services reported on progress of Lake Stabilization District. Stating boundary lines are now being established and should include everyone using city water.

Letter was read by mayor from Bert Sternal City Poundmaster requesting a tranquilizer gun and materials costing \$300.00.

Motion Stacey to authorize Sternal to purchase tranquilizer gun and materials needed. Second Doyle. All aye except Engelter who said no.

Motion Doyle to accept building permits # 396, 571, 574, 579, 580, 584, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 600, 601, 602, 603, 604, 606, 607, 608. Second Engelter. All aye.

Motion Engelter to pay all bills authorized by finance committee and accept Clerks and Treasurers reports. Second Ott. All aye.

Ott reported on moving 24 hr. answering service to the hospital. Price would be \$1000.00 per month with revenue on alarms to go to city.

Motion Ott to accept hospital proposal provided council can negotiate when service becomes available. Second Engelter. All aye.

Ott requested permission to be out of the state the 16th thru 20th. Motion Schrieber granting permission for Ott to leave state 16th to 20th. Second Engelter. All aye.

Dan Conners of Police Commission gave a report on leasing police cars instead of buying them.

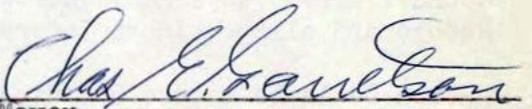
Jim Putnam commended Police Dept. for their effort in controlling speeders on Wisconsin Ave.

John Biddik approached council on steps needed to annex his property west of city.

Motion Ott to advertise for a new police car. Second Doyle. All aye.

Jack Perrin asked council for a new service truck, this was referred to the water and finance committees.

Adjourned (9:50 p.m.)


 Mayor


 City Clerk

9-6-77

The regular meeting of the Whitefish City Council was held on the above date with mayor Chas. E. Garretson presiding. All aldermen were present, also present were Asst. Police Chief George Wartnow and City Attorney Leo Fisher.

The minutes of previous meeting were approved as read.

Mayor Garretson requested appointment of George Wartnow Police Chief, Donald Lamb Asst. Chief and Lonnie Herrmann Sgt.

Motion Doyle that George Wartnow be appointed Police Chief, Donald Lamb Asst. Chief, and Lonnie Herrman Sgt. for a probationary period of Six months. Second Ott. All aye except Stacey who said no.

The council held a hearing on the Monks Bay annexations and as there were no protests-

Motion by Schrieber to annex Monks Bay properties^{2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20} provided there are no protests in 20 days, the property be annexed 30 days from this date-with all legalities met, road easement given, and park donation be based on average of 75 ft. frontage per property. Second Stacey. All aye.

Motion Engelter to delete road requirements. Second Schrieber. All aye.

Sam Grenz presented Colorado Homesites # 1 & #2 to the Council.

Motion Stacey to accept re-sub division #1 providing all legal requirements met. Second Engelter. All aye.

Colorado Homesite #2 was referred to planning board for a hearing.

Motion Stacey to pass three water permits in the Hueth subdivision subject to water permits signed. 2nd Schrieber. All aye.

Motion Stacey to allow water permit to Aaron Hamilton Texas ave. Second Engelter. All aye.

Water permit of Anson Barnes was tabled for investigation.

Motion Engelter that the zoning change of lot 2A Peterson-Manaway from R2 to resort Commercial be denied. Second Bjorsness. All aye.

Motion Stacey to publish for hearing Schumm Annexation per City County Planning board recommendations and give intent to annex. No second was made to motion-motion was withdrawn.

Council agreed to send letter to City County Planning Board requesting APO Staff Report and all pertinent information on annexations.

Motion Doyle to accept Building Permits # 583, 609, 610, 612, 614, 615, 617, 618, 619, 620, 621, 622. Second Schrieber. All aye.

Bids were opened on new police car-One bid was received. DePratu Ford \$4699.84 with trade in.

Motion Stacey to turn over to finance committee with power to act. Second Doyle. All aye.

Motion Doyle to accept business license-Mike Fitzgerald and Rhonda Maloney-Sporting Goods. Second Schrieber. All aye.

Lex Blood and alderman Stacey reported on progress of Lake Stabilization program. Boundries to be all City of Whitefish, everyone served by city water. All East lakeshore with East Lakeshore Dr. as outer boundary. on the West - properties between lake and Railroad Tracks to county road.

It was suggested that a title co. be used to determine boundry lines.

Motion Schrieber to grant water permit to Milton Prethiem on reservoir road. No second was made and motion was withdrawn.

Motion Schrieber to annex 2 lots belonging to North Valley Hospital(Ord. # A-305)all
Second Engelter. All aye. Zoned Highway commercial. Park donation made
Legalities met and

9-6-77 Continued

Motion Ott to annex as R1 Dean Harrison property on 8th and O'Brien. (Ord. 306) Park donation made and all legalities met. Second Bjorsness. All aye.

Motion Stacey to advertise for hearing and give intent to annex 4 pcs property to be zoned Highway Commercial located Highway 93 South-owner Don Jensen and Howard Wood. Second Engelter. All aye. Resolution #3770

Letter of resignation from John Perrin was read and accepted.

Motion Doyle to advertise for Superintendent of Public works. Second Bjorsness. All aye.

Motion Engelter to pay all bills authorized by the finance committee and to accept Clerks, Treasurers, Poundmaster, Water, and Pol. Chief reports. Second Doyle Allaye.

Council and Mayor signed Union Contract.

Motion Schrieber building committee consult with custodian on repairing roof of City Hall with committee having power to act. Second Doyle. All aye.

Ott reported street department needed oil tanker.

Motion Bjorsness to put up for bids city owned land available for grazing and hay. Second Engelter. All aye.

Motion Bjorsness to amend present open container Law-no alcohol on posted areas at city beach. Second Doyle. All aye. (ord. A-308)

Motion Doyle street and alley committee check for safety problems on Fir & 4th Sts and Pine and 5th Sts. Second Ott. All aye.

Motion Schrieber to increase City Judges power on 3rd offense DWI's to maximum allowable by law. ^{AND TO ALLOW 3RD OFFENSE PERMITTED ALL DWIS} Second Doyle. All aye. (Ord. A-309)

Motion Stacey letter be given to water department authorizing BayPoint credit of 10,000 gallons water for three months of last years bill. Second Schrieber all aye except Engelter who said no.

Motion Stacey to give Pay Point Credit on 15 cabins \$6.90 per cabin per month sewer charge as proposed by committee. Second Doyle. Bjorsness, Ott, Engelter no. Schrieber, Stacey, Doyle aye. Tie broken by Mayor Garretson who voted aye. Motion passed.

Water line in Glenwood Park was tabled for further investigation.

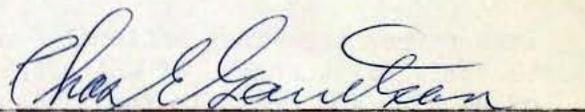
City Attorney Fisher presented Agreement with North Valley Hospital on answering service for Mayor to sign.

Motion Schrieber to authorize Mayor to sign contract with one correction(coverage of Holidays.) Second Doyle. All aye.

Motion Stacey to pay \$1000.00 for easement on Kay Denning property for 110 x 30 Ft. turnaround - Second Doyle. All aye.

Motion Schrieber to allow City Attorney Fisher permission to leave state for two weeks. Second Engelter. All aye.

Adjourned 1:15 AM.


Mayor

Attest:

Clerk

9-19-77

The regular meeting of the Whitefish City Council was held on the above date with Chas. E. Garretson presiding. All aldermen were present except Stacey and Bjorsness. Also present were City Engineer Carver, Police Chief Wartnow and City Attorney Fisher.

The minutes of previous meeting were read and approved with one correction.

Mrs. Brewer the County Librarian thanked the Mayor, Council and custodian Marshall Needham for their co-operation with the county in the operation of the Library.

Lex Blood reported on progress of Inter Local Agreement, asked council if they would absorb cost of securing property descriptions of Whitefish water users.

Motion Schrieber that City Council absorb cost of obtaining property descriptions of water users on city water. Second Engelter All aye.

Joe Caputo told council he still had a valid lease on the City property adjacent to Sewer Lagoon south of the city. City Attorney Fisher informed him he had grazing rights not hay rights.

Motion Schrieber to pass resolution # B-771 of intent to annex lots 1,2,3 and 4 of South Whitefish (Scott Ave.) notice for hearing to be published for four weeks with hearing October 17, Second Doyle all aye.

City Judge Richard Maddux presented council with a court order for office help. Schrieber, Doyle and Engelter were appointed to investigate situation-Maddux to be given answer by next council meeting.

Robert Slocum owner of lots 1 & 2 Gojendes 1st addition, asked for letter to County Sanitarian stating sewer not available to him, and he would like to install Septic Tank. Council told him he was contiguous to the city and sewer could be made available to him. City Engineer Carver to investigate.

Motion Schrieber to annex Reva Paridis property on Edgewood as R1, all legalities met and park donation met. Second Ott. All aye Ordinance # A-310.

Doris Anderson Asked for sewer facilities in their Garage-shop on Lupfer ave. }
 Motion Schrieber building Inspector and Council investigate with power to act. }
 and recommend bathroom be approved. Second Doyle all aye.

James Putnam requested gallons used be put on water bills, he was informed that the new billing machine purchased for water department would be programmed to include this on water bills.

Dennis Carver City Engineer reported Columbia Ave. Bridge construction would probably start in the spring. The bridge will be similar to Baker St. Bridge.

Motion Schrieber to pass resolution #B-772 to give legal notice to property holders and advertise for hearing the Jerry Schumm annexation, hearing to be Oct. 17. Second Doyle. All aye.

Water permit Billy Roach 510 West 9th St. was turned over to water committee with power to act.

Teachers were allowed use of City Beach for their picnic Thursday Sept. 22.

Letter from the First National Bank requesting rezoning Lots 19, 20, 21, 22, 23 of the original townsite of Whitefish from R2 to General Commercial for the purpose of parking and drive-in facilities was referred to City County Planning Board.

Letter was read from the Chamber of Commerce commending the Whitefish Volunteer Fire Dept.

Two bids were received on putting electricity in the new steel building.

Lazar Electric Bid \$3150.00

Big Mountain Electric Bid \$2765.00

Referred to Building committee to evaluate with power to act.

Police Chief George Wartnow requested the price of prisoner meals be increased.

Motion Schrieber to raise breakfast from 85¢ to 1.50 and lunch from 1.85 to 2.50. Second Ott. All aye.

Motion Engelter to pay all bills authorized by the finance committee and vouchers filed. Second Doyle. All aye.

Cont. 9-19-77

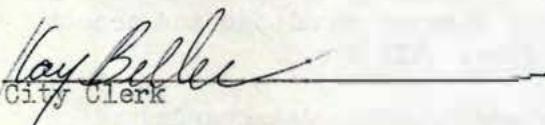
Alderman Doyle reported four fire hydrants were needed-2 in monks bay and two in birch hill.

Council and City Engineer Carver decided to talk to Lawrence Doyle on location of Golf Course Pump House.

Adjourned 11:10


 Mayor

Attest:


 City Clerk

10-3-77

The regular meeting of the Whitefish City Council was held on the above date with Mayor Chas. E. Garretson presiding. All aldermen were present. Also present were Police Chief George Wartnow, City Engineer Carver and City Attorney Leo Fisher.

The minutes of the previous meeting were read and approved.

Petition to Annex properties belonging to Curtis Peterson, Thomas F. Sullivan, Byron Wentworth, and Muzetta J. England on Scott Ave. was presented to Council.

Motion Engelter to approve annexation with proper fees paid and legal requirements met-zoned R1. Second Ott. All aye. Ord. # A-311.

Motion Schrieber to approve three business license belonging to Tom & Becky Saunders, Coffee, teas, spinning and weaving, furniture- Joseph Clark Fisher and Gary Doane- antique photography and John Kramer and richard Tinkler-Gift Shop. Second Stacey. All aye.

Motion Engelter to allow treasurer to invest \$15,000 police pension and 30,000 water depreciation latter to be 90 day CD'S. Second Doyle. All aye.

Motion Stacey to advertise for hearing property belonging to the First National Bank, to be rezoned from R2 to General Commercial, hearing to be set for October 17 council meeting. Second Doyle. All aye.

Motion Engelter to approve Colorado Homesites #2 owned by William Holtman-resubdivision preliminary platt to be zoned R1. Second Stacey. All aye.

Dennis Rasmussen presented platt on Greenwood Terrace Subdivision.

Motion Engelter to accept platt with 50' road 40feet to be paved. Second Bjorsness. All aye. Alderman Ott wanted it noted this was a violation of 60' Roadway.

Lawrence Reed read his letter of resignation as Civil Defense Director effective Oct. 30, 1977.

Motion Engelter that a letter of commendation be written to Mr. Reed for the outstanding job he has done. Second Doyle. All aye.

Mayor appointed Bjorsness, Doyle and Ott to make recommendation for Civil Defense Director Position.

Greg Acton Water Department Foreman asked council to investigate water line on Don DePue property.

Motion Schrieber that the water committee investigate with power to act. Second Engelter. All aye.

Police Chief Wartnow reported Crime Board Grant of \$3909 for purchase of new radio

equipment. Grant will pay 80% with 20% \$601.80 to be paid by the City.

Motion Engelter to pay the 20% for the equipment. Second Ott. All aye.

Alderman Stacey told council the water committee investigated the water application of Billy Roach and as the water lines are too small and pressure inadequate request was denied.

Alderman Doyle and Stacey were appointed to work with Police Chief Wartnow on traffic problem around High School.

Motion Schrieber to deny police judge Maddux secretarial help at this time pending investigation. Second Doyle. All aye.

Motion Schrieber Mayor to write letter to appropriate agencies (Fire Dept., Police Dept., Schools, City Engineer etc) to secure pros and cons on the Schumm annexation. Second Bjorsness. All aye.

Motion Engelter to approve all bills authorized by the finance committee and accept Police Chief and poundmaster reports. Second Schrieber. All aye.

Engelter announced Bid on putting electricity in the new building was awarded to Big Mountain Electric for \$2765.

Engelter also reported on the League of Cities and Towns Meeting held in Helena, September 22, 1977.

Motion Ott to raise gas mileage to 15¢ per mile and per diem to \$20.00 a day. Second Engelter. All aye.

Motion Schrieber to allow Doyle to leave the state week of 17th. Second Stacey, all aye.

Adjourned 11:20 P. M.

Chas E. Engelter
MAYOR

ATTEST:

Nay Beller
CLERK

10-17-77

The regular meeting of the Whitefish City Council was held on the above date with Mayor Chas. E. Garretson presiding. Aldermen present were Stacey, Bjorsness, Ott, and Engelter, Schrieber and Doyle absent. Also present were City Engineer Carver, Police Chief Wartnow and City Attorney Fisher.

The Minutes of previous meeting were approved as read.

Steve Thompson Montana Safety Products asked permission to review the building permits on all new construction in City. Permission was granted by Council.

Vern Moretson Flathead County Parks Superintendent presented a planned recreation program for college students. Purpose-an college intern person as recreation director in area.

John Garrity asked council to investigate speeders around the high school, stating they were ruining lawns and damaging homes. He was informed a committee and Police Chief were working on a solution to this problem.

Paul Price asked council if Sorooptimist playground equipment could be paid for upon arrival and bid bond held until completion of work next Spring.

Motion Bjorsness to accept conditions outlined. Second Engelter. All aye.

A public hearing was held on the annexation of Don Jensen, Howard Wood and Howard Hamilton property on Highway 93 South to be zoned Highway Commercial. As there were no protests to this annexation:

Motion Engelter to annex this property with all legalities met, Park Donations paid and zoned Highway Commercial. Second Stacey. All aye. Ordinance # A-312.

A Public Hearing was held on the annexation of Jerry Schumm, Dave Speer, Rudy Hoecker, Buck Love, Al Lewerson, Keaton Walker, and George Stocking properties on East Lakeshore Road with R1-R2-and Resort Commercial zonings proposed. As there were protests on this annexation and all reports requested by council were not in.

Motion Stacey to delay decision until November 21st council meeting to secure impact statements from fire, Police, and garbage departments, and legal aspects to be checked, also to wait for full council. Second Bjorsness. All aye.

Motion Stacey to approve Building Permits 624 and 628. Second Bjorsness. All aye.

Phyliss Sprunger presented a Petition to Annex Richard Billstein property on Wisc. Ave. zoned R2.

Motion Stacey to accept with all legalities met, Park donation paid, and to be zoned R2. Second Ott. All aye. Ord. # A-313.

Rudy Hoecker wanted immediate annexation on Suncrest Subdivision as he had petitioned and had tentative approval in March. Stated he had contracts on electrical, gas, and telephone.

Council informed him because he resubmitted on Schumm Petition to annex he would have to wait until council meeting of Nov. 21st as people were informed decision would be made at this time.

Stan Walker of Pacific Power & Light Co. wanted minutes to read PP&L had no contract.

Business license Busy Bee Day Care Center - Gabriel and Betty Young owners was referred to Board of Adjustments.

Motion Stacey to grant water permit to Garry Jones-Cedar Estates was Second Engelter. All aye.

Motion Stacey to give Tentative approval for Mike O'Mary and Mike Wade to go Water and Wastewater School November 14 thru the 18th, depending on conditions at that time. Second Engelter. All aye.

Letter was read from State Department of Highways on flashing light for pedestrian safety at the intersection of Spokane ave. and 4th Sts. They would examine area to detect Traffic and Pedestrian patterns and when study was complete council would be informed as to decision.

10-17-77 Continued

Motion Stacey to buy one (1) set Revised Codes of Montana 1977 Supplementary Service. Cost \$111.00. Second Engelter. All Aye.

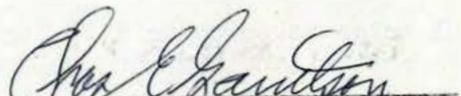
Motion Engelter to pay all bills authorized by the finance committee and to accept Clerks and Treasure Reports. Second Stacey. All aye.

City Engineer Carver asked council for permission to drill another well.

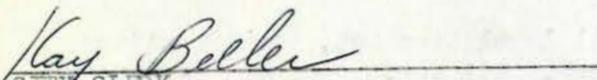
Motion Stacey to give Carver permission to drill well in the Chicken Mountain area. Second Bjorsness. All aye.

Gary Elliott president of the Chamber of Commerce asked council to pass a resolution on zoning one mile out of City Limits. Was informed no master plan had been drawn up.

Adjourned 11:20 P. M.


MAYOR

ATTEST:

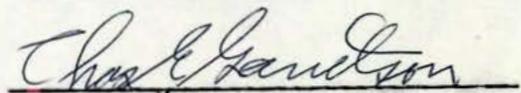

CITY CLERK

11-3-77

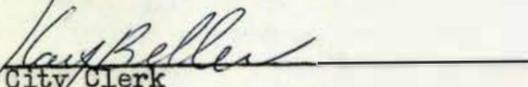
A special council meeting was held on the above date at 4:30 PM. Purpose to determine if gas heat should be put in the new steel building south of town.

Motion Schrieber second Doyle that gas heat be installed in the new steel building. All aye.

Adjourned 4:45


Mayor

ATTEST:


City Clerk

11-7-77

The regular meeting of the Whitefish City Council was held on the above date with Mayor Chas. E. Garretson presiding. All aldermen were present except Stacey. Also present were City Attorney Fisher, City Engineer Carver and Asst Police Chief Donald Lamb.

The minutes of the previous meeting were read and approved.

Two gravel bids were received:

Hamilton Construction	20,000 ton @ \$1.86 per ton.
Schellinger Construction	20,000 ton @ 1.89 per ton.

Motion Engelter to turn over to the finance committee with power to act. Second Doyle. All aye.

Correspondence was read from The City County Planning Board stating their disapproval of Re-sub Lot 3 Block 10 1st addition to Whitefish Townsite Co's 5 acre Tracts belonging to Sam Granz. Council tabled for further study.

Their letter commending Flathead Comprehensive Plan was read.

Letter from Bert Sternal Parking Meter Inspector was read. He requested additional meters on first Street.

Motion Doyle to turn over to the Traffic Committee. Second Engelter. All aye.

Hearing on Re-zoning lots 19, 20, 21, 22, 23 of Original Townsite from R2 to General Commercial belonging to The First National Bank was held. There were no Objections.

Motion Engelter to allow re-zoning from R2 to General Commercial. Second Doyle. All aye. Ord. A-315

Motion Ott to adopt Ordinance A-314 amending Section 1 of Ordinance A-231 of Whitefish Municipal Code (All fines payable to the city) Second Bjorsness. All aye.

Norman Nelson presented a Petition to Annex the Tony Diciocco property on Wisconsin Avenue to be zoned R2. (That portion of NE $\frac{1}{4}$ NW $\frac{1}{4}$ of Sec. 25) As this is a 5 acre tract Council felt property should be surveyed and platted.

Motion Engelter to give attent to annex as R2 upon completion of legal requirements. Second Schrieber. All aye.

Dean Harrison approached council on partial re-imbusement of the sewer line he installed on 8th & O'Brien, by people paying fee for tapping line when annexing to city.

Turned over to the Water Committee with power to act.

Motion Doyle to accept Inter Local Agreement-purpose to establish County Arson Investigation Team. Second Bjorsness. All aye.

Request by the Clerk and Treasure for a new copy machine was turned over to the finance committee to report findings at next Council Meeting.

Business Application Busy Bee Day Care Center- Betty and Gabriel Young owners was presented. Board of adjustments recommended Conditional Use-must apply every year.

Motion Schreiber license be granted as conditional use. Second Doyle. All aye.

Motion Engelter to accept building permits authorized by building inspector.

Numbers 501, 506, 522, 536, 613, 623, 625, 626, 627, 629, 631, 632, 635, 636, 638, 639, 641, 642, 643, 644, & 647. Second Schrieber. All aye.

One bid on leasing land east of town was received. *Robert Luke, Bid of 37800 per year for 3 years* Motion Doyle to deny bid. Second Schrieber. All aye.

Mayor requested Council to make decision soon on choice of a Superintendent.

Motion Engelter to pay all bills authorized by finance committee and accept Clerks, Treasurer, Police Chief and poundmaster reports. Second Doyle. All aye.

Alderman Engelter also reminded all City Departments people going to schools must be authorized by the Council.

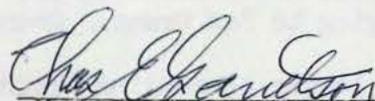
Motion Doyle Harley Johnson be put on a permanent employ ee basis. Second Bjorsness. All aye.

Bjorsness told council Judge Maddux would like to meet with council to discuss a part time secretary. Council agreed.

Alderman Doyle reported on meeting he attended of Local M. S. Chapter. Several requests were made on parking problems and access to sidewalks, restrooms etc. Also reported his committees findings on traffic problems around the High School. Committee recommendations were a crosswalk sign on 5th and pine and either a speed dip or curbs in front of school.

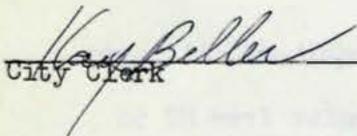
Council to take action at next council meeting.

Adjourned 10:50



 Mayor

ATTEST:



 City Clerk

11-21-77

The Regular meeting of the Whitefish City Council was held on the above date with Mayor Chas. E. Garretson presiding. All aldermen were present. Also present were City Engineer Carver, Police Chief Wartnow and City Attorney Fisher.

The minutes of previous meeting were approved as read.

Council reviewed lease provided by the Burlington Northern Railroad, to install Golf Course Pump and water lines on their West Lakeshore property at a cost of \$120.00 per year.

Motion Engelter to accept the lease and make payment. Second Schrieber. All aye.

Karen Dwyer reported on the Public Opinion Poll on growth in the area.

Re-subdivision of Lot 3, Block 10, First Addition to Whitefish Five acre Tracts-owner Sam Grenz was presented. The City County Planning Board did not recommend this re-subdivision due to design.

Motion Doyle to deny and refer back to Grenz to replot. Second Engelter.

Motion Stacey to table above motion to allow for further study. Second Schrieber. All aye.

The decision on the Schumm, Speer, Hoecker, Love, Levenson, Walker, and Stocking annexation was set for this date by the council at the hearing held on 10-17-77.

Motion Stacey to adopt ordinance annexing Schumm, Love, Speer, Stocking and Suncrest subdivision as proposed less 4 acres withdrawn by Stocking, subject to the zone requests as set forth in Schumms letter dated 11/16/77, subject to proposed restrictive covenants for commercial area being submitted to council for approval, subject to Park Donation being negotiated to the satisfaction of council and subject to Attorney General Opinion upholding method and procedure of annexation. Second Schrieber. Stacey, Bjorsness and Schrieber aye. Doyle, Ott and Engelter no. Mayor Garretson broke the tie by voting aye. Motion passed.

11-21-77 cont.

Lee Brockel spokesman for the Fire Department asked councils permission in changing the rule that all firemen must reside within the City Limits. Requested a decision by the next council meeting.

Tom Walsh asked possibility of rezoning $\frac{1}{2}$ block on Lupfer Ave. between Scropotimist and the Masonic Temple. Referred to the City County Planning Board.

Mary Ann Heppell 750 Patton Lane requested water.

Motion Stacey that the Heppell request for water services be accepted only on basis of a 6" main and to be extended to the fare end of the property. Second Doyle. All aye.

David Bilant and apartments on Colorado requested street lights. Turned over to Light Committee.

Greg Acton water department foreman asked permission for himself, Michael Wade and Michael O'Mary to go to Missoula the 3rd of Dec. to take tests in water and wastewater.

Motion Stacey to grant permission for the three to go on December 2nd to take tests on Dec. 3rd, and to pay milage and perdium. Second Schrieber. All aye.

Police Chief George Wartnow reported the new police car was received and in service. Also told council personnel in the Police Department now consists of 7 regular men 3 Ceda's and 3 men on the extra board.

Mayor Garretson and Police Chief assured council the City would not be obligated in keeping Ceda people after completion of years program.

Motion Engelter to approve all bills authorized by the finance committee. Second Stacey. All aye.

Alderman Engelter asked that a decision be made on price to be charged on the burgalar alarm system which was recently moved to the hospital.

Motion Stacey a letter should be sent to participants advising council was considering a charge of \$25.00 per month and any protests would be heard at the next council meeting. Price effective January 1st. Second Doyle. All aye.

Gravel bid was awarded to Hamilton Construction.

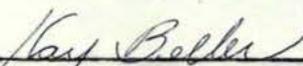
Motion Schrieber to pass Ordinance requiring Fire Hydrants be installed in new subdivisions prior to ~~inst~~ any building construction within said subdivision Fire hydrants to be within 300 ft. of property construction, for area in excess of 4 family units steamer fittings to be installed. Platt on location of Sewer lines, Water lines, taps and fire hydrants must be filed with the water department. To be inspected by the Building inspector or the Fire Department prior to construction. Second Doyle. All aye.

Interviews for Superintendent to be held Saturday 11-26-77.

Adjourned 11:45


Mayor

ATTEST:


City Clerk

12-5-77

The Regular meeting of the Whitefish City Council was held on the above date with Chas. E. Garretson presiding. All aldermen were present. Also present were Police Chief Wartnow and City Attorney Fisher.

The minutes of the previous meeting were approved as read.

Sam Grenz again presented ReSub #3 on Colorado and Edgewood. Council had tabled at previous meeting for further investigation into the way the subdivision was plotted.

Motion Schrieber to refer back to the City County Planning Board and to study further. Second Doyle. All aye.

Jack Little Big Mountain Trailer Court, told council he was having sewer problems and felt it was fault of the City due to the way the line was installed. He asked to be re-imbursed for rodding and digging up sewer line.

Turned over to the water committee and City Engineer Carver, for investigation.

Several responded to the letter sent by the council to participants of the Burglar Alarm System, regarding charging a fee of \$25.00 per month. It was brought to the attention of the council that the Alarm System has not functioned properly since it was moved to the hospital. Council recommended system be checked before any decision be made regarding fee charged.

Petition to annex the Robert Slocum property (Gojendes 1st addition Tract 1 lots 1 & 2) to be zoned R-1, was presented.

Motion Stacey to accept annexation with all legalities met, park donation paid and to be zoned R-1. Second Doyle. All aye.

Motion Ott to give Christmas Bonus to City Employees on same basis as last year. Second Schrieber. All aye.

Council decided a Certificate of Occupancy with building inspector recommendations accompany every Business Application.

Motion Stacey to accept Two business licenses- The Down Shop-Isabel Burley owner And Whitefish Ski Rentals-Brad Brandenburg owner, in lieu of Certificate of Occupancy made out and signed by the building inspector. Second Doyle. All aye.

Motion Engelter to accept building permits submitted by building inspector numbers 575, 605, 611, 616, 630, 648, 649, 650, 651, 652, 653, 654, 655. Second Ott. All aye.

Motion Stacey the Building Inspector submit to the council all current Building Permits each council meeting and no permits be issued to people with outstanding bills to the city. Second Doyle. All aye.

Motion Ott that Fire Department be allowed to recruit members out of the City Limits up to 1/3 of their membership and any firemens property that becomes contiguous shall annex to the city or resign from the department. Second Stacey. All aye.

Motion Engelter to pay all bills authorized by the finance committee and to accept treasurers, Police Chief, Judge, and poundmaster reports. Second Schrieber. All aye.

Also Engelter reported on a Radiant Type Heating System for the steel building.

Motion Stacey to advertise for bids for Radiant Heat and to draw up specs-advertising to be on the 8th and 15th, bids to be opened at a special meeting the 21st at 5:00 P. M. Second Engelter. All aye.

Alderman Engelter also told council Kiwanis Club would like to take over garbage cans on streets-to repaint, etc. Council agreed.

Motion Doyle to install a crosswalk and yield signs on pine ave and 5th street and a stop sign on corner 4th and Fir ave. Second Ott. All aye.

Motion Doyle to install a traffic dip in front of the High School. Second Ott. Stacey, Engelter, and Bjorsness no. Doyle, Ott and Schrieber aye. Mayor broke tie by voting aye. Motion passed.

Bus parking for the Wintersports shuttlebus in the downtown area was discussed and turned over to the Traffic Committee, with power to act.

It was decided a new pick up for the water department was necessary.

12-5-77 cont.

Motion Stacey to put out call for bids on a 3/4 ton truck, ^{utility box} 700 series and specs should read - V-8, 351, automatic transmission, power steering, large mirrors, 700 GVW, ~~cool box~~ ^{no ply}. Specs left open to check on tires. Second Doyle. All aye.

Adjourned 10:50 P. M.

Chas. E. Garretson
Mayor

ATTEST:

Kay Belle
City Clerk

12-19-77

The Regular meeting of the Whitefish City Council was held on the above date with Chas. E. Garretson Presiding. All Aldermen were present. Also present were Police Chief George Wartnow, City Engineer Carver and City Attorney Fisher.

The minutes of the previous meeting were approved as read.

Motion Stacey to accept Pat Mannix as City Superintendent of Public Works with a probation period of six months, salary to be \$1200.00 per month, effective Jan. 1st. Second Engelter. All aye.

Gary Rose, speaking for the Citizens Against Pornography, asked what objections Council would have to a Public Opinion Poll on Pornography in the Whitefish area and asked for support.

Council assured him support would be given as long as they approved the final draft and way it was to be distributed.

Letter was read from City employee Lloyd DePratu stating he would be retiring January 4, 1978.

County Commissioner Frank Guay spoke on a County wide Building Permit and code system, to be implemented the 1st of July, if the three cities involved could come to an agreement.

Harold Snieder protested sewer back-up in his home at 4th and Baker. Turned over to committee for investigation.

Motion Stacey to approve five (5) water permits- John M. Turner of Lot 2 Hueth Subdivision, Dale Street Lot 3 Hueth Subdivision, Leroy Hermann Lot 5 Hueth Subdivision, Anson E. Barnes Lot 5 Hueth Subdivision, and Carolyn Wehr 104 Wedgewood Lane (Crosswinds Subdivision). Second Schrieber. All aye.

Motion Engelter to accept business license Glacier School of Music-242 1/2 Central Avenue-Karl Koenig Owner. Second Stacey. All aye.

Motion Engelter to allow building permits submitted by the building inspector numbers 656,657, 659,660, 661, 662, 663, 665, and 668. Second Schrieber. All aye.

Motion Engelter to charge a \$5.00 fee for the Supplements to the City Codes. Second Schrieber. All aye.

Motion Stacey to purchase two pagers for the water department. Second Doyle. All aye.

Police Chief Wartnow asked council for permission to post Dakota with no parking signs.

Motion Stacey to ~~draw up Ordinance~~ posting Dakota Ave. with no parking signs from Hazel Place north to the City Limits. ^{EFFECTIVE IMMEDIATELY} Second Bjorsness. All aye.

City Engineer Carver reported the test well on Chicken Ridge was down to 900' and pumping 60 gal. per minute. Also told that the Steel reservoir was completed except for painting.

12-19-77 cont.

Motion Engelter to pay all bills authorized by the Finance Committee, and to accept Clerks and Water reports. Second Stacey. All aye.

Motion Engelter to charge a fee of \$175.00 per year for the Burglar Alarm System, effective January 1, 1978. Second Doyle. All aye except Schrieber who abstained.

Motion Stacey to start wheels in motion to create an SID in the Kamp Karfree and Monks Bay area, with Engineer Carver to get an estimate of cost. Second Schrieber. All aye.

Discussion was held on negotiating with the Union on job classifications. Gregory Acton stated the union would wait until the new superintendant arrives so he could sit in on negotiations.

Motion Engelter that all delinquent water accounts be given a notice and if not paid, water to be shut off January 3rd. Second Ott. All aye.

Adjourned 10:50 P. M.

Chas E Garretson
Mayor

ATTEST:

Kay Beller
City Clerk

12-21-77

A special meeting of the Whitefish City Council was held on the above date with Mayor Chas. E. Garretson presiding. All aldermen were present except Stacey.

Purpose of the meeting was to open bids on the installation of Infrared Gas heating system for the steel building.

Two bids were received:

Driscoll Plumbing

No bid bond

NOT CONSIDERED
~~Price \$3837.27~~

North Valley Plumbing

10% Bid Bond

3253.00

Motion Engelter to accept the bid from North Valley Plumbing as per bid of \$3253.00. Second Doyle. All aye.

Adjourned 5:20 P. M.

Chas E Garretson
Mayor

ATTEST:

Kay Beller
City Clerk

1-3-78

The Regular meeting of the Whitefish City Council was held on the above date with Chas. E. Garretson presiding. All aldermen were present, Also present were Police Chief George Wartnow and City Attorney Leo Fisher.

The minutes of the previous meeting were approved as read.

Jerry Hoadley and Gary Nystal approached council about doing a Management Study of the City using remaining money allocated by the Local Government Commission.

Motion Schreiber to allow Hoadly and Nystol to make a Preliminary Study to propose a Specific Study within the framework of the Study Commission guidelines. Second Engelter. All aye.

Bud Uecker, Winter Carnival President asked permission to have the Winter Carnival Parades on Feb. 10 & 11.

Motion Schreiber to allow the annual Parades. Second Stacey. All aye.

Jack Little Big Mountain Trailer Court presented a bill for \$260.00 for work done on his sewer line, due to sewer backup. Bill was accepted under advisement.

Bids were opened on the new Water Department truck. Two bids were received.

Hank Olsen Chevrolet with Knapheide Utility Box	Bid	\$6983.09
Depratu Ford with Knapheide Utility Box	Bid	6783.00
Alternate Bid with Stahl Body	Bid	6855.00

Motion Stacey to turn bids over to the Water Committee with the power to act. Second Doyle. All aye.

Discussion was held on the ~~seriousness~~ of gasoline in the sewer line on 3rd street between Central and Baker Avenues.

Motion Bjorsness to declare an Emergency on the gasoline in the 3rd st. sewer line ^{\$20,000} and to authorize the Water and Sewer Committee to negotiate on a Cost Plus basis ^{subject} in immediate replacement of this line. Second Doyle. All aye. *Res. 3773 creating an emergency budget on committee secretary line subject an appropriation of \$20,000*

Motion Engelter to pay all bills authorized by the finance Committee and to accept Treasures, Police Chief, and Poundmaster reports. Second Stacey. All aye.

Engelter also reported that the infrared Gas Heating System for the City Barn was installed and ready for operation.

City Attorney Fisher read Public Commission Rules and procedures which must be followed in shutting off delinquent water accounts.

The Whitefish Lake Golf Course asked council about a bill for \$498.19 they had received from the City Water Department for work done to their Sprinkling system in 1975. They felt the bill was unjust.

Motion Stacey to turn over to the water committee for investigation. Second Engelter. All aye.

Alderman Engelter suggested Smoke Alarms be installed in City Hall-Turned over to the Building Committee.

Alderman Ott asked for a solution in removal of cars from streets during snow plowing.

Motion Doyle to turn over to the Ordinance Committee to create an Ordinance stating snowplowing hours to be--East and West (streets) 6A. M. to 10:00 A. M. and North and South (Avenues) 10:00 A. M. to 3:00 P. M. Second Bjorsness. All aye.

Motion Engelter authorizing the Park Committee to purchase two (2) portable bleachers from the County Park and Recreation Department. Work to be done thru their Ceda program and cost of \$160.00 each for materials used. Second Doyle. All aye.

Motion Stacey to allow Dean Harrison \$500.00 taping fee up to \$2000.00 on the sewer line he installed on 8th St. Second Schreiber. All aye.

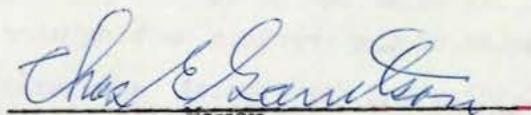
Alderman Stacey told council the Water Committee met with Don Grey and George Lance regarding the School taping into Greys water line on Park Ave. and as the Building Inspector authorized this tap.

Motion Stacey authorizing the City to change these lines in the Spring- each to have a 1" line with seperate shutoffs. Second Engelter. All aye.

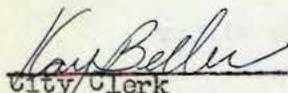
1-3-78 Continued

Alderman Schreiber asked councilmen to review the Comprehensive Plan and make a decision at the next council meeting.

Adjourned 11:35


 Mayor

ATTEST:


 City Clerk

1-16-78

The Regular meeting of the Whitefish City Council was held on the above date with Chas. E. Garretson presiding. All aldermen were present except Bjorsness. Also present were Police Chief George Wartnow, City Engineer Carver and City Attorney Fisher.

Minutes of the previous meeting were approved as read with one correction.

Sam Grenz again presented platt on his resubdivision -Lot 3 Block 10-First Addition Whitefish Townsite 5 acre tracts. Sub Division was redesigned from 4 lots to 2 lots per planning board and council recommendations.

Motion Engelter to accept the re-subdivision as presented. Second Schreiber. All aye.

Keith Gustin presented the Final Platt on Crestwood Sub division--NW $\frac{1}{4}$ NE $\frac{1}{4}$ Sec. 25, T31N, R22 P.M.M. Flathead Co. --R-1 zoning was requested.

Motion Engelter to accept final platt of Crestwood Subdivision. Second Doyle. All aye.

Dave Cravath approached Council on the proposed SID in the Monks Bay and Kamp Karefree area, requesting lineal foot assessment, on the sewer line. No action taken until Engineer Carver could check on a grant for 75% of the cost of the SID. Should know by next council meeting.

William Smithers representing Montana Physicians Insurance announced a 15% increase in premium rates of employees group policy.

Council set a meeting with employees to discuss this increase 1-17-78.

Motion Schreiber to adopt the Comprehensive Plan for the Whitefish Planning Area, as presented in the Flathead County Comprehensive Plan. Second Engelter. All Voted Aye.

Norm Kurtz representing the Black Knights (Winter Carnival) asked permission to use the Memorial Field and Football field Saturday the 21st. Also asked if City Crews would clear snow from the big gates.

Motion Doyle to allow. Second Stacey. All aye.

Motion Stacey to approve Water permit Mike Gimello-Cedar Estates Lot 12. Second Doyle. All aye.

Motion Stacey to allow business application Alpine Trailer Court and Motel-Jake Staats owner. Second Doyle. All aye.

Motion Stacey to accept business application Electrical Systems-Jack Faessler owner. Providing there is no conflict with zoning ordinances. Second Schreiber. All aye.

City Engineer Carver reported on the rock well on Chicken Mountain, saying they had stopped drilling as depth was 1261' and only producing 200 gal. a minute.

Pat Manyx Superintendent of Public Works told council a stand by sewer pump was needed for emergency use in case other pumps around the City should mal-function.

1-16-78 Cont.

Motion Schreiber to turn this matter over to the Water Committee with power to act.
Second Ott. All aye.

Motion Stacey to approve Building permits #667-669-670-671-672-674. Second Schreiber.
All aye.

Letter of resignation from Alderman Werner Schreiber was read by Mayor Garretson.

Motion Stacey to regretfully accept Alderman Schreibers resignation effective Feb. 1, 1978.
Second Doyle. All aye.

Motion Schreiber to allow the Building Committee to check on the cost of installing a shower for the men in the City Barn, committee to have power to act. Second Engelter.
All aye.

Motion Doyle to deny City Judge Madduxs request for a court room bench. Second Engelter.
All aye.

Motion Engelter to pay all bills authorized by the finance committee and to accept Clerks and Judges reports. Second Stacey. All aye.

Motion Stacey to allow water committee to negotiate with Tom Flynn for him to get a list of property owners outside city limits for the Lake Stabilization program. Second Engelter. All aye.

Stacey reporting for the Water Committee stated DePratu Ford was awarded the bid on the water dept. pickup. Bid \$6783.00.

Motion Stacey to pay a \$260.00 bill received from Jack Little-Big Mountain Trailer Court, for sewer problems. Second Doyle. All aye.

Motion Stacey to file a plat plan of existing water system with the Public Service Commission-defining our mains and to Establish policy of property owners outside City Limits over 100 feet from the main line not to be able to tap into the mains. Second Doyle. All aye.

Alderman Stacey told of meeting with Union Representatives on Job Classifications. They are as follows:

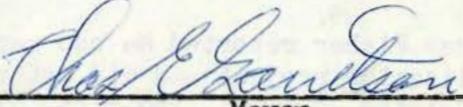
Sanitation Dept.
1 Sanitation Leadman

Street & alley
1 Foreman
Heavy Equipment Operators
Mechanic
Truck Driver-Labor

Water Department
Water and Wastewater Dept. Head
Senior Wastewater Operator
Senior Water Operator
Meterreader-Utility Man
Equipment Operator (Backhoe, Front End Loader)

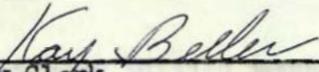
Motion Stacey to accept classifications as presented. Second Ott. All aye.

Adjourned 10:25



Mayor

Attest:



City Clerk

February 6, 1978

The regular meeting of the Whitefish City Council was held on the above date with Chas. E. Garretson presiding. All aldermen were present. Also present were Police Chief Wartnow, Supt. Manyx, City Engineer Carver, and City Attorney Fisher.

Minutes of the previous meeting were approved as read.

County Commissioner Mel Wollan spoke on building inspections outside City Limits to be handled by the City Building Inspector. He presented a map of the proposed boundary lines and explained same. Council to study proposal further as boundary lines were not satisfactory.

John Cramer owner of the property between The Place and the Saddle Club on Wisc. Ave. showed Council his plans for a Mini Storage Complex, and as there was questions on the zoning of this property he presented a letter from the Board of Adjustments showing property was zoned Highway Commercial.

Norman Nelson asked that all people who annex to the City be informed about Park Land Acquisition fees.

Betty Schaffer reported that Alderman Engelters name had been submitted by several people for the Jefferson Awards, this award is presented to ~~one~~ persons in Montana for outstanding service ~~to~~ their community.

Engineer Carver reported on progress of sewer grant-Design is 40% completed and work should start in July. Also showed plans of new pumphouse on West Lakeshore. Carver informed Mr. and Mrs. Cravath regarding the proposed SID in Monks Bay, that as this is a priority 75% of the funding of the SID would be available, and work could start in the fall.

Bart Erickson asked if City Crews could haul in snow and place on $\frac{1}{2}$ of streets, for the Winter Carnival parade. Request was granted.

Motion Stacey to allow City Attorney Fisher permission to leave the State Feb. 15 to March 4. Second Bjorsness. All aye.

Motion Stacey to allow business application of The Radio Shack-Elmo Gesik Owner. Second Doyle. All aye.

Motion Engelter to allow Treasurer to Invest \$25,000 Garbage and \$30,000 water in Time Deposits for 3 months. Second Doyle. All voted aye.

Alderman Engelter reported on shopping for a copy machine for the Clerks and Treasurers office. It was decided a machine should be brought up and used on a trial basis.

Motion Engelter to pay all bills authorized by the finance committee and to accept the Clerks and Treasurers reports. Second Doyle. All aye.

Letter from the Department of Highways was read regarding the flashing light requested by the council on Spokane and 4th, stating this was still under investigation and City would be informed of decision upon completion of study.

Alderman Stacey suggested a letter be written to Burroughs Corp. on the billing machine in the water department. The machine has been in use for five months and is not satisfactory nor has Burroughs made an effort to bring the machine in to compliance with the needs of the office.

City Attorney Fisher reported he had reviewed the Inter Local Agreement on the Lake Stabilization project and did not recommend it be signed unless Paragraph B page 2 be deleted.

Motion Stacey to accept the InterLocal Agreement with Paragraph B Page 2 deleted. Second Ott. All voted aye.

Motion Doyle to allow Bert Sternal to order 16 single reconditioned parking meters. Second Engelter. All voted aye.

Motion Stacey to allow payment of \$1283.20 from water department funds to Liberty Drilling for a well casing installed in test well # 1. Second Doyle. All voted aye.

Adjourned 10:12 P. M.

Attest:

Kay Belle

City Clerk

Chas E Garretson
Mayor

February 21, 1978

The regular meeting of the Whitefish City Council was held on February 21, 1978, at 7:30 P. M. with Mayor Chas. E. Garretson presiding. All Councilmen were present. Also present were Police Chief George Wartnow, City Engineer Carver, Building Inspector Card, Superintendent Manyx and Acting City Attorney Bart Erickson.

Minutes of previous meeting were read and approved.

Motion Stacey to allow Business application of Hydra Rug and Furniture Cleaning with instructions attached concerning zoning regulations. Second Ott. All aye.

Motion Stacey to allow business application of Office Specialists -Kalispell. Second Doyle. All aye.

Motion Doyle to appoint Bart Erickson as acting City Attorney. Second Engelter. All aye.

The Preliminary Review of the Management Study of the City by Mystal & Hoadley was turned over to Council for further study.

Dean Marquette representing Howard Carpenter presented a platt of a two lot re-sub. Lot 5 Block 3 of Riverview addition.

Motion Stacey to accept re-sub and lots be approved. Second Ott. All voted aye.

Mayor Garretson reminded the building committee to please check into the shower system for the City Barn and the addition of shelves in the clerks office.

City Engineer Carver asked permission to advertise for bids for the new pump house.

Motion Stacey to advertise for bids for the new pump house on March 2nd and 9th with bids to be opened on March 14th at 5:00 P. M. Second Doyle. All voted aye.

Police Chief Wartnow stated Milt Manike would like to request a parking zone in front of his property at 114 Spokane Ave. This was turned over to Traffic Committee.

Superintendent Manyx informed council shut-offs on delinquent water accounts would start this week.

Phil Rygg requested a zoning change from Residential to Highway commercial of lots 7, 8, 9, 10, & 11 of Block 3 of Riverside addition. Referred to the City-County Planning Board.

Motion Engelter to pay all bills authorized by the finance committee and to accept poundmasters and City Judge reports. Second Doyle. All aye.

Engelter reported the sidewalk along side the Odd Fellows building was apparently sinking away from the building, cause of this as yet undetermined.

Water committee instructed Supt. Manyx to put a sieve and pour concrete in the alley manhole on 3rd st, to alleviate gas fumes.

Marlin Koestler of 304 Wisc. Ave. requested washing of street on wisc. ave.

Permission was given for alderman Doyle to leave the state the 5th of March.

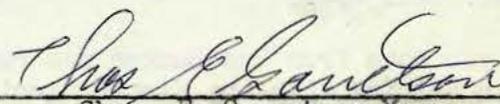
Alderman Stacey reported council met with the Golf Association on moving the Golf Course Pump.

Motion Stacey the City would move the golf course pump as is and the Golf Assn. would pay for all refinements. Second Doyle. All aye except ott who voted no.

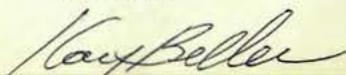
Stacey also reported that flat rates for people who do not have ^{water} meters will go up the first of July.

Building Inspector Card asked council for an updated ordinance regarding the moving of buildings in the city, also asked for an ordinance on gas stations.

Adjourned: 9:50 P. M.


Chas. E. Garretson-Mayor

ATTEST:



March 6, 1978

The regular meeting of The Whitefish City Council was held March 6, 1978 at 7:30 P.M. with Mayor Chas. E. Garretson presiding. All aldermen were present except Doyle. Also present were Supt. Maryx, Building Inspector Card, Police Chief Wartnow, City Engineer Carver, and Acting City Attorney Erickson.

Mervin Heights w 7th Street asked about extension of water lines to his property lot 2 DBD Gojendes Tracts 2nd Addition. Water Committee to investigate.

Acting City Attorney Bart Erickson reported receiving ruling from the Attorney General that procedure of Annexation used by the City in the Schumm, Stocking, Walker, Love, Speer, and Suncrest annexations was incorrect. He stated a new resolution for intent to Consider annexation should be made following the new procedure.

Motion Stacey to pass Resolution B-774 for intent of consideration of annexation, Schumm, Stocking, Walker, Love, Speer, and Suncrest, to be advertised for four weeks with hearing date to be April 17, 1978, at 7:30 P. M. in the Council Chambers of the Whitefish City Hall. All reports, maps, etc. must be in the Clerks office 14 days prior to the hearing. Second Bjorsness. Engelter aye. Ott no. Bjorsness aye. Stacey aye. Motion carried.

Motion Stacey Alderman Bjorsness be appointed to the Gambling Commission. Second Engelter. All voted aye. Bjorsness abstained.

Motion Engelter to accept Bart Ericksons resignation from the City County Planning Board. Second Stacey. All aye.

Bart Erickson approached Council on the Bench and Courtroom Facilities for Judge Maddux. No action taken.

Building Inspector Card asked Council to adopt the following:

- Uniform Fire Code 1976 Ed.
- Uniform Building Code, 1976 Ed.
- Uniform Code for the abatement of Dangerous Buildings, 1976 Ed
- Uniform Housing Code, 1976 Ed.
- Uniform Mechanical Code, 1976 Ed.
- Uniform Plumbing Code 1976 Ed.
- National Electrical Code, 1975 Ed.
- American National Standard Safety Code for Elevators, Dumbwaiters, Escalators 1971 Ed.
- Standard For Recreational Vehicles 1974 Ed.
- Model Code for Energy Conservation in New Building Construction.

Mayor appointed committee of Ott, Card, Erickson, Stacey and Engelter to study Codes and have ordinance ready for next Council Meeting.

Robert Walker presented final platt on Colorado #2, accompanied by letter from the APO with covenants outlined.

Motion Ott to accept final platt on Colorado #2 with stipulation City Building Inspector be included in governing body of covenants named. Second Stacey. All aye.

Mayor Garretson recommended permanent appointments be made for Police Chief Wartnow, Asst. Chief Lamb and Sgt. Herrmann as their six month probation period was over.

Motion Ott Wartnow, Lamb and Herrmann be put on a permanent status. Second Engelter. All aye.

Motion Stacey to allow Judge Maddux to leave the state the 15th thru 19th of March. Second Ott. All aye.

Letter was read from the Department of Highways regarding flashing light requested by the City on Spokane and 4th St. A flashing beacon was authorized and is currently under design for construction.

Motion Stacey to accept building permits #673,675, 676,677 and 678 as presented. Second Bjorsness. All aye.

A thank you note from Bud Uecker was read thanking The City for their cooperation in helping with the Winter Carnival.

City Engineer Carver presented plans on the Cemetery East of Town. 882 lots, Storage Building

March 6, 1978 Cont.

well pump, underground sprinklers, paved roads, grading, seeding, shrubs, etc. Cost \$80,000 to \$100,000. To be investigated further.

Motion Engelter to pay all bills authorized by the finance committee and to accept Treasurers, Clerks, Poundmaster, Judges and Police Chief reports. Second Bjorsness. All aye.

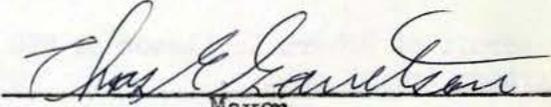
Motion Engelter to allow Alderman Stacey permission to leave the state the 8th thru the 13th. Second Bjorsness. All aye.

Alderman Ott reported the Police Department needed another Radar Gun and could purchase one thru the State wholesale for \$725.00.

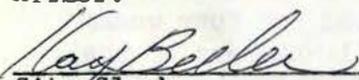
Motion Ott to allow the police dept. to purchase Radar Gun for \$725.00 thru the State. Second Bjorsness. All voted aye.

Mayor Garretson appointed Donald Lamb as Civil Defense Director.

Adjourned 9:55


Mayor

ATTEST:


City Clerk

March 15, 1978

A special council meeting was held on the above date at 5:00 P. M. in the council chambers. Purpose of the meeting was to open bids on the new pumphouse.

Two bids were received:

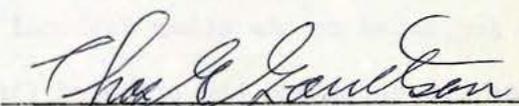
Lyford plumbing 10% bid bond bid \$184,850.00 Alternate Deduct \$6,645.00

Trails End Construction Co. 10% bid bond bid 179,930.00 Alternate Deduct 8,000.00

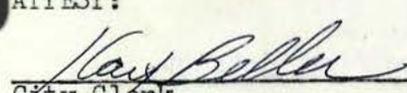
Motion Engelter to turn bids over to the water committee with power to act after recommendation from City Engineer Carver. Second Stacey. All aye.

Bid was awarded to Trails End Construction co.

Adjourned 5:10 P. M.


Mayor

ATTEST:


City Clerk

March 20, 1978

The regular meeting of The Whitefish City Council was held March 20, 1978, at 7:30 P. M. with Mayor Chas. E. Garretson presiding. All Aldermen were present. Also present were Building Inspector Card, Police Chief Wartnow, City Engineer Carver and City Attorney Fisher, and Supt. Marx.

Minutes of the previous meeting were approved as read.

CORRESPONDENCE

Two letters were read one from The Whitefish Kiwanis and one from Chamber of Commerce asking that City Judge Maddux be allowed his courtroom facilities.

Letter and Resolution #291 was read from Flathead County Board of Commissioners stating they had adopted The Flathead County Comprehensive Development Plan as of March 7, 1978.

Ivan Ibsen asked about tapping the Wisconsin Avenue sewer line from the Dicoccio property (old Joe Voermans property). Permission was given either to secure an easement across the Lockridge property or go thru the barrow pit and connect into the manhole behind the Jacobsen property.

Water permit of Robert Kettleon at 950 Edgewood was turned over to the Water Committee for further investigation.

ANNEXATIONS

Motion Stacey to pass Resolution # B-775 for intent of consideration of annexation the David E. & Myrna Fleming property at 104 railway Street to be advertised for four weeks and hearing date to be May 1, 1978, at 7:30 P. M. in the Council Chambers of the Whitefish City Hall. All reports must be in the Clerks office 14 days prior to the hearing. Second Bjorsness. All aye.

The annexation petition of Alpine #2 presented by Tom Fowler was tabled as property is not contiguous at this time.

Dave Burnham representing Dick Bensen asked about securing a variance for a lot in Alamak, Mr Bensen was in the process of building a duplex on a 50 X 140 ft. lot-7000 Sq. feet, needed 7200 sq. feet. referred to the Variance Board.

City Engineer Carver showed plans for the new Wastewater Treatment Plant. Construction of plant to start in July. Lift Stations construction to begin in June.

The extension of boundary lines for building inspections & permits was discussed and tabled for further investigation.

Motion Stacey to drop The National Fire Codes and adopt the Uniform Fire Codes. Second Engelter. All voted aye.

It was suggested on the other National Codes to secure copies of each for further study.

Alderman Ott explained the proposed fire zones-

- Zone 1 to be Local Commercial-Highway Commercial and General Commercial
- Zone 2 Resort Commercial
- Zone 3 R1 and R2

Motion Ott to adopt ordinance # 320 to create Fire Zones within the Fire District. Second Doyle. All aye.

Dale Jessup representing North Valley Hospital requested the extension of water lines to their property- lots IC & ICJ-bordering on Columbia Ave. , also asked City to furnish a fire hydrant with their contractor to install same on east corner of lot ICJ at hospital expense.

Motion Stacey city allow hospital to put in an 8" line ^{Completed to one 12"} along Highway 93 south to south side of Columbia Avenue. 8" line to be prorated and difference be made up between 6" & 8" by future hook-ons. 6" line to take off of 8" line and go 445' along Columbia Avenue at hospital expense. Continuation stub and valve to be installed at City expense. City to furnish fire hydrant at end of line and hospital contractor to install at their expense. City will connect now existing 1½" line that crosses Columbia Avenue bridge and west on Columbia Avenue and tie into new 6" line at city expense. Second Engelter. All aye.

Motion Engelter to pay all bills authorized by the finance committee. Second Doyle. All aye.

March 20, 1978 continued

Motion Engelter to allow alderman Ott permission to leave the state the 29th of March until the 16th of April. Second Bjorsness. All aye.

Alderman Bjorsness reported the Softball Association would donate their time and effort to hand grade, fill, seed, etc. and asked if city would cooperate, in running water lines and putting a drinking fountain.

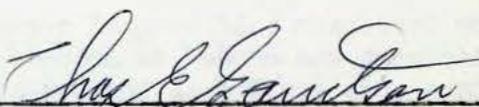
Motion Doyle to allow alderman Bjorsness to leave the state the 21st thru the 31st of March. Second Ott. All aye.

Motion Stacey city rejoin The Waterworks Association - cost \$100.00 per year. Second Doyle All aye.

Motion Stacey to authorize the purchase of three units of hydraulic shoring equipment. Second Bjorsness. All aye.

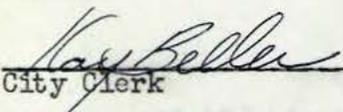
Discussion was held on contracting out garbage pickup in the downtown area to a private hauler, and also on City Employees residing within the city limits. Decision to be made at a later date.

Adjourned 11:35 P.M.



 Mayor

ATTEST:



 City Clerk

April 3, 1978

The regular meeting of the Whitefish City Council was held April 3, 1978, at 7:30 P. M. with Mayor Chas. E. Garretson presiding. Alderman present were Engelter, Bjorsness, Doyle. Absent were Ott and Stacey. Also present were Building inspector Card, City Engineer Carver, Police Chief Wartnow, Supt. Maryx, and City Attorney Fisher.

The minutes of previous meeting were approved as read.
 and Mayor Garretson

Alderman Bjorsness/recommended Ray Markus to fill alderman vacancy in the 1st ward.

Motion Bjorsness to appoint Ray Markus as Alderman in the 1st Ward. Second Engelter. All voted aye.

Visitors

Arnold Jacobsen asked Council approval in erecting Bicentennial Roof in the Sroptimist Park. Also suggested the placing of treated ties instead of concrete curbing around the Park. Turned over to the Park committee.

Harold Sneider told of sewer back up in his basement at Baker and 5th, thought City was responsible and wanted reimbursement for damages. Turned over to the Building Inspector, Water Committee and Insurance Adjustor for investigation. decision to be made by next council meeting.

Werner Schrieber requested zoning change from R2 to Highway Commercial lots 7, 8, 9, 10 & 11 of Block 3 Whitefish Original. Letter from the City County Planning Board was read recommending this zoning change.

Motion Engelter to advertise zoning change for hearing. Hearing to be Council Meeting of April 17th. Second Doyle. All voted aye.

City County Planning Board also approved a re-subdivision of Lot 18 Block 1 of Riverside addition-LeRoy and Lilly C. Brash owners. Council made no decision as platt was not presented.

Herb Knuth asked procedure on annexing 1 lot of a five acre tract on Park Ave. Referred to City County Planning Board.

April 3 cont.

Motion Engelter to accept Building permits #640, 658, 679, 681, 682, 683, 684, 686 & 687 as presented. Second Bjorsness. All aye.

Motion Doyle to approve business application Michael & Cathy Montgomery-Decorating services and because of R1 zoning to deny Dustins Detail shop -Shawn Randle Owner. Second Markus. All aye.

Mayor appointed Doyle to the traffic committee to work with Police Chief Wartnow.

Mayor asked council to confirm his appointment of Mel Kastella to replace Bart Erickson on the City County Planning Board.

Motion Engelter Mel Kastella be appointed City representative on the City County Planning Board. Second Bjorsness. All aye.

Motion Doyle to allow Mike Wade permission to take Water Operator Test in Great Falls the 5th of April. Second Engelter. All aye.

Motion Engelter to allow Supt. Manyx to attend AWWA convention in Great Falls Thursday and Friday. Second Doyle. All aye.

Mayor Garretson told Council custodian Marshall Needham was resigning and replacement was needed as soon as possible. Also asked City Engineer Carver to take core samples at the new cemetery.

One bid was received on putting shelving in the Clerks and Treasurers Office. Bid was from Patrick Bein for \$385.00.

Motion Doyle to accept bid. Second Markus. All aye.

City Engineer Carver reported a wastewater treatment plant similar to the one proposed for Whitefish was located in Midville Utah, and stated they would take one person to observe this plant.

City Attorney Fisher presented Resolution #B-776, a resolution adopting a five year plan for annexing properties outside the corporate limits, and providing services to the area.

Motion Doyle to accept Resolution B776. All aye, except Bjorsness who said no.

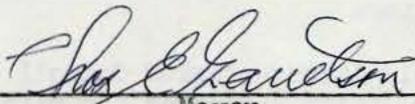
Motion Engelter to pay all bills authorized by the finance committee and to accept Treasurers, Police Judge, Police Chief and Poundmaster reports. Second Markus. All aye.

Bjorsness reported receiving several calls on the Circle K parking lot-full of paper and garbage. Turned over to the police department.

Doyle reported gravel crushing would be completed by the 20th of April.

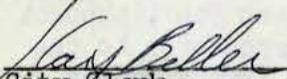
There was again discussion on residency requirements for city employees. Council to meet and study further.

Adjourned 9:35 P. M.



Mayor

ATTEST:



City Clerk

April 17, 1978

The regular meeting of the Whitefish City Council was held April 17, 1978, at 7:30 P. M. with Mayor Chas. E. Garretson presiding. All Aldermen were present. Also present were Supt. Manyx, Police Chief Wartnow, City Engineer Carver and City Attorney Fisher.

The minutes of the previous meeting were approved as read.

Hearing was held on rezoning of lots 7, 8, 9, 10, & 11 of Block 3 Whitefish Original from R2 to Highway Commercial. There were no protests.

Motion Engelter rezoning be granted and Ordinance # A-322 be drawn up to this effect. Second Doyle. All voted aye.

Public hearing was held on the proposed Schumm, Stocking, Walker, Love, Speer and Suncrest annexation. City Attorney Fisher gave a synopsis of the report. Also stated 20 days from date hereof resident freeholders of the area to be annexed could submit written protests. Council decision to be made at the regular council meeting of May 15, 1978.

Residents of West 2nd and 3rd streets complained about trash and dirt in the parking lot of the Circle K store, also asked that something be done about the vacant lot behind the store.

Council suggested a letter be written to the District Manager of the Circle K stores to see if the situation could be rectified.

Jack Kellogg asked clarification of zoning of lot #5 1st addition to Tallman sub-division, bordering on Wisconsin Ave. City Ordinance reads zoning to be R-1, however, when zoning changes take place all property on Wisconsin Avenue was to remain as originally zoned which would be R-2.

Motion Stacey to amend Ordinance # A-300 to read lot #5 1st addition to Tallman sub-division to be zoned R-2. Second Markus. All aye except Bjorsness who voted no.

Motion Stacey to accept business application of Fay E. Beranek-Columbia Falls. Vinyl Repair. Second Markus. All aye.

James Christensen complained about city water crew keeping alley behind his home at 320 Dakota Ave. closed for three days while installing a sewer line in a neighbors house.

Supertindent Manyx explained the situation.

Letter from Pack & Co. was read proposing to sell the City Pipe. Total cost of pipe was \$11,971.70. Council asked that a letter be written to Pack & Co. thanking them but declining the offer.

Dave Morrow of 622 Lupfer Ave. presented a bill for \$252.65 he had received from the Water Department for repairs done to his water service. He felt charges were unjust. Turned over to the Water Committee.

Discussion was held on providing parking spaces for the handicapped-Traffic Committee to investigate.

Motion Ott to allow Judge Maddux permission to attend Search & Seizure Seminar in Billings the 8, 9, & 10th of May. Second Bjorsness. All aye.

Mike Manahan of 1029 3rd street complained about having his water line disconnected when Martin Stephenson of 311 Park Avenue replaced his water line. The two water lines were connected. Supt. Manyx explained that according to the Public Service Commission it is against the law to have two water services on one line. Council informed Manahan he should connect to the main on 3rd Street at his expense.

Alderman Engelter told Council the renewal of Liability Insurance was due the 1st of June.

Motion Engelter to advertise for bids for Liability Insurance, advertising to be the 27th of April and the 4th of May, bids to be opened the Council meeting of May 15th. Second Doyle. All aye.

4-17-78 Continued.

Motion Engelter to pay all bills authorized by the finance committee and to accept the Clerks report. Second Markus. All aye.

Mayor Garretson told Council due to the new laws Council could initiate annexation procedures of Glenwood Park all the way to Bay Point. Property owners would be notified and unless 51% protest this area could be annexed.

Motion Engelter to start proceedings to annex all of Glenwood south to the city limits along west side of Dakota ave. Second Stacey. All aye.

Supt. Manyx reported he had a list of equipment that should be eliminated from the Cities inventory. Mayor appointed committee of Markus, Ott, Bjorsness and Manyx to come up with a program on disposing of old equipment.

Alderman Doyle reported Council meeting with Ray Zinke on the gas leak on 3rd street in and around the Texaco Station. Stated since the dry well was dug and filled east of the Island there was no trace of gas or gas fumes.

Motion Doyle letter be sent to Texaco Co. stating the above and also send them a bill. Second Engelter. All aye.

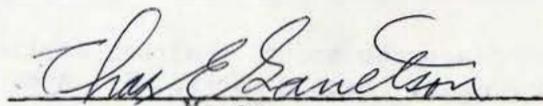
Police Chief Wartnow asked permission to order Traffic Tickets-price of tickets \$173.35 per thousand up to 10,000 - over 10,000 price is \$78.69 a thousand.

Motion Doyle to allow Wartnow to order 10,000 traffic tickets. Second Ott. All aye.

Water Committee reported Harold Sneider's claim for sewer back-up in basement at Baker & 5th was denied by the Insurance adjustor and also water committee.

Motion Bjorsness a resolution be drawn up that City Employees be allowed to reside outside city limits, however, time limit to reach city limits must be 15 minutes. Second Markus. All aye.

Adjourned 11:00 P. M.



Mayor

ATTEST:



City Clerk

~~5-23-78~~

~~A special council meeting was held on the above date at 5:00 P. M. All aldermen were present except Engelter and Markus.~~

~~Purpose of the meeting was to open bids on crushing gravel.~~

~~One bid was received from Hamilton Enterprises. Amount of Bid for 3/8 5.85 per ton City to haul. and 6.55 per ton if Hamilton hauls.~~

~~Motion Stacey to turn over to the Street and Alley Committee for further investigation. Second Doyle. All voted aye.~~

~~Adjourned 5:10 P. M.~~

Mayor

ATTEST:

City Clerk

May 1, 1978

The regular meeting of the Whitefish City Council was held May 1, 1978, at 7:30 P.M. with Mayor Chas. E. Garretson presiding. All aldermen were present. Also present were Supt. Manyx, Building Inspector Card, Police Chief Wartnow, and City Attorney Fisher.

The minutes of the previous meeting were approved as read.

Motion Stacey to accept Mayors appointment of Dan Connors to the Police Commission. Second Engelter. All voted aye.

Motion Stacey to accept two business licenses, The Kentucky Fried Chicken on Baker Ave. and Whitefish Land Office-real estate. Second Bjorsness. All aye.

Motion Stacey to accept a business license of Christine Smith -Graphic Design. Second Ott. All aye.

Discussion was held on a new development being planned on Big Mountain. Supt. manyx explained development could affect City water supply. Forest Service and the Dept. of Health were investigating and would keep city informed.

Hearing was held on proposed annexation of David and Myrna Fleming property at 104 railway street. Mayor Garretson read report of annexation. There were no protests. However, R-1 zoning was asked for on the petition for annexation and as the area is zoned R-2 -

Motion Engelter to annex with R-2 zoning. Second Doyle. All voted aye.

Discussion was held on the way sewer line was run to the David Boyd property on Karrow Ave. Water Committee reported at present time Mr. Boyd could not get an easement from neighbor to install sewer lines correct way and would be December before easement could be obtained. Council decided agreement to construct should be drawn up with Boyd, with a time limit stated.

Street and Alley Committee to investigate paving and installing parking meters on the Catholic Church parking lot.

Motion Stacey to accept building permits 690 thru 700 as presented by the building inspector. Second Ott. All aye.

Tim Grattan showed Council a platt on Grouse Mountain Development stating a formal petition to annex would be submitted at a later date.

Paul Kanerva and Bob spears asked Council questions on the proposed Baypoint-Glenwood annexation.

Skip Gunlickson of Barclay Lane asked about installation of his sewer line. Wanted to hook into sewer on Barclay Lane but when sewer was originally installed no extension stub was put in. Turned over to the Water Committee and Engineer Carver to investigate specs.

Mayor Garretson declared Friday and Saturday May 5th & 6th the Lions Club White cane day.

Police Chief Wartnow asked permission to send Raymond VanHam and Russell Merkley to school. Intermedial -9days for Van Ham cost to be \$184.40 and 6 weeks Basic school for Merkley, cost \$260.00. Also asked permission to purchase a set of glass belt radial tires for the police car.

Motion Engelter to buy a set of tires and allow the two patrolmen to go to school. Second Markus. All aye.

Motion Engelter to pay all bills authorized by the finance committee and to accept the Poundmaster, Police Judge, Police Chief and treasurers reports. Second Stacey. All aye.

Motion Engelter be it resolved person petitioning to annex must take public notice of intent to annex to the Whitefish Pilot and pay all costs of publications therefore. Second Doyle. All voted aye.

Mayor Garretson designated Friday the 5th as V. F. W. Buddy Poppy day.

May 1, 1978

Discussion was held on leasing garbage pick-up in the Business area. Turned over to the street and alley and finance committees.

Alderman Ott asked permission to draw up specs and advertise for 3000 ton of chips,

Motion Doyle to allow to advertise for bids and prepare specs. Second Markus. All aye.

Alderman Doyle reported ^{TWO} three parking places were being considered for the handicapped, one on 2nd Street by Orpheum Theatre, one across at Haines and one in front of the Pastime. Also all four curbs on main street were to be cut down.

Motion Doyle to accept proposal according to Committee recommendations. Second Ott. All aye.

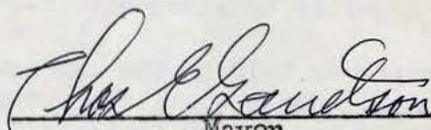
Alderman Stacey reporting for the water committee stated investigation regarding Dave Morrows water line revealed his line was leaking and cost of same should be absorbed by Mr. Morrow.

Stacey also told of observing the lagoon system in Midvale, Utah and that the plant was working very well.

Alderman Ott asked council approval of new Fire Department Officers, Fire Chief, Glenn Ott, President Dave Boyd, Vice Pres. Mark Salisbury, Secretary Larry Netzel and treasurer Donald Phillips.

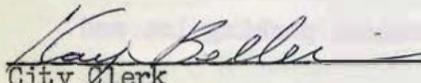
Motion Engelter to approve Fire Department officers. Second Doyle. All aye.

Adjourned 10:50 P. M.



 Mayor

ATTEST:



 City Clerk

May 15, 1978

The regular meeting of the Whitefish City Council was held on the above date, at 7:30 P. M. with Chas. E. Garretson presiding. All aldermen were present. Also present were Asst Police Chief Lamb, Supt. Manyx, City Engineer Carver, Building Inspector Card and City Attorney Fisher.

The Minutes of the previous meeting were read and approved with one correction.

Motion Engelter to adopt Resolution B-778 adopting The Comprehensive Plan for the Whitefish Planning Area. Second Ott. All voted aye.

Bids were opened on Liability Insurance . One Bid was received from Time Insurance. Bid was for combined annual premium for the property and Liability Coverage. Bid \$21,391.00. ^{FIRE}

Motion Engelter to turn over to the Finance Committee with power to act. Second Doyle. All voted aye.

Correcting of zoning Ordinance A-323 was discussed. Two lots IGAA & IGA of Block 7 Park Addition was written up as R-1 and should have been R-2.

Motion Stacey to correct Ordinance A-323 and write up zoning as R-2. Second Engelter. All voted aye.

Water committee reported they discussed Robert Slocum sewer line-lots 1 & 2 of Block 1 of Gojendes Tracts 1st Addition to Whitefish (311 Jennings) stating Slocum wanted to install a sewer pump on his property with a pressure line extended to 2nd st.

Motion Stacey to allow Slocum to install sewer pump and pressure line and because it is a private sewer line, it will be responsibility of Slocum to maintain this pump and sewer line. Second Markus. All voted aye.

May 15, 1978 cont.

Motion Stacey to refer petition to annex Don Jensen property (2 tracts-21.26 acres) on highway 93 south, zoning requested to be General Commercial, to the City County Planning Board to have them check with the Comprehensive plan. Second Doyle. All aye.

Motion Stacey to refer petition to annex a tract of land bordering Karrow Ave. and Second Street, R-2 zoning requested, petitioner Gary Tallman, to the City County Planning Board. Second Doyle. All aye.

Jim Putnam requested his water meter be checked and also asked about having horses in the city limits.

City Attorney Fisher explained City had no Ordinance on animals in the city limits. Turned over to the Ordinance Committee to draft an ordinance.

Harold Sneider again asked Council about the sewer problems he had encountered at his property on 5th & Baker. Referred to the water committee for further investigation.

Erad Seeley and Bill Miller along with several people protested the ^{proposed} Glenwood - Bay Point annexation.

Motion Engelter to recind previous motion regarding Don Jensens annexation, as City County Planning Board had talked to Mr. Jensen and letter was supposed to be sent to council. Second Stacey. All aye except Doyle who voted no.

Motion Engelter to pass Resolution B-779 for intent of consideration of annexation, 2 lots on highway 93 south belonging to Don Jensen. To be advertised for four consecutive weeks commencing May 25th and hearing date to be June 19, 1978. All reports to be in the Clerks office 14 days before the hearing. Second Stacey. All aye.

Motion Stacey to accept Building permits 701-702, 704 thru 712. Second Engelter. All aye.

Motion Doyle to request a CEDA girl to replace the dispatcher Leah Mann. Second Stacey. All voted aye.

Motion Engelter to pay all bills authorized by the finance committee and to accept the clerks report. Second Bjorsness. All aye.

Motion Doyle to allow Alderman Engelter permission to leave the State for 10 days commencing May 20th. Second Bjorsness. All aye.

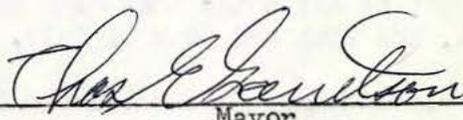
Alderman Ott reported the need for a mechanic in the street and alley department, and also commended Asst. Police Chief Lamb on the cabinet he built in the police dept.

Alderman Stacey reported the water table in the proposed new Cemetery too high suggested a letter be written to Will Akin-Dept. of Health and Environmental Sciences stating facts and asking State rulings on this matter.

Two letters were read, one from Mrs. Abe Bronson presenting City with sewer bills for rodding their sewer-Council asked Clerk to write letter telling Mrs. Bronson bills are her responsibility as City line was not plugged.

Second letter was from Donna Maddux commending Council on their action in obtaining parking for the handicapped.

Adjourned 10:15 P. M.



Mayor

ATTEST:



City Clerk

5-23-78

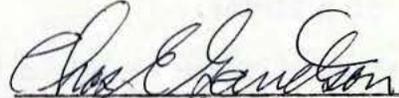
A special Council meeting was held on the above date at 5:00 P. M. all aldermen were present except Engelter and Markus.

Purpose of the meeting was to open bids on crushing gravel.

One bid was received from Hamilton Enterprises. Amount of Bid for 3/8 \$5.85 per ton City to haul. and 6.55 per ton if Hamilton hauls.

Motion Stacey to turn over to the Street and Alley Committee for further investigation.

Adjourned: 5:10 P. M.


Mayor

ATTEST:


City Clerk

6-5-78

The regular meeting of the Whitefish City Council was held on the above date at 7:30 P. M. with Chas. E. Garretson presiding. All Aldermen were present except Stacey. Also present were Police Chief Wartnow, Building Inspector Card, Supt. Maryx, City Engineer Carver and City Attorney Fisher.

The minutes of the previous meeting were read and approved with one correction.

First order of business was the Council's decision on the proposed Schumm annexation. Public hearing was held April 17, 1978. However, before the decision Mayor Garretson allowed people present to discuss pros and cons of this annexation.

Barbara Elliott, a lawyer, representing Outdoors Unlimited stated the Attorney General's ruling on annexation procedures had not been followed by the City, and asked that City Attorney Fisher go on record as saying he believes in good conscious all procedures had been followed. City Attorney Fisher agreed to this.

Council asked that the record show Stocking, Love, Walker, Spear, Suncrest and Houston Subdivisions shall bear expense and maintenance of roads (roads to be private) and also maintain their own garbage service. All covenants of the Subdivisions were not to be amended without Council approval. City Attorney Fisher read the covenants of Houston Point subdivision.

Motion Markus to accept this annexation with Council approval of covenant changes, zoning to be R-1, Park donation paid, and all legalities met. Second Bjorsness. Doyle, Ott and Engelter voted no. Bjorsness and Markus voted yes. Motion was defeated.

Installation of a water line on Pine Ave. between 6th and 7th Streets was discussed. Motion Doyle to refer matter to the Water Committee to investigate. Second Ott. All aye.

Moving permit fees were turned over to the Ordinance Committee and City Attorney Fisher to draft and to present to Council for review.

Motion Ott to allow the Boat Club permission to use the City Beach for their annual Regatta, the 29th and 30th of July. Second Doyle. All aye.

Two Resolutions were presented for Council approval. Resolution B-780 a Resolution authorizing Whitefish Housing Authority to enter into a Management agreement with the Whitefish Golden Agers, Inc. for the Management of a housing project for the Elderly. and Resolution B-781 A Resolution of the City Council of the City of Whitefish, agreeing to lease land to the Whitefish Golden Agers, Inc., for the purpose of constructing a housing project for the elderly pursuant to Section 202, National Housing Act.

Motion Markus to accept Resolutions # B780 and B-781 as presented. Second Doyle. All aye.

Motion Engelter to approve two business applications - The Collector, Owner Frank Gregg to be in the Downtowner Motel office. and Glacier Imports - Bill Goodman and Mike Ocks owners, emporium. Second Bjorsness. All voted aye.

6-5-78 Cont.

Motion Doyle to accept Building Permits # 529, 713 thru 716, 803 and 804. Second Markus. All aye.

Motion Engelter to purchase Montana Code 1979 and Montana Code Annotated. Second Doyle. All aye.

Motion Ott to grant request for the Chamber of Commerce Fireworks display July 4. Second Bjorsness. All voted aye.

Visitors

Jim Putnam complimented the Police Department on the fine work they are doing on Wisc. Ave.

Gary Stevens recommended Council adopting policy on zoning beyond the City Limits.

Bert Schooley asked for clarification on parking places planned for the handicapped.

Gladys Fredenberg requested street on Minnesota Ave. be repaired.

Greg Acton, City Water Dept. foreman speaking for the Union asked that negotiations begin as soon as possible to help expedite budget planning.

Motion Doyle to refer petition to annex the Howard Wood property-known as Woods Center on Hyw. 93 S. to the City County Planning Board. Second Markus. All aye.

Motion Engelter to turn over to the Water Committee for investigation, Water Permit of H. B. Peschel Lot 16, Glenwood Park. Second Markus. All aye.

City Engineer Carver reported on progress of the Wastewater System. Stated the Miller Pump #1 priority, work to start with final approval of plans by the State Board of Health.

Alderman Bjorsness reported purchasing a Power Broom for the Cemetery. Also told of receiving a letter from Government Employment Council approving 5 Ceda people to work in the parks and also a letter from Northwest Montana Human Resources giving us 4 additional youths. Asked for permission to advertise for bids to resurface the Baker Ave. Tennis Courts.

Motion Doyle to advertise for bids on refinishing tennis courts. Second Ott. All aye.

Alderman Ott reported the bid received from Hamilton Construction on crushing gravel had been rejected and they were re-advertising for both 3/8" and 1/2" gravel. Bids to be opened at special meeting 5:00 P. M. June 13th.

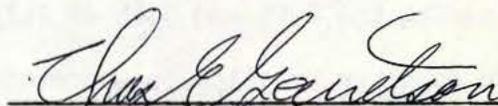
Motion Engelter to pay all bills authorized by the finance committee and accept the Treasurers, Clerks, Police Judge, Police Chief and poundmaster reports. Second Markus. All aye.

Council discussed proposed Glenwood-Baypoint annexation, decided to drop Glenwood.

Motion Engelter City Attorney Fisher talk to Ernest Baker, Ned Nelson and Russell Street, and if favorable annexation petition to be drawn up for next council meeting. Second Doyle. All voted aye.

Motion Engelter to adjourn. Second Doyle. All aye.

Adjourned 11:15


Mayor

ATTEST:


City Clerk

6-13-78

A special meeting of the Whitefish City Council was held on this date, purpose was to open bids on crushing of gravel.

One bid was received from Hamilton Construction.	Bid 3/8"	\$5.85 per ton
If Hamilton hauls gravel bid would be		6.55 per ton
	1/2"	4.47 per ton
Hamilton hauls		5.17 per ton

Motion Engelter to turn over to the Street and Alley Committee with power to act. Second Doyle. All aye.

Adjourned 5:10 P. M.

Chas E Garretson

 Mayor

ATTEST:

Kay Belles

 City Clerk

6-19-78

The regular meeting of the Whitefish City Council was held on the above date at 7:30 P. M. with Mayor Chas. E. Garretson presiding. All Aldermen were present. Also present were Police Chief Wartnow, Building Inspector Card, City Engineer Carver, Supt. Maryx and City Attorney Fisher.

The minutes of the previous meeting were approved as read.

Mrs. Montgomery representing a group of residents on Wisc. Ave. asked that the 35 mi. per hr. speed limit be reduced to 25 mi. per hr. due to the number of children and animals playing in the area.

Mayor turned over to the traffic committee to investigate.

A letter was read from the Police Commission stating Minor Stocking will be Chairman and Adrian Buckland Secretary of the Commission with Dan Connors as the third member.

Boundaries on building inspections outside the City limits was discussed. Mayor appointed Markus, Stacey and Ott to investigate and present at the next council meeting.

Motion Stacey to accept building permits 685, 688, 717 thru 724, 725 thru 737, & 703 as presented. Second Markus. All aye.

Russell Ramlow and residents of Park ave. between 7th & 8th streets asked for maintenance and paving of street. Asked that 8th st. be finished. Street and Alley Committee assured them this was on their program for the summer.

Vern Ingram representing the Boat Club asked that open container be allowed at the Regatta the 29th and 30th of July.

Motion Engelter to allow open container to be confined to the City Beach area the 29th and 30th of July. Second Doyle. All aye.

Marilyn Hower representing the mens and womens softball leagues asked City to seek out a softball complex ~~on city~~ on city land. Mayor turned over to the Park Committee to investigate.

Gary Byers asked to re-zone So 1/2 of lot 8 Block 9 1st addition from R-1 to R-2. Referred to City County Planning Board

Hearing was held on petition to annex Don Jensens Rocky Center Hyw. 93 S.

City Attorney Fisher read Report of Annexation. Streets & garbage to be private, to be zoned General Commercial. Park donation to be a private park. A for discussion

6-19-78 Cont.

hearing was closed - Decision to be council meeting of July 1, 1978.

Dale Jessup approached Council on the Cities 24 hour answering service, being maintained at North Valley Hospital. Told of anticipated purchase of equipment and salary raises for dispatchers. Asked that beginning Oct. 1, 1978 lease be re-newed for two years beginning Oct. 1, 1978 thru Sept. 30 1980, with a 10% increase. This would be \$1100.00 per mo. for the period 10-1-78 to 9-30-79, & \$1200.00 for period 10-1-79 to 9-30-80. Mayor turned over to the finance committee, Police Chief Wartnow and Fire Chief Ott. Decision to be next council meeting.

Department heads were reminded about the budgets.

Motion Engelter to pay all bills authorized by the finance committee. Second Doyle. All aye.

Engelter reported the finance committee and City Trasure reviewed the garbage rates and recommended \$36.00 per year instead of the \$30.00 rate now being used. To be studied further.

Also Alderman Engelter stated he felt the decision on the Schumm Annexation made at the Council meeting of June 5, 1978 should be reconsidered. In addition to the covenants already established, he read the following additional conditions of Annexation:

Conditions of annexation of the properties on the East Side of Whitefish Lake encompassing the properties known as SunCrest, Speer, Love, Walker, Stocking, and Houston Point.

1. That all the roads or streets in the above named properties, be 50 foot right-of-way, private, and to be deeded to the Home Owners Association, and that the Home Owners documents provide for year around maintainence and snow removal, of all roads or streets with in the subdivisions of the above named properties, this provision to be included in the covenants of these sub divisions.
2. That all roads or streets in the above named properties, be built to city specifications by the developers of the properties.
3. That all roads or streets be blacked-topped to city specifications with a minimum width of 22 feet.
4. That each home or apartment or unit of a condominium be charged the sum of \$125.00 to be paid by the developer to the city of Whitefish as a maintainence or replacement fee of the existing of future sewer lines and pumps, this charge to be a hook on fee to the sewer lines and to be in addition to the regular sewer monthly charges, now charged by the City to all sewer users.
5. That the covenants of the properties cannot be changed without the consent of of the City Council.
6. That the above conditions be in addition to the Report of annexation of properties of the East shore of Whitefish Lake in the General Area from SunCrest, Speer, Love, Walker, Stocking, Houston Point, dated April 3rd, 1978.
7. That any engineering fees necessary to drainage and curveage, be paid by the developers.
8. That all roads be completed in 3 years or less, by the developers.

Motion Engelter to recind the motion of June 5, 1978 council meeting, (to accept annexation with Council approval of covenant changes, zoning to be R-1, park donation paid, and all legalities met. Doyle, Ott and Engelter no - Bjorsness and Markus Aye. Motion Defeated.) Second Markus. Stacey, Bjorsness, Markus and Engelter aye. Doyle and Ott no. Motion carried.

Motion Engelter to annex Stocking, Love, Walker, Spear, Suncrest and Houston subdivisions, with covenants and additional conditions, Park Donation paid, zoned R- 1, with all legalities met. Second Markus.

Motion Ott to amend Engelters motion to accept as so proposed with amendment that the rest of Whitefish people be allowed to choose the City services they wish to be furnished by the City. Second Doyle. Stacey, Bjorsness, Markus and Engelter voted no. Doyle and Ott aye. Motion to amend defeated.

6-19-78 Cont.

Motion by Engelter to annex Houston Point, Suncrest, Stocking, Love, Walker and Spear. Second Markus. Stacey, Bjorsness, Markus and Engelter voted aye. Doyle and Ott voted no. Motion carried.

Motion Stacey Water Committee be authorized to set up for bids changing the Edgewood sewer line. Second Engelter. All voted aye.

Motion Ott to accept Hamilton Construction bid for crushing 3000 tons of $\frac{1}{2}$ " gravel at \$4.47 per ton, Rev. Sharing funds to be used. Second Doyle. All aye.

Alderman Ott requested Mayor Garretson to remove him as Chairman of the Street and Alley Committee as soon as possible.

Motion Doyle City install 6 parking meters from the alley behind DePratu Ford north $\frac{1}{2}$ block on Spokane ave. and make parallel parking. Second Ott. All Aye.

Alderman Stacey reported the Water Committee recommended people new on water meters and those that have applied for the meters be charged the flat rate and sprinkling fee until season is over, and then meters would be read.

Also he reported on the Scott Ave. water line. Line to be a 6" main to run down hill from 7th Street to the river and a blowoff installed on end of line.

Motion Stacey to negotiate with people for easements to cross their land and install the 6" water line and fire hydrant at city expense providing city gets easements. Second Markus. All voted aye.

Motion Stacey to allow water department to re-route sewer line from under the Baker Street tennis courts down 5th to Baker and then to manhole this side of the Bridge. Second Engelter. All aye.

Motion Markus to accept Ordinance # A-325 an ordinance of City of Whitefish prohibiting the keeping and running at large of livestock & foul within the City. Second Doyle. All aye

Alderman Stacey outlined the Lake Stabilization use boundaries.

Mayor Garretson read letter from Karen Dwyer stating she would no longer be covering the Council meetings for the Pilot and thanked everyone for the fine co-operation she had received the past three years.

Adjourned 11:15 P. M.

Chas E. Garretson
Mayor

ATTEST:

Kay Beller
City Clerk

6-27-78

A special meeting of the Whitefish City Council was held on this date, purpose of this meeting was to open bids on resurfacing tennis courts on Baker Street.

One bid was received from Action Courts, Inc. a 10% bid bond accompanied bid. Bid was for \$4998.00.

Motion Ott to accept this bid and let Park committee decide color wanted. Second Doyle. All voted aye.

Adjourned 5:05

Chas E. Garretson
Mayor

ATTEST:

Kay Beller
City Clerk

Bud
4.6.79

7-3-78

The regular meeting of the Whitefish City Council was held on the above date with Mayor Chas. E. Garretson presiding. All aldermen were present. Also present were Supt. Marx, Police Chief Wartnow and City Attorney Fisher.

The Minutes of the previous meeting were approved as read.

Mayor Garretson commended the Water, Street, and Park departments for the fine work being done in the City.

Don DeVoe, one of three new owners of the Viking Lodge, asked Council to underwrite Industrial Development Revenue Bonds for the renovation of the Lodge-70 new units, a convention center, etc. the cost \$2.6 million dollars. He assured Council the City would incur no liability. Asked Council to adopt a Resolution authorizing advertising for a public hearing. Hearing to be Aug. 7, 1978.

Motion Markus to adopt Resolution # B-784 to allow call for public hearing. Second Stacey. All aye except Engelter who said no. Motion Carried.

Correspondence:

Letter from the State Dept. of Highways was read stating they were investigating speed zone on Wisc. Ave.

Two letters were read from the City County Planning Board.

1. Orville J. Teichrow/David K. Duncan property on Second and Karrow. Recommended instead of 22 Townhouses being planned in an area 322' x 270', this be limited to 12 townhouses and recommended R-1 zoning. Mr. Teichrow asked Council to consider 14 townhouses and Council decided R-2 zoning would be correct.

Motion Markus to adopt Resolution # B-782 of intent of consideration of annexation, Teichrow/Duncan property with proposed 14 units, to be zoned R-2, roads and garbage to be private, parkland would be cash, Comprehensive Plan be changed to urban high density, hearing to be council meeting of August 7, 1978. Second Stacey. All aye. Engelter wanted it noted he voted for this as plan was changed since City County Planning Board reviewed.

2nd letter recommended annexation of the Howard Woods property on hwy. 93 S. known as Woods Center, and recommended zoning to be Highway Commercial.

Motion Stacey to pass resolution B-783 intent of consideration of annexation, Howard Woods property on Hwy 93 S. as highway commercial to be published 3 times and hearing to be August 7, 1978 at the regular council meeting. Second Markus. All voted aye.

Petition to annex Dick Starks property on Second Street (Lot 2 Blk 1 Gojendes 1st Addition) was referred to the City County Planning Board.

It was decided to draft two resolutions and present at next council meeting.

1. Park fee to be charged on new annexations
2. Sewer hook-up fees.

Motion Stacey to accept business application of Coles Carpet Corner hwy 93s owner David L. Cole. Second Engelter. All voted aye.

Motion Stacey to Accept building permits #738, 739, 740, 742, 743, and 802, as presented. Second Doyle. All aye.

Alderman Engelter asked that an ad be run in the paper stating grass on all city lots should be cut and if property owner does not comply City will cut and cost be applied to owners property taxes.

Motion Ott to table projected building inspections outside city limits. Second Markus. All voted aye.

Motion Stacey water committee work with the bookkeeping staff on feasibility of reading water meters and billing every other month, with authorization to put into effect. Second Doyle. All aye.

Motion Engelter to pay all bills authorized by the finance committee and to accept

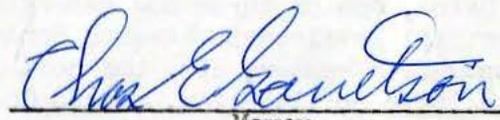
7-3-78 cont.

Treasurers, Clerks, poundmaster, Police Chief, and Police Judges reports. Second Doyle. All aye.

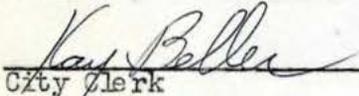
Engelter reported the finance committee and City treasurer recommended the following charges on garbage pickups be raised from \$30.00 to 36.00 per year and business district be in multiples of 36.00 depending on amount of pick-ups.

Motion Engelter to increase garbage fees and put into effect as proposed by the finance committee and treasurer. Second Doyle. All aye.

Adjourned 11:20 p. m.


 Mayor

ATTEST:


 City Clerk

7-17-78

The regular meeting of the Whitefish City Council was held on the above date at 7:30PM with Mayor Chas. E. Garretson presiding. All Aldermen were present except Stacey. Also present were Supt. Manyx and City Attorney Fisher.

The minutes of the previous meeting were approved as read.

Mayor Garretson asked councils opinion on selling of hay crop on cities field east of town. Turned over to the Mayor to handle.

Letter was read from Texaco, Inc. regarding gasoline in the sewer on 3rd and Central. Texaco stated they had made every practical effort to determine if the leak from their service station could be the cause of contamination, and they felt results from testing excluded Texaco as the source.

Swim team boosters with Carol Lee Kurtz as spokesman told the need of a covered swimming pool in the City. After discussion, Mayor Garretson turned this over to the park and finance committees to study feasibility of such a project.

Motion Bjorsness to accept Resolution #E-785, a resolution levying and establishing park declaration or cash donation in lieu of, on all annexations into the City. Second Doyle. All voted aye. (1/9th 5 acres or less - 1/12th over 5 acres and \$1.00 per front foot facing any street or right of way running in depth up to 150'.)

Decision on Don Jensen property hwy 93S known as Rocky Center.

Motion Engelter to pass Ordinance A- 327 annexing Don Jensen property Hwy 93S known as Rocky Center to be zoned General Commercial, with park acquisition paid and all legalities met. Garbage, park, and streets to be private. Second Markus. All voted aye.

Motion Bjorsness to amend the Jensen annexation report, regarding Park fee paid, item "3 H" both first proposal and also 2nd proposal, to be in agreement with Resolution B-785. Second Doyle. All voted aye.

Mike Lengstad County Recreation Director asked council to consider hiring someone to help with county recreation programs. County to help fund.

Motion Engelter to pass Resolution E-787 of intent to annex the Ted Lund property- Lot 1 Block 6 of Whitefish Townsite Five Acres tracts, to be zoned local commercial published for four weeks with hearing to be regular council meeting of August 21, 1978. Second Markus. All voted aye.

Motion Doyle to pass Resolution B-788 of intent to annex Dick Stark property 25 west 2nd st. Lot 2, Blk 1, Gojendes First Addition, zoned R-1, to be published and hearing set for council meeting of August 21, 1978. Second Bjorsness. All voted aye.

7-17-78 cont.

Motion Doyle to accept three business applications: Sandwich Shop, 33 Central Ave. Theodore Mayette owner. Mountain Mine Storage, Wisc. Ave. John Kramer owner. and Wyoming Appliances, Downtowner Motel, Don Quam owner. Second Markus. All aye.

David Kellogg asked for an SID for sewer on Scott Ave. and 6th Sts for 9 properties. Postponed as preliminary work is still to be done.

Mark Svenningsen reported that the Golf Course Association wanted to build a storage building costing approx. \$50,000.00, but as their lease with the City is for 3 years asked for a letter stating the city would pick-up the loan if the lease was terminated.

Motion Markus to authorize the City Attorney To draft ^{Resolution # 789} a letter stating the City would take over the loan if the lease should be terminated. Second Ott. All voted aye.

Dale Jessup, North valley Hospital, asked councils decision concerning the increase of rates on the answering service. \$100.00 per mo. 1st year and additional \$100.00 per mo 2nd year.

Motion Doyle to turn this matter over to the finance committee with power to act. Second Engelter. All aye.

Alderman Bjorsness read specifications for bids on Soroptimist Park-work to be done sodding, irrigation, fencing, etc.

Motion Engelter to publish for bids with bid opening to be council meeting of Aug. 7th, 1978. Second Doyle. All aye.

Motion Bjorsness Womens Softball League be allowed open container in the picnic area above the beach for their picnic August 19, 1978. Second Ott. All aye.

Motion Ott to allow Sunshine Mountain Co. use of the Golf Course and Baker Ave. Tennis courts for their 2nd annual Tennis Tournament the weekend of Aug. 12th. Second Markus. All voted aye.

Motion Doyle to authorize the Street and Alley committee to order 20-25¢ reconditioned manual parking meters for the parking lot at Baker and 3rd. Second Bjorsness. All aye.

Motion Engelter to adopt Resolution B-786, a resolution levying and establishing a sewer hook-up charge for each new sewer service. \$125.00 for each and every business, home or living unit of each motel, hotel, apartment, Condominium, Townhouse, Complex, or any other groupings or living units so connected to the sanitary sewer system. Second Markus. All aye.

Engelter Reported water being connected to city water lines with out the cities knowledge. This is a small subdivision off the ^(Patton Sub d 10) Haugen Heights road. To be investigated.

Motion Engelter to pay all bills authorized by the finance committee. Second Doyle. All aye.

Motion Engelter to accept Building Permits 741-745-746-747-748-749- and 801 as presented by the building inspector. Second Bjorsness. All aye.

Adjourned 10:50 P. M.



Mayor

ATTEST:



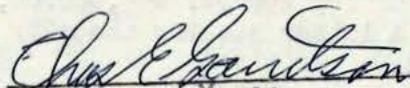
City Clerk

7-20-78

A special meeting of the Whitefish City Council was held on the above date, at 7:30 P.M. Purpose of this meeting was to review and accept the Preliminary budget.

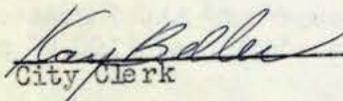
Motion Engelter to accept the preliminary budget for 1978 as proposed by the finance committee. Budget to be on file in the clerks office. Second Bjorsness. All aye.

Recessed 7:40 P.M.



 Mayor

ATTEST:



 City Clerk

8-7-78

The regular meeting of the Whitefish City Council was held on the above date at 7:30 p.m. with Mayor Chas. E. Garretson presiding. All aldermen were present. Also present were City Engineer Carver, Building Inspector Card, Superintendent Manyx, and City Attorney Fisher.

The minutes of the previous meeting were approved as read.

Dr. McIntyre, City Health Officer urged Council to allow Dick Starks, 25 W. Second Street, to hook-up to City Sewer, stating Starks septic system was a health hazard.

Motion Stacey to declare this an emergency and allow Mr. Starks sewer on the basis of his assurance not to withdraw his petition to annex. Second Doyle. All aye.

A group of Golden Agers with Mildred Harris as spokesman asked for abandonment of the alley behind the Golden Agers building on W. 2nd St. Council informed people a petition was needed with signatures of property owners adjacent to the alley.

Mrs. James Donahue and Mrs. Frank O'Conner presented City with bills on rodding their sewer lines.

Turned over to the Water & Sewer Committee.

A group of people with Carol Lee Kurtz and Barbara Schustrum as spokesmen again approached the Council on a Municipal Swimming Pool, asking if the City would let them have the South East corner of the Memorial Field for the pool. Council stated land would be no problem.

Hearing was held on the proposed annexation of Howard Wood property Highway 93S, Known as Woods Center. Mayor Garretson read the annexation report. There were no protests and hearing was closed. Decision to be council meeting of August 21.

Hearing was held on the proposed Teitrow/Duncan annexation. Property located on the corner of Karrow Ave. & Second St. Mayor read the annexation report. Protesters were as follows: Jerry Baracker, Peg Long, Robert Cummings, Judy Schooley, Gordon Taylor, Lorraine Jones, Gary Stevens, Nancy Stevens, Paul Gesar, Calvin Harlin, George Scotten, and Bill Almos. After considerable discussion, the hearing was closed. Decision to be council meeting of August 21.

Public hearing was held on The City of Whitefish underwriting Industrial Development Revenue Bonds for the Viking. Protests were heard and Hearing was closed, for the decision.

Motion Stacey to adopt a resolution approving and authorizing Viking Associates project and industrial Development Revenue Bonds. Second Markus. There was a roll call vote, Stacey aye, Doyle no, Bjorsness no, Ott no, Markus aye, and Engelter no. Motion was defeated.

6-7-78 cont.

BID OPENINGS:

Three bids were received on Soroptimist Park.

1. Blakeley Excavation	10% bid bond	bid \$15,028.03
2. Harold Keller	10% bid bond	bid 16,028.00
3. Tamarack Industries	10% bid bond	bid 17,332.00

Motion Stacey bids be referred to the Park Committee with power to act. Second Doyle. All aye.

Gasoline and Diesel fuel bids were opened.

1. Stacey Oil Co.	Regular	62.9	Unleaded	66.9	Premium	67.9	# 2 Diesel	42.7
2. Worleys	"	63.9	"	66.9	"	67.9	"	
3. P. & R. Distributing							# 2 Diesel	44.0

Motion Engelter Gasoline and Diesel fuel bid be awarded to Stacey Oil Co. with the low bid. Second Ott. All aye, except Stacey who abstained.

Final on Brasch SubDivision.

Motion Engelter to accept the Brasch Subdivision as presented by platt. Second Doyle. All aye, except Markus who passed.

Motion Stacey to set for public hearing rezoning of Gary Byers property at 125 Iowa ave from R1 to R2. Hearing date to be council meeting of Sept. 5. Second Doyle. All aye.

Motion Stacey to adopt Resolution #B790 A resolution of intention to create Special Improvement sewer district No. 145 for the purpose of constructing a sewer to accommodate people on Scott ave and 5th St. Second Engelter. All aye.

The Monks Bay SID was postponed pending further investigation.

Motion Doyle to advertise for bids on a new police car per specs, and trade in the 1977 Ford LTD. Second Ott. All aye.

Motion Stacey to accept recommendation of Bart Erickson for Asst. City Attorney to handle the Police work pay to be \$50.00 per mo. Second Markus. All aye.

City Attorney Fisher told council Rudy Arvidson needed a \$100.00 valve on his sewer line to prevent back-up. Council granted Mr. Arvidson \$50.00 for easement across his property for new sewer system.

Motion Stacey to go 50-50 on valve in exchange for the easement. Second Engelter. All aye.

Motion Markus to allow VFW use of the City Beach Aug. 13th, for their picnic and to allow open container in the beach area. Second Engelter. All aye.

Garrick Hansen Hougan Heights asked council not to allow 6 mobile homes in the Patton Subdivision.

Two water applications were reviewed and Block #2 Lots 16 thru 21 Patton Subdivision James E. Blackwell was denied as it does not comply with existing rules. Edwin Jordan 235 Glenwood Dr. was turned over to the water committee for investigation.

Motion Stacey to accept the deed for Dakota ave. and Glenwood Road from the County. Second Markus. All aye.

Motion Engelter to pay \$250.00 deductible so city insurance could assume obligation of repaying Harold Schneider for sewer back-up in his home, voucher to be filed. Second Doyle. All aye.

Charles Abell asked for parking meters on Central Ave. and Fourth in front and along side of Abell Agency. Turned over to the Traffic Committee.

Motion Stacey to accept business applications 555-680-753 thru 761 as presented by the building inspector. Second Doyle. All aye.

Motion Stacey to accept business applications of Frontier Electric-Ronald J. Deshaies owner, James A. Swigart-Electrical-Jerry R. Golphenee DDS-Dental Office and Allen R. Caldwell.-used furniture. Second Engelter. All aye.

8-7-78 cont.

Motion Stacey to allow City Judge permission to leave the state the 19th thru 27th. and City Clerk the 14th thru 27th. Second Bjornness. All aye.

Hearing on the Revenue Sharing Budget 1978-1979. was held and as there were no protests.

Motion Engelter to adopt resolution to adopt Revenue Sharing budget for 1978-1979. Second Doyle. All aye.

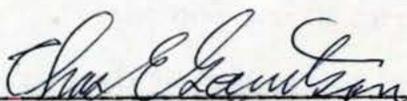
Motion Engelter to pay all bills authorized by the finance committee and to accept Clerks, Treasurers, Poundster, Police Judge and Police Chief reports. Second Ott. All aye.

Lakeshore permit of Gary Tallman was referred to the City County Planning Board.

Finance committee reported they met with Dale Jessup of North Valley Hospital and agreed to the two year contract on the answering service.

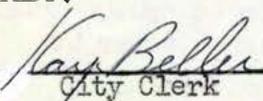
City Engineer Carver reported the edgewood sewer line 1800 ft. would cost approximately \$50,000.00. and also reported bids for wastewater Treatment Facility would be opened Sept. 5, 1978.

Adjourned: 12:15 A. M.



 Mayor

ATTEST:



 City Clerk

8-9-78

This Special meeting was called to order by Mayor Garretson. All aldermen were present except Ott and Stacey.

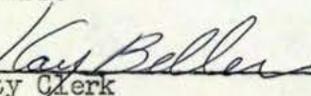
Purpose of the meeting to hear any protests on the 1978-1979 City Budget.

As there were no protests, this meeting will be held over until August 14th at which time the final budget for 1978-1979 will be adopted.



 Mayor

ATTEST:



 City Clerk

8-14-78

The Mayor and all Councilmen were present. The City Attorney was also present.

This meeting was reconvened to pass and adopt the Budget for fiscal year 1978-1979; also to open bids on Sewer Pump improvements.

Motion by Ott, seconded by Doyle to adopt the budget as approved by the finance committee in the amount of \$1,495,727.30. All voted Aye.

Dennis Carver opened bids on Miller pump, Scott Avenue pump, Baker Avenue pump and two (2) pumps at Alamak, plus modifications on the Boat House lift stations.

Bids were as follows:

4-G Plumbing & Heating, License #24038, Missoula
Bid Bond 10%
Total Bid Base: \$167,224.19

Lyford Plumbing & Heating, License #3,116 A
Bid Bond 10%
Total Bid Base: \$132,593.00

Engineers' estimated cost: \$120,000.00

Morrison-Maierle will review and submit to EPA for their approval.

In regards to Schumm, Dennis Carver discussed extension of water and sewer mains. Attorney Fisher pointed out that the final plot had not yet been approved nor had a park donation been paid. The Council stated that annexations must be complete before extension of water and sewer can be made.

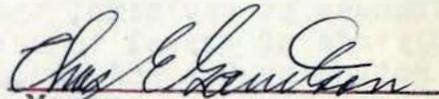
Moved by Engelter, seconded by Doyle that the council adopt resolution creating assessments for services as adopted in the budget for Lights, Snow Removal, Garbage, etc. All voted AYE.

Dennis Carver stated that after the Bid on pumps in awarded and notice of same is made, that eight (8) weeks will be allowed for completion of Miller Pump.

Schumm and Coffin spoke of an association they had formed that is responsible for park donations and facilities for water and sewer. They will inform Rudy Hoecher and others in the association of the bylaws and park donations required by the Council.

Bjorsness stated that he felt that the area discussed by Schumm and Coffin was not sufficient for park donation and felt that other land or cash ^{should} be given the City. Coffin spoke of park land they have provided, but this is private and not open to the public. Discussion on alternative formulas for computing park donations occurred. Schumm and Coffin suggested that a density of two (2) families per acre per comprehensive plan be used instead of land valuations with the City to set the fee charged per family unit.

Meeting adjourned 10:20 p.m.


Mayor

Attest:


City Clerk

8-21-78

The regular meeting of the Whitefish City Council was held on the above date at 7:30 p.m. with Mayor Garretson presiding. All Alderman were present. Also present were City Attorney Leo Fisher and Superintendent Pat Manyx.

The minutes of the previous meeting were read and approved after one correction.

A motion by Engelter and seconded by Doyle to annex the Woods property known as Woods Center to the City of Whitefish as Hwy Commercial. All voted Aye.

Mr. Teichrow asked for a postpnement on his Teichrow/Duncan property

Cont'd

annexation, until Sept. 5th meeting , so that he could add to his covenance.

The Starks and Lund property annexation hearing was held and there were no protests.

Councilman Ott at the request of property owners bordering the Circle K store discussed the gasoline spillage, that drains to the northwest corner of property onto the Pacheco property. He stated that he had called the District manager, who said that if the City Engineer would look over the problem and come up with a solution they would be willing to rectify the situation. Councilman Ott will accompany City Engineer to the Circle K. store. Also the owners of the lot behind the Circle K are to be notified to clean up their lot . John Pacheco also asked that the Circle K be notified to keep their lot clean.

Don Fowler presented an annexation petition for Alpine 2. As. R-2. Since the City was not sure the property is contiguous, and the Shumm annexation is not complete it was postponed for a later date.

Wink Gordon presented the Council with a request to rezone the property at the corner of 6th st. & Spokane ave. Lots 4 & 5 of Block 3 of the Riverside Add. It was turned over to the City County Planning Board for review.

Mr. Grattan presented his annexation for the Grouse Mountain Development, but after considerable discussion about road maintenance and available money to develop the 9 hole Golf course, he was asked to withdraw his petition until Sept. 5th meeting to allow the Council to study the situation.

Sam Grenz requested the City Council to allow him to split his lot 2 of Block 10 of the Whitefish Townsite 1st Add to 5 Acre Tracts making two lots. Motion by Markus and seconded by Ott that he be allowed to split the lot. Stacey no, Doyle Aye, Bjorness no, Ott aye, Markus Aye, Engelter Aye. Motion carried.

Atty. Gene Hedman introduced Don Dubeau to speak on behalf of the Viking Ass.. Mr. Dubeau asked that the City Council reconsider their decision of Aug 7th not to underwrite the Industrial Development Revenue Bonds for them or to consider them at a later date. Betty Schafer asked to make a brief statement against the proposal and Phyllis Sprunger spoke in favor of it. Mayor Garretson then asked the Councilmen for comment. As none was given the issue was dropped.

A motion by Stacey and seconded by Ott that the Fire Dept. be allowed their picnic at the City beach and waive the open container law on Sept. 17th in the picnic area. All Aye.

Bob Merring presented a request for water for his property off Karrow Ave. It was turned over to the Water committee for investigation.

Councilman Ott reported to the council that the Golf Ass. gave the Council an open invitation to attend their meetings and to check over their finances at any time, they also requested that the city furnish them with 70 yards of gravel to use as a cushion for their road before they blacktop. A motion by Ott and seconded by Doyle to furnish the gravel. All Aye.

A letter from Dennis Langton was read to the Council concerning an agreement with the city to furnish water to the Patton Sub-Division . Mayor Garretson asked Atty. Fisher to reply to his letter.

Phyllis Sprunger spoke to the Council concerning building permits being issued but not being inspected and asked the council to check into the problem. The Mayor and Council agreed to investigate.

Motion by Engelter and seconded by Doyle that all bills approved by the finance committee be paid. All Aye.

Motion by Engelter and seconded by Bjorness to approve Building permits # 762-763-764-765-766-767-768-769. All Aye.

After discussing the Monks Bay Area sewer & water project at length . The Council will accompany Engineer Dennis Carver on Aug. 23 at 8:00 in the morning to check out where the lines are to be laid and the estimated costs of the SID's.

Councilman Engelter presented ^{The Council} with the problem the residents in the Birch Point area are having with the water pressure in their homes since

hooking up to the new water line. After discussing the problem at length and noting that the residents were never notified, to put pressure reducing valves on their lines at the time of hook-up, feel that it has become a city problem.

A Motion by Stacey and seconded by Markus that the city contact the licensed Plumbers and ask for bids on installing and furnishing the valves to the residents in the area. All Aye.

Acting City Clerk read a letter received from Riley Pleas granting the Golden Agers the right to north 24 feet of land to construct an addition to Golden Agers Building.

Councilman Bjorness reported to the council that the contractor for the Baker Ave. tennis courts will repair and refinish tennis courts at no expense to the city and will send a letter to that effect for the files.

He also reported that Barbara Schustrum wants to meet with the council to discuss the swimming pool project. a meeting was set for Thursday, Aug. 24th at 7:00 in the council chambers.

Park Land donations were discussed and Leo Fisher read Resolution 785 to the Council. It was decided that Atty. Fisher would contact the County Appraiser, to see if land could be appraised from the latest manuals.

A Motion was made by Councilman Doyle and seconded by Engelter that 5 meters be installed on Central Ave. 2 in front of 1st State Bank and 3 in front of Abell Agency. All Aye.

Meeting was adjourned at 11:30

Attest:

Kay Belles

Chas. E. Garretson
Mayor

September 5, 1978

The regular meeting of the Whitefish City Council was held on the above date at 7:30 p.m. with Mayor Garretson presiding. All Aldermen were present except Ott. Also present were Police Chief Wartnow, Supt. Maryx, City Engineer Carver, and City Attorney Fisher.

The minutes of the previous meeting were read and approved.

Bids were opened on new police car. One bid was received from DePratu Ford. Total bid \$7189.00 Trade in of 1977 ITD 11 \$1650.00, Net bid \$5539.00. Turned over to the finance committee and Police Chief.

Mayor Garrets on announced that Orville Teichrow was withdrawing his petition to annex his property on Second and Karrow, at this time.

A public hearing was held on the intention to create a special improvement sewer district No. 145 on Scott Avenue. There were no objections.

Motion Stacey ^{Resolution 805} Sid 145 be created and instructed City Engineer Carver to draw up specs. Second Engelter. All voted aye.

ANNEXATIONS

Motion Stacey to pass ordinance # A-329 annexing the Dick Stark property, to be zoned R-1, all legalities to be met. Lot 2 Blk 1 Gojendes 1st addition. Second Doyle. All voted aye.

Motion Engelter s econd Doyle to pass ordinance A-330, annexing the Ted Lund property Lot 1 Block 6 Whitefish Townsites Five acre Tracts as Local Commercial, and all legalities to be met. All voted aye.

Public Hearing to rezone Gary Byers property So. $\frac{1}{2}$ Lot 8, Block 9 First Addition Whitefish Company Five Acres Tracts (125 Iowa Ave.) from R-1 to R-2 was held, and as council requested more information decision will be council meeting of Sept. 18.

Jack Kellogg representing Eagle Enterprises presented a preliminary platt on Circle Estates- a five lot subdivision (a portion of Lot 5 Tallman Subdivision) bordering

9-5-78

bordering on Wisconsin Avenue. The original roadway around the park area was 15' however, the City County Planning Board recommended road be extended to 20' to accommodate fire trucks and garbage pick-up. Road to remain private.

Motion Engelter to accept the Preliminary Platt of Circle Estates with stipulation the road would be 20' wide around the park area. Park donation waived per sub section 3 Sec. 11-3864 "RCM" 1947. Second Markus. All voted aye.

Motion Stacey to adopt Resolution B-302 of intent to annex Richard Collins property 37 W. 2nd Street to be zoned R-1, to be published for Public Hearing, with date of hearing to be council meeting of Oct 16. Second Markus. All aye.

Motion Stacey to adopt Resolution B-803 a resolution of intention to create special improvement Sewer and water district #146 for the purpose of constructing sewer and water to accommodate people in Monks Bay area and Kamp Karfree. Second Doyle. Allay
HEARING DATE 10-2-78.

Kathy Montgomery representing people on Wisconsin Ave. spoke negatively on the motel moved in for apartments on Sam Grenz property on Colorado ave. Council informed her as long as zoning and codes were complied with Mr. Grenz was within the law.

Four water permits were reviewed.

Motion Stacey to allow two water hook-ups to Famco Enterprises on lots B & C Orchardview, only if new property description was received by the City Clerk. 1 water hook-up each to Robert Mehring, Lot 8 Orchardview, David Jameison Lot 7 Orchardview and Scott Moon Lot 5 Cedar Estates. Second Markus. All aye.

Mayor Garrets on recommended that Dick Brown be picked up as a permanent employee as his CEDA ran out August 15, 1978.

Motion Doyle Dick Brown be put on a permanent employee. Second Markus. All aye.

Mayor Garretson told Council the School was objecting to paying \$1770.60 for City Building Inspector to review plans for the new High School, stating school had already paid the State \$1995.00 to review the same plans.

Motion Bjorsness to waive the \$1770.60 fee to review plans. Second Markus. All aye.

Business application of the Pool Hall, Bear Grass enterprises owners at 229 Central was refused until more information was available.

Motion Stacey to accept business application of Grogans Performance Tire Service 2nd and Baker, Edward Grogan owner. Second Engelter. All voted aye.

Tim Grattan requested an intent to annex his Grouse Mountain Development.

Motion Markus to adopt Resolution B-804 a resolution of intent of consideration of annexation, the Grouse Mountain Development, to be advertised for public hearing, with hearing to be Council meeting of Oct 16, 1978. Second Bjorsness. All aye.

Motion Engelter to accept building permits 770 thru 778 as presented. Second Stacey. All voted aye.

Councilman Bjorsness reported work had started on Soroptimist Park and also told that the contractor (Acton Courts) would return and refinish the Baker Street tennis courts without charge.

Motion Engelter second Doyle to pay all bills authorized by the finance committee, and to accept the Clerks, Treasurers, Poundmaster and Police Chief reports.

City Engineer Carver asked that bids on the treatment plant be set back another 30 days due to delays. Opening to be council meeting of Oct. 2.

Superintendent Marx told council that Roger Ericksons CEDA time would be up Sept. 13 and asked the possibility of picking erickson up as a permanent employee. Council explained the way finances were in the street and alley the possibility was not likely.

Frank Paulus asked permission to cut across Wisconsin Ave. Was informed to talk to County Commissioners.

Permission was given Rudy Hoecker to go ahead with his water lines, in Suncrest Subdivision.

Cont. 9-5-78

Police Chief Wartnow requested permission to send John Carlon to intermediate School at the academy in Bozeman. Cost would be \$208.60. Sept. 9 thru 22

Motion Doyle to allow Carlon permission to attend school. Second Engelter. All aye.

James Putnam suggested center lines be paved on the viaduct as a safety factor.

City Attorney Fisher presented progress in securing easements for the Wastewater project, stating that Lyle Phillips would give an easement on the river if the City would relinquish the easement on his lake property where the old pump house was located, and that Howard Striech would like a water hook-up in trade for a 40' temporary easement across his property.

Motion Stacey to trade easement on Mr. Phillips lake property for easement on the river for the new sewer. Second Doyle. All aye.

Motion Stacey to allow Howard Streich one (1) residential water hook-up for a temporary 40' easement for sewer. Second Markus. All aye.

Public hearing was held on abandonment of alley behind the Golden Agers. There were no protests.

Motion ^{Res. 8506} Engelter to close the alley. Second Markus. All aye.

Councilman Stacey reported on Lake Stabilization Project, suggested boundaries be turned over to a surveyor for legal descriptions, however, City Engineer Carver will get legal descriptions. Also stated a special election would be sometime after regular election.

Police Chief Wartnow asked for a motor vehicle ordinance for snow removal. To be investigated.

Adjourned 11:20 p.m.


Mayor

ATTEST:


City Clerk

9-18-78

The regular meeting of the Whitefish City Council was held on the above date at 7:30 p.m. with Mayor Garretson presiding. All aldermen were present except Doyle and Stacey. Also present were Police Chief Wartnow, Supt. Manyx, City Engineer Carver and City (asst) Attorney Erickson.

The minutes of the previous meeting were approved as read.

First order of business was the decision on zone change from R-1 to R-2 of Gary Byers property at 125 Iowa Ave.

Motion Markus to allow rezoning of Gary Byers property, 125 Iowa Ave. (So $\frac{1}{2}$ of lot 8 block 9 First addition.) from R-1 to R-2. Second Bjorsness. All voted aye.

Howard Streick, Herb Peschel and Mr. Jordan asked about annexation of their property in Glenwood Park, the County Sanitation Dept. refused septic tanks in this area. (Mayor read letter) and they need the sewer. Turned over to ~~the~~ City Engineer Carver.

John Garrity told about the speeding on 4th st and asked when the speed dip would be installed, also complained about students from the High School parking on 4th St. Council informed him the speed dip would be installed and that the school would co-operate in the parking of cars.

9-18-78 cont.

Don DeBois presented a petition to annex one lot north of the Viking (Lot 4, Sec. 24 Township 31N Range 22.) on wisc. Ave.

Motion Markus to adopt resolution of intent of consideration of annexation Don DeBois property Lot 4, Sec. 24 Township 31N Range 22 as Resort Commercial. Second Engelter. All aye.

As this petition to annex had not been to the City County Planning Board, Markus withdrew this motion and Engelter withdrew his second and it was referred to the City County Planning Board.

Motion Engelter ^{DeBois} the Lakeshore Permit as presented by ~~DeBois~~ and approved by the City County Planning Board, ^{with a approval of \$1500 & 9000} be accepted by the City Council. Second Ott. all aye.

Motion Engelter that water permit of Jerry Bernardi, 1018 State Park Road, Lot 13 Patton Subdivision be denied. Second Markus. All aye.

Motion Ott to accept business application of Mark L. Colcom/ Information Services concerning hearing problems. Second Bjorsness. All voted aye.

Motion Engelter to accept building permits 779, 780, 783, 784, 785, 787, and 788 as presented. Second Bjorsness. All aye.

City Engineer Carver reported on Wastewater Project, stated due to delays bid openings would be postponed.

Engelter told that in order to sell bonds to fund the wastewater project a rate increase was necessary, explained this could take as high as 6 months, but that Tom Flynn City Auditor, was working on progressive steps at this time.

Supt. Manyx reported Orville Teichrow, owner of the forest service building requested his 1 1/2" water meter be replaced with a 1" meter. To be investigated. Also, he told the State would like to borrow City sewer machine, to be used in Kalispell to flush sewer lines. Council agreed as long as one City man accompanied the machine. He also asked for permission to order radios to replace the ones stolen from water dept. equipment.

Motion Engelter to allow Supt. Manyx to purchase replacement radios, for water department trucks. Second Markus. All aye.

Motion Engelter to pay all bills authorized by the finance committee and to accept City Judge report for August. Second Markus. All aye.

Discussion was held on a water line Russ Street wanted to install into BayPoint. A meeting was to be set up with him to discuss the water line and possible annexation of his Bay Point property.

Councilman Engelter reported on the League of Cities & Towns Convention he and Mayor Garretson attended in Miles City.

Councilman Ott requested \$15,000.00 Revenue Sharing money to help buy Fire Equipment. Turned over to the Finance Committee.

Buying a new police car was postponed.

Adjourned 11:00p.m.

Chas E. Garretson
Mayor

ATTEST:

Kay Beller
City Clerk

10-3-78

The Regular meeting of the Whitefish City Council was held on the above date at 7:30 p.m. with Mayor Garretson presiding. All aldermen were present. Also present were Supt. Manyx, Police Chief Wartnow, Terry Richmond, and City Attorney Fisher,

The minutes of the previous meeting were approved as read with 1 correction.

Final platt on Re-subdivision of the East $\frac{1}{2}$ of lot 13 Birch Point, owned by J. Lee Zignego was presented for final approval by the council. Letters from the APO and City County Planning Board were read approving this resubdivision.

City Attorney Fisher explained to council the 20 day waiting period could be waived if so desired and final approval could be given.

Motion Stacey to waive the 20 days and approve resub of East $\frac{1}{2}$ of lot 13 Birch Point as presented. Second Doyle. All voted aye.

Mike Lund, representing Mountain West Design, an engineering and Environmental Planning design firm, told about their new Engineer Service in the valley.

Motion Stacey to accept three business applications - Kruger B. K., placement service at 120 Skyles ave. Specialized Promotions - Billy Roach and Kenneth Schomer and Northwest Awards - Margaret Shanahan & Kathy Spitz. Second Doyle All aye.

Motion Bjorsness to allow permission to leave the state to the following: Judge Maddux the 5th thru the 8th, Engelter the 11th thru the 23rd, Mayor Garretson 5th thru the 15th and Stacey the 4th thru the 7th of Oct. Second Doyle. All aye.

Hearing was held on forming SID 146 - Monks Bay and Kamp Karefree. There were no protests.

Motion Stacey to adopt Resolution #B-809 creating special improvement water and sewer District No. 146 in the City of Whitefish for the purpose of Constructing water and sewer lines to accomodate certain property in the city. Second Engelter. All voted aye.

Mayor read a letter from the Police Commission asking Council to waive Richard Browns 6 months probation period and put on as a permanent employee due to the fact that he served 1 year on the Ceta program, and had attended necessary schools.

Motion Bjorsness to waive the 6 months probation ^{ON BROWN} period and put on as a permanent employee effective Sept. 1, 1978. Second Ott. All aye except Engelter who said no.

Mayor read a letter from John Kane asking for a letter of support from Mayor and Council on a grant application to develop Lawrence Park in Kalispell. Council asked Mayor to secure more information and plans on this project before giving support.

Councilman Engelter reported on the Glenwood Park sewer situation stating an easement was needed across Elizabeth Lockridges property to enable these people to hook on to City sewer. Council asked City Attorney Fisher to approach Mrs. Lockridge in securing an easement.

Letter from Thomas "Bearhead" Swaney of the Confederated Salish & Kootenai Tribes was read. Mr. Swaney stated he was in receipt of a letter from Francis MacDonald making serious charges concerning the Cities sewage, Sewage treatment plants and new construction, and Swaney offered political Clout to help alleviate problems. It was suggested a letter be written giving facts and figures that Councilman Engelter had received from Tom Cowan - County Sanitation Dept. contradicting Mr. MacDonalds charges.

Motion Engelter to give City Engineer Carver a change order in construction of the pump station to allow for 4 H pilings, at an additional cost of \$2000.00. Second Stacey. All aye.

Mayor told that Tom Flynn City Auditor was working on securing a sewer rate increase and to make application to the Public Service Commission a Resolution should be passed to this effect.

10-3-78 cont.

Motion Stacey to pass Resolution # B-807 an emergency Resolution specifying sewer rate and sewer regulations modifications to become effective upon Public Service commission approval and directing application to the public service commission for approval. Second Markus. All aye.

Mayor asked council approval of signing a letter stating a tract of land is now serviced by and is eligible for city water - Gerald Foster property of Karrow Ave. Council gave approval.

Wink Jordan representing Mr. & Mrs. Clarence Rainey asked council to rezone property at 6th and Spokane from R-2 to Local Commercial. As the City County Planning Board turned down this zone change council took no action.

Letter from Montana League of Cities and Towns was read on the interim Legislative Committee supported by County Commissioners and their State assoc. drafting legislation to be presented in the 1979 legislative session, that takes from Cities and towns of Montana the liquor and beer tax monies, and allocates them to the Counties for alcohol treatment and drug abuse programs.

Motion Engelter to adopt Resolution #B-810 apposing legislation taking Liquor and Beer Tax monies from Cities and Towns. Second Markus. All voted aye.

Petition to annex Jim Curtis property next to the Viking, a tract of land North of the Viking, lot 4 of Sec. 24, Township 31 North Range 22 West MPM., was presented. The City County Planning board recommended approval of this annexation.

Motion Stacey to adopt Resolution #B-808 of intent of consideration of annexation the Jim Curtiss property, as resort commercial, to be advertised and hearing to be regular council meeting of Nov. 6th. Second Doyle. All voted aye.

Motion Bjorsness to accept bid submitted by DePratu Ford for new police car. Bid price of \$5121.00 with trade. Second Doyle. All aye.

Motion Engelter to approve water application of James Blackwell, Block #2, lots 16 thru 21 inclusive, Patton Subdivision subject to the following conditions:

1. Mr. Blackwell must run a six inch line from the intersection of the East end of the Haugen Heights Road and the County State Park Road, West up Haugen Heights Road to the street that runs North and South along the West boundary of his lots, thence said 6" line is to run North to the North boundary of his Lot no. 21.
2. Must install separate service lines for each residential units together with a curb stop and curb box for each.
3. Each service line for each residential unit must be separately metered.
4. Plans must be submitted to the City showing the above requirements before construction is started.
5. All installations must be inspected by the city before closing.
6. Installation must meet City specifications.
7. All costs must be born by the installer.

Second Markus. All voted aye.

It was suggested City Attorney Fisher send a letter to all water users in the Patton Subdivision stating every service must have their own separate service line from the water main to their respective residence. Each service line must have its own curb stop, curb box and water meter, and if not complied with by November 15th water will be cut off, until requirements are met.

Councilman Engelter reported on meeting held with Russell Street Sept. 19th on annexation of Bay Point and the water line Street wants to install. Present at this meeting were Mayor Garretson, Councilmen Bjorsness, Markus and Engelter.

Motion Engelter Council approve action of meeting held with Street on Sept. 19th, which was: City to put in 8" line from Wisconsin to Glenwood Park, then approximately 200 feet south on Dakota ave. This replaces the old wooden main. Russell Street agrees to put in 8" line, Engineer approved, from where City line ends on North end of Dakota Ave, at Glenwood Park, and run south to Bay Point road. This line to be connected to existing 4" line on Dakota ave, Street then to connect to the 8" line with a 8" line that will run into his property 694 feet. Street to furnish and place 8 inch T with a reducer to 4 inch to tie onto City lines, tie on work to be done by City crews. Pipe to be laid to depth of 5½ to 6 feet. all contingent of annexation of 9 to 13 acres. Motion second Markus. All voted aye except ott who said no.

Motion Engelter to pay all bills authorized by the finance committee and to accept Judge, Police Chief, Poundmaster and Treadurers reports for the month of Sept. Second Doyle. All aye.

10-3-78 cont.

Councilman Markus asked Traffic Committee to investigate replacement of the 15 mile pr. hour sign into Kamp Karefree. and suggested Dakota Ave. and Minnesota Ave. be made one way streets.

Councilman Stacey stated he had received a letter and a bill from Myron Levenson, on work done to water service at the Lutheran Church. Supt. Manyx explained the situation and council decided not to pay bill.

Motion Engelter to accept building permits 735, 789, 792, 795, 798, 799, 800, 805, as presented. Second Stacey. All aye.

Adjourned 12:10 A.M.



 Mayor

ATTEST:



 City Clerk

10-16-78

The regular meeting of the Whitefish City Council was held on the above date at 7:30 P.M. with Mayor Garretson presiding. All aldermen were present except Engelter. Also present were Supt. Manyx, Police Chief Wartnow, and City Attorney Fisher.

The minutes of the previous meeting were approved as read.

Public hearing was held on proposed annexation of Richard Collins property 37 west 2nd Street. There were no protests. decision to be Council Meeting of November 6.

Public hearing was held on proposed annexation of Grouse Mountain - A tract of land situated in Section 35, T31N, R22W, P.M.M., Flathead County, Montana, containing 244.718 acres of land more or less.

The annexation report was read by City Attorney Fisher. Councilman Bjorsness wanted record to show the proposed Golf Course would not be of expense to the City. Mark Svennungsen, representative of the Golf Association agreed.

Protesters were: Ray McKeen, Bert Johnson, J. A. Alexander, Karen Dwyer, Vernon Torgerson, and Janet Matdies. After discussion the Mayor declared the hearing closed, decision to be Council meeting of Nov. 6. People were informed they had 20 days in which to file written protest.

Elaine Vandenberg and Mr & Mrs. Shirley Mackey requested that something be done about dust problem on 7th Street. Turned over to Supt. Manyx.

The mayor read a letter from D. A. Davidson & Co. regarding issuance of Sewer Revenue Bonds in the amount of approximately \$375,000.00, and requested consideration of retaining their firm as financial consultant on this project. They outlined services they would provide and quoted their fee at 1% of principal amount of bonds sold or a minimum of \$2500.00.

Motion Stacey to adopt Resolution #B-811 authorizing D. A. Davidson & Co. to handle the sewer Revenue Bonds and also authorize Mayor Garretson to sign letter stating same. Second Markus. All voted aye.

Joe Malletta presented petition to annex his property Lot 8 of Block 2 Birch hills homes to be zoned R-1. Mr. Malletta asked to hook up to sewer as soon as possible stating it was an emergency situation. Council told him City Policy was to have a letter from the County Health Officer stating it was an emergency situation.

Motion Doyle to adopt Resolution # B-812 of intent of consideration of annexation Joe Malletta property lot 8 of Block 2 Birch Hill Homes to be zoned R-1, Malletta to pay for advertising, and based upon receipt of a letter from the County Health Officer stating an emergency does exist. Second Markus. All voted aye.

10-16-78 cont.

Jerry Bernardi asked about the water situation in the Patton Subdivision, his water application had been turned down by council - however, it was turned over to the water committee for investigation.

Curtiss Peterson Thanked council for the water line on Scott Avenue, asked that asphalt be replaced, and also asked consideration of parking on one side of 6th street from Vivian Gages to the top of the hill.

Motion Stacey to approve building permits 793, 806, 811, 813, & 814, as presented. Second Bjorsness. All aye.

Motion Stacey to accept business applications of Big Mountain Insulators, Robert Engivous owner, Missoula Hot Tubs, 235 Central ave. and The Briar Patch-emporium. Second Markus. All aye.

Councilman Ott reported rosebushes obstructing traffic at ^{WOODWARDLY} Woodland & Iowa. Turned over to the Traffic Committee. He read a letter from Bert Sternal Parking meter inspector requesting 8 additional parking meters to be located in front of the Bowling Alley, the Sub Shop, and Floral Shop.

Motion Ott to allow Bert Sternal to purchase 8 parking meters. Second Doyle. All aye.

Mrs. Manicke at 112 Spokane requested to cut the curb to enable off the street parking.

Motion Doyle to turn over to the Traffic Committee with power to act. Second Stacey. All aye.

Councilman Bjorsness reported Action Courts had returned and resurfaced the Baker Street tennis courts, and payment had been authorized.

Motion Bjorsness to accept all bills authorized by the finance committee, and to accept the Clerks report for the month of September. Second Doyle. All aye.

Motion Doyle to install 15 mi. per hr. signs around Soroptimist Park, and that childrens signs be posted. Second Ott. All aye.

Motion Doyle that from Al Olsons to Muldowns on 4th Street be posted with no parking from 8:00 A. M. to 5:00 P. M. signs. Second Stacey. All voted no except Doyle who said aye. Motion was defeated.

Clerk read letter from Bert Sternal. He requested his parking inspector salary be increased from \$65.00 to \$85.00 per month and asked that instead of title of Poundmaster his title be changed to Animal Warden. Also, he asked that both contracts, Animal Warden and Parking Inspector be dated the same, and requested \$50.00 to repair the roof on the old dog pound.

Motion Stacey to allow Mr. Sternal's request with the exception of repairing the roof on the old animal shelter which was denied. *wanted information of improvement* Second Doyle. All aye.

Motion Stacey to adopt Ordinance # A-331, an ordinance amending the property description of the Ted Lund annexation, as described in Ordinance A-330. Second Markus. All aye.

Motion Stacey to adopt amended Resolution B-808 of intent of consideration annexation Jim Curtiss property, with hearing to be Nov. 20th. Second Markus. All aye. Original hearing was scheduled for Nov. 6th.

Supt. Manyx asked council if Rudy Hoecker (Suncrest Subdivision) could hook up to City sewer. Council ruled he could not have sewer until Parkland Acquisition was paid.

Adjourned 10:35 p. m.

Chas E. Lauritzen

Mayor

ATTEST:

Kay Boller

City Clerk

October 25, 1978

Special meeting of the Whitefish City Council was held on the above date at 5:00 P. M. Mayor Garretson presided. All aldermen were present.

Purpose of this meeting was on Whitefish Golf Course Extension.

Bjorsness stated that the City would accept the golf course in lieu of parkland acquisition.

Moved by Stacey, Second by Markus that the Mayor be authorized to sign the application for a BOR Grant to build the nine hole golf course, Ball park and picnic grounds on land donated by Tim Grattan.

Adjourned 5:25 P. M.


Mayor

ATTEST:


City Clerk

NOVEMBER 6, 1978

The regular meeting of the whitefish City Council was held on the above date at 7:30 P.M., with Mayor Garretson presiding. All aldermen were present. Also present were Supt. Marx, Police Chief Wartnow, City Engineer Carver, and City Attorney Fisher.

The minutes of the previous meeting were approved with one correction.

Mayor Garretson read a letter from Bert Sternal, Animal Warden, requesting the roof on the present animal shelter be repaired at a cost of \$50.00, instead of building a new shelter, as it would be used only in cases of emergencies.

Mayor Garretson turned this over to a committee of Markus, Doyle, and Ott to investigate.

Motion Markus second Stacey to adopt Ordinance # A-332 annexing the Richard Collins property at 37 W. 2nd st, to be zoned R-1, and contingent on payments of Parkland Acquisition and sewer hook-on fees being paid. All voted aye.

Esther Paul spoke on the speeding, littering and parking problems on East 4th Street. She stated the problems were not as serious as Council had been led to believe, and also she objected to the speed dip installed in front of the High School.

Council discussed the situation and decided the dip would be modified. But most thought it was controlling traffic.

The Grouse Mountain Annexation located west of Whitefish decision was next on the agenda.

An amendment to the original report was read, stating: The developer shall build the streets and pave them and that the streets shall be owned by a legally constituted homeowners assoc. and maintained by said association privately and not by the City of Whitefish and that garbage removal shall also be privately arranged and not be provided by the City. The streets shall have a minimum 60 foot right of way and be paved to City specifications to a minimum of 22 feet width.

Motion Stacey Second Markus to adopt Ordinance #A-333 annexing Grouse Mountain, west of Whitefish, containing approximately 244,718 acres of land, zoning to be 3.2 acres Resort Commercial, 10 acres R-2 and the balance R-1, The Golf course area to be accepted as Parkland Acquisition, streets and garbage to remain private, all fees to be paid. Roll call vote was as follows: Stacey aye, Doyle no, Bjorsness aye, Ott no, Markus aye, and Engelter aye. Motion Carried.

Motion Markus to adopt Resolution #B-814 to amend the Whitefish Comprehensive Plan to accommodate Grouse Mountain so it will conform to density. Second Bjorsness. All aye.
ASst.

Motion Stacey second Markus to authorize Police Chief Donald Lamb, to purchase Civil Defense surplus materials. All voted aye.

NOVEMBER 6, 1978 cont.

Motion Doyle to accept four (4) business applications - Giving Tree Furniture Co 6590 Hwy 93 S. Brian & Roger Sullivan owners, Plantique Floral 6590 Hwy 93 S., Ellen J. Damschen owner, Blue Sky Cruise and Travel 419 3rd, Nancy Helgath and Nina Hinderman owners, and Corry L. O'Brien 304 O'Brien - Counseling Service. Second Markus. All voted aye. Bjorsness voted no on the Counseling Service.

Motion Stacey Second Ott to accept building Permits # 794, 815, 818, 819, 820, 821, 822, 824, 825, 826, 827, 828 as presented. All voted aye.

Lyle Rutherford 550 Central Ave. asked councils consideration of yield right of way signs on all corners of 4th and 5th streets onto central ave. Turned over to the Traffic Committee.

Mayor Garretson appointed Markus, Stacey and Bjorsness to find a mechanic for the City.

The mayor also asked the building committee to talk to the custodian, as people in the building had complained about the job he was doing. Building Committee consists of Engelter, Doyle and Stacey. He also gave them the power to act.

Motion Engelter second Markus to adopt Resolution #B-81~~4~~ of intent of consideration of annexation the Larry Mackaman property Lot 4 Block 6 Whitefish Townsite Five Acre Tracts to be zoned R-2, Mr. Mackaman to pay all advertising, hearing to be Council meeting of Dec 4th. All voted aye.

The City Clerk read a letter from the Department of Highways, stating after investigation into the speed zone on Wisconsin Avenue they recommend no change in the existing 35 mi. per hour zone, and also in reference to the flashing beacon at Spokane and 4th the Federal Highway Administration had approved a Federal Aid Program and the electrical Section was proceeding along proper channels to have the flasher installed.

Councilman Stacey reporting for the water committee told that they had investigated Jerry Bernardi's water application and felt these people had been misinformed and that they had every intention of complying to City rules, also a letter be written to the Patton Subdivision water Assoc. to refund peoples money and stop business of controlling City water, hook-ups to city water is City Business.

Also the water committee gave the go ahead to Orville Teitrow to extend the sewer line across Dave Boyd property to Karrow Ave.

James Putnam and Howard Woods complained about Rudy Hoecker dynamiting in Suncrest Subdivision. City Attorney Fisher explained their were no controls on this type of thing and that the people involved with property damage should get an injunction against Hoecker.

Council felt City should have an Ordinance controlling dynamiting in the City Limits. Mayor turned over to City Attorney Fisher and the Ordinance Committee to draft an Ordinance for Council approval. Ordinance Committee consists of Engelter, Markus and Doyle.

Councilman Doyle reported the Traffic Committee allowed Milton Manicke to cut the curb to allow off street parking at 112 Spokane Ave. And commended the Street and Alley Dept. for striping the Viaduct and controlling the dust on 7th Street.

Doyle asked Council to consider the possibility of Dakota Ave. being made a one way street from Edgewood to Skyles going North.

Councilman Ott reminded the Finance Committee of his request for \$15,000.00 in Revenue Sharing funds for a new Fire Truck, also suggested an inventory be done on all hand tools owned by the city.

Councilman Markus requested an Ordinance be drafted regarding Contractors cutting streets. Turned over to the Street and Alley Committee to draft an Ordinance.

Councilman Engelter told that the Street and Alley Dept. was in the red and stated no purchases were to be made over \$25.00 without authorization.

Motion Engelter second Ott to pay all bills authorized by the finance Committee, and to accept Clerks, Treasurers, Police Chief, Judges and Animal Warden reports. All aye.

NOVEMBER 6, 1978 cont.

City Engineer Carver reported that bid openings for the treatment plant would be November 20th - bids would be held approximately 60 days until plans were approved by the Dept. of Health and bonds could be sold.

Motion Markus to adopt Resolution No. B-813, providing for the receiving of bids and the letting of the contract for the construction of the Improvements in Special Improvement Sewer District No. 145 - Scott Ave. to be advertised November 30 and December 7, with bid openings to be December 18th. Second Engelter. All voted aye.

Motion Engelter second Stacey authorizing City Attorney Fisher to advertise for the sale of bonds for SID 145. All voted aye.

Motion Stacey authorizing the call for bids of 1500' of pipe and fittings per specs. Second Markus. All aye.

Adjourned 10:35 P.M.


Mayor

ATTEST:


City Clerk

November 9, 1978

A special meeting of the Whitefish City Council was held on the above date at 5:00 P.M. Mayor Garretson presided. All Aldermen were present except Stacey. Also present were Police Sgt Lonnie Herrmann and Patrolman Carlon.

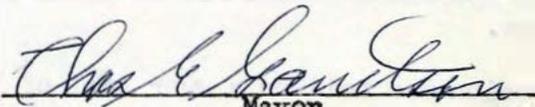
Purpose of this meeting was to set the increase of salary and compensation for the Whitefish Police Department.

For the full time officers of the Dept. \$80.00 per mo. increase, additional \$50.00 a year clothing allowance, Birthday off with pay.

For the extra-board, .55 cent hour increase with night differential of .25cents.

Motion Engelter to accept wage proposal retroactive from 7-1-78, and authorize payment on next payroll, of 11-20-78. Second Markus. All voted aye.

adjourned 5:10 P.M.


Mayor

ATTEST:


City Clerk

November 20, 1978

The regular meeting of the Whitefish City Council was held on the above date at 7:30P.M. with Mayor Garretson presiding. All Aldermen were present except Stacey and Markus. Also present were Supt. Manyx, Police Chief Wartnow, City Engineer Carver, and City Attorney Fisher.

The minutes of the previous meeting were approved as read.

Public Hearing was held on proposed annexation of the Joe Malletta property located at 1240 Birch Hill Lot 8 Block 2 Birch Hill Homes, and as there were no protests the hearing was closed. Decision to be Council meeting of December 4, 1978.

Public Hearing was held on proposed annexation of the Jim Curtiss property adjacent to the Viking on Wisc. Ave. and as there were no protests, the hearing was closed with decision to be Council meeting of December 4, 1978.

Bids were opened for 1500' of water pipe and fittings, for same.

Bids were as follows: Waterworks Supply	Bid less alternate	\$7645.80
	Bid with alternate	6553.59
Missoula Northwest		
Pipe Fittings, inc.	Bid	8029.98
Grinnell Corp.	Bid	7655.30
Weissman & Sons	Bid	8424.00

Motion Ott to turn bids over to the Finance Committee with power to act. Second Doyle. All voted aye.

Bid openings for the wastewater Treatment Plant were cancelled, this is to be re-advertised with bid openings to be December 18, 1978 at regular council Meeting.

Tim Grattan asked Council approval of the Preliminary Platt of Grouse Mountain Sub division.

Motion Bjorsness second Engelter to accept the preliminary platt of Grouse Mountain Subdivision as presented. All voted aye.

Pat Wilcomb of 1332 3rd St. presented a petition signed by 16 people in the Shareview Addition protesting the speed dip on 4th street in front of the High School. Mayor Garretson accepted the petition and turned matter over to the Traffic committee for investigation.

City Judge Maddux asked permission to attend Magistrate Convention & Supreme Court Schooling in Missoula November 26 thru December 1st.

Motion Bjorsness Second Ott to grant permission to Judge Maddux to attend school. All aye.

Discussion was held on sewer bill of Chas. Hudson, 704 Somers Ave. Mrs. Hudson felt the city was to blame for her sewer line being plugged. Supt. Manyx explained the City ^{LINE} was clear and recommended the bill be disallowed.

Motion Doyle to disallow the Hudson bill. Second Engelter. All aye.

Motion Engelter Second Ott to accept business applications of Fay Cuffe, 648 Lupfer Ave., and Vicki Bernstein and Jerry Whitworth, Emporium. All voted aye.

Mayor Garretson asked Council to investigate Moving Permits, as to whether this fee should go into the general fund or to the Building Inspector.

Motion Doyle to accept building permits 817, 823, 829 thru 834, as presented. Second Bjorsness. Alderman Ott abstained on Building Permit # 817, as this was his own permit.

Non-Union City employees asked Council for a settlement of their wages, stated they would settle for the same as Police $8\frac{1}{2}\%$. Engelter told that the Metermaid asked him about the City paying her insurance and asked for a uniform allowance. Council agreed to investigate possibility of Metermaids insurance being paid and also the Uniform allowance.

Motion Engelter Second Bjorsness $8\frac{1}{2}\%$ wage increase be allowed for the two girls in the water dept. the two in the Police Dept and also the City Treasurer and City Clerk. All voted aye.

November 20, 1978 cont.

Councilman Ott speaking for the Fire Department asked Council help in alleviating parking problem on East side of Baker Ave. just across the Bridge. Mayor appointed Police Chief Wartnow, Doyle and Ott to investigate the situation.

Also Ott requested a couple of the abandoned vehicles in the City lot for Fire Training purposes. Police Chief Wartnow referred him to the Sheriffs Dept.

Councilman Engelter reported the Finance committee recommended the \$15,000.00 Revenue Sharing money requested by the Fire Department for new equipment be allowed.

Motion Engelter second Doyle to allow the Fire Department \$15,000.00 revenue sharing money for new equipment. All voted aye, except Ott who abstained.

Motion Engelter Fire Department be authorized to purchase necessary equipment to control opening and closing the ambulance doors. Second Doyle. All voted aye.

City Engineer Carver asked for the Water and Sewer Committee, and the Mayor to accompany him to Helena on the 27th or 28th to meet with the Dept. of Health. Engelter and Mayor Garretson to go.

City Judge Maddux asked permission to install a private telephone line to his office. Motion Doyle to allow private phone in judges office. Second Bjorsness. All aye.

Also Maddux asked City to pick ^{up} Ceta employee Toni Phay, and asked that she be considered in the wage settlement.

Mayor Garretson informed him the City could not pick her up, but she would be considered in wage settlement.

Councilman Bjorsness suggested the Council advertise for a mechanic.

Motion Doyle second Engelter to advertise for a mechanic, who is qualified in Diesel, Hydraulics, Gas equipment, welding, and all around routine maintenance work. All voted aye.

Councilman Engelter reported the building committee had met with the janitor, and changed his hours from 6:00 A.M. to 12 noon, to improve quality of work being done in the building. Also he reported Marvin Kaber, of 300 Birch Point Drive showed him a leak either in the water pipe or when pipe was installed a spring started running, and was icing up the road. Council could not figure out a solution to this problem.

Motion Engelter second Doyle to pay all bills authorized by the finance committee. All voted aye.

Councilman Doyle reported checking Central Avenue at 4th & 5th Streets to see if yield signs were needed on corners. After discussion it was decided they were not necessary.

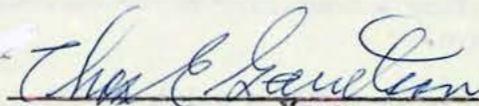
Motion Doyle Second Ott no parking signs be installed on West 6th Street, from top of hill at Lupfer Ave. to bottom of Hill which would be O'Brien Ave. All voted aye.

Supt. Maryx was instructed by Council to tell Street & Alley Foreman to have inventory of all hand tools ready by next Council meeting.

City Judge Maddux asked for a audit of his books- turned over to the finance committee.

City Attorney Fisher reported he was working on the Explosive and Excavation of streets Ordinances. Discussion was held on both.

Adjourned 10:40 P.M.



Mayor

ATTEST:



City Clerk

December 4, 1978

The regular meeting of the Whitefish City Council was held on the above date at 7:30P.M. with Mayor Garretson Presiding. All Aldermen were present except Stacey. Also present were Supt. Maryx, Police Chief Wartnow Terry Richmond, and City Attorney Fisher.

The minutes of the previous meeting were approved as read with one correction.

Motion Ott second Bjorsness to adopt Ordinance #A-335 annexing the Joe Malletta property 1240 Birch Hill, Lot 8 Block 2 Birch Hill Homes, zoning to be R-1. All legal requirements to be met and Parkland Acquisition to be paid. All voted aye.

Motion Bjorsness second Markus to adopt Ordinance #A-336 annexing the Jim Curtiss property adjacent to the Viking on Wisc Ave. Zoning to be Resort Commercial, all legal requirements to be met and Parkland Acquisition to be paid. All voted aye.

Public Hearing was held on proposed annexation of the Larry Mackaman property, Lot 4, Block 6, Whitefish Townsite Companys Five Acre Tracts. Letter was read from the City-County Planning Board recommending the annexation, with R-2 zoning and that Skyles Place be extended east to Colorado Avenue. City Attorney Fisher read the annexation report. After discussion it was suggested that the Mackamans consider the possibility of a dedicated road thru the property from Wisc. Ave. to Colorado Ave. and asked that the Annexation report be changed. There were no protests and decision of annexation to be council meeting of December 18, 1978.

Petition to annex the Orville Teichrow property located between 2nd and 3rd streets West and West of Karrow Avenue, was presented. Zoning to be R-1. A letter was read from the City-County Planning Board recommending this annexation with the following conditions:

1. That all water and sewer systems be approved by the State Dept. of Health and the City of Whitefish.
2. That the Planning Board act on the Street design section of the Subdivision regulations with regards to design requirements.

Also that the cul-de-sac be eliminated and an exit be made on to Karrow Avenue to make snow removal easier.

Motion Engelter to adopt Resolution #B-815 of intent of consideration of annexation, the Orville Teichrow property, to be zoned R-1, Mr. Teichrow to pay all advertising, with hearing to be council meeting of January 15, 1979. Second Doyle. All aye.

Attorney Gene Hedman representing the Viking Lodge, requested a letter be sent to the County Commissioners stating the City Council would not be offended if County Commissioners would underwrite Revenue Bonds for the Viking, as City Council had voted against underwriting the Revenue Bonds August 7th, and Commissioners did not want to interfere with Council business. The Council was not in favor of a letter, however, after discussion,

Motion Markus second Doyle to have City Attorney Fisher compose a letter that met with approval of all councilmen, and all councilmen were to sign the letter. All voted aye.

Stanley Dye of 815 2nd St. voiced concern over Police and Fire coverage of the City with all the new annexations.

to Van Haderlie, State Soil Conservation Service in Bozeman

A letter/needling Mayor Garretsons signature was read. The letter was from the three sponsors of the Lake Stabilization project. (City of Whitefish, Flathead Conservation District and Flathead County Board of Commissioners.) The letter asked for copies of the Draft Watershed work plan and also information on costs, benefits and operation of the proposed water control structure. Robin Street, Chairman, Flathead Conservation District spoke on the project.

Motion Engelter authorizing Mayor Garretson to sign this letter. Second Markus. All voted aye.

Don Jensens request for a split of his property south of Jensens Carwash, Hwy 93 S, was postponed as Mr. Jensen was not present with his plans, and council requested plans.

A letter was read from Dean Marquardt, on behalf of Dennis Rasmussen, requesting a one year extension of Preliminary approval of the final Subdivision plat of Greenwood Terrace which was granted October 3, 1977.

Council asked Clerk to write a letter stating approval is only good for one year and they would have to go thru subdivision process again.

December 4, 1978 Cont.

Motion Doyle second Bjorsness to accept three business applications. Whitefish Professional Bookkeeping Service - 411 2nd St, Neil Helgath, Maters Vine Ripe Trattoria, 10 Edgewood Place, Thomas & Lisa Clem owners, and Columbia Mountain Coffee Co. 512 3rd, Sam Wyss owner. All voted aye.

Jean Carter Secretary of the Whitefish Golden Agers, asked Council backing on the location of the proposed new Senior Citizens building. The Golden Agers want a high rise building built on Baker Ave. the Real Estate people have locations picked out as far as 10 and 12 blocks from town, and this does not meet HUD specifications. Council agreed to co-operate.

Motion Ott to allow free parking in the downtown from the 11th of December Thru Christmas. Second Doyle. All aye.

Motion Markus to adopt Ordinance A-334, an ordinance amending the property description of the Richard Collins property 37 W. Second Street, as described in Ordinance # A-332. Second Engelter. All voted aye.

Discussion was held on Contractors cutting city streets, and the bond to be charged, to be investigated.

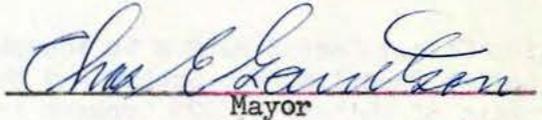
Motion Engelter to pay all bills authorized by the finance committee and to accept Clerks, Treasurers, Animal warden, Police Judge and Police Chiefs reports. Second Markus. All voted aye.

Councilman Engelter reported that he had talked to State Auditors, on auditing the Police Judges books, and they informed him a special audit was not necessary as they will be here in January. Also the private telephone the judge requested was still being investigated.

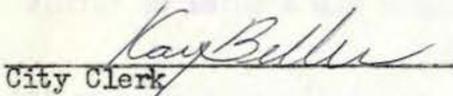
Also Engelter reported he had read the Building Inspectors Contract and there was nothing that said the Building Inspector would receive fee for Moving Permits, however, it was agreed to pay him for Moving Permit #101. Revision of the Moving Permits was to be studied.

Councilman Ott reported that the Police still would like a snow removal Ordinance. and also reported that Max Baucus office had called him in regard to the possibility of Federal money being available for a new building for the Fire Department.

Adjourned 10: 05 P.M.


Mayor

ATTEST:


City Clerk

December 18, 1978

The regular meeting of the Whitefish City Council was held on the above date at 7:30 P.M., with Mayor Garretson presiding. All Aldermen were present except Ott. Also present were Supt. Manyx, Police Chief Wartnow, City Engineer Carver, and City Attorney Fisher.

The minutes of the previous meeting were approved as read.

Decisions on Annexations:

Motion Engelter to adopt Ordinance #A-337 annexing the Larry Mackaman property at 301 Wisc. Ave., Lot 4, Block 6, Whitefish Townsites Company's Five Acre Tracts, to be zoned R-2 and Mackamans to deed now, a 60' road right of way down center of property from Wisconsin Avenue to Colorado Avenue. Road to meet city specifications - ^{to} fill with 6" rough gravel and 2" crushed - the City to blacktop and maintain, Parkland Acquisition to be paid and all legalities to be met. Second by Markus. All voted aye. *-Decided not to annex at this time-*

No bids were received on the sale of Bonds for SID 145 -Scott Ave., City Attorney Fisher to negotiate with the banks on sale of these Bonds.

December 18, 1978 Continuing

Four bids were received on the construction of the Scott Avenue Sewer line.

Polazc Contractors	#2927A	No Bid Bond		
Lyford Plumbing	3116A	10% bid bond	Bid	\$25,559.50
Trails End Const.	2892A	Cashiers Check for \$3500.00	Bid	29,940.00
Pack & Co.	2760A	10% bid bond	Bid	89,443.00

Motion Stacey bid be awarded to Lyford Plumbing, based on City Engineer Carvers study of the bids, and they are the low bidder, also based on the Sale of Bonds. Second by Engelter, all voted aye.

John Austin representing the Housing Authority told that HUD funds \$229,000, might be available for 66 low cost housing units. Asked Council to adopt a resolution approving application for a preliminary loan of \$10,000 for surveys and planning on 50 additional units and asked that a cooperation agreement be approved.

Motion Markus, second Doyle Council pass Resolution #B-816, a Resolution approving application for Preliminary Loan for low rent Public Housing and also pass Resolution #B-817 approving the cooperation Agreement Between the City of Whitefish and the Whitefish Housing Authority. All voted aye.

Mayor Garretson asked council approval of appointing Charles Harding to the Mountain View Manor Board and also re-appointing Werner Schreiber to the board.

Motion Stacey to accept appointment of Charles Harding to the Mountain View Manor Board and the re-appointment of Werner Schreiber to the Board. Second Doyle. All voted aye.

Motion Engelter to accept building permits 835, 836, 837, 838, 839, 840 and 841 as approved by the Building Inspector. Second Doyle. All aye.

Orville Teichrow showed plans for his nine (9) lots to be developed on the corner of Second Street and Karrow Avenue. The proposed street would be 60' with an 80' (foot) Cul-de-sac. Council asked for an additional 10' easement on lots and Cul-de-sac for snow removal.

Dixie Mackaman asked council to waive their park donation due to the fact they were deeding the 60 foot road to the City. Referred to the Park Committee for investigation.

Motion Stacey Second Markus to accept two business applications - Homegrown Stitches Whitefish Emporium, Pat Sachse and Nancy Livengood owners, and Sears Authorized Merchant of Whitefish, 729 Spokane Ave. John L. Grawunder owner. All voted aye.

Henry Geror told Council of purchasing a house on Edgewood and Iowa that had a bad fire in it last summer, stated the Building Inspector refused him a building permit to rebuild this house.

Councilmen Engelter and Markus told him they had talked to the Building Inspector and if all charred and burnt materials were removed he could rebuild the house, however, the building inspector would inspect and work with him as construction progressed.

Police Sgt. Lonnie Herrmann and Patrolman John Carlon told that one half of all Criminal arrests were made from 12 to 4 in the morning, with only two police officers on duty to police the downtown area. They explained the impossibility of two men policing the town during these hours and asked for a solution to the problem. One idea was to close public dance halls at 12:00 O'clock, however, Council told of meeting with Sheriff Reirson, and the Sheriffs Office would send deputies to help when needed.

Motion Doyle second Markus to give City employees a \$10.00 Christmas bonus. All voted aye.

Gregg Actons request for council to assign people to job classifications was referred to the Street & Alley and Water committees with Supt. Manyx also to be present.

Dale Jessup requested Feb. 10, 1979 2:00 P.M. for the Winter Carnival Parade.

Motion Markus Second Stacey that the Winter Carnival Parade be allowed on Feb. 10, 1979. All voted aye.

December 18, 1978 cont.

Mr. Jessup also asked if the City was interested in more businesses hooking on to the Security System, both Police and Fire, and whose responsibility it was for cost of installation.

Council informed him the City was interested and that cost of installation would be born by the business who installs the system, and there is a fee of \$175.00 per year to the City for the monitoring.

Police Chief Wartnow told that DePratu Ford could not deliver the new Police car until after April. The finance committee to investigate leasing a car.

Supt. Martyx reported the Patrol would need about \$3000.00 worth of work done on it. Turned over to the Street and Alley and Finance Committees.

Motion Markus to adopt Ordinance #A-338, an ordinance prescribing liability insurance and surety bond requirement for making excavations in the streets. Second Doyle. All aye.

Motion Engelter Second Markus to adopt Ordinance #A-339, an Ordinance amending Section 1 of Ordinance no. A-308, use and consumption of beer, wine or intoxicating liquor on public streets or public places in the city of Whitefish. All voted aye.

Motion Engelter to pay all bills authorized by the Finance Committee. Second Doyle. All aye.

Motion Engelter to adopt Salary Ordinance #A-340, fixing the Salaries, Wages and compensation for all City Officers and Employees. Second by Markus. All voted aye.

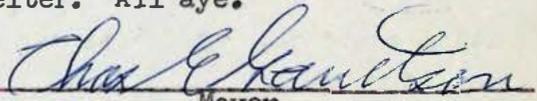
Councilman Engelter reported the finance committee authorized the phone (private) in the City Judges Office.

Councilman Bjorsness told that a request had been made for funds for the shuttle bus to Big Mountain. No funds available for this project.

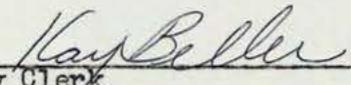
Councilman Stacey reported attending a meeting on parking in the downtown area. They were told that 130 new parking spaces were needed for off street parking, cost of acquiring spaces would be approximately \$175,000.00.

Motion Stacey that Duane Johnson & Associates be hired for the 1979 Calendar year to represent the City in negotiations. Second Engelter. All aye.

Adjourned 10:10 P.M.


Mayor

ATTEST:


City Clerk

January 2, 1979

The regular meeting of the Whitefish City Council was held on the above date at 7:30 P.M., with Mayor Garretson presiding. All Aldermen were present except Bjorsness. Also present were Supt. Manyx and City Attorney Fisher.

The minutes of the previous meeting were approved as read.

Motion Engelter second Doyle to approve two business applications - Ski Bowl Lanes Raymond A. Cheff, owner and Lotions and Potions, Darryl & Karen Snoulder owners. All voted aye.

City Attorney Fisher reported one bid was received in the Sale of Bonds for SID 145-Scott Ave. Sewer District, this was from the First National Bank, interest to be 9%.

Frazier Baalim owner of the Palm visited with Council on the Cities problem of policing the downtown area between the hours of Midnight and 3:00 A.M.. He felt that closing the dancing down at midnight was not the solution to this problem, and assured Council he and his Manager Craig Anderson would be glad to meet with the Police Chief and the Council to discuss this situation.

Councilman Stacey told Mr. Baalim that the City does have a problem, however, the closing of dancing at midnight was just a suggestion.

Jim Blakely, private excavator and Contractor approached Council on the possibility of sub-contracting roadrepairs, including Asphalt repair, and all types of excavation work.

Council told him they were interested especially in work to be done in the Cemetery.

Councilman Stacey reported a new door was needed in the water dept. section of the City barn. Overhead Door Co. had quoted a price of \$1526.00. This included the door, 1/3 horsepower motor, and jam preparation and removal of the old door. Councilman Engelter thought local people should be allowed to bid on this door.

Motion Markus second Stacey to turn this over to the Building Committee with power to act. All voted aye.

on Councilman Stacey also reported/councils meeting with Hoecker-Schumm and other developers in regard to reimbursing Hoecker for the sewer line he installed from Reservoir Road to SunCrest Subdivision. Developers agreed to come up with a resume of facts and figures for Council to Study.

Councilman Ott reported that the State Fire Marshall and the Fire Department were going to inspect the downtown area, as several places had remodeled and some were in violation of the Fire Codes.

Councilman Markus reported that he and Supt. Manyx had drawn up specs for a new motor grader and requested permission to advertise. Asked that a machine with 85% new components with a new machine warranty be considered.

Motion Engelter Second Doyle to authorize advertising for a motor grader per specs, also considering the 85% all new components with new warranty motor grader meeting the same specs. 10% bid bond to accompany the bid. All voted aye.

Councilman Engelter reported he had talked to the State Board of Health about the Rapid Rail Garbage operation. They are forwarding all costs of system plus known problems and assets. Engelter suggested going to Havre, Laurel or Wolf Point to observe their operation.

Motion Engelter to pay all bills authorized by the Finance Committee and to accept Police Judge, Police Chief and Animal Warden reports for the month of December. Second Doyle. All voted aye.

Motion Markus second Engelter to adjourn. All aye.

Adjourned 9:05 P.M.

Chas E. Garretson
Mayor

ATTEST:

By [Signature] - City Clerk

January 15, 1979

The regular meeting of the Whitefish City Council was held on the above date at 7:30 P. M., with Mayor Garretson presiding. All Aldermen were present except Doyle and Stacey. Also present were Supt. Manyx, Police Chief Wartnow and City Attorney Fisher.

The minutes of the previous meeting were approved as read.

Public Hearing was held on proposed annexation of the Orville Teichrow property, corner of Second and Karrow ave. Zoning to be R- 1. Mayor Garretson read the annexation report. There were no protests. Decision to be council meeting of February 5, 1979.

Stan Walker representing the Winter Carnival Committee requested Central Avenue be closed to the public prior to the Torchlight Parade Friday Feb. 9th and be closed Saturday Feb 10th prior to the parade and remain closed for the street games.

Motion Markus second Engelter to allow this request at the discretion of the Police Department. All voted aye.

Motion Ott second Bjorsness to accept business applications of Bottoms Up - Levi's for gals, Carolyn Ward and Sarah Heller owners, Sunny's Restaurant - Hugh Parker, owner, Mountain Leisure Realty - Lyla wello, owner, Home & Office Cleaning service David Spangler, owner, and Whitefish Pediatric Clinic, Dr. Lawrence Cassazza, owner. All voted aye.

Don Richardson reported he had frozen water pipes at his home on 230 Montana Ave. stated he had thawed from the house to the curb stop, and asked whose responsibility it was from the curb stop to the main. Council informed it was his responsibility, However, Supt. Manyx was to investigate matter.

It was suggested that the water committee publish a set of standard procedures, to inform the public what consumer responsibilities are and also what the City responsibilities are.

Don Jensen presented a Summary Review application on Woods Center #1, three lots bordering on Hwy 93 S. across from Rocky Center, zoned as Highway Commercial, for Council approval. (SW $\frac{1}{4}$ NE $\frac{1}{4}$ of Sect. 1 Township 30 North, Range 22 West P.M.M.

Motion Markus Second Engelter to approve the Summary Review Application of Donald Jensen as submitted and approved by the Whitefish City County Planning Board. All Voted Aye.

Carl Wetzler, owner of the Northwind Shirt Co. at 235 Central Ave., presented the City with a bill for damaged merchandise caused by sewer back-up into the basement of the emporium. This was turned over to the Insurance Co.

Councilmen Engelter and Markus reported the Water Committee and Tom Flynn, had met and after discussing the water situation recommended application of summer rates, which is the minimum rate plus 15¢ per thousand gallons of water used after minimum charge. Not to effect the sewer rate.

Motion Engelter council go on record as accepting the summer rates during the duration of winter weather - January, February and March. Second Markus. All aye.

Council discussed increasing Tom Flynn's salary. Turned over to the Finance Committee.

Motion Engelter to pay all bills authorized by the Finance Committee and to accept Clerks and Treasurers reports for the month of December. Second Ott. All aye.

Discussion was held on the 24 hour parking law and people using streets for storage. Police Chief Wartnow was instructed to ticket all cars left on streets more than 24hrs.

Motion Markus second Engelter to adjourn - time 9:20 P.M. all voted aye.

ATTEST:

Kay Belle
City Clerk

Chas Garretson
Mayor

January 29, 1979

This special meeting of the Whitefish City Council was called to order by Mayor Garretson. All Aldermen were present. Also present was Supt. Maryx.

Purpose of this meeting was to open bids on a new motor grader.

Four bids were received.

			no trade	with trade
Modern Machinery Co. - Gallion	10% bid bond		\$63,177.00	51,177.00
Davies Inc. - John Deere	10% bid bond		61,978.00	48,557.50
Rimrock Equip. - Champion	10% bid bond		68,500.00	58,563.00
Long Machinery - Caterpillar	10% bid bond	120G	77,413.00	60,413.00
		130G	84,711.00	67,711.00
		140G	89,670.00	72,670.00

Motion Engelter second Doyle to take under advisement and turn over to the Finance and Street and Alley Committees to investigate and recommend to council. All voted aye.

Chas Garretson
Mayor

ATTEST:

Way Bellu
City Clerk

February 1, 1979

A special meeting of the Whitefish City Council was held on the above date, with Mayor Garretson presiding. All Aldermen were present except Stacey. The purpose of this meeting was to review the four bids received for a new motor grader and make a decision on same.

Motion Engelter second Markus that funds be allocated to repair cities present grader, to place this machine in workable condition. All voted aye.

Motion Engelter second Ott to return the bid bonds to grader bidders with thanks for their bids, as we are now financially unable to purchase new equipment, but will reconsider July 1st, when budgets will be set for 1979-1980. All voted aye.

Motion Markus second Doyle that Supt Maryx prepare a list of all surplus used equipment, to be advertised at a later date for sale. All aye.

Chas Garretson
Mayor

ATTEST:

Way Bellu
City Clerk

February 5, 1979

The regular meeting of the Whitefish City Council was held on the above date at 7:30 P.M. with Mayor Garretson presiding. All Aldermen were present except Bjorsness. Also present were Supt. Marx, Police Chief Wartnow, City Engineer Carver and City Attorney Fisher.

The minutes of the previous meetings were approved as read.

Decision on Orville Teichrow Annexation.

Motion Engelter second Stacey to annex the Orville Teichrow property on the SW corner of West Second Street and South Karrow Avenue. Zoning to be R-1 residential. Park Donation to be paid and all legalities to be met. All voted aye.

Vern Mauritsen of the County Parks and Recreation spoke on the feasibility of providing a year round comprehensive recreation program, through the cooperation and assistance of the individual communities in the county. He explained the advantages of a county-wide recreation program, stated the individual cities would obtain a year-round program without an increase in present city budgets.

Motion Doyle second Ott to turn over to the Park committee for their input and recommendation. All aye.

John Buchanan showed his plans on Chair 111, a 36 unit low cost housing project planned for 111 1/2 Wisc. Ave. (So 164.8 feet of Lot 2 Block 9 1st Addition to Whitefish Townsites Company 's Five acre Tracts.) Construction would probably not begin until 1980, however, he wanted council informed of the proposed project.

The Summary Review of the Lund Subdivision, located at the corner of Wisc. and Denver was presented for council approval. Subdivision was approved by the City County Planning Board.

Motion Engelter Second Doyle to accept Summary Review of the Lund Subdivision as presented. Parkland Acquisition has already been satisfied at the time of annexation. All voted aye.

Dean Marquardt representing Dennis Rasmussen asked council for a one (1) year extension of Preliminary approval of the final subdivision platt of Greenwood Terrace which was granted October 3, 1977. At the council meeting of December 4, 1978, decision was Rasmussen would have to go thru the Subdivision process again. However City Attorney Fisher reviewed the law and an extension could be made for not more than (1) one calendar year.

Motion Ott second Markus to extend preliminary approval of the final subdivision platt of Greenwood Terrace, time to be (1) one year from October 1978 to October 1979. All aye.

Robin Street from the Soil Conservation Service told of possibility of an 80% EPA grant being available for Pollution problems. A study was being made on moving effluent from the City lagoon and placing on surrounding farmland. He thought farmers should be approached on funding of the 20% not covered by the grant.

Council gave permission to pursue this project and report back.

James Christianson requested the no parking sign in front of his home at 320 Dakota Avenue be removed.

Turned over to the Traffic Committee to review and re-investigate.

Motion Stacey s econd Markus to adopt Resolution B-318 of intent of consideration of annexation 9.7 acres owned by Russell and MaryJane Street, known as Bay Point. Zoning to be Resort Commercial. Street to pay all advertising with hearing to be Council meeting of March 19, 1979. All voted aye.

Motion Stacey s econd Markus to accept business applications of The Green Fern - 20 Spokane Ave. Marjene & John Clark owners, The Village Tumbleweed 239 Central Ave. Patricia Atchinson owner, Northern Refrigeration 502 Commerce - James Forrester & Joe Ericker. All aye.

Motion Engelter to accept Building Permits 842-844-845 as presented. Second Doyle. All aye.

City Engineer Carver reported that the 75% grant for Federal Funding of new collection systems was now available as long as 2/3 of the users were in existence before Oct. 1972.

February 5, 1979 cont.

Four areas have been assigned as high priority - Westside --7th street, Karrow Ave. 3rd St. (2) Crosswinds area (3) Monks Bay - Huston Point (4) Birch Point Addition, Dog Bay. He also reported that bid openings for the Sewer Treatment Plant would be in March.

Councilman Doyle read a letter from the Department of Highways stating they were proceeding in the plans for a flashing red light on the corner of Spokane Ave. & 4th St.

Councilman Ott requested permission for the Fire Department to purchase a new ambulance, and also to be allowed to advertise for bids. The Fire Dept. would use \$10,000.00 of their own money and borrow balance from one of the cities funds.

Motion Stacey to allow the Fire Department to purchase a new ambulance and advertise for bids, to meet with Police Board and/or Park committee for financing. Second Doyle. All aye.

Motion Engelter to pay all bills authorized by the Finance Committee, and to accept the Clerks, Treasurers, Animal Warden and Police Chief reports for January. Second Doyle. All aye.

Supt. Manyx reported that City crews could not get into the Shareview Addition for maintenance work as people had fences, Hedges, etc on cities right of way.

Motion Stacey second Markus authorizing City Attorney Fisher to write a letter to the residents of Shareview stating they must remove all obstructions from City right of way. All voted aye.

Discussion was also held on the feasibility of using a tape recorder at council meetings.

Adjourned 11:00 P. M.

Chas E. Garretson

Mayor

ATTEST:

Kay Belle

City Clerk

FEBRUARY 20, 1979

The regular meeting of the Whitefish City Council was held on the above date at 7:30 P.M. with Mayor Garretson presiding. All Aldermen were present except Bjorsness. Also present were Supt. Manyx, Police Chief Wartnow and City Attorney Fisher.

The Minutes of the previous meeting were approved as read.

Carl Wetzler owner of the Northwinds Shirt Co. in the Emporium told that the City's Insurance Co. had declined payment of his claims on water damaged merchandise, received January 13, 1979, due to sewer back-up. He felt this was the Cities responsibility.

Council and City Attorney Fisher informed him the City would go along with the Insurance Company.

Three bids were received for a new ambulance.

McPeck Motor Coach Co.	Bid	\$30,185.00
Road Rescue Inc.	Paramedic Type 111	31,531.00
Road Rescue Inc.	TEC Ford Type 111	28,333.00
Breakaway, Inc.		27,878.00

Bids were turned over to the Fire Department to investigate.

Motion Engelter second Markus to accept business application of Dee J's Home Gallery, at 348 Somers Avenue, with the stipulation that the Building Inspector and the Fire Department O. K. it and it meets building and fire codes. All aye.

Leo Ost of Pine Place and Iowa Avenue asked who was responsible for water line from the curb box to the main, as his service was froze up at the curb box. City Attorney Fisher read him the Public Service Commission rule, that the Consumer is responsible from the main to the house. Turned over to Supt. Manyx to see if the City could help thaw out his service.

Councilman Engelter stated that people that had frozen water lines would be given a credit until service was thawed out.

1-1

FEBRUARY 20, 1979 cont.

Kevin Callin of Crosswinds area asked if crosswinds qualified to receive the 75% EPA Sewer Grant at this time, stating the area definitely has sewer problems and the preliminary work of sewer lines and lift stations had already been done by Morrison-Maierle. He was informed that the grant was available if 2/3 of the homes in the area had been built prior to October of 1972, and to annex this area they would have to become contiguous to the present City Limits.

Motion Engelter to pay all bills authorized by the finance committee. Second Markus. All aye.

Councilman Engelter asked Supt. Manyx and Water Foreman Acton to please let the Mayor or the Water Committee know if any water lines were to be shut off in the City.

Councilman Ott speaking for the Fire Department asked council to authorize the advertising and purchase of a mini-pumper.

Motion Markus Second Doyle to allow the Fire Department to advertise for bids for a mini-pumper, Bids to be opened council meeting of April 2. All voted aye.

Councilman Doyle reported the Traffic Committee had investigated the No Parking signs on Dakota Avenue in front of James Christiansons at 320 Dakota Avenue, decision was to leave the signs where they are. Asked Clerk to write a letter to Mr. Christianson informing him of this decision.

Discussion was again held on making Dakota Avenue a one way street to Skyles Ave. Turned over to the traffic Committee to investigate and recommend.

Councilman Stacey inquired about the No Truck signs on Baker Avenue. After discussion it was decided to add a load limit sign of 15 tons.

City Attorney Fisher reported talking to the Public Service Commission on the Rassmussen Water Company, and asked Councils opinion on a new rate schedule for this Co. Turned over to the Water Committee and Water Dept. Auditor to set a special rate.

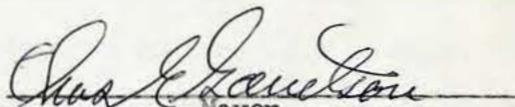
Mayor Garretson told that the Public Service Commission had assured him the application for sewer rate increase had been approved in entirety, and written confirmation would be arriving in the mail.

Motion Stacey Second Doyle to allow permission for Michael Wade to go to Missoula March 28 to take the test for Class 1 Water Operators license. All aye.

Markus

Motion Stacey Second/to allow permission for Supt. Manyx to attend the AWA Convention. in Missoula the 29th and 30th of March. All aye.

Adjourned 9: 55 P.M.


Mayor

ATTEST:


City Clerk

March 6, 1979

The regular meeting of the Whitefish City Council was held on the above date at 7:30 P.M. with Councilman Engelter presiding in the absence of Mayor Garretson. All Aldermen were present except Stacey. Also present were Supt. Manyx, Police Chief Wartnow and City Attorney Fisher.

The minutes of the previous meeting were approved as read.

James Christensen of 320 Dakota Ave. told of receiving a letter from the City informing him of the Traffic Committees decision to leave No Parking signs on Dakota Ave. one of which is in front of his house. He a gain protested this action. The Traffic Committee explained the reasons for their decision. Signs are to remain where they are.

Jack Little owner of Big Mountain Trailer Court, asked for a refund of \$72.00 charged on his taxes for Garbage pick-up. He explained that the City does not and cannot pick up garbage at the trailer court because it is private property. Council to study and consider.

March 6, 1979 cont.

Jerry Whitworth representing the Community Theatre Group asked permission to have a bake sale on the sidewalk in front of the Emporium. Request was denied as this is allowed only during special events such as Winter Carnival. Council suggested they hold the bake sale in a foyer or on private property.

Bruce Boody of 126 First Street told that his water service had been frozen since the 4th of January and asked for a credit on his water bill. Also told about the main on First freezing every year. He was informed he would receive a credit on his water bill, and that Council was aware of the problem with the main on 1st street and the Water Committee was to investigate the situation.

Motion Doyle Second Ott to allow Judge Maddux permission to leave the state the 14th thru the 18th of March. All aye.

Pete Wards CETA time expiring 3-20-79 was turned over to the Water Committee.

The following Election Judges and Clerks for the April 3rd election were presented for Council approval.

1st ward	Judges: Arthur LaBrie, Myrna Fleming, Donna Smith.	Clerks: Julia Lamberson Lillian Howke
2nd Ward	Judges: Audrey Dunne, Jacqueline Nelson, Mary Caferro "	Doris Voermans Winefred Brown
3rd Ward	Judges: Helen Buckland, ^{JULIAN LAWSON} Valerie Doyle , Evelyn Maddux "	Mary Jane McCready Twila Copeland

Motion Markus Second Doyle to accept Judges and Clerks as presented. All aye.

Motion Markus to accept business application of Alpine Donut Factory, Inc. 401 1st Street, owners - Audrey and Denise Hall. Second Doyle. All aye.

Motion Bjorsness to accept Building Permits 812-849-850 as presented. Second Markus. all aye.

Councilman Doyle reported receiving phone calls on the zoning of Lot 12 Block 49 of Whitefish Original. People thought this lot should be zoned as R-1 residential. City Attorney Fisher explained the lot was zoned Local Commercial as the only zoning changes were from R-2 to R-1 Residential, and did not affect commercial. (Old East Side store)

Councilman Bjorsness reported the County Park Ceta building group would rebuild sections of the dock and diving tower at the City Beach with the only cost being for materials used.

Councilman Ott reported the Fire Department would like to accept the bid from McPeck Motor Coach Co. for \$30,185.00 for the new Ambulance. This bid was the only one that met all the specs. Also asked permission to borrow \$20,000.00 from the Parkland Acquisition Fund to be paid in 5 years at 8.5% interest.

Motion Doyle second Markus to accept the bid from McPeck Motor Coach for the new ambulance in the amount of \$30,185.00 with the above stipulated financial commitment. All aye.

Councilmen Markus, Engelter and Street Foreman Bennett reported on the Rapid Rail Garbage System they went to Havre to review. They stated the system was about 90% efficient in Havre after a year of operation. They all were impressed, and requested the same three people (Markus, Engelter and Bennett) be allowed to research the Whitefish area to see if it is feasible to change from our system to the rapid rail, and bring recommendation back to the Council.

Motion Doyle second Bjorsness to allow Markus, Engelter and Bennett to continue research to determine if Rapid Rail would be suitable for Whitefish. All aye.

Councilman Markus told about the Street and Alley program to improve city streets and asked to meet with the finance committee to see if funding was available.

Motion Engelter to pay all bills authorized by the finance committee and to accept Clerks Treasurers, Police Chief, Police Judge and Animal Warden reports for the month of February. Second Doyle. All aye.

Police Chief Wartnow reported that the new police car would be here in april, and thought Council should consider advertising for bids for another new car as soon as the other one arrives. This was turned over to the finance Committee.

Motion Ott s econd Doyle to adjourn at 9:50P.M.

ATTEST: Kay Baker - City Clerk

John E. Gaultson
Mayor

MARCH 19, 1979

The regular meeting of the Whitefish City Council was held on the above date with Mayor Garretson presiding. All Aldermen were present. Also present were Supt. Maryx, Police Chief Wartnow, City Engineer Carver and City Attorney Fisher.

The minutes of the previous meeting were approved as read.

John Garrity and Alice Hutchinson representing people from the Shareview Addition protested the letter sent by the City, stating people in Shareview must remove all obstructions from the city easement, so water and sewer depts. can maintain the sewer lines. A letter was read from Al Olson also protesting this action.

Public hearing was held on the proposed annexation of Bay Point, 9.7 acres owned by Russell Street. Dale McGarvey protested the annexation report, saying it was not complete. He asked council to investigate the sewer line in the Bay Point area, as at high water he felt sewage was going into the lake. City Attorney Fisher stated the report was not complete and hearing should be continued at a later date.

Motion Markus second Engelter to continue hearing on Bay Point until Council meeting of April 16th. All voted aye.

Clerk read letter from S. L. Dye of 815 Second Street, asking permission to remove four elm trees from the boulevard in front of his home, said he would replace the trees with mountain ash.

Motion Markus Second Stacey to allow permission to Mr. Dye to remove old trees and replant new trees, in the boulevard. All aye.

Motion Markus second Engelter to adopt Resolution #B-819 of intent of consideration of annexation, the Vernon W. Bice property, Lots 1 & 2 of Block 7 of the Lake Park Addition to Whitefish, to be zoned R-1, and advertising costs to be paid by Mr. Bice. All voted aye. Hearing to be Council Meeting of May 7, 1979.

Motion Stacey to accept business application of Technical Applications -118 Spokane Ave. owned by Fredric W. Manicke. Second Doyle. All aye.

Councilman Stacey, Chairman of the water committee recommended water application of Lyle McIntyre of 535 West 7th St. be accepted as a temporary water hook-up, with a 1 year time limit, as Mr. McIntyre wanted to move a trailer on property to live in until the house could be remodeled.

Motion Stacey to allow temporary permit for the trailer until April 1st, 1980. Second Doyle. All aye.

Motion Engelter to accept Building Permits 853 and 856 authorized by the building Inspector. Second Markus. All aye.

Norman Nelson presented a petition to annex a portion of East second street and Crosswinds subdivision. A tract of land in Sect. 32, township 31N Range 21 west, M.P.M. Flathead County, Montana.

Motion Engelter second Doyle to adopt Resolution B-820 of intent of consideration of annexation Crosswinds, and portion of East 2nd st. as shown on the map, with meets and bounds description acceptable. People to pay all advertising costs and to be zoned as R-1 residential. All voted aye.

City Engineer Carver reported on the progress of the new water system, and also stated they had no response from the State Health Department on plans for the wastewater system. He asked that Council or Mayor call them and try to speed up the process.

Motion Stacey second Markus for Supt. Maryx to negotiate and get price quotes from several company's on cleaning & TVing sewer lines on Wisc. and in other areas of the city, with water committee to make the final decision. All voted aye.

March 19, 1979 Cont.

Motion Engelter second Markus to pay all bills authorized by the finance committee, and vouchers filed. All aye.

Motion Ott to adopt Ordinance #A-342 increasing the janitors salary from \$780.00 to \$860.00 per month effective April 1, 1979. Second Bjorsness. All aye.

Motion Engelter to allow the Water Dept. to obtain materials for two showers, with water dept. to install, amount not to exceed \$900.00. Second Doyle. All voted aye.

Motion Stacey to adopt Resolution #B-821, a Resolution of the City of Whitefish, establishing a sewer transmission line extension policy. Second Ott. All aye.

Councilman Stacey reported Pete Wards CETA time would expire 3-20-79, and he would be picked up in the water dept. as a permanent employee.

Adjourned 11:20 P.M.

Chas E. Garretson

Mayor

ATTEST:

Kay Bolles

City Clerk

April 2, 1979

The regular meeting of the Whitefish City Council was held on the above date with Mayor Garretson presiding. All Aldermen were present except Doyle. Also present were Supt. Manyx, Police Chief Wartnow, and City Attorney Fisher.

The minutes of the previous meeting were approved with two corrections.

Mayor Garretson reported the Public Service Commission had accepted our sewer rate application and would become effective the first day of the first month following the sale of bonds.

Bids were opened on a Mini-Pumper for the Fire Department.

FMC - Spokane	5% bid bond	Total Bid \$35,698.00
Ward LaFrance		
General Fire	no bid bond	Bid disqualified
T. E. Ness - Fire Equip.	5% bid bond	Total Bid 34,952.00 without trade 30811.00 with trade

Mayor Garretson referred the bids to the fire Dept. and Finance committee for review.

Richard Poeppel representing the Softball Assoc. told that a softball field was needed and inquired about the proposed field across from the Golf Course. Councilman Bjorsness set up a meeting with them to discuss further.

Don Jensen requested the Clerk to read a letter from him regarding installation of a water line down Karrow Avenue to 7th Street, this letter is on file in the Clerks Office, however, he asked that the record show the following:

- 1) I was asking for 9 to 10 hook-ups.
- 2) I was already getting City water for one house on the property.
- 3) We would have come into the City when asked.
- 4) the line would have made a good loop into the Grattin Grouse Mountain Development
- 5) I have approximately \$2000 on an 8" extension of the 12" main to the South of 7th and Karrow. And if ever used by anyone else, would like to have my money back.
- 6) A special change order was made between Zinke for Pack Construction, Carver of Morrison and Maierle, Inc., Mayor Garretson, and water committee, and myself to extend the line while the ditch was open and could be properly re-paved.
- 7) We have since drilled a well and have good water for our 9 lots.

He also stated in his letter, he was informed a new ordinance was passed stating no water line could be extended over 100 feet outside City limits. Area of reference is Certificate of Survey #3506 in SE 1/4 of Section 35, Township 31 North, Range 22 West of Flathead County, Montana.

APRIL 2, 1979

Councilman Engelter replied that a Resolution had been passed to this effect on January 18, 1978.

Jensen also asked Council for careful planning as to where a sewer line would be extended on his property (Rocky Center) on highway 93S. Mayor Garretson suggested he meet with the water and sewer committee.

Attorney Gene Hedman approached Council on a building permit which had been issued to Richard Berger of 225 Spokane Ave., stated Berger was told he could start construction of a new beauty shop, and then was shut down because it did not comply to Fire Zone 1. He asked that a zone 2 variance be considered.

Motion Stacey second Engelter that the Building Committee hold a meeting with the Fire Chief, Building Inspector, and Richard Berger Tuesday April 3rd, with full authority to resolve this situation. Councilman Bjorsness to be the alternate member of the Building committee if Councilman Doyle was absent. All voted aye.

Dennis Rassmussen asked Council to reconsider the way water is being charged to Greenwood Trailer Park. He told of installing individual meters to all his trailers and then the City would not take them over, so he became a water Utility and he felt this should bring a lower rate.

He was informed the City was enforcing the Public Commission rules, and would continue as is until notified differently by the Public Service Commission.

Hans Engelke and several other people protested the proposed Annexation of the Crosswinds - East 2nd street .

Motion Stacey second Engelter to accept building permits 851, 853, 855, 856, 861, 862, 863, 865, 866, 867. as presented. All aye.

Motion Stacey to accept business application of Bambi Gregory - 242 1/2 Central ave. to teach dancing. Second Ott. All aye.

Councilman Engelter reported that he, Councilman Markus and Street Foreman Bennett, had measured and checked out alleyways in town to see if Rapid Rail Garbage system would be feasible for Whitefish. He stated the system would definitely not work as many alleys are too narrow and we have too many T alleys, plus many other problems. The Committee recommended the city stay with our present garbage system.

Councilman Bjorsness commended the committee for their hard work.

Motion Engelter Second Stacey to pay all bills authorized by the finance committee, and to accept the Police Judge, Police Chief, and Animal warden reports for the month of March. All aye.

Councilman Engelter suggested the purchase of a snowcat as rental for one day was \$90.00. To be investigated further.

Councilman Markus reported the apartments being constructed on Lupfer and 1st had been sold by Tom Moe to ^{ELDEN} Howard Streich and that Streich would sell each unit to individual owners. He told that individual ^{WATER} meters were to be placed in closets of units, and without separate shut-offs this could cause problems.

Motion Stacey second Markus instructing Mayor Garretson to notify owner of property if he intended these as private units and sells as such, he had one of two choices. A Homeowners Association or Individual Curb Boxes for each unit and separate meters - with a \$1.00 per month reading fee ~~in~~ addition to the regular fee. All voted aye.

Councilman Bjorsness asked that all Building Permits, have the zoning (R-1, R-2 and commercial) and also the Fire zones written on them.

Bjorsness also reported the CETA crew (County) would build a 20 X 20 diving platform, with the city to pay for only material used. Cost would be approximately \$714.00.

Three proposals were received on Cleaning and Tving sewer lines.

Rodding - Cleaning Machines, Inc.	329 1/4 lf of 18"	3811f 10"
Cleaning	18" .95ft	10" .40
TV Insp.	.90	.60
Audio Video Tape	.10	.10

APRIL 2, 1979 cont.

Buildner Water & Sewer Inc.	3675 lf
Clean & Tv	2.00lf
Tv only	1.50lf
Tv insp. only use city washer	1.25lf

Municipal Sewer Maintenance Inc.	
Move in	135.00
Tv insp.	152.40
total for 381' 10"	<u>287.40</u>

3300' of 18" Move in 270.00, Clean & remove debris .54 total 1782.00
 TV & insp. .50 total 1650.00 total bid 3702.00

Motion Stacey second Markus authorizing mayor to call Municipal Sewer Maintenance Inc. in Missoula, to go ahead with TVing Big Mountain Sewer line, 381'. All aye.

Adjourned 10:35 p.m.

Chas E. Karntson
 Mayor

ATTEST:

Kay Beller
 City Clerk

April 2, 1979

Special meeting was called by Mayor at 10:45 P.M. after the regular council meeting. purpose was to discuss the Building Inspectors (Lewis Card) contract which expired March 31, 1979.

Following discussion Stacey moved that the Mayor be instructed to not renew and sign the present building Inspectors contract, and that the position be left open until the Council decides what type of program they wish to enter into for the further. Second Bjorsness. All voted aye.

A. C. Engelter
 Acting Clerk

Chas E. Karntson
 Mayor

ATTEST:

Kay Beller
 Kay Beller - City Clerk

April 3, 1979

This special meeting was held with the Building Committee, Fire Dept., Building Inspector, and Richard Berger - regarding Mr Bergers new construction not complying to the Building Codes in Fire Zone 1.

Motion Engelter Second Bjorsness the Council grant a variance to Richard Berger for his lot in fire zone #1 - to allow construction approved by the building inspector. All aye except Ott who ^{no} passed.

Motion Doyle second Stacey to amend the motion just read to read that the Building Inspector recommend additional materials to be applied to increase the fire hour rating as close as possible to meet the fire rating for this zone. Doyle aye, Ott ^{no} pass, Stacey aye, Bjorsness aye, Engelter aye.

Chas E. Karntson
 Mayor

ATTEST:

Kay Beller
 City Clerk

April 9, 1979

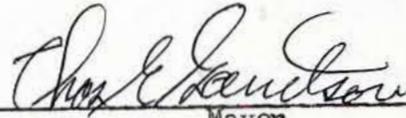
This special meeting was called on this date, the purpose, to canvas the returns of the recent City Election held April 3, 1979.

Mayor Garretson presided, Aldermen present were Doyle, Bjorsness, Ott, Markus, and Engelter. Absent was Stacey.

Motion Ott that all votes were canvassed and approved as reported by the Election judges. Motion was second by Doyle. All voted aye.

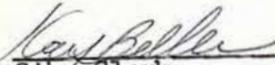
The results were as follows:

Aldermen 1st Ward;	Aldermen 2nd Ward	Aldermen 3rd Ward
Markus 106	Engelter 45	Ott 175
Putnam 147	Brockel 143	
Fry 27		



 Mayor

ATTEST:



 City Clerk

APRIL 16, 1979

The regular meeting of the Whitefish City Council was held on the above date with Mayor Garretson presiding. All Aldermen were present except Markus. Also present were Supt. Manyx, City Engineer Carver and City attorney Fisher.

The minutes of the previous meetings were approved with one correction.

Councilman Bjorsness reported that the Park Committee and members of the Softball Association had checked the City field East of town and that it would be an ideal location for a 4 diamond softball complex and recommended the City set aside this land for this purpose.

Mayor Garretson told that a gentleman had offered to take his D-3 cat and level the ground on the proposed softball field across from the Golf Course, in exchange for a 5 year May lease on the field east of town. This met with disapproval from the softballers.

Richard Poepell spoke for the softball assn. , he stated if they could have the land they planned to build two (2) fields this year and add two more in the next two years.

Council wanted it understood that when and if the City found it necessary to use this property to better advantage they reserved the right to sell or use same at the the descretion of the City.

After lengthy discussion it was moved by Bjorsness second by Stacey that the City set aside the land for the 4 diamond softball complexes, and to fund \$3000.00 toward cost of the ball park, with a committee to be set up comprised of the Park Committee and a delegation from the Softball Assoc. to oversee all progress and finances. All voted aye.

Ron Olson told that the Little Leagues had also lost their playing field and were waiting for a commitment from the school on the field next to the Elimentary School, requested City help in purchasing a chainlink back stop costing approximately \$875.

Motion Bjorsness authorizing funding of the backstop if the Little League got permission to use the field next to the Elimentary School. Second Doyle. All aye.

Mayor Garretson reopened the hearing on the Proposed Bay Point Annexation. Protesters were: Mr. & Mrs. Dale McGarvey, Don Richardson and Gary Stevens. Protests were on sewer, pollution of the Lake, Concern over property owners not paying their fair share, zoning and need of an impact statement. After lengthy discussion the mayor declared the hearing closed. Decision to be Council meeting of May 7, 1979.

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April 16, 1979 Cont.

Greg Beck of 515 Hazel Place requested 5-6 yards of fill from the City as the water main on Hazel had broken three times and had washed the fill from around his house. Turned over to the Water Committee, for proper investigation.

Dick Lund approached Council regarding the cutting of Wisc. Ave. to bring sewer and water to the East side of the road. He stated that the state would not give permission to cut Wisc. and asked for a solution in securing sewer and water for his home. Water Committee to investigate and get back to Mr. Lund.

Motion Doyle to accept business application of Owen and Linda Klapperich, for sleigh rided in the City, with the stipulation that they adhere to all traffic and Lighting Laws. Second Bjorsness. All voted aye.

Motion Engelter second Stacey to accept business application of John T. Lepo, 305 Glenwood Road, Sign Maker/painter/furniture maker. All aye.

Orville Teichrow presented his final platt of Fox Farm Addition for Council Approval.

Motion Engelter second Stacey to approve final Platt of Fox Farm Addition with the following conditions:

1. Street to be a public street with a 60' right of way with a 10' Snow removal easement in the Cul-de-sac.
 2. A 20' sewer easement from end of Cul-de-sac between lots 4 & 5 to end of property.
 3. Subject to approval of the City Attorney.
 4. Subject to agreement being signed.
- All voted aye.

Dean Harrison presented and protested a bill for \$576.00 charged him by the water dept. for work done to his water line when it froze in January. Turned over to the Water Committee for investigation.

Motion Stacey to approve water application of Scott Brandt, East Second Street, if he complies to City policy of being within 100' of the main, for any resident outside the City limits, he may tap the main either the 2" or 4" depending on sufficient water pressure. Second Doyle. All voted aye.

Motion Stacey second by Doyle to Adopt Resolution # B823 Authorizing City Engineer Carver to draw up specs and advertise for Construction of sewer system. Bids to be opened May 15 at 5:00 P.M. All aye.

Motion Stacey to adopt Resolution B822 authorizing D. A. Davidson to proceed with the sale of bonds for the construction of the sewer system. Amount \$415,000. Second Doyle. All aye.

City Attorney reported the Supreme Court had dismissed Garrick Hansens appeal on parking tickets.

Motion Engelter to pay all bills authorized by the Finance Committee and to accept the Clerks and Treasurers reports for the month of March. Second Stacey. All aye.

Mayor announced their would be a meeting with Bud Schotz State Auditor Wednesday, the 18th, to go over investments and budgets.

Two letters were read from Councilman Engelter resigning from the following: Flathead County Health Board, City County Planning Board, Area Wide Planning Organization, and 208 Water Quality Board.

Councilman Stacey reported that the Barber Shop being constructed behind Haines Drug would be owned by Ben Temple and he wants to extend his water line, so one meter will be installed with 2 minumims to be charged. However, if the property seperates at any time, a seperate line would have to be put in with Temple paying all expense.

Council was in agreement that the animal shelter east of town should be investigated, and either repaired or use of shelter be discontinued. Turned over to the building committee for investigation.

Motion Stacey second Bjorsness to accept building permits #689, 851, 858, 860, 868, 869, 870, 874, & 876. as pere ented. All aye.

Motion Stacey second Engelter to adjourn 11:45 P.M.

Ray Bell
City Clerk

ATTEST:

Chas E. Davidson
Mayor

May 7, 1979

The regular meeting of the Whitefish City Council was held on the above date with Mayor Garretson presiding. All Aldermen were present except Markus. Also present were Supt. Maryx, City Engineer Terry Richmond, and City Attorney Fisher.

The minutes of the previous meeting were approved as read.

Motion Engelter second Ott to pay all bills authorized by the finance committee, and to accept the Clerks, Treasurers, Police Judge and Animal Warden reports for the month of April. All voted aye.

Old business taken of - New officers were sworn into office by City Attorney Fisher. As follows:

- Alderman-----G. P. Brockel (Lee)
- Alderman-----James Putnam
- Police Commission-----Phyllis Sprunger - John Schumaier

COMMITTEES

- Water-----Stacey* - Ott - Brockel
- Street-----Putnam* - Ott - Doyle
- Parks-----Bjorsness* - Stacey - Putnam
- Finance-----Brockel* - Ott - Bjorsness
- Building-----Doyle* - Putnam - Stacey
- Fire - Health-----Ott* - Doyle - Bjorsness
- Ordinance-----Stacey* - Brockel - Doyle
- Traffic-----Doyle - Wartnow

Motion Stacey Second Doyle to approve Mayor Garretsons appointments. All voted aye.

County Commissioner Mel Wollan voiced concern on the Cutting of Wisc. Ave for installation of sewer and water lines. He stated last year Wisc. Avenue had 2 to 3 cuts that were not properly repaired, and now there was another request to bring water and sewer to Dick Lunds home. He said they would like to see on cutting because of reduced costs to the home owner and also to the County in maintaining the road, however, the County was strongly considering holding back on oiling Wisc., Colorado and Texas until all development was complete.

Councilman Stacey explained Resolution B821 passed 3-19-79, to prevent improper cutting of streets in the future, and Mayor Garretson told him only two cuts would be necessary - one at Lunds and one at Skyles ave.

Dick Lund stated he had purchased a hook-on fee and a sewer tap in September and asked whereⁿ stood on securing sewer and water. City Attorney Fisher told him he could extend his services to Denver St. and hook on instead of cutting Wisc. Ave. Mr. Lund objected to this and also the Water Committees decision that he put a manhole on both sides of Wisconsin for future development. Mayor turned over to Water Committee and City Engineer, to meet with Mr. Lund on Thursday and resolve this problem.

Mayor Garretson opened the hearing on the Bice Annexation - Lots 1 and 2 of Block 7 of Lake Park Addition to Whitefish. Zoning to be R-1, residential. There were no protests. Hearing was dosed with decision to be Council meeting of May 21, 1979.

Dan Connors, Jack Sessler, Hank Olson and Laurie Carlson representing the Chamber of Commerce asked City help in cleaning up the streets in the downtown area. A meeting was set with the Council and Chamber to construct a letter to the Highway Commission in repairing Highway 93 and to resolve a time for a clean-up.

S.L. Dye gave comments on the Whitefish Mill levy, School Levy, etc. Suggested fewer annexations, thus enabling the City to maintain properly.

Motion Ott second Doyle to accept business application of Gary Nowobielski at 307 2nd st. for a photo studio upon approval of the building inspector. And to also approve Miss Kittys Antique Photo Studio at 109 Central. All voted aye.

Motion Stacey second Doyle to accept Building Permits 733,752, 859, 871, 872, 873, 877, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 894, 895, 896 and 897 as presented. All voted aye.

Water Application of Albert Marienberg at 8th and Lupfer was denied as he is more than 100' from the Main.

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May 7, 1979 cont.

Letter from outgoing Councilman Ray Markus was read by the Mayor.

Motion Ott to allow the Boat Club use of the City Beach for the Regatta July 28 & 29, and to waive the open container law in this area for the two days. Second Doyle. All aye.

Orville Teichrow asked to be put on a flat rate for water on his Fox Farm Addition as there would be very little water consumption in the next 3 mo.

Motion Stacey Second Doyle to allow this hook-up on a flat rate for 120 days. All voted aye.

Motion Stacey to accept Bond of \$10,100.00 for construction improvements on Teichrows Fox Farm Addition, good until September 30, 1979. Second Ott. All aye.

Terry Nelson inquired about water bills for people who were frozen during the winter. Referred to the Water Committee.

City Attorney Fisher told that the Public Service Commission had scheduled a hearing May 16, 1979, to determine water rates on Rassmussen Water Co. and stated the City should have witnesses at the hearing, he further explained if City would take over and read the meters, the hearing would be called off. However, the Council decided to have Tom Flynn call the Public Service Commission and inquire if Rassmussen could extend water lines, etc. Depending on information received a tentative Public meeting was set for May 10, 1979 at 7:30p.m.

Mayor Garretson asked Council approval on the appointment of Leo Fisher as City Attorney.

Motion Doyle to accept appointment of Leo Fisher as City Attorney. Second Stacey. All voted aye except Putnam who said no.

The Building Inspectors contract was turned over to the Building Committee, for their recommendations at the next council meeting.

Motion Stacey to adopt Resolution #B-824 of intent of consideration of annexation, of the Kenneth D. Hunt property 110 Colorado Ave. (The Northeast Quarter NE $\frac{1}{4}$ of Lot Two (2) of Block Ten (10) of the First Addition to Whitefish Townsite Company's Five Acre Tracts, according to a map or plat thereof.) To be advertised four weeks with Hunts to pay all advertising, zoning to be R-1. Second Doyle. All voted aye.

Motion Stacey to Adopt Resolution #B-825 of intent of consideration of annexation, of the Bonnie Prentice, 525 West 3rd Street, Lot 15, Block 2, Gofendes 1st Addition. to be advertised for four weeks with Miss Prentice to pay all advertising costs, zoning to be R-1. Second Doyle. All voted aye.

Motion Bjorsness Council go on record to use the old short procedure of annexation only on single residential lots, starting July 1. Second Putnam. All aye.

Gene Hedman and Mark Svenningsen explained Tim Grattans Parkland Acquisition on his Grouse Mountain annexation. He would keep the land and build and pay fully for the Golf Course. The Golf Association would lease for 75 years with option renewal of another 75 years. This was in agreement with the Golf Association.

Council accepted this as Park Donation as it is to be a Public Golf Course.

Reports

Councilman Stacey reporting for the Water Committee explained the high priorities in both water and sewer. Asked Supt. Manyx to submit a resume to the Council of work to be done and instead of overtime, possibly putting on a larger crew.

He also explained the Committees decision on Dick Lunds sewer. They thought it only fair to extend a larger line across Wisc. Ave. to service people in the future, instead of single line installations.

Councilman Bjorsness reported the City Beach was under Control, the docks and diving tower were completed. He also told that the American Legion would paint the dug-out if city would furnish paint. He said altho the Cemetery was being well taken care of, it would be a good idea to hire two local kids to work in the Parks and Cemetery, instead of using CEFA people.

May 7, 1979 Cont.

Councilman Ott reported the Fire Department had met with the finance committee and had accepted T. E. Ness Fire Equip. bid of \$34,952.00 for a new mini-pumper.

Motion Putnam a flag be purchased for City Hall. Second Doyle. All aye.

Councilman Putnam also told of looking at the dog pound and thought it unusable. Building Committee to further investigate.

Supt. Manyx reported the City had a roller belonging to Treasure State Co. and they either wanted \$500.00 for it or wanted it back. Council said to return it.

Motion Stacey Second Ott to adopt Resolution #B-826 authorizing the sale of the North Bank of Whitefish River East of Col. Ave. All voted aye.

City Attorney Fisher reported on new laws to become effective July 1, 1979. The City Treasurer position will no longer be an elective position it will be appointed. City Judge can be either Appointed or elected at option of Council.

OTHER BUSINESS

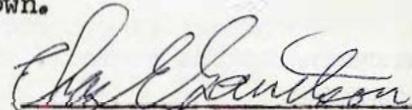
Letter from the Union 2943 requesting a meeting with the Cities negotiating team. Two letters from the APO were read.

A bill presented by Father Cronin for a broken water line in January was turned over to the Water Committee.

Mayor Garrerson asked Council to consider and investigate the following:
Supt. Manyx and the two foreman be the only authorized people to purchase materials. Water Dept. crew to give materials used daily to the office. and especially study the use of man-power.

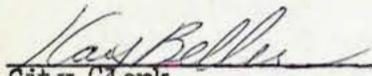
Also discussed was the Police Firing Range south of town.

ADJOURNED 12: 01 A. M.



Mayor

ATTEST:



City Clerk

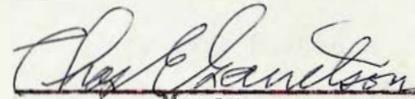
May 15, 1979

This special meeting was held to open bids for the Wastewater Treatment Plant.

Mayor Garretson presided, Aldermen present were Bjorsness, Putnam, Doyle, and Brockel. Stacey and Ott absent.

One bid was received from Morgan and Oswood License #491-A. 10% bid bond was enclosed, and bid was for \$1,582,146.00.

Motion Doyle second Bjorsness to refer the bid to the Finance Committee and City Engineer with power to act. All voted aye.



Mayor

ATTEST:



City Clerk

MAY 21, 1979

The regular meeting of the Whitefish City Council was held on the above date with the City Clerk opening the meeting, in the absence of Mayor Garretson. All Aldermen were present except Stacey. Also present were Police Chief Wartnow, Supt. Manyx, City Engineer Carver and City Attorney Fisher. The minutes of the previous meetings were approved as read. Motion Putnam second Doyle, that Glenn Ott be the new President of the Council. All voted aye.

DECISION ON BAY POINT ANNEXATION:

The proposed annexation of BayPoint 9.7 acres owned by Russell Street, requesting Resort Commercial zoning died for lack of a motion.

City Attorney Fisher read ordinance required for setting up the Sewer System Funds.

Motion Bjorsness second Doyle to adopt Ordinance #A-344 Setting Sewer System Funds. All voted aye.

Motion Doyle to adopt Resolution #B-327 A Resolution of the City Council of the City of Whitefish, Montana, appointing the President of the City Council as an authorized representative of the City, Second Bjorsness. All voted aye.

Motion Doyle to adopt Ordinance #A-345 annexing the Vernon Bice property, Lots 1 & 2 of Block 7 of Lake Park Addition to Whitefish. Zoning to be R-1, Park Acquisition to be paid and all legalities met. Second Bjorsness. All voted aye.

Motion Doyle second Brockel to accept business application of Reitan, Inc., backhoe operation, owner Dave Reitan. All aye.

Motion Doyle second Putnam, water application of John Silver - the tract of land between Hueth sub. and the National Guard Armory, be turned over to the water committee. All voted aye.

Motion Brockel to accept Building Permits 892, 898, 999, 901, 902, 904, 905, 906, 911, 912, 915 as presented. Second Doyle. All aye.

Motion Brockel second Ott to pay all bills authorized by the Finance Committee. All aye.

Motion Putnam second Brockel to adopt Ordinance #A-343 an ordinance amending Section 1 of Ordinance No. A-338 and Section 12.16.050 of the Whitefish Municipal Code prescribing Liability Insurance and surety bond requirement for making excavations in streets. All voted aye.

President Ott opened the hearing on the Crosswinds - East 2nd Street proposed annexation. City Attorney Fisher read the annexation report.

Protesters were: Attorney Leo Tracey representing Harold Wood and several other people in the area, also protesting were Dale Barnes, Hans Engelke, Nickie McMillan, Vince Dvorak, Carolyn Wehr, Garry Saurey, Ron Olson, Scott Brandt, Harold Woods, Olaf Erie, Lyle Barnes, Tony Hecimovich, Vern Lindeberg, Carol Hecimovich, Mike Buhmiller, June Barnes, Gene Post explained the sewer situation in the Hueth Subdivision.

For the Annexation were Kevin Calnan and Kathleen Sword.

President Ott declared the hearing closed, stating people had 20 days in which to file written protests. Decision to be made within 60 days.

Sam Citron asked Council to approve a building permit for a duplex he wanted to build on Lot 4 of Block 2 Riverview Addition. (6th St.)

Motion Doyle second Brockel to accept Building Permit #915 for Sam Citron. All aye.

Police Chief Wartnow asked council permission to purchase 6 new mattresses for the jail. Costing approximately \$32.00 each.

Motion Doyle to refer this to the Building Committee with the power to act. Second Brockel. All aye.

Wartnow also reported the new Police Car was being held up in Kentucky, due to the truckers s trike, he also stated there were not enough parking spaces in the City lot for all employees to park, and asked Council for a solution to this problem.

May 21, 1979 cont.

After discussion it was moved by Doyle second by Putnam authorizing the Police to to reserve and hood five (5) places in the City parking lot across from the Catholic Church, for employees to park, however if the public disagrees with this the spots will be revoked. All voted aye.

City Engineer Carver reported meeting with the finance committee on the bid for the Wastewater Treatment Plant and they recommended accepting Morgan and Oswoods bid for \$1,516,471.00. He further recommended bid documents be sent to the State Dept. of health for approval and following sale of bonds project would start in approximately 30 days.

Motion Brockel to proceed with the project and to accept the bid of Morgan and Oswood for \$1,516,471.00. Second Doyle. All aye.

REPORTS:

Councilman Doyle reported on the Gambling Commission meeting, stated County would like Cities and County to standardize fees charged. Clerk read a letter from the Gambling Commission asking Council to review and get back to them by June 14. Doyle recommended he and City Attorney Fisher review and City Resolution be changed to comply with the County. Decision to be Council meeting of June 4th.

Motion Doyle to allow \$250.00 to repair the roof and put new screen on the two dog holding pens on Railway. Second Putnam. All voted aye.

Councilman Doyle recommended no parking on the West Side of Dakota Avenue, from Edgewood and continue on with present no parking signs at Skyles. Also asked for input on closing the street at intersection of Waverly and Washington Aves. He told that City Insurance had disallowed a sewer claim of Al Vandenberg, 1303 7th Street, and proposed the Building Committee investigate the possibility of adopting Zoning and Building Inspection outside city limits.

Motion Doyle to approve the Building Inspector Lewis Cards contract with following stipulations: He is to train an individual for the next year under this Contract, and trainee to be paid out of the 75% paid Building Inspector, and trainee must be approved by the Council. Second Brockel. All voted aye.

Motion Putnam to void a Resolution of Oct. 1971, in regard to property owners who are not contiguous to the City and who signed the petition to annex that property in the Bay Point area shall be allowed to hook up to the City sewer line at either the McGarvey or Toohey manholes. Motion died for lack of a second.

Motion Putnam to advertise and let bids on a new Garbage Packer. Second Doyle. All aye.

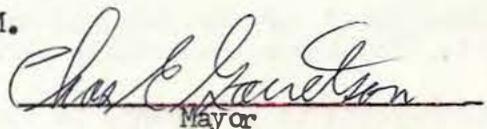
Councilman Putnam reported the Street Committee ^{was} ~~were~~ investigating a Therma Mix unit truck, for patching streets, cost approximately \$40,000.00, also asked for a new oil tank.

Motion Putnam to purchase a tank costing approximately \$2096, revenue sharing funds to be used. Second Doyle. All aye.

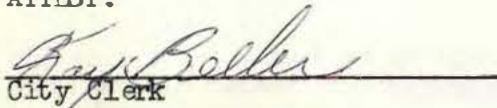
Councilman Brockel reported the Water Committee, City Engineer, and Supt. Manyx, had met with Dick Lund and Wayne McFadden and it was agreeable to both Lund and McFadden to share the cost of a manhole on both sides of Wisc. Ave. to bring the sewer to the East side. Also he stated the problem with Rassmussen Water Co. had been resolved - Rassmussen could not extend his water lines and City agreed to meter as a single water user.

The Clerk was instructed to write a letter to James Noffsinger, 239 Columbia Ave. stating permission was not granted in the removal of the curbs and sidewalk in front of his home - he is in violation of Ordinance A-244, Sect. 12.16.030 of Whitefish Municipal Codes, the sidewalk must be replaced.

Motion Doyle second Ott to adjourn, time 10:50 P.M.


Mayor

ATTEST:


City Clerk

June 4, 1979

The regular meeting of the Whitefish City Council was held on the above date with Mayor Garretson presiding. All Aldermen were present. Also present were Supt. Manyx, Police Chief Wartnow, City Engineer Carver and City Attorney Fisher.

The minutes of the previous meeting were approved as read.

CORRESPONDENCE

Mayor read a letter from Vince Caciari for V.F.W. Post 276, thanking the City for their permission and co-operation in installing a new flag pole in the Cemetery.

Also read was a letter from the Dept. of Health, requesting a revised Compliance Schedule, as the City failed to start construction by April 15, 1979. City Engineer Carver said this had been done.

Mayor asked Council permission to put Police Dispatcher Sally Berosik on as a permanent employee as her CETA time expires June 30, 1979.

Motion Ott to pick up Police Dispatcher Sally Berosik as a regular City Employee, effective July 2, 1979. Second Doyle. All voted aye.

One bid was received and opened for the purchase, in cash or exchange of City property located on the North shore of Whitefish River and East of Columbia Avenue Bridge. Bid was from Lily and Bud Brash asking to exchange their property East of their home at 1043 Columbia Avenue for the Cities property on the west.

Mayor appointed a Committee of Doyle, Putnam and Bjorsness to examine this bid, and work out details and report at next Council Meeting.

Gary Tallman asked Council to adopt a Resolution creating a SID on parking in the downtown area. Turned over to the Ordinance Committee. (Stacey, Brockel and Doyle)

Motion Stacey Second Bjorsness to adopt Ordinance No. A-347, an Ordinance of the City of Whitefish, regulating development within special flood hazard areas within the City, including permits and penalties. All voted aye.

Motion Doyle second Putnam to adopt Ordinance no. A-349, an ordinance permitting the City Council to establish and identify Public Parking spaces for the use of handicapped persons only; to prohibit parking in established handicapped parking spaces by unauthorized persons and provide a penalty for violation; and to provide an effective date. All voted aye.

Motion Stacey to adopt Ordinance No. A-346, an Ordinance amending Section 4 of Ordinance No. A-266, and adding a new section Establishing the procedure for determining equitable service charges to be levied on all users which discharge Wastewater into the Wastewater system operated by the City, and providing certain prohibitions. Second Brockel. All voted aye.

Motion Putnam second Bjorsness to adopt Ordinance No. A-348, an ordinance regulating the use, storage and transportation of explosives, the issuance of permits and collection of fees. All voted aye.

Motion Doyle Second Ott to adopt Resolution No. B-828, amending the Gaming License Fees for the City of Whitefish. All voted aye.

Fees as follows:

A. Bingo Fee	\$ 96.00 per year
B. Raffle Fee	96.00 per year
C. Card Table Fee	240.00 per year
Additional fee for each poker Table	360.00 per year
Additional Fee for each Panquinque Table	180.00 per year
D. Card Dealer License	60.00 per year
E. Card Dealer Identification Badge	5.00

The City Clerk was requested to write a letter to the County informing them the Resolution had been adopted.

Motion Bjorsness to adopt Resolution No. B-329, amending Retail License Fees for the sale of Liquor, Wine and Beer within the City. Second Doyle. All aye.

June 4, 1979 cont.

Motion Stacey Second Brockel to allow City Attorney Fisher permission to leave the State from the 6th to the 20th of June. All aye.

Police Chief Wartnow reported he had received complaints on the storage of antique vehicles on the Ed Gilliland property on ^{807th} 2nd St. and asked that the junk vehicle Ordinance be amended. To be investigated.

Motion Stacey to donate the Old pump house on the west shore of the lake to Lawrence Doyle as soon as all City property has been removed. Second Doyle. All aye

Motion Stacey Second Doyle to accept business applications of William Moore-Wholesaler, and Rygg & Associates, Real Estate, based on complying with all regulations. All voted aye.

Council discussed the Golf Course Pump not being divorced from the City Water system with City Engineer Carver. He explained that until approximately five homes were connected to the new system it could not be divorced.

Mayor asked Water Committee, Supt. Manyx and City Engineer Carver to investigate this situation and expedite the change over.

Ken Cuttenden of 141 Waverly Place presented a petition with 13 signatures, in support of closing Waverly Place to through traffic. After discussion it was referred to the Traffic Committee to investigate further and report next council meeting.

Motion Brockel second Doyle to accept Building Permits, 899, 913, 914, 915, 917, 918, 919, 920, 921, 922, 923, 925, and 926, as presented. All voted aye.

Supt. Manyx asked Council to review a decision made by the Water Committee in repairing Dean Harrisons water line. Turned back to the Water Committee.

Manyx also reported the Pedestrian light requested by the City from the Highway Department for 4th and Spokane would be installed the 15th thru the 20th of June.

Don Richardson asked what plans the City had for Dakota Avenue. Councilman Doyle explained the proposal thus far was to have parking on the east side of Dakota, only.

Motion Brockel to accept the Treasurers, Police Chief, Police Judge, and Animal Warden reports for May, and to pay all bills authorized by the Finance Committee. Second Doyle. All voted aye.

Councilman Putnam reported that the Street department had dust coated alleys and had been patching streets. He stated the new tank had been ordered and the state had given cradles for this tank, which would be set up at the new City Barn. He further reported calling Steve Petrini of the APO, for more information on adopting the 1 mile zoning.

Councilman Ott reported on the Tri-City Meeting and recommended Dale Jessup be appointed to the 9-11 Emergency System Committee. He also told that the new police car had been delivered and that the light bar on the old car was broken - asked permission to purchase a new one. Cost to be \$425.00.

Motion Ott to purchase a new light bar for the police car at a cost of \$425.00. Second Putnam. All aye.

Motion Bjorsness second Doyle authorizing the purchase of a trailer to haul Park mowers. All aye.

Motion Doyle that City Attorney Fisher draft a Resolution to establish parking on the East side of Dakota Avenue, from Edgewood north to the City limits, and prohibit parking on the West side. Second Putnam. All voted aye.

Councilman Doyle reported the County Road crew would be paving Colorado, Texas, Denver, and a portion of Edgewood Avenues, however, several driveways did not have culverts, suggested notifying these people they must install 10inch by 12 foot in length culverts. Also he reported a new roof had been put on the dog pound and it had been cleaned up.

June 4, 1979 cont.

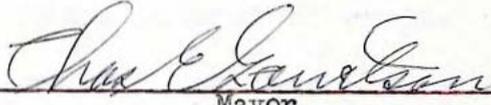
OTHER BUSINESS:

City Engineer Carver reported Columbia Avenue bridge was almost completed.

City Attorney Fisher was to send a legal letter to James Noffsinger, of 239 Columbia Avenue stating he must replace his sidewalk,

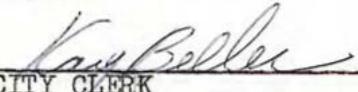
Jay Cook again inquired about taking over the removal of garbage in the commercial area.

Motion Stacey second Putnam to adjourn time 11:16 P.M.



 Mayor

ATTEST:



 CITY CLERK

June 5th 1979

7:30 P.M.

The purpose of this meeting was to open and award bids on the sale of \$415,000.00 Sewerage System Revenue Bonds, Series 1979.

Mayor Garretson presided with all Aldermen present, also present were Tom Flynn, City Engineer Carver, City Attorney Fisher, and Gene Hufford representative from D.A. Davidson & Co.

Three (3) bids were received:

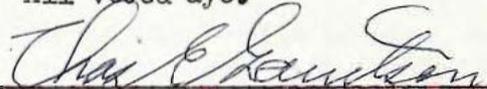
Bank of Columbia Falls: Purchase price of par plus a premium of \$24.45 - Net Interest Cost \$397,763.05 Net Effective rate 6.764678%

Bosworth Sullivan: Purchase price of par - Net Interest cost \$408,510.00 Net Effective rate 6.947449%

Piper, Jaffray & Hopwood Incorporated: Purchase price of par plus a premium of \$20.60. Net Interest cost \$415,299.40 Net Effective Rate 7.0629%

Motion Stacey Second Bjorsness to adopt Ordinance A-344, an Ordinance relating to the Whitefish Municipal Sewer System; Providing for the issuance of \$415,000.00 sewerage system Revenue Bonds, Series 1979, and covenants securing the payment of these and future issues; pledging revenues of the system to special funds and accounts for its operation, maintenance, debt service and replacement. All voted aye.

Motion Stacey to adopt Resolution No. B-830, a Resolution receiving bids and awarding sale of \$415,000 sewerage system Revenue Bonds, Series 1979, and accepting bid of The Bank of Columbia Falls, with a net interest cost to the City of 6.764678 percent for the entire issue. Second Doyle. All voted aye.



 Mayor

ATTEST:



 City Clerk

June 11, 1979

This special meeting was held at 5:00 P.M. to open bids for a new garbage packer.

Mayor Garretson presided, Aldermen present were: Doyle, Bjorsness, Putnam and Brockel. Also present were Supt. Manyx and Street Foreman Bennett.

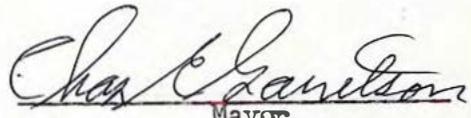
One bid was received and opened from DePratu Ford.

Bid without trade	\$45,926.00
trade	1,500.00
Net	44,426.00

For delivery to Whitefish add \$1000.00.

Motion Doyle to refer bid to the Street and Alley and Finance Committees with power to act. Second Putnam. All voted aye.

Adjourned 5:15 P.M.


Mayor

ATTEST:


City Clerk

June 18, 1979

The regular meeting of the Whitefish City Council was held on the above date with Mayor Garretson presiding. All Aldermen were present except Stacey. Also present were Supt. Manyx, Police Chief Wartnow, City Engineer Carver and Asst City Attorney Erickson.

The minutes of June 4th, 5th, and 11th were read and approved with one correction.

DECISION CROSSWINDS - EAST SECOND ST. ANNEXATION

Council discussed this annexation and felt this area should be in the City due to the fact sewer was a necessity, however, because of the way the annexation boundaries were presented and the number of resident Freeholders protesting, it was moved by Doyle second by Putnam to reject this annexation. All voted aye.

HEARINGS

Public Hearing was held on the proposed annexation of the Kenneth D. Hunt property 110 Colorado Avenue (The Northeast Quarter (NE $\frac{1}{4}$) of Lot Two (2) of Block Ten (10) of the First Addition to Whitefish Townsite Company's Five Acre Tracts.) There were no protests - decision to be Council meeting of July 16, 1979.

Motion Doyle to allow Supt. Manyx permission to leave the state from the 20th thru the 24th of June, Street Foreman Duane Bennett to be in charge during his absence in case an emergency should arise. Second Ott. All aye.

Motion Ott second Brockel to accept Building Permits 875, 907, 908, 909, 910, 916, 927, 928 as presented. All voted aye.

Motion Doyle to accept Business applications of Baptiste & Associates, Real Estate, 336 2nd Street, and Walk*~~N~~*Talk, Advertising, Susan Wagner owner. Second Ott. All voted aye.

John Horn approached the Council on the Monks Bay Annexation, area was annexed 9-6-77. He stated when annexation Ordinance was written Tract 2 PD, owned by Clark and Shirley Leaphart had been omitted, and as they had signed the original petition to annex asked that an amended Ordinance be passed. Turned over to the City Attorney.

REPORTS:

June 18th cont.

REPORTS:

Councilman Ott suggested the possibility of the sewer pump alarm system being tied in with the 24 hour answering service at the hospital. Also he recommended the Finance Committee check the possibility of a new police car to replace the 1978 car.

Councilman Putnam reporting for the Street and Alley Committee, asked that William Higgins and Tom Kelso be put on as permanent employees.

Motion Doyle to put the two men on as permanent employees. Second Putnam. After discussion it was decided to wait until after negotiations, Putnam withdrew his second to the motion and Doyle withdrew his motion.

Councilman Putnam asked what authority the Committees of the Council actually have, and who the Foremen and Supt. were responsible to, the Committees or the Mayor. City Attorney to answer next Council Meeting.

Motion Ott to have City Attorney Fisher investigate and bring to the next council meeting the legal steps necessary to accept and adopt the one mile zoning. Second Doyle. All voted aye.

Motion Brockel to adopt Resolution #B-831, a resolution amending Resolution B-829, retail License fees for the sale of Liquor, wine and beer within the City, combined beer and wine fee to be deleted. Second Doyle. All aye.

Councilman Brockel requested Committees wanting to purchase equipment, notify the Finance Committee in advance so they can check funds involved. Also, he reported on a meeting of the Ordinance Committee and business people on the intent of creating an SID for Parking. After discussion Mayor Garretson polled the council to see if they were in favor of the Parking proposal. All were in favor.

Motion Brockel to accept the Clerks report for the month of May, and to pay all bills authorized by the Finance Committee. Second Doyle. All aye.

Councilman Bjorsness reported on meeting with the Softballers and Airplane Flyers as there was a dispute on the softball league taking over the flyers landing field on City land East of Town. The agreement was that field number 4 (the NE Field) would be reserved for the Flying Club, it would be 100' wide east to west and 300' long north to south. The softball league would use only in case of tournaments.

City Engineer Carver to investigate the possibilities of securing water for this area.

Bjorsness also asked for help in Policing the Burlington Northern Parking lot. Police Chief Wartnow explained that this lot is not in the City Limits, and city police have no jurisdiction, they would do what they could but they would have to call the County.

Councilman Doyle reported they had investigated the bid received from Lily and Bud Brash to exchange their property east of their home at 1043 Columbia Ave. for the cities property on the west, and the Committee feels this would be a logical swap.

Motion Doyle to exchange the cities land located on the north shore of Whitefish river, and west of Brashes, for Brashe land on the East contingent upon a clear abstract of title. Second Ott. All voted aye.

This same committee (Doyle, Putnam and Stacey) was requested to make a list of all property owned by the City.

Engineer Carver presented a sewer map of Circle Estates, a 5 lot subdivision off Wisconsin Avenue. He asked if it were possible to run a private sewer line from Lot 2 across the common area and into the city main. Council agreed only if this private line was included in the deed and there must be a signed agreement with the city.

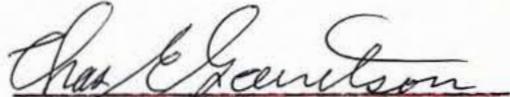
Carver also reported the Monks Bay area would get the 75% Government sewer grant, and pending expediency of the Health dept. and EPA work would be done this fall.

Motion Putnam second Doyle to accept DePratu Ford Sales bid of \$45,926.00 this is without trade on the Garbage Packer. All voted aye.

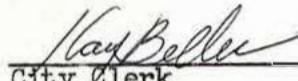
June 18, 1979 cont.

Mayor Garretson announced that State Auditor Bud Schotz would like a meeting with the Council and City Attorney Thursday morning at 11:00 A.M.

Adjourned 11:10 P.M.


 Mayor

A TEST:


 City Clerk

July 2, 1979

The regular meeting of the Whitefish City Council was held on the above date with President Glenn Ott presiding. All Aldermen were present except Stacey. Also present were Supt. Marx, Police Chief Wartnow, City Engineer Carver and City Attorney Fisher.

The Minutes of the previous meeting were approved as read.

Dean Marquardt and Dennis Rasmussen presented the final Platt on Greenwood Terrace. No action could be taken until the property is annexed into the City.

Bert Johnson of 843 Second Street again requested action on cleaning up the property adjacent to his. He told of the junk vehicles stored there and also requested the weeds be cut off this lot. After discussion City Attorney Fisher and Councilman Ott agreed to talk to Mr. Gilliland, owner of the property.

Water bill for \$354 presented by Dean Harrison was discussed and turned over to the water committee for further investigation.

Application of Gary Stevens for a Dock Permit, which had been denied by the City County Planning Board, was taken under advisement by the council.

Gary Tallman presented a formula for the downtown parking SID.

Motion Putnam second Doyle to publish and call for a hearing on the formula for the Parking SID if it meets all legal requirements. All voted aye.

Motion Doyle to adopt Resolution #B-832, a resolution to close the street at the top of the hill at Waverly & Idaho Streets. Second Brockel. All voted aye.

Motion Doyle second Bjorsness to allow Dan Voelker to attend Intermediate school in Bozeman the 9th thru the 20th of July. All voted aye.

Business Application of Mrs. Burl Hatfield, was denied for lack of information.

Motion Putnam second Brockel to accept Building Permits 924, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, as presented and to waive the fee on the School bleachers. All voted aye.

Discussion was held on the correct zoning of the Que' Pasa, located on Wisc. Ave. City Ordinance #A-273 records it zoned as R-2, however, minutes of 7-19-76, and all other records show zoning as Highway Commercial.

Motion Putnam to amend Ordinance #A-273 to coincide with the minutes of 7-19-76, zoning to be Highway Commercial. Second Bjorsness. All voted aye.

Motion Doyle to refer back to the City County Planning Board Boat Dock Application of E. Park Frizelle for additional information. Second Bjorsness. All aye.

Motion Doyle to allow the Fire Dept. use of the Memorial Field July 29, for their annual picnic, and to waive the open container for that day. Second Putnam. All voted aye.

Motion Putnam that the Council take a three minute recess.

July 2, 1979

Motion Putnam that City Attorney Fisher take necessary steps to see that the sidewalk is replaced at the James Noffsinger residence on the East side of Columbia Avenue, 239 Col. Ave., Nolo' of lot 20 and all of lot 21, Block 48, Whitefish Original. Second Doyle. All voted aye.

Councilman Putnam told that Mrs. Pizza had called him on water from Sorpt. Park running down the bank and into her driveway. City Engineer Carver to investigate.

Putnam also asked clarification of the authority of Council Committees and who the work force was answerable to. City Attorney Fisher explained the Council sets policy and the Mayor carries it out. Mayor is the Executive Officer.

Motion Putnam requesting priorities for the Street Dept. be as follows: Continue work on 4th street, prepare Dakota Ave., excavate and prepare at Lupfer and 4th and widen speed^{at} High School. Priorities to be between now and next council meeting. Second Doyle. All voted aye.

Councilman Putnam asked City Attorney Fisher what procedures would be necessary to include Tract 2 PD formerly owned by Clark & Shirley Leaphart into the Monks Bay annexation as they had signed the original petition to annex and thought it an oversite they were not included. City Attorney stated annexation would have to start over.

(City Attorney Fisher to research the adoption of the 1 mile zoning. 3

Motion Brockel to accept the Clerk, Treasurers, Police Chief, Police Judge, and Animal Warden reports and to pay all bills authorized by the Finance Committee. Second Doyle. All aye.

Councilman Brockel reported that in the absence of Mr. Stacey, he would be the Chairman of the Water Committee.

Motion Brockel Council approve the Water Dept. Program. Starting Monday 7-1-79, a backhoe operator and helper had been hired to fix leaks thus leaving regular water Dept. help to concentrate on the Golf Course revision and also to complete meter installation by 1st of August. Second Putnam. All aye.

Councilman Brockel also reported City Engineer Carver checked the possibility of the extension of the Tallman water line to connect with Circle Estates on Wisc. Ave., and we do have access to connect. More information to be available next Council meeting.

Motion Doyle to allow Councilman Brockel permission to leave the state the 5th thru the 7th of July. Second Putnam. All aye.

Councilman Ott reported he and Councilman Putnam had checked the police pistol range, at the old dump site and it currently was in the middle of the property, suggested moving to the South East corner thus giving them a 200' square for shooting lanes,

Motion Brockel to develop the Police Pistol Range in the South East corner. Second Doyle. All aye.

Motion Putnam that agreement be signed with the Montana Department of Highways, whereas the State has the responsibility to maintain the signalized intersections on the state maintained system and the City agrees to maintain Traffic Signals on an actual cost basis. Second Brockel. All voted aye.

City Attorney Fisher explained that a preliminary budget would have to be adopted by July 25th, hearing would be held on Aug. 8th and the final budget would be adopted on Aug. 13.

Motion Doyle to adopt Resolution B-833, a resolution repealing Res. #B- 785, fees charged on parkland acquisition, city to follow the state law. Second Bjorsness. All aye.

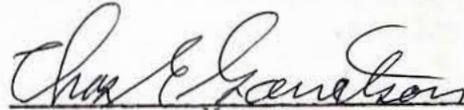
July 2, 1979

OTHER BUSINESS:

President Ott to check into appointment of a physician for the City Health Officer position.

Councilman Bjorsness told of the Parking problem at City Beach in the boat dock area and that "no Parking" signs would be installed.

Ajourned 11:05 P.M.


 Mayor

ATTEST:


 City Clerk

July 9, 1979

This special meeting was held at 5:00 P.M. to open bids on a 1979 or newer Truck mounted asphalt patching and sanding machine.

The City Clerk presided and aldermen present were Stacey, Bjorsness, Putnam and Brockel. Absent were Ott and Doyle.

One bid was received from DePratu Ford Sales.

Total Bid	\$51,987.00
Less Blade	5,630.00
	46,357.00

Add 150.00 delivery charge from Billings.

Motion Stacey to refer the bid to the Street and Alley Committee with power to act. Second Brockel. All voted aye.

Adjourned 5: 15 P. M.


 Mayor

ATTEST:


 City Clerk

July 16, 1979

The regular meeting of the Whitefish City Council was held on the above date with Councilman President Glenn Ott presiding. All Aldermen were present except Stacey. Also present were Supt. Manyx, Police Chief Wartnow and City Attorney Fisher.

The minutes of the previous meeting were approved as read.

Terry Abell representing the Citizens Committee for a Swimming Pool, asked Council for a definite commitment of City land at the corner of 4th and Fir Ave. Land to be used to construct a swimming pool. Turned over to the Park Committee.

Steve Petrini from the A. P. O. explained the necessary steps in adopting the one mile zoning outside the city limits. He explained that a legal description of the area proposed should be obtained and then after advertising, an ordinance could be passed adopting Interim zoning. President Ott appointed a committee of Putnam, Brockel and Doyle to compile all necessary information and notify the City County Planning Board of City intent so they can give use districts and draw the boundaries.

Dick Poeppell representing the Softball Association asked about obtaining water for the softball fields east of town and also inquired how payment would be made on two backstops for the fields. Cost to be approximately \$2600.00.

Councilman Bjorsness told him, he would get more estimates on water for the area, and that City would pay the bills on the backstops.

Pastor Tim Klantz of the Angelical Community Church requested the City ^Deach for August 10th for a youth rally. He asked permission to have a fire and install loud speakers for the music.

Motion Doyle to allow permission for use of the picnic area with the stipulation no fire, and speakers would be allowed only until 10:00 P. M. Second Brockel. All aye.

President Ott recommended appointment of Councilman Brockel to the County Health Board and Councilman Putnam to the APO Board.

Motion Bjorsness to approve the two appointments. Second Doyle. All voted aye.

One bid was received for the fire departments 1970 Ford Club Wagon. Bid was from William Hunnewell for \$957.00.

Motion Doyle bid be referred to the Fire Dept. for consideration. Second Putnam. All aye.

One bid was received for a Bronco type patrol car. Bid was from DePratu Ford Sales. Total bid \$8300.00 less trade of 1978 ITD \$6700.00.

Motion Bjorsness the bid be turned over to the Finance Committee with power to act. Second Doyle. All voted aye.

Motion Brockel to advertise and call for bids on gasoline for city vehicles and equipment and also #2 Diesel fuel. Second Doyle. All aye.

Motion Putnam to adopt Ordinance A-351 annexing the Kenneth Hunt property at 110 Colorado Avenue (The Northeast Quarter (NE $\frac{1}{4}$) of Lot two (2) of Block Ten (10) of the First Addition to Whitefish Townsite Company's Five Acre Tracts.) zoning to be R-1 residential, and all legalities must be met. Second Doyle. All voted aye.

Motion Doyle to adopt ^(Ord. A-353) the new addition of the 1979 Uniform Building Codes, uniform plumbing code, uniform Fire code and Uniform Mechanical Code. Second Brockel. All aye.

Motion Brockel to adopt Resolution No. B-835, a Resolution levying and assessing a tax on each lot or parcel of land in the city lying within the boundaries of special improvement sewer district no. 145 to Defray the cost of creation of said sewer district and of the improvements. Second Putnam. All aye.

Motion Brockel to adopt resolutions Levying assessments of the following: B-836 Delinquent Water and Sewer, B-837 Snow Removal, B-838 Special Improvement Oiling District #132, B-839 Light 1, B-840 Light 4, B-841 Light 6, B-842 Light 7, B-843 Garbage, B-844 Sprinkling. Second Doyle. All voted aye.

Motion Brockel to allow the classes of 1937 thru 1941 use of the City Beach picnic area August 19th and to waive open container for this day. Second Putnam. All aye.

July 16, 1979 cont.

Motion Putnam second Bjorsness to adopt Ordinance #B-352, Fixing the salaries, wages and compensation for all City Officers, and Employees. All voted aye.

Motion Doyle second Brockel, Supt. Maryx be allowed vacation time the 30th of July thru the 1st of August. All aye.

Motion Doyle to allow Patrolman John Carlon permission to attend Fire Arms Instructor School in Bozeman the 29th of July thru August 9th. Approximate cost to be \$414.00. Second Putnam. All voted aye.

Motion Doyle to accept Business Application of Mountain Arts - William & Tina Moore owners-Emporium, and Sound Chamber -Glenn R. Violette owner at 242½ Central. Second Brockel. All voted aye.

Motion Brockel to accept Building Permits 945, 946, 947, 949, 950, 952, 953, 954, 955, 956, 958 as presented. All voted aye.

Motion Doyle second Putnam to allow Police Chief Wartnow permission to leave the State the 21st thru the 23rd of July. All voted aye.

Motion Doyle to adopt a Resolution amending Resolution B-828, Gaming License & Fees. Bingo fees and Raffle fees to be eliminated and establish only a general gaming fee. Motion died for lack of a second.

Clerk was instructed to write a letter to the County Commissioners stating the Council does not desire to change our Resolution.

Motion Bjorsness to allow use of the City tennis courts to the Sunshine Mountain Co., for the annual Tennis Tournament July 26th thru the 29th. Second Putnam. All aye.

Councilman Bjorsness read a letter he received from Ron Aashiem -co-ordinator for the Dept. of Fish and Game, congratulating him on an outstanding job done on Soroptimist Park and asked that proof be submitted on City owning the alley under which the storm sewer was placed, before project could be finalized.

Motion Putnam to accept the bid from DePratu Ford on the patching machine- to include asphalt equipment, snow plow and hammer. Total price \$52,737 delivered in Whitefish. Basic machine to be paid out of Revenue Sharing funds, snow plow and hammer to be paid out of the General fund. Second Doyle. All aye.

Councilman Putnam introduced a proposed procedure to be followed by Dept. Foreman, Dept. Head and Public Works Supt. Council to study this proposal.

Councilman Brockel reported the water dept. crew were doing an excellent job repairing leaks, and that due to sewer problems the Golf Course change over had not been started.

President Ott reported that the Flathead County Refuse Disposal District would clean and level off the old Dump site for the City, with the following stipulations. A letter of Authorization be written, the District would not be held liable for any changes made during the clean-up, the City will pay the District for any costs incurred, excluding equipment rental, anything at the site could be disposed of at the District discretion, and the District would not be held responsible for final restoration of the dumpsite.

Motion Brockel to accept the conditions set down by the Refuse Disposal District, and for them to proceed in leveling off and cleaning the old dump site. Second Doyle. All aye.

Motion Brockel to allow Councilman Ott permission to leave the state from July 19th thru the 22nd and Councilman Putnam permission to leave the state from July 22nd thru the 29th. Second Doyle. All voted aye.

City Attorney Fisher reported talking to James Noffsinger on replacing his sidewalk at 239 Columbia Ave., and Noffsinger promised the sidewalk would be replaced. Ed Gilliland also was co-operative he stated, and said he would clean his lot, of old cars, fix the antique cars and cut weeds.

Motion Brockel to pay all bills authorized by the finance committee. Second Doyle. All aye.

Adjourned 10: 12 P.M.

ATTEST:

Nay Baker
City Clerk

Mayor

July 25, 1979

A special meeting was held by the Whitefish City Council on the above date at 5:00 P.M. All Aldermen were present except Putnam.

Purpose of this meeting was to review and accept the Preliminary Budget for 1979 -1980.

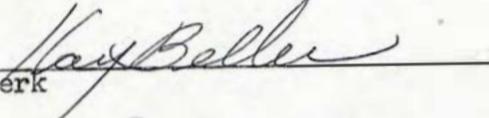
Motion Ott to accept the Preliminary Budget of \$1,192,270.70 for 1979-1980. Second Bjorsness. All voted aye.

Mayor Garretson announced two changes in committee chairmen. Ott Chairman of Finance Committee and Brockel Chairman of the Water Committee.

Adjourned 5:20 P.M.


Mayor

ATTEST:


City Clerk

August 6, 1979

The regular meeting of the Whitefish City Council was held on the above date with Mayor Garretson presiding. All Aldermen were present. Also present were Supt. Manyx, Police chief Wartnow and City Attorney Leo Fisher.

The minutes of the previous meeting were approved as read.

Mr. Helps presented for approval a resubdivision plat on the Brasch property in accordance with the trading of City property next old dam site for property next to city Pump house. Motion by Ott and seconded by Doyle to accept Plat and to waive Park Land requirements. All Aye.

Hearing was opened on the formula for the installation of off street parking and Mall for the City of Whitefish by Gary Tallman and explained by Leo Fisher. Vincent Caciara spoke against the proposal on behalf of the V. F. W. Club and the Catholic Church, being non-profit organizations it would be a hardship to pay the assessment. He also spoke on assessing the School District for the parking since the whole City of Whitefish would be taxed to benefit a few. Shirley Mackey also spoke in agreement with Mr. Caciara on opposing the formula. Jane Barnes spoke in Opposition representing the Methodist Church and Gerald Hanson spoke in Opposition on behalf of the Professional Arts Building. Mayor Garretson read two letters in opposition from Dr. Constenius and J. M. Babcock. Louise Abell asked if the parking meters would be eliminated and if there would be more parallel parking. Mr. Tallman said this would have to be worked out later. John Nelson at 315 Baker Ave. said if the parking would benefit his property he would like to be added to the area being assessed.

No Bids were received to supply the City with gas and diesel fuel for the coming year. A Motion by Stacey that the Finance Committee contact the various Stations to get a commitment to supply the City of Whitefish with gas and fuel for the diesel trucks. Motion seconded by Putman. All Aye.

The rezoning of Lots 11-12 of Block 15 of the Riverside Add. from R-2 to Highway Commercial was referred to the City County Planning for consideration and recommendation.

Bob Merhing presenting his Sub-Division Wintergrove to the City Council for intent to annex, but was referred to Leo Fisher for review and resubmit it at next Council Meeting, August 13th.

Don Nelson spoke to the Council on the need to pass an Ordinance against Pornography in the City of Whitefish, the proposal was referred to the Ordinance Committee and Attn. Leo Fisher for consideration.

Motion by Brockel to approve the Boat dock application presented by Frizelle and seconded by Stacey. All Aye

Motion by Ott to approve the Boat dock application of Gary Stephens. seconded by Putman. Brockel Naye, Putman Aye, Ott Aye, Bjorness Naye, Doyle Aye, Stacey Naye. Mayor Garretson voted No, thus breaking the tie. Permit denied.

Motion by Brockel and seconded by Putman to allow the Class of 1969 to reserve the City beach area on August 12th. All Aye.

Motion by Doyle and seconded by Ott to allow the V.F.W. club to reserve The city beach picnic area and to waive the open container law. on the 26th of Aug. All Aye.

Water applications submitted by Joe Malleta and Scott Brandt were turned over to the Water Committee for recommendation.

Motion by Doyle and seconded by Brockel to approve Building Permits #941-957-959-960-961-962-963-965-966-967-968-970-971-992-973-974-975-976-977-. All Aye.

Don Jensen and Howard Wood spoke to City Council on being able to recover some of the money it will cost them to construct a 12 inch line pass their property from future hook-ups. Motion by Doyle and seconded by Brockel that the proposal be turned over to the Water Committee for consideration and recommendation. All Aye.

Dennis Rassmusen presented a petition to annex Greenwood Terrace. A Motion by Stacey and seconded by Bjorness to pass Res. B-845 of intent to annex Greenwood Terrace as R-2 and refer it to the City County Planning Board.

Phyllis Sprunger of the Police Commission asked that the City Council attend a movie on crime & prevention in the community room on Wed. Aug. 8th at 8:00.

Jay Cook presented copy's to the Council on proposals for bidding and pick-up of Garbage in the commercial area of Whitefish for consideration. Council will meet after complete study of the proposal.

Al Bjorness presented to the Council a proposal for the Committee on a Community Pool, a request for the property at the corner of Pine and Second St. as a probable site, since there is sufficient area, Mrs. Schustrom explained they would have to have a definite commitment for the land before they could proceed with their plans. Ron Olson questioned the cost and maintenance in the future for such a large building. Randy Dowdy asked why school property wasn't considered. Mrs. Schustrom explained that they had asked the school, but they were told by the school officials that all school land was needed for school purposes. Attorney Leo Fisher said that the City Council should check with the school before committing any of the land around Memorial field in case we have a prior commitment with the school.

Bjorness reported on the meeting he had with Edward A. Hunnicut in exchange for topsoil stockpiled plus topsoil under parking lot he agrees to the following:

- a. Strip in field of #4 field
- b. Strip top soil from ends of parking lot
- c. Haul gravel into parking lot
- d. Seed field #2
- e. Modify drainage on E. side of fields
- f. Install culvert approximately 80' feet if furnished by City.

Motion by Bjorness and seconded by Doyle to accept proposal by Hunnicut. All Aye.

Motion by Brockel and seconded by Putman to install backstops on fields # 1 and #2 at the cost of \$ 2600.00. all Aye.

Motion by Brockel and seconded by Stacey to accept the reports turned in by the Chief of Police and the Police Judge and pay all bills okayed by the Finance Committee. All Aye.

Melvin Thompson was granted the right to use City easement across lot 2 of Block 1 of the Riverview Add. to haul in supplies.

Dow Crum requested that the City Councilmen and the Chief of Police attend a boat safety meeting Aug. 7th at 8:00 .

Mr. Dye congratulated the fire Dept for the excellent job they did on putting out the fire at 833 2nd St. He also reported that Gilliland had not removed the cars or cut the weeds on his lot, he also recommended the City condemn the property at 833 2nd st. as it was not suitable in his opinion for human occupancy. Fire Chief Ott and Building Inspector Card will inspect the building.

Dennis Carver reported that the contractor had started work at the lagoon and work had started at the Golf course.

Putman reported on the complaints about the restrooms at the City Beach and also reported that the boat club had not moved the dock back from the swim area and that work would have to be done to repair corner of change house.

Councilman Glenn Ott was commended for the excellent job he did as Acting Mayor by the Mayor and Councilmen.

Putman reported that Noffsingers had made no effort to replace the sidewalk at 239 Columbia Ave.

A Motion by Ott and seconded by Doyle that City Attorney Leo Fisher notify them to replace it within 30 days. All Aye

A Motion by Ott and seconded by Bjorness that the operating procedure proposed by Putman and the street committee by Supertintendent Manyx for a 6 mo. trial period. All Aye.

Attorney Leo Fisher reported that all the easements for the Lacy lane Monk's Bay area had not been obtained as yet.

Councilman Glenn Ott questioned Dennis Carver City Engineer why there were no Hydrants on the main line running out to the Suncrest Sub-Division. Carver reported that there were 6 T's for future Hydrants. Council man Ott and Carver to check out the location of the T's.

Councilman Ott reported that the City of Whitefish Insurance rating for Fires went from a Class 6 to a Class 5. Which will benefit the Business Houses on their insurance rates.

Councilman Ott reported he had been getting complaints on the condition of the Cemetery. Councilman Bjorness explained that they had problems with broken pipes at lack of irrigation pipe to do a good job. City to check with Golf Course to see if they have some extra pipe.

Mayor Garretson reported that the City Mill Levy was up from 3710 last year to 3980 this year.

Councilman Doyle reported that dirt on the hill on Dakota Ave. is sluffing off on the road. Street Dept. to check on the problem.

Meeting Adjourned 12:15 P. M.

Attest:

Ray Beller
City Clerk

Chas E Garretson
Mayor

August 8, 1979

A Special meeting was held on the above date by the Whitefish City Council at 7:30 P. M. due to a lack of a Quorum meeting was delayed until 9:00. All Aldermen were present except Stacey and Bjorness.

Purpose of the meeting was to hear protests and conduct a hearing on the Preliminary Budget for the fiscal year 1979-1980.

Mr. Dye attending the meeting and asked questions about the varies Dept.s and the funding. He also stated that he felt that the City should remove themselves from the A. P. O. jurisdiction.

Motion by Doyle and seconded by Ott that the hearing be closed. All Aye.

Adjourned 10:10

Attest:

Ray Beller

Chas E Garretson
Mayor

August 13, 1979

A Special meeting of the Whitefish City Council was held on the above date at 7:30 P. M. All Aldermen present except Stacey & Bjorness. Also Attending Attorney Leo Fisher.

Purpose of the meeting was to accept the final Budget for the City of Whitefish for the year 1979-1980.

Motion by Ott and seconded by Doyle to pass Resolution B-846 accepting and passing the Municipal Budget for said City of Whitefish for the fiscal year commencing July 1, 1979 in its final form. All Aye.

Aug. 13th Cont'd

A Motion by Doyle and seconded by Brockel to pass Resolution B-847 Levying a Tax against all real property within the City Limits of Whitefish 71 mills . All Aye.

A Motion by Brockel and seconded by Doyle to pass Resolution B-848 assessing all special assessments and taxes and the total of all Special Improvement districts levied against each lot or parcel of land in the City of Whitefish, Montana for the year 1979-1980. All Aye.

Adjourned 7:50

Attest:

Ray Beller
City Clerk

Chas E Garretson
Mayor

August 20, 1979

The regular meeting of the Whitefish City Council was held on the above date with Mayor Garretson presiding. Aldermen present were Doyle, Ott, Putnam and Brockel. Bjorsness and Stacey absent. Also present were Supt. Maryx, Police Chief Wartnow and City Attorney Fisher.

The Minutes of the previous meetings were approved as read.

After discussion on the funding of the AFO Board and their proposed budget it was moved by Ott seconded by Doyle to disapprove the AFO Budget as presented. All voted aye except Putnam who voted no.

Motion Doyle second Ott to accept Mayor Garretson's appointment of Lewis Card as the City's representative to the County Health Board. All voted aye.

Motion Doyle to approve Harry Berg as Building Inspector trainee per Building Inspector Lewis Card's Contract. Second Putnam. All voted aye.

Michael Wade representing Union employees asked Council permission to change Health Insurance from Blue Shield to Prudential. After discussion it was turned over to City Attorney Fisher to investigate the laws to see if the change was possible.

Motion Doyle to adopt Ordinance A-354^{#352} amending the Salary Ordinance to allow \$50.00 per month increase in pay for Asst. City Attorney Bart Erickson. Second Brockel. All voted aye.

Councilman Putnam and Carol Lee Kurtz explained that the school had been contacted in regard to the location of 2nd and Pine for the proposed swimming pool and the school had no objections to this location.

Motion Doyle city obligate that portion of Memorial Field at 2nd and Pine for the proposed swimming pool so testing of soil, etc, could proceed, however, if building is erected it would have to be city property. Second Putnam. All aye.

Motion Ott to allow Chamber and Weidholz to have a flea market on Kastella vacant lot on Central Ave. in conjunction with Retail Trade Fair - Labor Day weekend. Second Doyle. All voted aye.

City Attorney Fisher explained the Plumbing Codes, Abatement of Dangerous Buildings, Housing Code and Mechanical Code the city wanted to adopt. He told Council that the above codes require a 5 man Board of Appeal. After discussion it was moved by Doyle to adopt Ordinance #A-355, an ordinance amending Code section 14.12.010 adopting the Uniform Plumbing Code, 1979 Edition. Second Brockel. All voted aye.

Motion Doyle to Adopt Ordinance #A-356, an ordinance amending Code Section 14.20.010, adopting the Uniform Housing Code, 1979 Edition. Second Brockel. all aye.

Motion Brockel to adopt Ordinance #A-357, adopting the Uniform Mechanical Code, 1979 Edition. Second Doyle. All voted aye.

Motion Ott to adopt Ordinance A-358, adopting the Uniform Abatement of Dangerous Buildings Codes 1979 Edition. Second Putnam. All voted aye.

A 5 member Board of Appeals to be secured for each.

August 20, 1979

Motion Ott to accept Business application of Whitefish Christian Book Store, Nancy and Arlee Beougher owners. Second Putnam. All aye.

Motion Doyle to accept Building Permits 964, 978 thru 982, 984, 986, 988 thru 995, and presented. Second Ott. All aye.

Robert Mehring presented a petition to annex Wintergrove Subdivision, 5.489 acres located off West 7th Street (a tract of land being in the NW $\frac{1}{4}$ SE $\frac{1}{4}$, Section 35, Township 31N, Range 22, P.M.M. Flathead County.) zoning to be R-1 residential, Parkland Acquisition to be money in lien of land and all roads to remain private.

Motion Ott to adopt Resolution #B-849 of intent of consideration of annexation, Wintergrove Subdivision, to be zoned R-1, public hearing to be Council meeting of Oct 15th. Second Putnam. All aye.

Motion Brockel to approve the Preliminary Platt of Wintergrove Subdivision Phase one as presented. To be initialed by the Mayor and approved this date. Second Putnam. All aye.

Jay Billmeir of Marquardt Engineering presented a petition to annex Deerfoot Park Subdivision, 7 $\frac{1}{2}$ acres adjacent to the State Park Road - West of the Golf Course. Zoning to be R- 1 residential,

Motion Ott not to give intent of annexation to the Deerfoot Park Subdivision at this time. Second Doyle. All aye.

Edwin B. Gilliland petitioned to annex The North Half of Lot 8, Block 9 of First Addition to Whitefish Townsite Company's Five Acre Tracts. Requesting Highway Commercial Zoning.

Motion Ott to deny this petition to annex the Edwin B. Gilliland property as Highway Commercial. Second Doyle. All voted aye.

Jay Cook approached Council on the City contracting out garbage pickup in the commercial area. After discussion it was moved by Brockel second Doyle to advertise for a public hearing on contracting out garbage pickup in the commercial area. Hearing date to be Sept. 10th at 7:30 P.M. All voted aye.

Motion Ott authorizing Supt. Maryx to purchase a radio for his own use. Second Doyle. All aye.

Councilman Ott reported Stacey Oil Co. had signed a contract to supply the City with gas & Diesel Fuel for another year, with a 2¢ discount on gas and 1¢ on Diesel fuel. He also told that the Pornagraphy Ordinance would be discussed at the Tri City Meeting and also asked that the Police shooting range be completed.

Motion Doyle to allow Councilman Ott to investigate and hire people to complete the police shooting range, and install a baracade. Second Brockel. All aye.

Motion Ott to pay all bills authorized by the Finance Committee and to accept the Clerks and Treasurers Reports for July. Second Doyle. All aye.

The Public Hearing on the Formula used for the Parking SID was continued from the August 6th Council meeting. Mayor Garretson read a letter of Protest from the Methodist Church. There was no other input either for or against it was moved by Putnam to declare the hearing closed and take the information received under advisement. Second Doyle. All voted aye.

Councilman Putnam reported that street work on Dakota Avenue was almost completed, and that the one mile zoning was still being worked on.

Councilman Brockel reported two water applications had been approved by the Water Committee, Scott Brandt - 1658 2nd St. and Joe Malletta - 240 Glenwood Road.

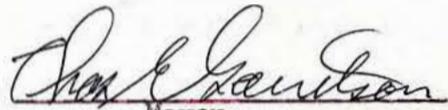
Brockel also reported the cost of the Golf Course change over to date was \$3496.46 and it was not quite completed.

Patrolman John Carlon reported on the Firearms Instructor School he attended in Bozeman.

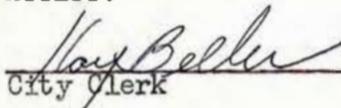
August 20, 1979

Fraizer Baalin owner of the Palm and about 70 teenagers came into the council chambers at this point. Mr Baalin gave Mayor Garretson a letter which the Mayor read. The letter was on Police tactics, and stated one of the City Policemen had told Mr Baalin the Mayor could shut down the Palm at any time for a period of 30 days if the children attending the dances were not controlled. The Mayor explained to the teenagers he could shut down the establishment, however, it had not been considered. Several of the youths asked questions and told their opinions in an orderly manner. Police Chief Wartnow told that Mr Baalin, the teenagers, and their parents were in violation of the 10:00P.M. curfew law. Mr. Baalin interrupted several times and the Mayor declared him out of order, Baalin was aggressive and Police Chief Wartnow arrested him for disrupting a Public Meeting. The crowd disbursed.

Adjourned 10:25 P.M.


Mayor

ATTEST:


City Clerk

September 4, 1979

The regular meeting of the Whitefish City Council was held on the above date with Mayor Garretson presiding. All Aldermen were present except Bjorsness. Also present were Supt. Manyx, Police Chief Wartnow and City Attorney Fisher.

The minutes of the previous meetings were approved as read.

Mayor Garretson read letter of resignation from Councilman Fred Stacey.

Motion Putnam Second Doyle to accept Mr. Stacey's resignation. All voted aye.

The mayor asked Council to consider the appointment of Ken Doxtater to replace Stacey.

Motion Doyle to approve the appointment of Ken Doxtater to fill the 2½ year term vacated by Stacey in the 2nd Ward. Second Brockel. All aye.

Mr. Doxtater was then sworn into office by City Attorney Fisher.

Tim Grattan presented final platt on Phase 1 of Grouse Mountain. Roads to remain private, Golf Course to always be a public Golf Course and Grattan assured Council in the event the Golf Association should ever lose their lease for any reason it would revert to the City. The Sub Division Improvement Agreement to be in the amount of \$353,600, to be completed in 1 year. City Attorney Fisher read the covenants.

Motion Ott second Doyle to accept the final platt of Phase 1 Grouse Mountain as presented including Certificate Waiving Parkland, to accept Subdivision improvement agreement in the amount of \$353,600 and City to have first option on Golf Course if Golf Association should ever lose their lease. All voted aye.

Motion Putnam to adopt Ordinance #A-359 annexing the Bonnie Prentice property, Lot 15 Block 2 Gojendes First Addition. Zoning to be R-1. Second Brockel. All voted aye.

September 4 cont.

Motion Brockel to adopt Resolution #B-850, a Resolution of intent of Consideration annexing the N $\frac{1}{2}$ of Lot 8 block 9 of First Addition to Whitefish Townsite Co's Five Acre Tract owned by Edwin Gilliland. Zoning to be R-2 residential and advertised for 4 weeks with hearing to be Council meeting of .
Second Doyle. All voted aye.

Cecil Caferro, Bill Yeats, James Irwin and Mrs. Ungar residents of Kalispell Avenue and First Street told council they had a problem of water in basements after heavy rains. Supt. Manyx explained an old storm sewer had been plugged on one end and not the other allowing water to overflow into the Sanitary Sewer and back into basements. He assured them the situation would be corrected.

Motion Doyle to advertise for hearing the re-zoning of lots 11 & 12 of Block 15 Riverside addition, from R-2 residential to Highway Commercial. Hearing to be council meeting of 9-17-79. Second Brockel. All aye.

Motion Ott to refer petition to rezone from R-2 to General Commercial, lots 13-14-15-16 of Block 60 Whitefish Original, owned by the Assembly of God Church, to the City County Planning Board for their recommendation. Second Putnam. All aye.

Business application of R & S Home Maintenance, 1005 Park Ave. was denied for lack of information.

Motion Ott to approve three business application - Teichman and Gerry's Electrical Kalispell, Big Mountain Broadcasting, Inc. 1000 Spokane Ave. and Mondays Child Day Care Center with stipulation that they get a variance and per Building Inspector OK. Second Doyle. All aye.

Motion Doyle to deny water application of Deerfoot Park Subdivision on State Park Road, however, the lots adjacent to and not more than 100' from the water main to be approved. Second Putnam. All voted aye except Brockel who voted no.

Motion Ott to accept Building Permits #852-996-997-998-1000-01-02-04-06-07, as presented. Second Putnam. All aye.

Motion Ott to adopt Ordinance #A-360, accepting the Formula used for the downtown Parking SID. Second Doyle. All aye except Brockel who voted no.

Motion Ott to allow Judge Maddux permission to attend Magistrate Convention in Great Falls the 12th thru the 14th of Sept. Second Doyle. All aye.

Motion Putnam to deny request of the Lutheran Church to put asphalt on sidewalks around church. Second Doyle. All aye.

Councilman Brockel recommended picking up as permanent employees, John Barranger water dept., Thomas Kelso, street dept. and William Higgins Garbage Dept.

Motion Ott to pick up as permanent employees the three men as stated above. second Putnam. All voted aye.

Councilman Brockel suggested that any major purchases made by dept. heads be authorized by the finance committee.

Councilman Putnam recommended council pass a resolution to compensate the President of the Council when taking over the Mayors duties. City Attorney Fisher to investigate this possibility. Also Putnam explained that the County would assess taxes for the discontinued Area Wide Planning Organization and requested the Mayor to contact the County Commissioners and request Whitefish share of money for a planner.

Councilman Ott told that Asst Police Chief Don Lamb would like to attend Polygraph school in Spokane and that Lamb stated he would pay tuition if the City would pay his salary for the time he would be gone. After much discussion it was moved by Putnam to allow Lamb permission to attend the School if he paid tuition, however, the City would only pay him the difference in his salary and what a replacement man would cost. Second Doxtater. All voted aye.

Ott also reported the softball assoc. and the Flying Club were having problems, the flying field had been shortened by 10' and cars had tore up the field. This to be investigated.

Sept. 4, cont.

Councilman Doyle reported investigating a complaint from Russ Ramlow on Park Avenue. After heavy rains water backs up into his basement, he feels this is due to the fill the City put in. After discussion Supt. Marx to investigate further.

Motion Ott to ~~accept~~ the Police Chief, Police Judge and Animal Warden reports for the month of August and to pay all bills authorized by the Finance Committee. Second Doyle. All voted aye.

Motion Putnam second Doyle to adjourn - time 11:45 P.M. All aye.

Chas E Garretson
Mayor

ATTEST:

Kay Beller
City Clerk

September 10, 1979

8:30 P.M. Mayor Garretson presided at this special meeting with all aldermen present except Bjorsness.

Purpose of meeting was to hold a hearing on contracting out the hauling of all garbage to a private hauler in the Commercial Area of the City.

Mayor Garretson opened the hearing.

Jay Cook gave the Mayor 6 letters favoring a private contractor, Bud Scotten, Ski Bowl Lanes, Music Phernalia, First Federal, Town Pump Station, & Kentucky Fried Chicken. Two letter from Weidholz Upholstery and Kastella Taxidermy were satisfied with the City service.

Others for contracting were; O'Piccalos, North Valley Hospital, Maverick, Littles Tr. Court, Wildwood Condominiums, and Winakee.

Harley Johnson, leadman for the City garbage crew told that the city crew had no problem picking up garbage in the downtown area.

Councilman Putnam gave the 1978-1979 financial status of the Garbage Dept.

Residential paid	\$44,091
Business	23,412
Total	67,503
Expenses for year	51,795

All agreed that the City needed the business area to meet expenses.

Motion Ott to take all information received under advisement with decision to be Council meeting of Sept. 17. Second Doxtater. All voted aye.

Mayor declared the hearing closed.

Councilman Putnam presented the proposed boundaries for the 1 mile zoning - it was suggested that City Attorney Fisher secure the legal description of the area.

Adjourned

Chas E Garretson
Mayor

Attest:

Kay Beller
City Clerk

Sept. 17, 1979

The regular meeting of The Whitefish City Council was held on the above date with Mayor Garretson presiding. All Aldermen were present except Ken Doxtater. Also present were Attorney Leo Fisher, Superintendent Manyx, Police Chief George Wartnow.

The minutes of the previous meetings were approved as read.

Dr. McIntyre presented to the Council an offer by the State Health Department to furnish fluoride for two years free of charge and to train an attendant to administer to our water system. He talked at length on the merits of adding to the water system. Dr. Jerrold Johnson also talked on the benefits other than for the teeth. Dr. Constenius, Dr. Golphenee and Dr. Gary Dalen also presented comments favoring the addition of fluoride to the water system.

Garrick Hanson spoke against the adding of fluoride to the water, stating that he felt that it was up to the individual to decide whether they wanted fluoride in their water or not. Jean Carter also spoke in opposition stating that she felt that it was sodium fluoride and not calcium fluoride that they would be adding to the water system. Councilman Putman questioned whether the fluoride would be distributed evenly through the water system and Dr. McIntyre assured him that it would. Mayor Garretson turned the matter over to the Health committee and they decided they would put the issue to the water users on the October billing cards, whether they were in favor or against adding the fluoride to the water system.

A motion by Councilman Ott to pass Resolution #B-85/ an intent to create off street parking SID for the downtown business area. Seconded by Bjorsness. All aye except Councilman Brockel no.

Mr. Dye asked the council if the city owned land that they could trade for parking the council informed him they were looking in to the possibility.

A motion by Brockel and 2nd by Doyle to rezone lots 11 & 12 of Block 15 of the Riverside addition from R-2 to Hwy Commercial. All Aye. Ordinance # a-361

Mayor Garretson read a letter from the county Sanitarian on behalf of the Gilliland property on Iowa Ave. Councilman Putman stated that he felt that the property owners that lived outside of the City limits that wished to annex shouldn't wait until an emergency arises before coming to the City for annexation.

A motion by Doyle and 2nd by Bjorsness that Gilliland be allowed to hook-up to the City sewer system provided that he not withdraw his petition to annex and that he pays all fees for sewer connection and if these stipulations are not met he will be disconnected from the sewer and he will sign a letter drafted by Attn. Leo Fisher to that effect. All Aye.

A motion by Bjorsness to pass Ordinance A-362 annexing the Dennis Rassmussen property to the City Limits. 2nd by Ott. All Aye.

George Lantz representing the Shop Class of the Whitefish High School requested the Council to allow them to put a road out to Karrow ave from lot 1 of the Fox Farm Addition. A Motion by Putman and 2nd by Doyle to deny the request. All Aye.

John Kramer property on Wisconsin Ave. was referred to the City County Planning Board, for their recommendation.

After discussing the financial situation of the Garbage Dept. A motion by Ott and 2nd by Doyle that the City continue to haul the Garbage in the Business area and not to contract it out to private haulers. All Aye.

Don Jensen requested the City pay the Additional cost of putting a 12" water line down Hwy #93 south the additional cost amounting to \$10,375.00 over a period of 4 years with no Interest involved. As the additional 12' foot water line would be needed for future expansion.

A motion by Brockel and 2nd by Putman that the City pay the additional expense over the period of four years subject to varification of the cost and payable on completion of the installation. Attorney Leo Fisher to draw up an agreement. All Aye.

A Motion by Bjorsness and 2nd by Doyle to have American Asphalt pave 35 feet of Baker Ave south of 2nd street intersection at a cost of \$500.00. All Aye

Bert Johnson asked the City Council if they had considered condemning the Property of Ed Gilliland at 833 2nd St. The council said that they had not.

Sept. 17, 1979 Cont'd

A motion by Doyle and 2nd by Bjorsness to accept Business License Application of Fantastic Cleaning and Minor Repair Service. All Aye.

Moved by Brockel and 2nd by Bjorsness to accept Building permits # 999 - #11 - #12 - #13 - # 14 - # 15 - #16 - # 17 and #18 as approved by the Building Inspector. All Aye

Leo Fisher reported to the Council that Noffsinger had not replaced the sidewalk in front of his residence at 239 Columbia Ave. He advised the Council to take action and have the sidewalk installed and charge the costs back to the property owner.

Motion by Bjorsness and 2nd by Putman to pass Resolution #8853 to contact a contractor and have the sidewalk installed and charge the costs back to Mr. Noffsinger. All Aye.

Don Doyle reported to the Council that the building committee had checked All City Buildings and had made a list of priorities to be corrected.

Alderman Bjorsness asked Leo Fisher to write a letter to the B.O.R. stating that the City owns the alley in conjunction with the Soroptimist Park.

Bjorsness reported that the State has a surplus 16 by 24 building for sale for \$ 400.00 and that the Police Department would like to purchase it for their Rifle Range. The Police Department Volunteered to go after the Building at no cost to the City and to pour the pad for it if the city would furnish the concrete.

A Motion by Bjorsness and seconded by Putman that we purchase the building. All Aye.

Alderman Putman reported on the work being done by the Street Dept. and that also we would have to purchase a heater and insulation for the 6000 gallon oil tank.

Attn. Leo Fisher reported that the delay in the Monks Bay sewer line was due to the fact some of the easements had not been received as yet.

Alderman Putman reported that Mayor Norma Happ & Mayor McMasters would like to get together with Whitefish on their feelings on forming a new contract new A. P. O. Mayor Garretson to write a letter to the effect that the City of Whitefish would like to continue the A. P.O. in one form or another.

A Motion by Putman and 2nd by Brockel that the City pass Resolution #8854 forming a Interum Zoning board consisting of City members of the City County Planning Board and 2 members from the 1 mile area to be zoned. All Aye.

Alderman Putman asked the other members of the Council what their feeling would be on letting John Horn and two of his neighbors out of the City Limits, the Councilmen all agreed that they would be against it.

The Home owners Ass. in the Tallman Add. asked the City to do something about the streets in their area.

Alderman Brockel reported that the North Valley Hospital had requested a adjustment in their water bill, The water department bookkeeper agreed that they should have an adjustment.

A motion by Brockel and 2nd by Putman that the hospital receive the adjustment recommended by the Water Dept. Bookkeeper. All Aye.

Alderman Putman and Super Manyx reported that the Back -Hole was in need of repair Council instructed Manyx to get a repair estimate.

It was moved by Brockel and 2nd by Doyle that all bills approved by the finance committee be paid. All Aye.

Mayor Garretson read a letter from Governor Tom Judge stating that he would be at the Outlaw Inn in the Colt 45 room Sept. 26th at 7:30 to discuss the energy crisis and invited all that wish to attend.

Attn Fisher stated he would be out of the State on Sept. 19th and 20th.

Super. Pat Manyx request that he be able to send a man to school in Kalispell Sept. 21st at 9:00 in the morning on Chlorination, Council Suggested that Pat also attend.

Super Manyx also stated that the wooden water main on Colorado ave was in a bad condition and that the water department were planning to change the water services to the plastic line.

Council instructed Engineer Terry Richman to check on the Chlorinator at the Reservoir and why we hadn't received replacement parts.

Sept 17, 1979 Cont'd

Meeting Adjourned: 12:30

Attest:

Kay Belle
City Clerk

May E. Garretson
Mayor

October 1, 1979

The regular meeting of the Whitefish City Council was held on the above date with Mayor Garretson presiding. All Aldermen were present. Also present were Supt. Marx, City Engineer Carver, Building Inspector Card and City Attorney Fisher.

The minutes of the previous meeting were approved as read.

Motion Putnam to approve re-subdivision of Lot 2 Block 1 Whitefish Townsite Co's Five Acre Tracts owned by John Kramer, 711 Wisc. Ave. Second Doxtater. All voted aye.

Mayor Garretson opened the Public Hearing on the proposed annexation of Wintergrove Addition, located West of South Karrow Avenue and South of 7th St., owned by Robert Mehring. There were no protests, and decision to be Council meeting of October 15, 1979.

Motion Ott second Doyle to accept business application of R & S Home Maintenance, owned by Ray Simpson, 1005 Park Avenue, with stipulation no business be conducted from the home. All aye.

Mayor set date of hearing on Interim zoning for 10-30-79, with R-1 residential to be in effect during the period of interim zoning. Councilman Putnam asked Mayor to contact County Commissioners to refrain from zoning this 1 mile limit.

Motion Doyle to allow free parking October 20th for the Retail Merchants Opportunity Days and allow space for entertainment. Second Brockel. All aye.

Russell Street asked Council approval to install an 8" water main into Bay Point and hook-up to the city 4" on Dakota Avenue. He stated when the City replaced the line on Glenwood Drive he would extend the 8" down Dakota, he showed Council a copy of a letter of meeting held on Sept. 19, 1978. Present at this meeting were Mayor Garretson Councilmen Bjorsness, Markus, Engelter and Russell Street. Councilman Bjorsness informed Street this agreement was contingent on annexation of 9 to 13 acres of Bay Point into the City and the minutes of October 3, 1978 state this.

After much discussion it was moved by Bjorsness to deny Bay Point the 8" hook-up to the City's 4" line. Second Doyle. Brockel no, Putnam aye, Ott aye, Bjorsness aye, Doyle aye, Doxtater no. Motion Carried.

Motion Doyle Second Doxtater to accept building permits 969, 03,09, 19, 21, 22, 24, 25, 26, 27, 28, 29, 31,32, 33, as presented. All aye.

Building Inspector Card presented plans for Council approval of the new Safeway Building to be constructed on Hwy 93 S. and a carport being built by Robert Gesik behind Gesik Electric.

Motion Brockel to give conditional approval of the Safeway plans as presented by the building inspector, with the changes in glass and the roof. Second Bjorsness. All aye.

Motion Ott to accept the changes in the Carport of Robert Gesik. Second Doyle. All aye.

City Attorney Fisher reported work was still to be done on the Formula for the SID in off Street Parking, and that he need one easement in the Monks Bay area before the SID for water and sewer could be completed.

City Engineer Carver reported the work on the sewer lagoon was on schedule.

Stan Dye commended the Council on adopting the one mile zoning.

Councilman Bjorsness recommended all overtime spent by the water dept. working on the chlorinator be charged back to the contractor, as the city had been getting the run around on a piece needed for repairing it. He also told Council was invited to a informational meeting of the Golf Association at 12:00 noon Oct. 2. at the Club House.

Oct. 1, 1979 cont.

Councilman Doyle reported the Building Committee recommended repairing the roof above the clerk's office and Council Chambers, to repair 5 spots it would cost approximately \$200.00. It was decided to get an estimate on the whole section of roof before proceeding with the work. He also reported the City was required to have a licensed low pressure Boiler operator, to maintain the furnace.

Motion Doyle second Doxtater to authorize two employees to obtain the Boiler operators license. All aye.

Doyle stated the new light for the crosswalk at Spokane and 4th was not as effective as planned and requested Police to put emphasis on this area.

Motion Putnam second Bjorsness to allow Councilman Doyle permission to leave the state the 15th of October. All aye.

Councilman Doxtater reported the school was having problems keeping touch football players off the football field. Councilman Bjorsness explained he had told the players to check on the field behind the grade school to play on.

Motion Bjorsness second Putnam to prepare an Ordinance stating no unauthorized use of the football field during the football season without Council permission, All aye.

Councilman Brockel reported it would cost approximately \$3000.00 to repair the sag in the sewer line on Wisconsin Avenue in front of Big Mountain Trailer Court, and cost to repair the Water Dept. Backhoe would be \$10,000.00. He suggested a meeting with Tom Flynn, city water dept. auditor, on the financing.

Councilman Putnam reported a heater had been ordered for the tank at the City barn, and asked authorization to insulate this tank.

Motion Ott second Doxtater authorizing the insulation of the tank, with the Street Committee to have power to act on bids received. All voted aye.

Councilman Putnam further reported the loader needed repair, suggested Supt. Manyx get bids on repairing. He also stated he had been asked that the Mayor instruct Council and employees to watch their language at meetings.

Motion Ott Second Doyle to accept the Police Chief, Police Judge, Animal Warden and Treasurers reports for month of Sept. and to pay all bills authorized by the Finance Committee. All voted aye.

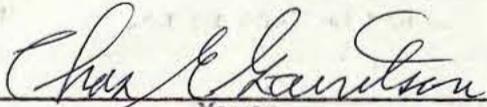
Ott

Councilman/requested a letter be sent to Ronald Hume thanking him for the work he did on the Police pistol range. He further asked that all tools purchased for the city go thru Committees & especially the Finance Committee.

Supt. Manyx reported the Golf Course Pump was in operation, and that out of 345 flat rate water users only 28 were ready to be changed to meters. It was suggested that it be advertised that if meters haven't been installed the City would have to install.

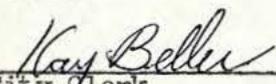
Mayor Garretson appointed Doxtater and Putnam to draft qualifications and requirements for a City Engineer, and all job descriptions and qualifications.

Adjourned 11:30 P.M.



 Mayor

ATTEST:



 City Clerk

October 15, 1979

The regular meeting of the Whitefish City Council was held on the above date with Mayor Garretson presiding. All Aldermen were present. Also present were Supt. Maryx, Police Chief Wartnow, City Engineer Carver, Building Inspector Card and City Attorney Fisher.

The Minutes of the previous meeting were approved as read.

Tom Flynn City Water Dept. Auditor spoke on finances of the Water and Sewer Departments. Flynn explained the Financial Statements in detail - main concern was the water dept. expenses for the last few months were more than the income. He stated lose of dept. work orders and purchasing of materials should have a tighter rein. In the sewer dept. he explained that with EPA funds and Revenue Bonds sold by the City, there was just enough money to cover cost of updating the sewer system and money was not available for any change orders in construction.

Bills were presented from Waterworks Supply received from 9-18 to 10-11 totaling over \$4000.00. Supt. Maryx explained this material was ordered at different times. He was instructed when ordering large amounts of supplies to put up for bids.

Art LaBrie presented a water bill he had received for work done by the water dept. at 105 Spokane Ave. He objected to the amount charged for labor. Turned over to the Water Committee.

Mayor Garretson opened the Public Hearing on the annexation of The North $\frac{1}{2}$ of lot 8 block 9, of the First Addition to Whitefish Townsite Company's Five acre Tracts, owned by Edwin B. Gilliland. Zoning to be R-2 residential. There were no protests and hearing was closed with decision to be Council Meeting of November 14, 1979.

Roger Johnson of 400 Dakota told that Dakota Avenue needed extensive work done, and also widened in this area. City Attorney Fisher explained that this was the property owners responsibility, they could create a Special Improvement District for property that borders and abuts Dakota Ave.

Mr. Johnson also asked if the sewer line across the bay from Bay Point had been checked, stated algae was bad in the bay, and asked why Russell Street still had his cabins on septic tanks. City Engineer Carver explained the only way to really check the line was to TV it, and Street was supposed to remove cabins.

Motion Ott second Doxtater to allow Judge Maddux permission to attend Procedure School in Bozeman the 31st thru the 2nd of Nov. All voted aye.

City Attorney Fisher reported the State Auditor recommended a Inventory be kept on all city fixed assets. Council recommended initiating this with Supt. Maryx to oversee.

Motion Doxtater to allow the new radio station KTX to hood parking meters for a one time promotion - fee to the City would be \$50.00. Second Bjorsness. All aye.

Motion Ott second Doxtater to refer back to the City County Planning Board and set for Public Hearing the rezoning of lots 13-16 Block 60 Whitefish Original. Hearing to be November 5th. All voted aye.

Building Inspector Card asked Council consideration on changing Fire Zone 1, so it would be less restricted. He told that people wanted to construct a motel south of town, but they wanted to construct of wood. Council to investigate.

Motion Doyle second Doxtater to approve Building Permits, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, as presented. All aye.

Jay Elam asked Council approval to use Memorial Field for a soccer Tournament, Sunday the 21st, and asked that the open container law be lifted for this day.

Motion Bjorsness if O'K with the School and they so notify the City Clerk, Council to grant permission to use Memorial field for the one day. Second Putnam. All aye.

Motion Putnam to disallow the open container request. Second Doyle. All aye.

October 15, Cont.

City Engineer Carver asked Council approval of a change order in the wastewater grant in the amount of \$9607. He explained the change order was necessary as they had to increase the size of pumps, to be used on Spokane Ave. to accommodate the Sno Bird Laundrymat.

Motion Bjorsness to approve this change order using money allocated to the Edgewood sewer line. Second Doyle. All aye.

Councilman Brockel reported Mrs. Lockridge and Brad Seeley were willing to turn over the glenwood water line to the City. (water line runs from Wisc. Ave past Lockridge and around corner. He also asked Council permission to install the water line in the Tallman Addition.

Motion Putnam to turn over to the water committee with power to act. Second Bjorsness. All aye.

Councilman Putnam reported the High School asked that hdes in their parking lot be filled - Putnam instructed Supt. Manyx to give the school a cost estimate. He also asked Council approval to change the Interim Zoning Ordinance and the notice of Public Hearing for Interim Zoning, from R-1 to comply with the Comprehensive Plan. Council approved this change.

Councilman Bjorsness instructed Supt. Manyx to get authorization from the Finance Committee, and/or other Committees before any large purchases are made. Motion Bjorsness second Duxtater to accept the Clerks report for the Month of September and to pay all bills authorized by the Finance Committee. all aye.

Bjorsness also reported the Golf Association would like to meet with the Council to discuss plans for the Golf Course and possibility of a five year lease.

Councilman Doyle reported receiving a bid for \$566 to repair the roof and seal area above the clerks office and Council Chambers, and Big Mountain Glass bid to replace broken windows with plexiglass was \$534.82.

Motion Doyle to accept Big Mountain Glass bid of 534.82, to replace glass with plexiglass. Second Duxtater. All voted aye.

Motion Bjorsness to allow permission for Police Chief Wartnow to leave the state the 17th thru the 21st. Second Brockel. All voted aye.

Motion Brockel to allow Greg Acton and Jay Barranger to attend Water-Wastewater school in Bozeman the 5th thru the 9th of November, and to pay mileage and per dium. Second Duxtater. All aye.

Motion Duxtater to adopt Ordinance A-364, an Ordinance regulating the use of the Football field portion of Memorial Field Park, and prescribing penalties for violation of the provisions of this ordinance. Second Bjorsness. All aye.

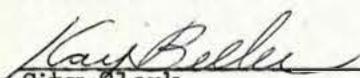
City Attorney Fisher reported that Building inspection outside city limits would be the same as Interim Zoning - we have to get permission for the State and consented to by the Commissioner. Need County consent first and then send into state for approval.

Adjourned 12: 45 A. M.



 Mayor

ATTEST:



 City Clerk

October 29, 1979

A special meeting of the Whitefish City Council was held on the above date at 7: 30 P.M. in the Council Chambers. All members were present except Brockel. Mayor Garretson presided over this meeting. Also present was City Attorney Fisher and several members of the Whitefish Lake Golf Association whos spokesman was President Bud Wilhelm.

Motion Ott and second Doyle to adopt Resolution No. B-854, agreeing to assume any balance due and owing for the repairs to the Kitchen, the installation of a fire depression system and insulation in the Club House building at the Municipal Golf Course if the Whitefish Lake Golf Association's Lease with the City is not renewed by the City. All voted aye.

Meeting adjourned 8:30 P.M.

Chas E Garretson
Mayor

Kay Beller
City Clerk

October 30, 1979

This special meeting was presided over by Mayor Garretson, with all Aldermen present except Brockel. Also present was City Attorney Fisher.

Purpose of this meeting was to hold a Public Hearing on Interim Zoning in an area within one mile of the City Limits and that proposed and contemplated measures or regulations which the City Council of the City of Whitefish is proposing and considering to be applied to said areas as the Comprehensive plan for the Whitefish Planning area. Mayor Garretson read the proposed Ordinance.

Gary Elliott explained a detailed zoning plan the Chamber and a zoning committee were working on, and planned on giving plan to the Council to use as a tool in zoning. John Heberling, an attorney representing residents from and around the Bay Point area, introduced Jim Cummings, City Attorney for Columbia Falls, and Attorney Cummings explained the procedures and problems Columbia Falls had when they adopted Interim Zoning. He also stated it was successful in Col. Falls.

The following were in favor of the Interim Zoning: Roger Johnson, Bill Leonard, Marlen Koester, Martin Gilman, Alberta Kinney, Ted Rowland, Karen Dwyer, Chuck Abell, Gary Stephens, Ord Clark, Don Richardson, Ben Cohn, Roger Hopkins, and Gary Elliott. Norm Kurtz, Jim Christensen and Gary Mann thought the people in the areas to be zoned should be able to vote on the issue. Behn Cohn and Attorney Bill Hileman voiced concern on using the Comprehensive Plan as a guide line. Hileman stated he represented people in the vicinity of Hwy 40 and 93 (junction) and the Comprehensive plan outlines this area as agriculture, and Commercial is already in the area.

Apposed to Interim Zoning were: Larry Fonner, Don Johns and Mr. Akey.

Motion Putnam to adopt Ordinance #A-363, an ordinance of the City of Whitefish, providing for Interim Zoning in an area within one mile of the City limits of Whitefish to prevent uses in conflict with the contemplated zoning proposal of said Area, and applying to said areas the Comprehensive Plan for the Whitefish Planning Area. Ordinance to be effective as of October 30, 1979. Second Doyle. All voted aye.

Adjourned 9:30 P.M.

Chas E Garretson
Mayor

ATTEST:

Kay Beller
City Clerk

November 5, 1979

The regular meeting of the Whitefish City Council was held on the above date with Mayor Garretson presiding. All Aldermen were present. Also present were Police Chief Wartnow, Supt. Maryx, Building Inspector Card and City Attorney Fisher.

The minutes of Oct. 15, 29, and 30th were approved as read.

Clerk read letters from Building Inspector Card and Supt. Maryx accepting the streets, curbs, sewer lines and water lines in Orville Teichrows Fox Farm Addition, corner of Karrow Ave. and Hwy 93 West.

Motion Bjorsness authorizing the City Clerk to return Mr. Teichrows letter of credit to him. Second Doyle. All voted aye.

Street Foreman Bennett approached Council on crews filling out forms sent to city by Duane Johnson, and asked why and how the men were to fill them out. Mayor explained the forms were part of job descriptions asked for by the Union. After much discussion City Attorney Fisher explained job classification and stated crews were given City time to fill out forms and they would be filled out.

Mayor opened the hearing on rezoning the Assembly of God Church, Lots 13 thru 16 of Block 60 Whitefish Original, from R-2 to General Commercial. There were no protests and after explaining Commercial zoning was in Fire Zone 1, which entails concrete or steel construction. Hearing was closed.

Motion Ott to rezone Lots 13 thru 16 Block 60 Whitefish Original from R-2 to General Commercial. Second Brockel. All voted aye.

Motion Doyle to adopt Ordinance #A-366, annexing the Edwin Gilliland property, North $\frac{1}{2}$ of Lot 8 Block 9 of the First Addition to Whitefish Co's Five Acre Tracts, zoning to be R-2. Second Doxtater. All aye.

Motion Ott to adopt Ordinance #A-365 annexing Wintergrove Addition, owned by Robert Mehring, located in the NW $\frac{1}{4}$ SE $\frac{1}{4}$, Sec. 35, T31N, R22W P.M.M. zoning to be R-1. second Putnam. All voted aye.

Mayor reported the City needed Revenue Sharing Funds audited, and read a bid from James F. Alderson CPA, bid amount was \$825 to audit Revenue Sharing for years 77-78-79.

Motion Doyle to allow Alderson to audit Revenue Sharing for 77-78-79. Second Doxtater. All voted aye.

Motion Bjorsness to adopt Resolution B-855, of intent of consideration of annexation SW Corner of Lot 1 Block 1 Whitefish Townsite Co's Five acre Tracts. Zoning to be Hwy Commercial. Petitioners Elmer L. Smith and Thelma J. Smith - buyer Paul Jackson. Second Ott. All voted aye.

Motion Brockel to accept Water Application of Millie Gress at 535 $\frac{1}{2}$ Colorado Ave. 2nd Ott. All aye.

Motion Brockel to accept water application of Anthony C. Wetzenbach, Lots 8 & 9 Murray Ave. - with the stipulation Wetzenbach secure a bond with the County to dig in the street. Second Doxtater. All aye.

Motion Putnam to accept Business Application of Kathryn S. Kutzman, Kidstuff, in the Emporium. Second Doyle. All aye.

Motion Doxtater to accept Building Permits 736, 846, 20, 23, 52, 53, 54, 55, 56, 59, 60, 61, 63, 64, 65, 66, 67, 68, 69, 70. as presented. Second Bjorsness. All aye.

Mayor Garretson appointed a committee of Ott, Doyle and Brockel to study the Fire Zones with possibility of adding a less restrictive zone for some Commercial areas.

The Clerk read a letter from the City County Planning Board approving Bay Points zone change to B6 Resort Commercial, the letter stated the Council did not have to hold a hearing on this zone change.

Motion Putnam that the zone change for Bay Point as recommended by the City County Planning Board to B-6 Resort Commercial be denied by the council. Second Doyle. All voted aye.

November 5, 1979 Cont.

Motion Doyle second Ott requesting Hoecker, Schumm and other properties owners North on Lakeshore Drive to T.V. the sewer lines they installed at the property owners expense, before the city accepts them. Also that the sewer access to Bay Point be TV'd. All voted aye.

Motion Doyle to advertise for bids on Liability Insurance for the City. Second Ott. All aye.

Doyle (Councilman)

reported Johnson Mfg. Co. would give an estimate on updating the furnace in about two weeks, and that each dept. head would be in charge of tagging their inventory for the city's fixed asset inventory.

Councilman Bjorsness thanked Duane Bennett, Pop Hamlin and Glen Taylor for the work done on the football field, before the game.

Motion Ott to adopt the Pornography Ordinance, and have the first reading of same. Second Putnam. After discussion on this subject Putnam withdrew his second and Ott withdrew his motion.

Motion Doyle to have the first reading of the Pornography Ordinance at the November 19th council meeting. Second Ott. All aye.

The proposed Interlocal Agreement between Flathead County, and the Cities of Col. Falls, Kalispell and Whitefish, known as CAB was discussed. This would replace the present APO. Council decided not to take action on this until the next Council Meeting.

Motion Ott to pay all bills authorized by the finance committee and to accept the Clerks, Treasurers, Police Chief, Police Judge and Animal Warden reports for the month of October. Second Bjorsness. All aye.

Motion Putnam to set for Public hearing the rezoning of City of Whitefish lots - S $\frac{1}{2}$ of lot 18 and all of 17 Block 60, Whitefish Original, from R-2 to General Commercial. Second Doyle. All voted aye.

Motion Ott to use Government Study moneys to pay Duane Johnson, for the Study of job classification for the city. Second Doxtater. All aye.

Motion Putnam to pick up Kathie Schumaier as a permanent employee as of December 12, 1979, when her CETA time runs out and a job description be drawn up to include helping in the clerk - Treasurer office and have a six month probation period. Second Doyle. All aye.

Councilman Brockel asked who the Glenwood water line belonged to, as the City had repaired it several times. City Attorney Fisher explained that if the City repaired it it would be a city line. Council wanted the records to show that the City had repaired the Glenwood line (water) it belonged to the City.

Councilman Brockel reporting for the Water Committee stated that if water leaks develop in the streets the water dept. would investigate and turn off - if city problem consumer would not be charged. If consumer problem they would have option of city doing work and charging them for it or they could call a plumber.

Brockel also suggested giving contractors a water meter to use on hydrants for construction work, they would put a deposit on meter and when returned to water dept. they would get deposit back. He told that estimated cost of connecting the water line from Tallman Subdivision to Circle Estates, would be \$3000.00 for approximately 100', if distance was further city would have to put up for bids.

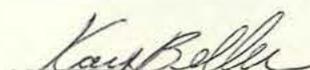
Norman Nelson asked Council for a letter stating sewer and water would be available to his lot at the end of 3rd street when he annexed same into the city. Council Agreed.

Water committee stated that the two extras LeRoy Stevens and Steve Carlson would be laid off the 15th of November.

City Attorney Fisher reported that the Formula for off Street parking had been worked out and the hearing would be December 3, 1979.

Supt. Manyx reported the construction work was done at the reservoir, and told that a new payloader was needed.

Adjourned 11:40 P.M.


City Clerk - Attest


Mayor

November 19, 1979

The regular meeting of the Whitefish City Council was held on the above date with Mayor Garretson presiding. All Aldermen were present. Also present were Supt. Manyx, Police Chief Wartnow, Building Inspector Card and City Attorney Fisher.

The minutes of the previous meeting were approved as read.

Approximately 30 people were in attendance to give input and voice opposition to putting floride in the City Water.

The count tabulation taken from the water bills was 392 for - 555 against and no response 347.

Dr. Bruce McIntyre, County Sanitarian, explained a grant was available for \$22,000 to install and operate the floridation system for the first two years. The people that spoke against floridation were: Webb Taylor, Jean Carter, Mildred Harris, Carry and Michael Downey, Everett Kelch, Bill Driscoll, Al Miller, Dennis Rassmussen, Ray Haake, Sam Citron, Connie Cohn, Greg Acton, and B. J. Hayes. Councilmen Putnam and Doyle both stated they felt the people had a right to freedom of choice.

Motion Doxtater second Doyle to reject Floridation of City water. All voted aye.

Don Nelson and Robert Shaw representing the Citizens against Pornagraphy explained and answered questions on the Pornagraphy Ordinance. Council discussed fact that there would be three reading of Ordinance and vote could be changed on any of the three readings.

After much discussion it was moved by Ott second Doyle to pass the Pornagraphy Ordinance on the First reading. All voted aye except Bjorsness who voted no.

Dennis Rassmussen told of dog problems in the Greenwood Trailer Court. Mayor to contact Bert Sternal - Animal Warden to try and correct problem.

The Golf Association protested a building permit fee charged them by the building Inspector, for remodeling the Club House. Council said it was up to the Building Inspector whether he charged a fee, because the building would be inspected.

Motion Doyle to approve two business applications - Creative Sales, 20 Spokane Avenue, John and Gary Byers owners and For Skiers Only, Inc., 200 Wisc. Ave. owned by Jack Purdie. Second Brockel. All aye.

Water application of Noel DeVries Lion Mtn Loop Road was referred to the Water Committee.

Council and Mayor had a discussion on the County Commissioners zoning Bay Point as B-6 Resort Commercial.

Motion Bjorsness that the Clerk draft a letter and clearly emphasis that the Whitefish City Council goes on record as being apposed to zoning Bay Point as B-6 Resort Commercial and attach petition with 123 signatures of residents in this area, also opposing Resort Commercial zoning and send a copy of letter to each Commissioner. Second Putnam. All voted aye.

Motion Ott to allow free parking in the downtown area from December 10 thru Christmas. Second Doxtater. All voted aye.

Motion Doyle that the placement of a street light on the north end of Columbia Avenue Bridge be authorized. Second Brockel. All boted aye.

Council discussed the proposed InterLocal Agreement between the County and the Cities of Col. Falls, Kalispell, and Whitefish, Known as CAB. The CAB would consist of 4 members - 1 Commissioner and the Mayor from each City. A party could withdraw from the agreement with a written notice to the other parties at least 90 days prior to July 1, of any year.

Motion Putnam to adopt the Inter Local Agreement(CAB) with the stipulation that 90 days prior to July 1, 1980, Council review and vote again. Second Doyle. All aye.

November 19, 1979 Cont.

The Building Inspector asked Council approval on a Notice to Vacate he wanted to post on the Ed Gilliland house on 2nd St. Mr. Gilliland was in agreement and would tear down the house in the spring.

Motion Doyle to approve the Building Inspectors Notice to Vacate. Second Putnam. All aye.

Motion Brockel to accept Building Permits 843, 72, 73, 74, 75, 76, 77, 79, 81, ad presented. Second Doxtater. All aye.

Bert Sternal requested a raise of \$35.00 per mo. \$10.00 for Parking Meter Inspector and \$25.00 for Animal Warden. He also asked for an increase in gas mileage rates.

Motion Doyle to approve the \$35.00 per mo. increase and deny increase in mileage. Second Putnam. All aye.

Councilman Doxtater reported receiving complaints on the Scott Ave. Street. Supt. Manyx told the holes in the street had been filled.

Councilman Doyle reported Big Mountain Glass had almost completed replacing broken and cracked glass in City Buildings, and that the roof job was completed. Also he had contacted three retailers for bids on replacing carpet on stairs of Police Dept. Doyle also asked Supt Manyx about a \$1074.40 bill received for charging and installing new fire extinguishers - stated new extinguishers were not authorized, and this firm did not have a City Business license. Manyx stated this was a misunderstanding, and Necessary Fire Equip. stated they would buy a business license. Building Committee to investigate further.

Councilman Bjorsness referred to a letter received from Supt Manyx regarding an employee using the City Barn for personal use. Employee, Mayor and Street and alley Committee to meet on this complaint.

Councilman Ott reported Police Chief Wartnow had given him a list of schools patrolmen should attend from November 79 until January 1981. They are as follows:

November 1979	12 days	advanced basic	cost \$637.00
February 1980	5 days	Management	371.50
April 1980	10 days	Intermediate	549.00
March 1980	12 days	Advanced Basic	637.00
January 1980	5 days	Legal	371.50
January 1980	5 days	Legal	<u>252.50</u>

Total Cost \$2818.50

Motion Ott to accept this school plan for the Police Department. Second Doyle. All aye.

Motion Ott to pay all bills authorized by the Finance Committee. Second Bjorsness. All voted aye.

Councilman Putnam commended Supt. Manyx for securing sand from the State and thus saving the City approximately \$13,500.00.

Putnam also inquired what procedure would be necessary to change Interim Zoning Boundaries. City Attorney Fisher to check.

Ereg Acton reported on the Water - Wastewater School he and Jay Barranger attended in Bozeman.

Corrected 12-3-79
~~Councilman Brockel reported that the tallman water line was completed.~~

City Attorney Fisher reported reaching an agreement with Fred Schaffer on an easement for the Monks Bay sewer line. Mr Schaffer would give the easement if the forced main could be moved up to 200' within the property to accommodate a dwelling in future, and City to pay half cost of moving the main and also city to install 130' of service line to the house, City Attorney Fisher explained this could be charged to the SID.

Motion Doyle to accept this easement with the above conditions. Second Doxtater. All aye

Supt. Manyx reported on the major water leak at Second Street and Ramsey Avenue, the water line was put in 1977 and was inspected by Morrison and Marble, line was only 2" deep - Pack and Co. agreed to pay for repair and insulation.

November 19, 1979 Cont.

Motion Brockel s econd Bjorsness to allow Michael Wade, Michael O'Mary and Supt. Manyx to go to Missoula December 1st to take the Water - Wastewater Certificate Test. All aye.

Supt. Manyx also reported that the City had filled ditch to cover electrical wiring at the West Shore pump and this was the Contractors responsibility. It was suggested a letter be sent to Contractors Bonding Co. & a copy to Morrison-Maierle.

Other Business:

Mayor read letter from County Commissioners giving preliminary approval to Deerfoot Park Subdivision, located off State Park Road.

Adjourned 11:45 P.M.



 Mayor

ATTEST:



 City Clerk

December 3, 1979

The regular meeting of the Whitefish City Council was held on the above date with Mayor Garretson presiding. All aldermen were present. Also present were Supt. Manyx, Police Chief Wartnow, City Engineer Carver and City Attorney Fisher.

The minutes of the previous meeting were approved with one correction.

Mayor Garretson opened the hearing on Special Improvement Pedestrian Mall and off Street Parking District #117.

Approximately 95 people attended the hearing. People protesting inclusion of the Churches and the School were: Art Engelter, Shirley Mackey, Vincent Caciari, Chuck Keuther, Russell Geisey, Ken Peterson, Art LaBrie, Father Brown, Phil Mitchell, Alice Paulus, Dick Dillon and Bruce Tate, Alan Phillips and Chuck Creon protested inclusion of Masonic Temple. Against the iniquities in financing of the SID were: Zane Booker, Larry O'shaughnessy, Dr Johnson, Jerry Hansen, Tom Harding. For the SID were Larry Shore, Bob Laird, Gary Tallman, Maridel Romain, Ray Kasper, Dan Connors, Jerry Hoadley, Dr. Atchinson, Hank Olson, John Schumaier. Other people against the SID were Norm Constenius, and Mrs. Manicke. However, the majority of people felt a Committee should be formed to study the proposal further, Included in this group were Gary Elliott, Rick Nelson, Harry Grime, and Gary Stephens.

After much discussion it was moved by Bjorsness that the hearing be adjourned to the next regular council meeting and that a committee be formed to work on another formula. Second Putnam. All voted aye.

SECOND READING OF THE PORNOGRAPHY ORDINANCE

Dr. Johnson, Dr. Ron Miller, Dr. Bill Miller, Jack Little, Sam Citron, Connie Cohn, spoke against the proposed ordinance. Don Nelson from CAP and Gerrick Hansen spoke for.

Council vote on the second reading of the Pornography Ordinance was: Doxtater, no Doyle yes, Bjorsness no, Ott no, Putnam no, Brockel no. 5 to 1 against thus defeating the motion and there would be no third reading.

Mayor opened the Public Hearing on the proposed annexation of the Elmer Smith property, A tract of land in Lot 1 of Block 1 of Whitefish Townsite Company Five Acre Tracts. Requested zoning to be Highway Commercial.

Gary Elliott and Gerrick Hansen spoke in favor of the annexation.. Chuck Abell and Gary Stephens were against Highway Commercial zoning. Mayor read a petition of protest signed by 44 people. The City County Planning Boards letter approving the annexation was also read. Hearing was closed with decision to be first council meeting in January. 1-7-80. Correction: Attorney Leo Traceys protest was presented also.

December 3, 1979

Clerk read a letter from KFX Radio Station requesting to cover the parking meters December 7th. The City would be paid \$50.00 for the day.

Motion Doxtater KFX be given permission to cover the meters Dec. 7th. Second Doyle. All voted aye.

Water Application of Noel DeVries, Lion Mtn Loop road, was postponed until the next council meeting.

Motion Brockel to accept Water Application of Chester D. Wram, The E $\frac{1}{2}$ of the S $\frac{1}{2}$ of Section 32 Township 31N, Range 21 W, M.P.M. Flathead County, second Doxtater. All aye.

Motion Doyle to approve business application of Necessary Fire Protection. Second Brockel. All aye.

Motion Bjorsness second Doxtater to approve building permits, 78,80,82,83,84,85,86, 87,88 ,89 as presented. All aye.

Councilman Ott reported the new fire truck was here and that the 4 x 4 had been delivered to Bad Rock.

Motion Ott to pay all bills authorized by the Finance Committee and to approve The treasurers, Judge, and Animal Warden reports for the month of November. Second Brockel. All aye.

Councilman Doyle reported receiving two proposals from Johnson Controls to update the heating system in City Hall. Turned over to the Building and Finance Committees to investigate and recommend back to the council.

On carpeting the stairs to the Police Department it was moved by Doyle second by Doxtater, to turn over to the Building Committee with power to act. All voted aye.

Doyle also reported that Don Lamb had requested to remodel a bedroom in the City Reservoir house. Lamb would do the work if the City would pay for materials, which would be approximately \$500.00.

Motion Doyle to approve this project. Second Doxtater. All aye.

Discussion was held on employees working on their own vehicles, etc, in City Buildings.

Motion Bjorsness City Employees not be allowed to work in City Buildings when not City business without consent of the Council. Second Putnam. All aye.

Supt. Manyx was instructed to inform employees that relatives and private persons could not be transported in City vehicles.

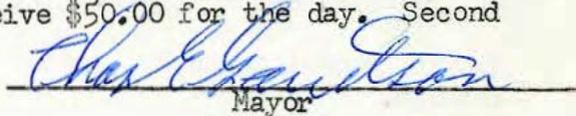
Councilman Brockel asked that the Water committee and the street committee read the Montana Public Works Standard Specifications book and give recommendations.

Motion Doyle to deny Business Application to Last Chance Taco, to be operated by Meribeth Strand, for a food stand to be set up for the Christmas Hollidays on the lot between Caseys Bar and the Photo Studio. Second Bjorsness. All aye.

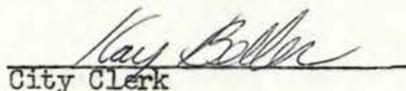
Supt. Manyx requested permission to close Idaho Street for the winter to prevent the water main from freezing. Turned over to the Water Committee.

Motion Doxtater to allow Gary Elliott permission to bag parking meters Valentines day. ~~for a~~ promotion for the Beer Stube, city to receive \$50.00 for the day. Second Brockel. All aye.

11:50 P. M


Mayor

A TEST:

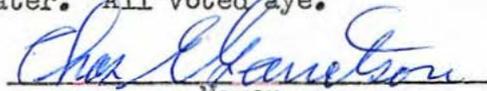

City Clerk

December 4, 1979

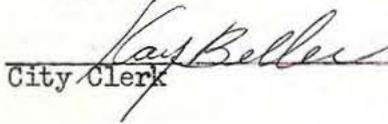
A special meeting of the Whitefish City Council was held on the above date at 5:00 P. M. in the Council Chambers, mayor Garretson presided and all Aldermen were present except Ott. Purpose of the meeting was to open bids for Property and Casualty Insurance for the City.

One bid was received from Time Insurance for \$25,462.00.

Motion Doyle to accept this bid. Second Doxtater. All voted aye.


Mayor

ATTEST:


City Clerk

December 17, 1979

The regular meeting of the Whitefish City Council was held on the above date with Mayor Garretson presiding. All Aldermen were present. Also present were Supt. Manyx and City Attorney Fisher.

The minutes of the previous meeting were approved with one correction.

Representatives from Citizens Against Pornography presented a new Pornography Ordinance and asked that Council review and consider.

Motion Doyle, Council consider the new proposed Pornography Ordinance. Second Doxtater. Brockel no, Putnam aye, Ott aye, Bjorsness no, Doyle aye, Doxtater aye. Motion carried 4 to 2.

There were approximately 30 people in attendance and Council agreed to allow another hearing on the Pornography issue. People who spoke in favor of an Ordinance were: Jack McDonald, Don Nelson, Ken Peterson, Dave Phelps, Frank Dabney, Pastor Ivers, Clarence Rainy, Jerry Gustave, Dr. Ron Miller, Nich Schooler, Irma Korgison, Dale Pierce, Bill Reiss and Patty House. Against an Ordinance were Dr. Bill Miller, Dr. Jerry Johnson, Terry Barranger, Bill Driscoll. Several Petitions were also received in favor of an Ordinance.

Councilman Putnam wanted it clearly understood that the old Porography Ordinance was a dead issue and that CAP, City Attorney and the Council should study the new Ordinance and bring back to the Council. Council also wanted it understood there would be no more hearings on Pornography.

Mayor Garretson opened the Hearing on Special Improvement Pedestrian Mall and Off Street Parking. Motion Doxtater Second Doyle to adjourn the hearing until Council meeting of Jan. 21, 1980. All voted aye.

Mayor Garretson opened the hearing on rezoning City lots 17 and the S $\frac{1}{2}$ of Lot 18, Block 60 Whitefish Original, from R-2 to General Commercial. There were no protests so it was moved by Putnam second Ott to rezone this property as General Commercial. All voted aye.

There were no bids received on scanners for the Fire Department.

Motion Ott to accept business application of N.C. Schooler Dist. at 205 Central Ave. second Doyle. All aye.

Motion Brockel to accept Building Permits 90,92,93, as presented. Second Bjorsness All aye.

Motion Ott second Doyle to approve a \$10.00 Christmas Bonus for City Employees. All aye.

The Mayor reported on the Army Engineers inspection of the Wastewater Plant, on Wednesday the 12th.

Councilman Brockel reporting for the Water Committee recommended advertising to clarify the consumers responsibility from the main to their home, and the Mayor explained a Repair Authorization slip used by the Kalispell water dept. and recommended it be adopted by our City.

December 17, 1979

Motion Brockel to adopt the Repair Authorization with no repair to be done until this form is signed by the consumer, and advertise in the Pilot the Consumers responsibility from the main to the house. Second Doyle. All aye.

Bill Driscoll explained the 2 proposals received from Johnson Controls to update the furnace system in City Hall. Proposal #1 basically is redoing the existing system. #2 is in addition to #1 with installing outdoor anticipator, control valves etc and would put the City in compliance with Federal Laws. Total Cost to Johnson #3839. Driscoll plumbing would install pneumatic valves per Johnson proposal #2 & service all steam traps of existing system, standard maintenance on the steam boiler, repair and replace controls for a cost of \$2363.00.

Motion Doyle to declare an emergency and accept Johnson Controls proposals for \$3839 and Driscoll Plumbing proposal for \$2363.00, to be on separate contracts and paid for out of Revenue Sharing Funds. Second Doxtater. All voted aye.

It was suggested that a Certificate of Building Compliance be posted as soon as the furnace system is updated.

Councilman Brockel reported a tree growing on a sewer line was causing sewer problems on 3rd st. in the Shareview Addition, after discussion it was moved by Brockel that City Attorney Fisher send a letter to property owner to remove the tree or the City would. Second Doxtater. All aye.

Councilman Putnam reported that the meters in the City Parking lot across from the Catholic Church had only netted \$57.00 since last July and suggested hooding the meters for the winter. He stated he would check with the church and bring back to the next council meeting. Putnam also read a letter from Dr. Kauffman in reference to City Employee Don Karst - stating Karst needed an indefinite leave of absence because of lung problems. Council agreed to grant this leave, with it to be reviewed in 6 months.

Putnam reported the deed for the Park area in Crestwood Subdivision had not been received by the city. Clerk was asked to write a letter to Keith Gustin requesting this deed.

Councilman Ott reported several terms were expiring on the City County Planning Board and suggested the City advertise for applications for anyone wanting to serve on this board.

Motion Ott to pay all bills authorized by the Finance Committee and to accept the Clerks report for the month of November. Second Doxtater. All aye.

Councilman Bjorsness told of a request for a street light on the corner of Waverly and Dakota and after discussion it was moved by Doyle to inform Pacific Power and Light to install a light on the corner of Waverly and Dakota Avenues. Second Bjorsness. All aye.

Councilman Bjorsness referred to a letter from Supt. Manyx stating he still had not received completed as-builts on the water line from Morrison-Maierle. After Discussion Mayor Garretson was instructed to call the Helena office and report this situation.

Councilman Doyle reported the Building Committee had accepted bid from Whitefish Furniture to carpet stairs in the Police Dept. for a cost of \$151.00 installed. He also thought an Ordinance should be drafted to eliminate motor homes, trucks, etc. from parking on central ave. Turned over to the Traffic Committee.

Councilman Doxtater was appointed to represent the City at the Energy Conservation program meeting Phase 1 in Kalispell the 17th and 18th of January.

Supt. Manyx reported the employees wanted Monday the 24th as a holiday. Council tabled this request.

Adjourned 11:00 P.M.


Mayor

ATTEST:


City Clerk