

There being no further business the meeting adjourned.

Anita Busch

Paul McGibbon

January 6, 1953

The Council met for its regular session with Mayor McGibbon presiding, the roll call showed the following councilmen present Tucker, Tuson, Vollan, Engels, Maxwell, Holmquist and McGinness.

The water collectors report was read to the Council.

A motion was made by councilman Maxwell and seconded by councilman Tuson that the bills which were approved by the auditing committee be allowed and warrants be drawn on the proper funds. Motion carried.

Two bids were received for 4000 feet of four inch pipe, one from American Cast Iron Pipe Co., for \$1.13 f.o.b. car Edmonds and \$1.09 f.o.b. stock pipe Edmonds, and a bid from Pacific States Cast Iron Pipe co., for \$1.07 per foot f.o.b. our stock pile Edmonds, with delivery within three to four weeks. A motion was made by councilman Tucker and seconded by councilman Vollan to accept the bid from Pacific States Cast Iron Pipe co. for \$1.07 per foot. Motion carried.

Two bids were received for fuel oil for the city hall for the ensuing year, one from Edmonds Diesel Delivery for 11 $\frac{1}{2}$ ¢ per gallon and one from Sater & Ridenour for 11 $\frac{1}{2}$ ¢. A motion was made by councilman McGinness and seconded by councilman Tuson for this bid to be awarded to Sater & Ridenour, to alternate the business among the dealers. Motion carried.

Two bids were received for gasoline, one from Shell Oil Co., with a bid of 23.5¢ for Shell Premium and 21.5 for the regular, the bid from Union Oil Co., is for 23.5¢ for 7600 and 21¢ for the 76 gasoline. A motion was made by councilman McGinness and seconded by councilman Vollan that the bid be awarded to Union Oil Co., for 21.5¢ for the 76 gasoline. Motion carried.

A motion was made by councilman Tucker and seconded by councilman Vollan that we call for bids on insurance for the city, with bids to be opened January 20. Motion carried.

A letter from Hughbanks Incorporated reads as follows; For approximately \$35,000 legally issued 4 $\frac{1}{2}$ % W.H.F warrants to be funded with 5% bonds issued by your Local Improvement District #67, we agree to pay you par flat for such warrants and premium of 27¢ per each \$100 of bonds issued in fund, such warrants; the bonds will be due on or before twelve years from their date; said bonds are to be supported by the City's L. I. D. guarantee Fund to the fullest extent provided by law (chapters 209 and 109, laws of 1927 and 1933 respectively) warrants and bonds to be in \$500 denominations as nearly as practicable; Assessment roll collections are to be enforced as provided in chapter 275 and chapter 9 laws of 1927 and 1933 respectively.

The above bid is made strictly subject to our being supplied with a certified copy of legal proceedings taken in the issuance of warrants and bonds for the approval of our attorneys, it being understood that such approval must be obtained before we are required to accept and pay for said securities at our expense. A motion was made by councilman Tucker and seconded by councilman Maxwell to accept the proposal of Hughbanks Incorporated. Motion carried.

Six bids were received and opened for the Fire truck, Nelson Equipment co., bid \$14,016.86, Cascade Fire Equipment Corp. \$14,016.86, Feenaughty Machinery Co., \$13,985, and alternate bid of 16,497, American LaFrance 11,931.50 and 19,596.00, Howard Cooper Corp. 11,978, 14,840.00, 11,578.00 and 14,420.00, L. N. Curtis & Sons. \$13,421.00, 14,812.36, 17,819.00 and 13,421.00.

A motion was made by councilman Maxwell and seconded by councilman Vollan that Ord. #627 providing for the issuance and sale of general obligation bonds of the City in the amount of \$11,450, for part payment of a new fire truck, be passed and published. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Tuson that Mr. Hall be permitted to use the city park road as long as it is in public use, subject to cancellation. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Maxwell that February 3 be set for discussion for street improvements on Dayton, Maple, Walnut, Sixth and seventh streets. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Tucker that Resolution #14 employing counsel for certain services in connection with the issuance of general obligation bonds of the city be passed and published. Motion carried.

The meeting adjourned until Thursday night at 8 O'clock

January 8 1953

The Council met for the adjourned meeting with Mayor McGibbon presiding with the following councilmen present Tucker, Tuson, Engels, Holmquist, Maxwell and McGinness.

After hearing from the prospective bidders on the fire truck a motion was made by councilman Maxwell and seconded by councilman Holmquist that the purchase of the fire truck be made from Nelson Equipment company at a price of \$14,996.80 including 3% state tax. Motion carried.

Mayor McGibbon read a letter to the council from Carey & Kramer which contained an outline for the sewage disposal requirements for the city of Edmonds. A motion was made by Councilman Tucker and seconded by councilman Tuson that the Mayor be empowered to engage consulting engineers to prepare plans and specifications for a sewer disposal plant. Motion carried.

Therebeing no further business the meeting adjourned.

Anita Busch
City Clerk

Paul McGibbon
Mayor

January 20, 1953

The Council met for its regular session with Mayor McGibbon presiding. The roll call showed the following councilmen present Tucker, Tuson, Vollan, Maxwell, Holmquist and McGinness.

The Treasurers report was read to the Council.

A motion was made by councilman McGinness and seconded by councilman Maxwell that the hearing for L. I. D. #68 assessment roll be set for March 3. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Tuson that our City General Election on March 10 be held at the High School in conjunction with the School election on the same date. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman McGinness that the preliminary hearing on the sprague street sewer be set for February 17, and notices be sent out to the property owners. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Tuson that we accept the bid from General America Companies for 1953 for \$1089.10. Motion carried.

This was the night set for the hearing on L. I. D. 69 and 70. A letter was read from T. J. Eney opposing the assessment, also a number of property owners were present. After some talk a motion was made by councilman Maxwell and seconded by councilman Tucker that Ordinance No. 628 be passed and published, confirming the assessment roll. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Tuson that Ord. # 629 confirming the assessment roll for L. I. D. #70. Motion carried.

The Clerk was asked to contact the following people to serve on the election board for the city election February 10, Daisy Hansen, Norma Doty, Mary Evans and Bernice Meyring.

A motion was made by councilman Tucker and seconded by councilman Maxwell that an Ordinance be drawn up changing the rate for water meter installations, inside the city from \$55 to \$65 and outside the city from \$115 to \$125. Motion carried.

A motion was made by councilman Tucker and seconded by councilman Tuson to put Claude Londerville, on a monthly pay. Motion carried.

A motion was made by councilman Tucker and seconded by councilman Holmquist that Floyd Nissen be paid \$290 a month from the street fund and Fred Williams be paid \$310 per month on the water department. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Maxwell that Mr. Morrison be authorized to construct a lateral sewer, connecting to the existing manhole at the east end of Homeland Drive, as proposed by the plot plan prepared by Max Meyring and that a connecting fee of \$100 each be assessed against Mr. Stine and Mr. Morrison property. Also that the City pay \$200 to Mr. Morrison in exchange for an easement in accordance with the plot plan and description as submitted. Motion carried.

There being no further business the meeting adjourned.

Anita Busch
City Clerk

Paul McGibbon
Mayor

February 3, 1953

The Council met for its regular session with Mayor McGibbon presiding. The Roll call showed the following councilmen present Tucker, Tuson, Engels, Vollan, Maxwell and McGinness.

This was the night set for people to state their opinion on street improvements. Mayor McGibbon turned the meeting over to Councilman McGinness, chairman of the street committee, after introducing the councilmen to the audience. Several hours were taken up in asking and answering questions in regard to the proposed street improvements. The majority of the people present were in favor of the improvement.

The water collectors report was read to the Council. A motion was made by councilman Maxwell and seconded by councilman McGinness that the bills which were approved by the auditing committee be allowed and warrants be drawn on the proper funds. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Maxwell that the \$100 paid for sewer connection from Mr. Stine and Morrison be put in the street fund. Motion Carried.

A motion was made by councilman McGinness and seconded by councilman Maxwell that Mrs Morrison be paid \$200 for the easement across his property, to be paid from the Street fund after the two fees have been paid. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Tucker to authorize the expenditure up to \$100 for a cabinet for the city maps. Motion carried.

The complaint of the hedge at seventh and pine streets was turned over to the safety committee.

The vacating of the alley between seventh and eighth between Cedar and Spruce streets was turned over to the street committee.

A motion was made by councilman Maxwell and seconded by councilman Tucker that the amendment to the city code for increasing the fee for installation of water meters be passed. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Tuson that Ordinance # 630 setting the salaries and wages for appointed city employees be passed and published. Motion carried.

Max Meyring reported the park Board had made plans to improve the west side of Sunset Avenue.

The meeting adjourned until February 10th. Motion adjourned.

Anita Busch
City Clerk

Paul McGibbon
Mayor

February 10, 1953

The Council met for its adjourned meeting. Mayor McGibbon and the following Councilmen were present Tucker, Tuson, Engels, Vollan Maxwell and McGinness.

The Engineers from Carey & Kramer came before the Council and outlined the different things that would have to be done for the sewer disposal plant.

A motion was made by councilman McGinness and seconded by councilman Maxwell that Carey and Kramer be employed as engineers and plans and specifications be drawn up for the sewer disposal plant and pumping station. Motion carried.

A motion was made by councilman Tucker and seconded by councilman Tuson that Mayor McGibbon appoint a committee to investigate the finances for the sewer disposal plant. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Tuson to postpone the meeting on the preliminary assessment for the Sprague street sewer L. I. D. 67. Motion carried.

There being no further business the meeting adjourned.

Anita Busch
City Clerk

Paul McGibbon
Mayor

February 17, 1953

The Council met for its regular session with Mayor McGibbon presiding. The roll call showed the following councilmen present Tucker, Tuson, Vollan, Maxwell Holmquist and McGinness.

The Treasurers report was read to the Council.

The results of the City Primary Election showed for Mayor Paul McGibbon receiving 118 votes, Victor Holmquist, two votes, Gordon Maxwell one vote. City Clerk, Anita Busch received 122 votes, Councilman at large, Sproule A. McGinness, received 118 votes, Councilman First ward, Al Kincaid received 16 votes, Louis Talen 13, Frank Joy one, Tom Tucker, three, Councilman second ward Aubrey Engels received 25 votes, Councilman Third ward Warren A Bishop received 43 votes and Bob McGinness received one vote.

A letter was read from Carey and Kramer in which they state the fees and services required by them for engineering on the various streets and sewers for the City of Edmonds.

A motion was made by councilman McGinness and seconded by councilman Tuson that we are not in favor of vacating the alley in Block 3 Kellogg Plat of the City of Edmonds, Motion carried.

A motion was made by councilman Tucker and seconded by councilman Holmquist that the Attorney draw up an ordinance making it mandatory to report any conviction or bail forfeiture for violation of the city ordinance in the taverns or any place selling liquor to the state liquor Board. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Maxwell for our attorney to draw up an ordinance revoking Ordinance #620, which is for the sprague street sewer under L. I. D. #67. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Maxwell for the Attorney to draw up a resolution setting up the new boundaries for L. I. D. #67, ~~and~~ ~~for~~ ~~L. I. D. #67~~. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Tuson that Max Meyring establish the grade on C street between Fir and Pine streets, the cost not to exceed \$45. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Tuson that the attorney be instructed to draw up a resolution to set up an L.I. D. to improve the following streets by curbs, gutters, blacktop & appurtenances excluding storm sewers, Walnut street from 3rd to 7th, Maple from 5th to 9th, Dayton from 3rd to 9th, Bell from 5th to 7th, Durbin Drive from Main to Dayton, sixth from North dead end to Walnut, seventh from Bell to Main and from Dayton to approx. 120 feet south of Walnut. Motion carried.

A motion was made by councilman McGinness and seconded by Councilman Tucker that the Clerk write to Senator Bargreen and the 3 representatives requesting the passage of Senate bill #240, to make Third avenue from Main street to Lynwood a state Highway. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Holmquist to have 6th lights installed as outlined by councilman Maxwell. Motion carried.

The Hedge at seventh & Pine streets was found not to be so serious a condition, a motion was made by councilman Maxwell and seconded by councilman Vollan for the installation of two caution signs at seventh and Pine streets. Motion carried.

A motion was made by councilman Tucker and seconded by councilman Holmquist for the Supt. to proceed with the laying of water main on C street, and the bulldozing be done, the cost not to exceed \$100. Motion carried.

There being no further business the meeting adjourned.

Anita Busch

Paul McGibbon

March 3, 1953.

The Council met for its regular session with Mayor McGibbon presiding. The roll call showed the following councilmen present Tucker, Tuson, Vollan, Engels, Maxwell, Holmquist, and McGinness.

This being the night set for the hearing on the assessment roll for L. I. D. #68, for the improvement of Eighth Avenue from Main to Dayton street, Ninth avenue from Main to Walnut street, Tenth avenue from Maple to Walnut street, Maple street from tenth avenue to ninth avenue and Walnut street from Eleventh avenue to Ninth avenue, by the construction of curbs and gutters, light bituminous mix, and other such work as may be necessary to make a complete improvement. After hearing from the people in the audience a motion was made by councilman Tucker and seconded by councilman McGinness that Ordinance No. 631 approving the assessment roll for L. I. D. #68 be passed and published. Motion carried.

A motion was made by councilman Tucker and seconded by councilman Maxwell that the bills be allowed, including the bill for insurance to be paid the amount budgeted, ~~be allowed~~ and warrants be drawn on the proper funds. Motion carried.

A letter was read from Frances E. Anderson, in which she submits the name of Mrs. King Bailey for the Council approval to fill the unexpired term of Mrs. Gertrude Hunziker who tendered her resignation. A motion was made by councilman Maxwell and seconded by councilman Vollan to confirm the appointment of Mrs. Bailey to the Library Board. Motion carried.

A letter was read from H. C. Sater requesting the grade be established for the alley between C street and Ninth, from Fir to Pine street, was referred to the street committee.

A written protest for the improvement of Maple street from sixth to ninth avenue was read to the Council, and referred to the street committee.

A motion was made by councilman Maxwell and seconded by councilman Tuson that Ord. #632 repealing Ord. # 620 setting up L. I. D. #67 be passed and published. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Tucker that Resolution #117 to improve Daley street, Sprague street, Edmonds street and Bell street from seventh to Eleventh avenues and Seventh from Bell street to Casper street and ~~parallel~~ to Casper street ~~from seventh to Third avenue~~ and Dayton street from Seventh to Ninth avenue

and install a trunk sewer 500 feet south of Caspers street and parellel to Casper street from Seventh Avenue to Third Avenue, and Dayton street from Seventh to Ninth avenue, by the construction of a trunk and lateral sanitary sewer system together with the necessary manholes and other appurteneances necessary to make a complete improvement, with the date set for the hearing on the 21st day of April. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Tuson that the Council accept the contract with Carey & Kramer, Engineers, for a sewerage disposal plant, and authorized the Mayor to sign said contract. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Maxwell that Resolution of Intenention #118, for the improvement of certain streets, be passed with the hearing set for April 28. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Tuson that we accept the proposal of Carey & Kramer for engineering work for street improvement. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Tucker that Mr. Wickstrom be authorized to install an 8 inch sewer, ^{under the direction of the engineer,} at his expense, from 4th Ave., south between Pine and Urban way, he is to also furnish the city with a map, when completed. Motion carried.

A motion was made by councilman Vollan and seconded by councilman Holmquist that the Treasurer be authorized to transfer \$2000 from the guarantee fund and \$1000 from the building fund to the water operating fund, to be paid back as soon as possible. Motion carried.

There being no further business the meeting adjourned.

Anita Busch

Paul McGibbon

The results of the City General Election held March 10th 1953, with 183 votes cast, Mayor Paul McGibbon, 178 votes, Clerk Anita Busch, 169 votes, Myra Bloomfield 1 vote, Councilman at Large, Sproule McGinness, 172 votes, Bernard Yost and Ernie Vollan, 1 vote, Councilman First ward, Allen L. Kincaid 59 votes, Louis Talen 21 votes, Councilman second ward, 28 votes for Aubrey H. Engels, Councilman Third Ward, Warren A. Bishop 65 votes.

March 17, 1953

The Council met for its regular session with Mayor McGibbon presiding. The roll call showed the following councilment present Tucker, Vollan, Engels, Maxwell Holmquist and McGinness.

The Treasurers report was read to the Council.

A motion was made by councilman Tucker and seconded by councilman Maxwell to renew the contract with Hughbanks Incorporated, who offered to take the warrants and Bonds for L. I. D. 67. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Tucker that the addition to our city Code, regulating the presence of Minors under the age of 18 years in Public streets and other places between certain hours, defining duties of Parents or others in care of minors, providing for arrest and penalties for violation thereof, be passed. Motion carried.

A letter was read to the council from the Association of Tavern owners asking that an ordinance be passed in regards to the sale of liquor to minors, This was referred to the Safety committee.

A motion was made by councilman Maxwell and seconded by councilman McGinness that the Mayor appoint the Third Policeman for a period of six months. Motion carried.

Councilman Tucker submitted his resignation so the new councilman can get acquainted with the work. A motion was made by councilman Tucker and seconded by councilman Holmquist that Councilman Tucker resignation be accepted. A roll call vote showed Tucker yes, Vollan no, Engels yes, Maxwell yes, Holmquist no, McGinness yes.

A motion was made by councilman Holmquist and seconded by councilman Tucker that the resignation of Councilman Holmquist be accepted. A roll call vote showed Tucker no vote, Vollan no, Engels yes, Maxwell yes Holmquist yes and McGinness yes.

A motion was made by councilman Maxwell and seconded by councilman Vollan that Mayor McGibbon appoint Al Kincaid to serve as Councilman for First ward. Motion carried.

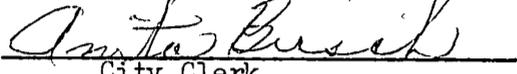
A motion was made by councilman Vollan and seconded by councilman Maxwell that the Mayor appoint Warren A. Bishop for councilman Third Ward, these appointments confirmed by the council. Motion carried.

A letter was read protesting the improvement of Durbin Drive, with the signatures of two property owners.

A motion was made by councilman McGinness and seconded by councilman Maxwell that Max Meyring be authorized to establish the grade in the alley between Ninth Avenue and C street between Pine and Fir streets, the cost not to exceed \$25. Motion carried.

A motion was made by councilman Vollan and seconded by councilman McGinness that Councilman Maxwell be appointed as a representative to aid Vic Holmquist. Motion carried.

There being no further business the meeting adjourned.


City Clerk


Mayor

April 7, 1953

The Council met for its regular session With Mayor McGibbon presiding. The roll call showed the following Councilmen present Tuson, Vollan, Engels, Maxwell, McGinness, Kincaid and Bishop.

The water collectors report was read to the council.

A motion was made by councilman Maxwell and seconded by councilman Vollan that the bills which were approved by the auditing committee be allowed and warrants be drawn on the proper funds. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Vollan that the bill for \$1957 against the water department for street improvement be paid from the guarantee fund, to be repaid by August 1st. Motion carried.

The letter from Stoll Plumbing in regards to dumping refuse from Septic tanks in our sewer was referred to the street committee.

A letter from Patrolman Fechter in regards to going to Police school was referred to the safety committee.

A letter was read from Mr. Engebretsen in regards to the unsanitary condition which was left at the soap factory, Mayor McGibbon stated he would investigate the condition.

A motion was made by Councilman Maxwell and seconded by councilman McGibbon that the Council approve the segregation of lots 17, 19, 22 and 24 in Block 71, Motion carried.

A motion was made by councilman McGinness and seconded by councilman Maxwell for the Finance committee to investigate the needs of the City Treasurer in regards to a safe, and bring in a recommendation at the next council meeting. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Tuson that the street committee be authorized to go ahead with the patching of the blacktop street not to exceed \$1200.00. Motion carried.

The matter of Mr. Wickstrom to trade the south 20 feet of Erben Drive to the City for the graveling of 4th & Erben drive was referred to the street committee by Mayor McGibbon.

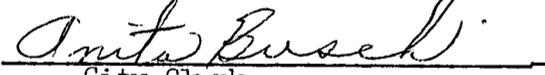
Councilman Engels is to bring in a recommendation regulating Television Aerials.

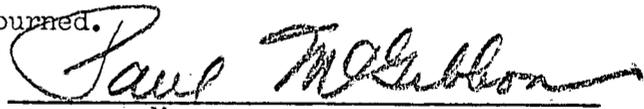
Mayor McGibbon appointed councilman Kincaid on the water committee to replace councilman Tucker, also Councilman Bishop on the street committee.

A motion was made by councilman Maxwell and seconded by councilman Vollan to give the Lion's Club permission to block off Third Avenue from Main to Dayton street May 23, also the Police Department is to take care of the traffic. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Tuson that the Lion's Club also be given permission to hang a street banner for said occasion. Motion carried.

There being no further business the meeting adjourned.


City Clerk


Mayor

April 21, 1953.

The Council met for its regular session with Mayor McGibbon presiding. The roll call showed the following councilmen present Tuson, Vollan, Maxwell, McGinness, Kincaid and Bishop.

A large number of people were ^{present} at the meeting for the hearing on Resolution of Intention # 117 for the sewer. A number of questions were answered by the Engineer and Mayor McGibbon. Two protests were read to the Council, also several in the audience protested the sewer. Because of the absence of one councilman a motion was made by councilman Vollan and seconded by councilman Tuson to adjourn this meeting and until April 28. Motion carried.

A motion was made by councilman Tuson and seconded by councilman Vollan that two copies of the notice of the sale of bonds for the fire truck be sent to the State Finance committee in Olympia. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Kincaid that Patrolman Fechter be notified that we do not feel that we should let him go to Police School at this time. Motion carried.

A motion was made by councilman Maxwell and seconded by Councilman Kincaid that our special Policeman Mr, Walker be paid \$300 per month. Motion carried.

Mayor McGibbon reported that the census for the City had been taken with a population count of 2828.

The request from Mr. Gallagher, a representative of Standard Oil Co., for an easement to cross aoupproperty, with a pipe line from Paine Field to their Point Wells refinery was referred to the water committee.

There being no further business the meeting adjourned.

Anita Busch
City Clerk

Paul McGibbon
Mayor

April 28, 1953.

The Council met for its special meeting with Mayor McGibbon presiding. The roll call showed the following councilmen present Tuson, Engels, Vollan, Maxwell, McGinness, Kincaid and Bishop.

After some time being spent answering questions from the property owners, for the street improvement, a motion was made by councilman Maxwell and seconded by councilman Tuson to adjourn this meeting on the street work. Motion carried.

The Council met for the adjourned meeting on the sewer. A motion was made by councilman Maxwell and seconded by councilman McGinness that Resolution #15 authorizing the construction of trunk and lateral sewer irrespective of the limitations of R.C.W. 3543:160. be passed. A roll call vote showed a unanimous vote of the council.

A motion was made by councilman McGinness and seconded by councilman Tuson that Ordinance No. 633 setting up Local Improvement District # 71 be passed. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Maxwell that Carey and Kramer, Consulting Engineer, are hereby authorized to proceed with the preparation of the final plans and specifications for the sanitary sewer lines within the latest revised boundaries of L. I. D. #71. Engineering fees shall be as set forth in engineering contract dated July 29, 1952 pertaining to L. I. D. #71. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Tuson that our existing arrangements of sewer service be cancelled and no further arrangement be made. A vote showed 4 no and 3 yes.

A motion was made by councilman Maxwell and seconded by councilman Vollan that Mr. ~~Stoll~~ be granted permission on a temporary basis until further investigation, that charge to be \$15 per month. Motion carried.

There being no further business the meeting adjourned.

Anita Busch
City Clerk

Paul McGibbon
Mayor

May 5, 1953

The Council met for its regular session with Mayor McGibbon presiding/ The roll call showed the following councilmen present Tuson, Kincaid, Engels, Vollan, Maxwell, Bishop and McGinness.

The water collectors report was read to the Council.

A letter was read from Albert Johnson in which he asks to have his taxi stand changed from Fifth Avenue, in front of Engels Tavern to his own property at 126-2nd savenue . A motion was made by councilman Maxwell and seconded by councilman Kincaid that this change be made and the stand at Engels Tavern be cancelled and marked out. Motion carried.

A letter was read to the Council from the Suburban Transportation System in regards to the traffic condition at the Ferry Dock, while it is under construction. This was referred to the Safety committee for consideration, by a motion made by councilman McGinness and a second by councilman Tuson. Motion carried.

The letter which was read to the Council in regards to the purchas of a piece of property on Olympic Avenue, was referred to the street Committee.

A motion was made by councilman Vollan and seconded by councilman Tuson that the bills which were approved by the auditing committee be allowed and warrants be drawn on the proper funds. Motion carried.

Attorney Holte reported a 30% protest on the street improvement.

A motion was made by councilman Tuson and seconded by councilman McGinness that Ordinance #634 be adopted and published. Passed by unanimous vote of the Council.

A motion was made by councilman McGinness and seconded by councilman Bishop, that Carey & Kramer, Consulting Engineers, are hereby authorized to proceed with the preperation of the final plans and specifications for the street improvement, all as included on engineer's preliminary drawing No. 5306-5307. Engineering fees shall be as set forth in Contract-Proposal dated February 6, 1953 and Supplemental Agreement dated February 20, 1953. Motion carried.

A motion was made by councilman McGinness and seconded by Councilman Tuson that Carey and Kramer, Consulting Engineers are hereby authorized to proceed with the preparation of the final plans and specifications for the storm sewer lines, all as included on engineer's preliminary drawing No. 5306-5307. Engineering fees shall be as set forth in Contract-Proposal dated February 6, 1953 and Supplemental Agreement dated February 20, 1953. Motion carried.

A motion was made by Councilman Bishop and seconded by councilman Maxwell that the Finance committee be given the authority to obtain a financial advisor for \$700, to set up complete plans for financing our storm sewers and desposal Plant. Councilman Bishop recind his motion to omit the \$700. Councilman Bishop amended the motion with the second from councilman Maxwell that the Finance committee be authorized to obtain the service of a financial advisor. Motion carried.

The low spot at ninth and Sprague street was referred to the street committee.

A motion was made by councilman McGinness and seconded by councilman Maxwell that all plats submitted for approval must conform to the county plat of a 60 foot right-of-way. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Kincaid for the Attorney to draw up an amendment to the city code changing the wards from sixth avenue to seventh avenue. Motion carried.

Mayor McGibbon asked the Council to consider his new appointments for the new committees; Water committee Mayor McGibbon, chairman, Engels, Kincaid and Maxwell. Street committee, McGinness, Tuson, Bishop; Safety Committee Astell, Maxwell, & police Chief, Zone Committee, Vollan and Astell; Park Committee Vollan chairman, Lawson and Kincaid, Auditing committee Engels, McGinness and Bishop.

There being no further business the meeting adjourned.

Anita Busch
City Clerk

Paul McGibbon
Mayor

May 19, 1953

The Council met for its regular session with Mayor McGibbon presiding. The roll call showed the following councilman present Tuson, Kincaid, Vollan, Maxwell, Bishop and McGinness.

The Treasurers report was read to the Council.

A motion was made by councilman McGinness and seconded by councilman Tuson that we call for bids on L. I. D. #71, bids to be opened June 10. Motion carried.

A motion was made by Councilman Tuson and seconded by councilman McGinness that we publish a call for bids for the Storm sewer, bids to be opened June 10. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Kincaid that Attorney Holte be authorized to prepare the contract to retain Mr. Maxwell, from the Pacific National Bank, for our financial advisor. Motion carried.

The Lion's Club was given permission to use the loud speaker, and the park tables, May 23. Also permission was given to put up a banner for the school election.

A motion was made by councilman Maxwell and seconded by councilman Kincaid that the Rotary Club be authorized to develop a program under the supervision of the park board by using the strip of land west of Sunset Avenue, and 120 feet south of Hannah park. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Tuson that the portion of lot 21 block 41, now owned by the City be sold to Mr. Culver for \$20 plus costs of transfer of title, and any assessments that are now created. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Maxwell that Attorney Holte notify Mr. Cochran that he must replace the curb which was damaged, within 10 days. Motion carried.

CM A motion was made by councilman McGinness and seconded by councilman Maxwell that ~~to~~ ^{St.} instruct Mr. Meying to establish the grade and set the stakes on second avenue from Edmonds street to the north dead end, the street committee was given permission to negotiate on the price. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Maxwell that the Supt. be authorized to purchase sufficient pipe for the culvert on ninth & Daley street and install same. Motion carried.

The Street Supt. was instructed to fill the hole and grade, at ninth & Daley street.

Councilman ~~Maxwell's~~ reported that the traffic condition at the Ferry dock was taken care of by the directing of traffic ~~on~~ ^{at} Sunset Avenue.

A motion was made by councilman Vollan and seconded by councilman Maxwell that Earl Morrison, Don Lawson and Don Tuson were selected to serve on the Code and Zoning committee. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Kincaid that the sprinkling rate for the four summer months be the same as last year, for 15¢ per hundred cubic foot, over the minimum charge. Motion carried.

Mayor McGibbon report on the replacement of pipe on Main street from sixth avenue to Eighth avenue, Maple Street from eighth to ninth and 200 feet west from eighth and Cedar street, that we will need 350 feet of six inch pipe, with an estimated cost for labor and additional pipe of \$2500. This was made a motion by Councilman Maxwell with a second from councilman Tuson. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Tuson that the proper officials be authorized to sign the easement for the Standard Oil Co., to lay a pipe line across certain pieces of property. Motion carried.

There being no further business the meeting adjourned.

Anita Busch
City Clerk

Paul McGibbon
Mayor

June 2, 1953

The Council met for its regular session with Mayor McGibbon presiding. The roll call showed the following councilmen present Tuson, Kincaid, Vollan Engels, Maxwell and McGinness.

The watercollectors report was read to the council

A motion was made by councilman McGinness and seconded by councilman Maxwell that the bills which were approved by the auditing committee be allowed and warrants be drawn on the proper funds. Motion carried.

The newly elected officers signed their oath's of office.

The letter from Mr. Frederickson protesting the sewer was referred to the street committee.

Two bids were received for the bonds on the Fire truck, one from the State of Washington who bid par with 3% interest and one from the First National Bank of Everett with interest at 3 $\frac{1}{4}$ %. A motion was made by councilman Maxwell and seconded by councilman Kincaid to accept the bid from the State of Washington who bid par and accrued interest with interest payable semi-annually at 3% per annum. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Tuson that the Mayor and Clerk execute the deed to A. J. Ammes, for property which he purchased and paid on a contract. Motion carried.

Attorney Holte reported he is in the process of obtaining a franchise from the County to lay a sewer line on the east side of Olympic avenue and one for seventh avenue north. A motion was made by councilman Maxwell and seconded by Councilman McGinness that the Mayor sign the petition for the sewer franchise. Motion carried.

A motion was made by Councilman Vollan and seconded by councilman Maxwell that the addition to the City Code changing the precincts boundaries to seventh avenue be passed. Motion carried.

A motion was made by councilman Vollan and seconded by councilman Tuson for regulating the height to fences within the city of Edmonds. A vote showed three yes and three no.

A motion was made by councilman Maxwell and seconded by councilman Kincaid that the amendment to the City Code, for the destruction of caterpillars, be passed. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Vollan that the two hours parking area include Main street from the waterfront to third avenue. Motion carried.

Councilman Vollan chairman of the Bldg. Code reported that the building occupied by Reynolds studio is O.K. for repair work.

A motion was made by councilman Maxwell and seconded by councilman Vollan to authorize the park board to expend \$125 for a new mower. Motion carried.

A motion was made by councilman Vollan and seconded by councilman Tuson that permission be given to hire a building inspector on a salary of \$65 per month and the attorney was instructed to draw up the ordinance taking care of same. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Tuson that the Attorney draw up an amendment to the code, pertaining to connecting fees for hooking up to trunk and lateral sewers, whereby the present fee be changed from \$100 to a charge comparable to that paid by the property owners in the L. I. D. to which hook-up is being made. Also that where a lateral was installed by method, other than through L. I. D. a minimum charge of \$200 apply. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Kincaid that and additional \$200 be allotted for blacktop patching. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Maxwell that the Attorney draw up an addition to the City code providing streets in unplatted property. Motion was withdrawn.

A motion was made by councilman McGinness and seconded by councilman Maxwell that the grade to the sidewalk at fifth and Maple street be referred to the Engineer, and his opinion is to be final, and any expense involved to be assumed by Union Oil Co., Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Engels that the park board investigate the possibility of purchasing the property at sixth and Pine street, now owned by the School, for a playground site. Motion carried.

There being no further business the meeting adjourned.

Anta Busch
City Clerk

Paul McGibbon
Mayor

June 10, 1953

The Council met for its special session with Mayor McGibbon presiding. The roll call showed the following councilmen present Vollan, Maxwell, Kincaid, Bishop and McGinness.

This was the night set for the opening of bids on the Storm and sanitary sewers.

Thirteen bids were received for the storm sewer from the following: Ace Construction Co., \$46,635.50, 30 days, Thornburn & Logozo \$51,756.50, 30 days, Deer Construction Co., 48,860.85, 60 days, A. Jakoboni, \$57,718.85, 120 days, National Construction, \$40,898.90, 30 days, Valley Construction, \$52,339.00, 30 days, L. O. Franklin Co., \$32,633.00, 30 days, G. G. Teskey, \$38,553.00, 30 days, H. E. Olds, \$46,589.18, 65 days, Harbor Construction Co., \$49,463.30, 60 days, Shorline Construction Co., \$50,539.83, 30 days, Superior Sonstruction Co., \$44,645.75, 60 days, Hanson Construction Co., \$69,954.55.

Nine bids were received for the sanitary sewer, Thornburn & Logozo, \$61,505.75, 75 days, Ace Construction Co., \$59,992.00 100 days, National Construction Co., \$49,605.60, 75 days, Valley Construction Co., \$62,084.90, 75 days, L. O. Franklin, 39,050.89, 75 days, G. G. Teskey, \$55,005.00, 75 days, Shorline Construction Co., \$54,992.58, 75 days, Superior Construction Co., \$49,632.25, 120 days, & Roberts Construction Co., \$54,665.25, 120 days.

There being no further business the meeting adjourned.

Anta Busch
City Clerk

Paul McGibbon
Mayor

A motion was made by Councilman Vollan and seconded by councilman Maxwell that the addition to the City Code changing the precincts boundaries to seventh avenue be passed. Motion carried.

A motion was made by councilman Vollan and seconded by councilman Tuson for regulating the height to fences within the city of Edmonds. A vote showed three yes and three no.

A motion was made by councilman Maxwell and seconded by councilman Kincaid that the amendment to the City Code, for the destruction of caterpillars, be passed. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Vollan that the two hours parking area include Main street from the waterfront to third avenue. Motion carried.

Councilman Vollan chairman of the Bldg. Code reported that the building occupied by Reynolds studio is O.K. for repair work.

A motion was made by councilman Maxwell and seconded by councilman Vollan to authorize the park board to expend \$125 for a new mower. Motion carried.

A motion was made by councilman Vollan and seconded by councilman Tuson that permission be given to hire a building inspector on a salary of \$65 per month and the attorney was instructed to draw up the ordinance taking care of same. Motion carried.

~~A motion was made by councilman McGinness and seconded by councilman Tuson that the attorney draw up an amendment to the code changing the fee for connecting to a trunk or lateral sewer from \$100 to \$200. Motion carried.~~

Mayor McGibbon referred the re-routing of the busses after servicing, to councilman Maxwell.

A motion was made by councilman McGinness and seconded by councilman Kincaid that and additional \$200 be allotted for blacktop patching. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Maxwell that the Attorney draw up an addition to the City code providing streets in unplatted property. Motion was withdrawn.

A motion was made by councilman McGinness and seconded by councilman Maxwell that the grade to the sidewalk at fifth and Maple street be referred to the Engineer, and his opinion is to be final, and any expense involved to be assumed by Union Oil Co., Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Engels that the park board investigate the possibility of purchasing the property at sixth and Pine street, now owned by the School, for a playground site. Motion carried.

There being no further business the meeting adjourned.

Anta Busch
City Clerk

Paul McGibbon
Mayor

June 10, 1953

The Council met for its special session with Mayor McGibbon presiding. The roll call showed the following councilmen present Vollan, Maxwell, Kincaid, Bishop and McGinness.

This was the night set for the opening of bids on the Storm and sanitary sewers.

Thirteen bids were received for the storm sewer from the following: Ace Construction Co., \$46,635.50, ^{30 days} Thornburn & Logozo \$51,756.50, ^{40 days} Deer Construction Co., 48,860.85, 60 days A. Jakoboni, \$57,718.85, 120 days, National Construction, \$40,898.90, 30 days, Valley Construction, \$52,339.00, 30 days, L. O. Franklin Co., \$32,633.00, 30 days, G. G. Teskey, \$38,553.00, 30 days, H. E. Olds, \$46,589.18, 65 days, Harbor Construction Co., \$49,463.30, 60 days, Shorline Construction Co., \$50,539.83, 30 days, Superior Construction Co., \$44,645.75, 60 days, Hanson Construction Co., \$69,954.55.

Nine bids were received for the sanitary sewer, Thornburn & Logozo, \$61,505.75, 75 days, Ace Construction Co., \$59,992.00 100 days, National Construction Co., \$49,605.60, 75 days, Valley Construction Co., \$62,084.90, 75 days, L. O. Franklin, 39,050.89, 75 days, G. G. Teskey, \$55,005.00, 75 days, Shorline Construction Co., \$54,992.58, 75 days, Superior Construction Co., \$49,632.25, 120 days, & Roberts Construction Co., \$54,665.25, 120 days.

There being no further business the meeting adjourned.

Anta Busch
City Clerk

Paul McGibbon
Mayor

A motion was made by councilman McGinness and seconded by councilman Tuson that The National Construction Co., be given the contract for the sanitary sewer, the second lowest bidder, his price is \$49,605.60, and he agrees to complete the work within 75 days. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Tuson that the park board be authorized to spend the budgeted money to prepare the park for use this summer. Motion carried.

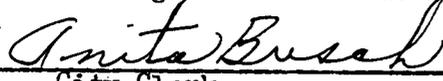
Mayor McGibbon reported he has invited the Association of Washington Cities to hold their regional meeting here this fall, this was made a motion by councilman Maxwell with a second from councilman Kincaid. Motion carried.

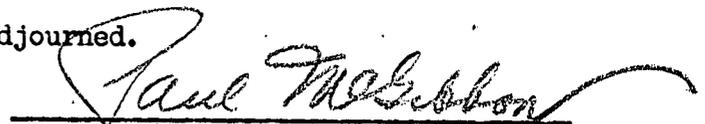
Mayor McGibbon asked for the authorization of payment of \$27.50 for drawings and booklet, for a planning study, from the Assoc. of Washington cities, this was made a motion by councilman Kincaid and a second from Councilman McGinness. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Maxwell that Attorney Holte draw up and Ordinance establishing a planning commission for the City of Edmonds. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman McGinness that we authorized the purchase of the sewer from Mr. Marshall for \$2300, ^{for an easement, and 8 inch} which is to be used for our storm and sanitary sewer. Motion carried.

There being no further business the meeting adjourned.


City Clerk


Mayor

July 7, 1953

The Council met for its regular session with Mayor McGibbon presiding. The roll call showed the following councilmen present Tuson, Kincaid, Engels, Maxwell and McGinness.

The water collectors report was read to the Council. A motion was made by Councilman McGinness and seconded by councilman Maxwell that the bills which were approved by the auditing committee be allowed, ^{except the bill of Mr. Kamp,} for the completion of L. I. D. #66, of which 15% ^{of the full amount} is to be withheld for 30 days, Motion carried.

A motion was made by councilman Kincaid and seconded by councilman Maxwell that ordinance # 636, amending ordinance #633, section 5 be passed. Motion carried.

This was the night set for the opening of the bids for the sale of \$135,000 of Water and Sewer Revenue Bonds of 1953 series A. The bids received were from Foster & Marshall, they will pay \$99.19 for each \$100 par value of bonds, for bonds with coupon rates and maturities as follows: 1960 to 1962 inclusive 3 $\frac{1}{4}$ %, 1963 to 1966 inclusive 3 $\frac{1}{2}$ %, 1967 to 1970 inclusive 3 $\frac{5}{8}$ %. Using the above coupon rates and maturities, the interest cost to the City is \$56,950.00 plus their discount of \$1,093.50, which is a total interest cost of \$58,043.50 and an effective interest rate of 3.583%. They submitted an alternate bids to pay \$100 for each \$100 par value of bonds, all bonds to carry a coupon rate of 3 $\frac{5}{8}$ %. Pacific Northwest Company submitted a bid with an effective interest rate of 3.655%. J. R. Williston, has an effective interest rate of 3.7265%. The bid from First Washington Corporation has an effective interest rate of 3.716%. The bid from Grande & Co., has an effective interest rate of 3.8626. A motion was made by councilman Maxwell and seconded by Councilman Tuson that we accept the bid of Foster & Marshall with the effective interest rate of 3.583% in accordance with their bid and our notice of sale. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Kincaid that Mr. Schiefelman contact the printers and authorize the printing of the Water and sewer revenue bonds of 1953 series A. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman McGinness that the Mayor appoint Ernie Vollan and Donald Tuson to be ex officio members to serve on the planning commission board. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman McGinness that Ordinance No. 637 creating a City Planning Commission and prescribing its duties be passed. Motion carried.

A motion was made by Councilman McGinness and seconded by Councilman Maxwell that the Engineer be authorized to proceed with the change order to install the necessary lengths of 24 inch pipe to make the change on Mr. Marshall's property. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Engels that the contractor be authorized to install the sewers on the south side of Dayton street, ^{to the property line} and where necessary on seventh between Dayton and Maple, 60 feet apart, the cost to be added to the L. I. D. Motion carried.

There being no further business the meeting adjourned.

Anto Busch
City Clerk

Paul McGibbon
Mayor

July 21, 1953

The Council met for its regular session with Mayor McGibbon presiding. The roll call showed the following councilmen present Tuson, Kincaid, Vollan, Maxwell Bishop and McGinness.

The Treasurers report was read to the Council.

A letter was read from L. O. Franklin contractor for the Storm sewer, asking for an extension of 20 days for the completion of the work. A motion was made by councilman McGinness and seconded by councilman Kincaid that this extension of time be granted. Motion carried.

A letter was read from Mr. Hagy T. Harris who resides at 548 Dayton street stating that his sidewalk has been damaged during the street improvement.

A letter was read from Mr. Knowles asking for permission to build on the alley line. A motion was made by councilman Vollan and seconded by councilman Kincaid that Mayor McGibbon ^{meet with} the building inspector and code committee ^{and} bring in a recommendation next council meeting. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Kincaid that the Clerk issue and interest bearing warrant No. 1 for the fixed estimate in the amount of \$7750.00 Motion carried.

A motion was made by councilman McGinness and seconded by councilman Tuson that the plat located on the east side of Seventh Avenue, approx. 280 feet north of Glen street be accepted. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Kincaid that Ordinance #638 ^{bid of Foster & Marshall and Blythe & Co.} accepting the ~~bid of~~ \$135,000.00 of water and sewer Revenue Bonds of 1953, Series A. be passed and published. Motion carried.

Permission was granted Jim Thayer for parallel parking on the west side of the Railroad easement ~~between Main and Bell street~~, by a motion made by councilman Maxwell with a second from Councilman McGinness. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Kincaid the the Engineer be authorized to make a change order on the storm sewer between 7 & 8 on Maple street by installing a "weir", the extra expense to be paid by the property owners Fournier, Roshalt and Purton. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Bishop that a change order be authorized on the lateral sewer to extend it 150 feet east of seventh on sprague street to serve five lots, in accordance with the street grade as established. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Tuson that the sewer in the alley between Sprague and Edmonds street between ninth and tenth avenues be left as originally planned. Motion carried.

Two bids were received for the street paving L. I. D. 72, one from Washington Asphalt co., with a bid of \$109,163, with an alternate bid for \$109,174.25, the second bid from Fowler Asphalt Paving whose bid was for \$105,013.50, with an alternate bid of \$115,674.50.

Four bids were received for the bonds and warrants on L. I. D. 72, one from Highbanks Incorporated for 4% and 4 3/4% Bonds, Wm. P. Harper & sons with interest rate of 4 1/2% on warrants and bonds, Metacalf & Thompson, with a bid of 4 1/4% on warrants and 4 3/4% on bonds, Grande & Co., with 4 1/4% on warrants and 4 1/8% on bonds.

The council adjourned until Thursday Night July 23~~July 23~~, 1953

The Council met for the ~~adjourned~~ meeting, with Mayor McGibbon and the following council men present Tuson, Vollan, Maxwell, Bishop and McGinness present.

A motion was made by councilman McGinness and seconded by councilman Bishop that we accept the bid of Grande & co., for 4 1/4% on the warrants and 4 1/2% on the bonds for L. I. D. #72. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Tuson that the fixed estimated for L. I. D. #72 be changed from \$13,000 to \$10,765. Motion carried.

A motion was made by councilman Bishop and seconded by councilman Maxwell that bid item number 18A be changed to bid item 18B, for plant mix type 1-1 asphalt paving without the prime coat at a price of \$6.40 per ton, also bid item 18C, for prime coat at a price of 35¢ additional per ton of plant mix asphalt used. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Bishop that Fowler Asphalt Paving Co., be awarded the bid for L. I. D. #72 for items one thru seventeen as amended, upon execution of the contract within five days, and the procurement of proof of the bond, the Mayor and clerk are authorized to execute the contract in behalf of the City of Edmonds. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Tuson that the Washington Asphalt Paving Co., be awarded the bid for the asphalt paving items 18A as amended in items 18B and 18C upon the execution of the contract, and the procurement of proof of bond, the Mayor and Clerk are authorized to execute the contract in behalf of the City of Edmonds. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Tuson that we purchase a city directory at a price of \$20. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Bishop that we purchase four new tires for the police car. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Maxwell that the Treasurer transfer \$10,093.00 from the street fund to L. I. D. #72, as a portion of the fixed estimate. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Bishop that Attorney Holte write a letter to the P. U. D. and Telephone Company to remove the poles so our street work will not be held up. Motion carried.

There being no further business the meeting adjourned.

Inita Buse
City Clerk

Paul McGibbon
Mayor

August 4, 1953

The Council met for its regular session with Mayor McGibbon presiding. The roll call showed the following councilmen present Tuson, Kincaid, Vollan, Engels, Maxwell Bishop and McGinness.

A motion was made by councilman Engels and seconded by councilman Bishop that the bills which were approved by the auditing committee be allowed and warrants be drawn on the proper funds. Motion carried.

A number of property owners on Cedar Street between 7th and 8th came before the Council asking for a sewer. A motion was made by councilman McGinness and seconded by councilman Tuson that Resolution of Intention #119, for the improvement of Cedar street from Seventh Ave., to Eighth Avenue and Seventh Avenue from Cedar Street to Walnut Street, by the construction of a sanitary sewer, be passed. Motion carried. The date for the hearing was set for August 24.

A motion was made by councilman Maxwell and seconded by councilman Tuson that from the decision of the zoning committee in regards to Clark Knowles building permit, that it be denied. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Maxwell that Contractor Earl Joplin, wants an added stipulation to the contract to hire local people, and was granted by the council. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Maxwell that Ordinance No. 639 amending Ord. #634 setting up a construction fund for L. I. D. #72 be passed. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Tuson that the Clerk be authorized to issue to the National Construction Co., ~~for~~ \$15,002.33 which is the progress estimate to August 1, less the 15% held for 30 days. Motion carried.

A motion was made by councilman Maxwell and seconded by Councilman McGinness that the Clerk be authorized to issue warrants to L. O. Franklin, Contractor for the storm sewers, \$18,765.36, subject to the signature of the contractor. Motion carried.

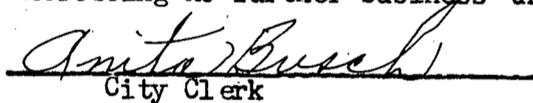
A motion was made by councilman McGinness and seconded by Councilman Maxwell that the Telephone company and P. U. D. be instructed to locate their poles which they are moving, be placed within the 2½ foot parking strip. Motion carried.

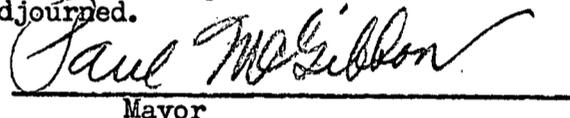
A motion was made by councilman McGinness and seconded by councilman Tuson that the Engineer be instructed to issue a change order for L. I. D. #72 providing for the installation of curb and gutter, in place of standard curb as specified, on Bell Street between 5th and 6th, on 6th between Bell and Dayton, and on Dayton between 4th and 6th, at the unit price as specified in the contract. The extra cost involved is to be borne by the City. Motion carried.

A motion was made by Councilman McGinness and seconded by councilman Tuson that the date for the hearing on the assessment roll for L. I. D. #66 be set for September 15. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Engels that we accept the building offered to the Council from the Lions Club, to be used for park use. A roll call vote showed Tuson no, Kincaid no, Vallan no, Engels yes, Maxwell no, Bishop no and McGinness yes.

A motion was made by councilman Maxwell and seconded by councilman Tuson that the street department place a barricade at 7th and Main street, where ~~at the Ave.~~ dead ends against the school property and reflectors be placed on barricade. Motion carried. Therebeing no further business the meeting adjourned.


City Clerk


Mayor

August 18, 1953

The Council met for its regular session with Mayor McGibbon presiding. The roll call showed the following councilmen present: Vollan, Tuson, Kincaid, Maxwell, and McGinness.

Budget blanks were passed out to all departments.

Hugh Preston, son of Nettie S. Preston, reported a drainage problem of water backing up on the East side of 8th Avenue South. Matter referred to the Street Committee for report and recommendation at the next Council meeting.

Julius Larsen brought in a complaint regarding curbs, etc. on Third Avenue. It was brought to the attention of the Council that a fence on the James Street right-of-way was going to have to be moved to clear the street right-of-way. It was moved by councilman McGinness and seconded by councilman Kincaid that the city attorney be directed to notify the present owner of the property to move the fence on James Street within 2 weeks as the city grader would be coming through at that time. Motion carried.

Councilman Maxwell reported that the new fire truck is here but had been sent to Seattle for repairs and additions in conformance with the contract.

Mayor McGibbon reported that this year the City of Edmonds will have to sign a contract for and budget, 15¢ per capita as their share in the county-wide Civil Defense program.

Councilman Maxwell moved and councilman Vollan seconded that 2-hour parking on 5th Avenue from Dayton Street to Maple Street be allowed. Carried.

Mayor McGibbon directed the street superintendent to place barricades on Main Street from 6th Avenue to 7th Avenue and from 7th Avenue to 8th Avenue.

Councilman McGinness moved and councilman Tuson seconded that the City Attorney be instructed to write a letter to the engineer stating that the inspection on jobs in progress is not adequate and that unless 2 full time inspectors (one for the street job and one for the sewer job) are furnished, the City will hire them and deduct the cost thereof from the engineer's fee. Carried.

Councilman McGinness moved that the Mayor be authorized to employ the City Engineer at his (the Mayor's) discretion on city L. I. D. 's ^{for inspection} Councilman Maxwell seconded the motion. Carried.

Councilman McGinness moved that Mr. Reid be retained to engineer the installation of the sewer on Alder Street to a point approximately 90 feet east of the present sewer and install a manhole. Councilman Maxwell seconded the motion. Carried.

Councilman Kincaid moved that the Mayor be authorized to employ Mr. James Reid as City Engineer on a fee basis. Carried. (Seconded by councilman McGinness)

Councilman McGinniss moved that Stoll Plumbing & Heating be employed for installation of the Alder Street extension of the sewer as per engineer's specifications and in accordance with the letter of proposal of August 7, 1953 received from Mr. Stoll which reads as follows:

"We are pleased to quote the following prices on sewer work at 7th and Alder:
To extend 8" sewer as per specifications approximately 90' - \$3.50 per foot.
To install one manhole 7' below street grade as per specifications - \$300.00.
To install one manhole 8' below street grade as per specifications - \$350.00.
To replace storm sewer removed to install sanitary sewer - \$35.00.
If stabilizing bed is required our price is \$6.00 per yard placed with a minimum of yardage of 4 yards."

Motion seconded by councilman Maxwell. Carried.

Councilman McGinniss moved that the engineer be authorized to establish a grade on Second Avenue from Edmonds Street North to the Dead End. Councilman Maxwell seconded the motion. Carried.

There being no further business, the meeting adjourned.

Anita Busch
City Clerk

Paul McGibbon
Mayor

August 24, 1953

The City Council of the City of Edmonds met in special session on Monday, August 24th 1953, having given notice of said special meeting as required by law.

The meeting was called to order by Councilman Maxwell acting as Mayor pro tem in the absence of Mayor McGibbon. The following councilmen were present: McGinniss, Tuson, Maxwell, Bishop, Vollan and Kincaid.

This was the night set for the hearing of the preliminary assessment roll on the proposed L.I.D. as set forth in Resolution of Intention #119. No written objections had been filed and no one was present to object in person. Councilman McGinniss moved and Councilman Kincaid seconded the motion that the city attorney be instructed to draw an ordinance creating L.I.D. #73 for the installation of the sanitary sewer on Cedar Street from 7th Avenue to 8th Avenue and on 7th Avenue from Cedar Street to Walnut Street as set forth in Resolution of Intention #119. It was carried.

Councilman McGinniss moved and Councilman Tuson seconded the motion that the call for bids for the construction of the sanitary sewer in proposed L.I.D. #73 be prepared and published on August 27th and September 3rd, said bids to be opened on September 15th. Motion carried.

Councilman McGinniss moved and Councilman Vollan seconded the motion that the city proceed with the improvement of Main Street from 6th Avenue to 9th Avenue by the excavation of material and the preparation as required (for) and the surfacing of the center 10 feet thereof with asphalt paving at the following prices: Excavating and preparing - 20¢ per square yard
Asphalt paving - \$6.40 per ton
Estimated total cost - \$1,825.00

Motion carried.

Mr. Lawson reported that Mr. Hogarth who owns property on the northwest corner of 7th Avenue and Bell Street wanted to extend the curb from Bell Street to the alley northwest of Bell Street on 7th Avenue along the westerly side thereof. Councilman McGinniss moved and Councilman Tuson seconded the motion that Mr. Hogarth be authorized to install curbing along the westerly side of 7th Avenue from Bell Street to the alley northwest of Bell Street provided the same was installed according to the grade on file in the city clerk's office under File A-2.05. Motion carried.

There being no further business, the meeting adjourned.

Attest: Anita Busch
City Clerk

Paul McGibbon
Mayor

September 1, 1953

The Council met for its regular session with Mayor McGibbon presiding. The roll call showed the following councilmen present Tuson, Kincaid, Engels, Vollan, Maxwell Bishop and McGinniss.

The Treasurers and water collectors reports were read to the Council.

A letter was read to the Council from Councilman Ernie Vollan, submitting his resignation as Councilman of Second ward. Mayor McGibbon asked him to stay on until the budget had been made up. Councilman Vollan stated that he would do so.

A motion was made by Councilman Tuson and seconded by councilman Vollan that the bills which were approved by the auditing committee be allowed and warrants be drawn on the proper funds. Motion carried.

A letter was read from Engineers Carey & Kramer in which they state that the Storm sewer has been completed and they recommend that the City accept the project as completed.

A motion was made by councilman McGinness and seconded by councilman Tuson that the street department remove the culvert on Eighth Avenue and lower it for a suitable drainage. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Kincaid that an exception be granted to Mr. Trafton who lives on Walnut street between third and fourth avenue and Bob Krieger who lives on Dayton street between 7th and 8th, to continue their driveway to the curb so their garage may be used, and the attorney prepare the data for signatures of the property owners to protect the City from any damage which may be caused by this change. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Engels that the curb return be eliminated at the Southeast corner of seventh and Alder to allow access to the existing driveway. Motion carried.

A motion was made by Councilman McGinness and seconded by councilman Maxwell that Ord. #640 setting up L. I. D. #73 for a sewer on seventh avenue from Walnut to Cedar street and on Cedar Street from 7th to 8th avenues. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman McGinness that the engineer establish the grade on second avenue from Main to James street and James st. from second to third avenue by Sept. 10. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Tuson to close Sunset avenue from Main to Bell street for the salmon derby Sept. 20-27. Motion carried.

A motion was made by Councilman McGinness that we defer action on the bill of Joplin for the removal of trees. No second to the Motion.

A motion was made by councilman McGinness and seconded by councilman Kincaid that the bills for engineering and L. O. Franklin bill be paid. Motion carried.

A motion was made by councilman Vollan and seconded by councilman Tuson that \$10 per month be paid to Mr. Womer for issuing and filing building permits, retroactive to July first. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Maxwell that the bill of Earl Joplin for \$217.49 be paid. Motion carried.

The Council proceeded to make up the Preliminary Budget for 1954. After some time being spent to make up the budget, the meeting adjourned.

Anita Busch
City Clerk

Paul McGibbon
Mayor

September 15, 1953

The Council met for its regular session with Mayor McGibbon presiding. The roll call showed the following councilmen present Vollan, Kincaid, Tuson, Maxwell, Bishop, and McGinness.

The Treasurers report was read to the Council.

Six bids were received on the sewer for seventh avenue, L. I. D. #73, one from Frank Coluccio Construction Co., \$6,113.20, Kent Construction Co., 5250.50, Superior Construction Co., 4683.60, John Patricelli 5039.25, National Construction Co., 8314.75 and Stoll & Freese Plumbing & heating for \$6484.46.

A motion was made by councilman McGinness and seconded by councilman Tuson that the low bid from Superior Construction Co., be accepted and the Mayor and Clerk are authorized to sign the contract providing a performance bond is produced within 5 days. Motion carried.

This was the night set for the hearing on the assessment roll for L. I. D. 66. Mr. Glanville a property owner in the district read a letter from the property owners objecting to the assessment roll, claiming that the roll is more than the estimated cost plus 10%. Some time was spent in going over the details of the details of the project. A motion was made by councilman McGinness and seconded by Councilman Bishop that the assessment roll be accepted by the City assuming \$3369.51 and the property owners pay \$6176.61. A roll call voted showed Vollan yes, Kincaid yes, Tuson yes, Maxwell no, Bishop yes and McGinness yes.

A motion was made by councilman McGinness and seconded by councilman Vollan that the hearing on Assessment roll for L. I. D. #66 be held October 20. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Tuson that National Construction Co., be granted the 15 days extension of time for clean up work, as they requested. Motion carried.

The letter from Mr. Pakkala in regards to the tree in the alley was referred to the street committee.

A letter was read from the Library Board in which they ask for the changing of the registers so they may have better heating and more space for shelves, also another letter was read asking for the appointment of Harold Huseby to the library board to replace Mrs. Bailey, who has resigned because of illness. A motion was made by councilman McGinness and seconded by councilman Maxwell that the council confirm the appointment. Motion carried.

The letter which was read from Mr. Riley asking for permission to extend the water line on Glen Street from ninth the Olympic Avenue was referred to the water committee by a motion made by Councilman McGinness and a second by councilman Tuson. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Kincaid that the water department borrow \$9000 from the Bond fund to be paid back by the first of the year. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Tuson that the Street department borrow \$2000 from the bond fund, to be paid back by the first of the year. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Tuson that Em. Ord. #641 for the payment of \$3369.51 the amount the city is going to pay for Eighth street L. I. D. #66 be published. Motion carried.

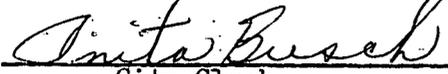
A motion was made by councilman Tuson and seconded by councilman McGinness that Em Ord. #642 for the balcktopping the center strip of Main Street from Sixth Avenue to Ninth avenue, be published. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Tuson that the Engineers grade on second avenue from Main to James street and James street from second to third avenue be approved and filed. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Vollan that the City Clerk purchase two venetian blinds for the police office. Motion carried.

Councilman Vollan reported on the number of activities which were held in the city park this past summer.

There being no further business the meeting adjourned.


City Clerk


Mayor

October 5, 1953

The Council met for their special night for the final budget, with Mayor McGibbon presiding with the following councilmen present Tuson, Kincaid, Vollan, Bishop, Maxwell and McGinness.

A motion was made by councilman Vollan and seconded by councilman Maxwell that we eliminate the hydrant rental from the budget. Motion carried.

After several hours being spent on reducing the budget to the 15 mills the tax levy is as follows; Curent Expense 7 mills, 13,077.70, Street fund 6.6 mills 12,330.00, General Sewer .4 mill, 747.30, L. I. D. Guarantee fund 1 mill, 1,868.25. making the total mills of 15, total money \$28,023.25, with 1 mill for the special levy, 1,868.29 for the new fire truck.

A motion was made by councilman Maxwell and seconded by councilman Kincaid that the Budget Ordinance No. 643 be passed and published. Motion carried.

October 6, 1953

The Council met for its regular session with Mayor McGibbon presiding. The roll call showed the following councilmen present Tuson, Kincaid, Vollan, Engels, Maxwell Bishop and McGinness.

The water collectors report was read to the Council.

A motion was made by councilman Tuson and seconded by councilman Bishop that Emergency Ordinance #641 for the payment of \$3369.51 as a portion of the cost of Eight Avenue from Pine to (Fir Street) Spruce street. A roll call vote showed Tuson yes, Kincaid yes, Vollan, yes, Engels yes, Maxwell yes, Bishop yes, McGinness yes.

A motion was made by councilman McGinness and seconded by councilman Kincaid that Emergency Ordinance No. 642 for \$2000 for the center paving of Main street be passed and published. a roll call vote showed Tuson yes, Kincaid yes, Vollan yes Engels yes, Maxwell yes, Bishop yes, McGinness yes.

A motion was made by councilman Maxwell and seconded by councilman Tuson that the City Treasurer invest up to \$100,000 in United States Government silver certificates. Motion carried.

A letter was read from Carey & Kramer, engineers for the sanitary sewer for L. I. D. 71, stating that the National Construction Co., has completed the sewer, and recommed that the city accept it.

A motion was made by councilman Bishop and seconded by councilman Vollan that interest bearing warrants be issued to National Construction Co., in the amount of \$10,989.75 now due the contractor. Motion carried.

A motion was made by Councilman Maxwell and seconded by councilman Kincaid that interest bearing warrants 16 thru 30 be issued to Fowler Asphalt Paving Co., the amount due them. Motion carried.

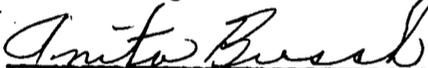
A motion was made by councilman Kincaid and seconded by councilman McGinness that a warrant be issued Stoll Plumbing and Heating for \$153.00 from the ~~water~~ Bond Fund. Motion carried.

A motion was made by councilman Tuson and seconded by councilman Bishop that the bills whihc were approved by the auditing committee be allowed and warrants be drawn on the proper funds. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Bishop that the Street Supt. see that the ~~tree~~ ^{portion of the} that is obstructing the alley between Third and Fourth and between Dayton and Walnut, be removed. Motion carried.

No action was taken in regards to the drainage problem as reported by Mr. May of eighth Avenue.

There being no further business the meeting adjourned.


City Clerk.


Mayor

October 20, 1953

The Council met for its regular session with Mayor McGibbon presiding. The roll call showed the following councilmen present Tuson, Kincaid, Maxwell and McGinness.

The Treasurers report was read to the Council.

This was the night set for the hearing on the assessment roll for L. I. D. 66. A letter was read again protesting the assessments with three signatures of property owners. A motion was made by councilman McGinness and seconded by councilman Kincaid That Ordinance #64 approving and confirming the assessment roll for L. I. D. #66 be passed and published. Motion carried.

To answer the sidewalk problem on Dayton Street in front of the Masonic Temple, brought before the Council by Cliff Martin a motion was made by councilman McGinness and seconded by councilman Maxwell that the street committee recommed that they be authorized to construct a sidewalk flush with the top of the burb. Motion carried.

In answer to Mr. Pennock, County Road supervisor, a motion was made by councilman Maxwell and seconded by councilman Kincaid that the (street committee be authorized to investigate the condition) at Lund's corner in regards to lowering the water main and the Supt. be authorized to purchase the ^{8 inch cast iron pipe, mechanical joint,} ~~pipe~~ to solve the problem. Motion carried.

A letter was read from Earl Joplin, who is with the ^{Fowler} Asphalt Paving Co., asking for an extention of two weeks time to complete the street work on L. I. D. #72. No action was taken.

A motion was made by councilman McGinness and seconded by councilman Maxwell that the P. U. D. be notified to move the poles that are encouching on the driveways to the alley on the east side of sixth avenue between Maple and Dayton, and between Sprague and Daley, and on the west side of seventh between Main and Bell. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Maxwell that the Telephone Company be notified to move the poles encrouching on the driveways to the alley on the West side of sixth avenue between Maple and Dayton and between Sprague and Daley, and on the east side of seventh between Dayton and Maple street. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Maxwell that the Attorney notify Max Meyring to remove the building and material ^{from City property} on seventh avenue between Dayton and Maple within 10 days. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman McGinness that the Superintendent purchase 10 school no parking signs. Motion carried.

A letter was read from Harold Silvernail, Asst. Supt. of the school commenting the Mayor and Council on the street improvements.

Mayor McGibbon was authorized to offer the School board 90% of the appraised value of \$2000 for about two acres of school property in south Edmonds, by a motion made by Councilman Maxwell and a second by councilman Tuson. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman McGinness that we call for bids on a carload of four, six and eight inch cast iron pipe class 150 Bell and spigot with an alternate bid for mechanical joint, f.o.b. our stock pile to be delivered at the earliest delivery, Bids to be opened December 1. Motion carried.

Mayor McGibbon, chairman of the water committee, suggested we offer Mr. Gerdon that the water dept. furnish 700 feet of 6 inch pipe, which will take our existing main to the edge of his property and the city pay the difference between a four and six inch line for 400 feet and he pay for 600 feet of four inch line, the approximate cost to the city of \$2000 and to Mr. Gerdon \$2200, this was made a motion by councilman Maxwell with a second from Councilman Tuson. Motion carried.

There being no further business the meeting adjourned.

Anita Busch
City Clerk

Paul McGibbon
Mayor

November 3, 1953

The Council met for its regular session with Mayor McGibbon presiding. The roll call showed the following councilmen present Tuson, Kincaid, Maxwell Bishop and McGinness.

The water collectors report was read to the Council.

A motion was made by councilman Maxwell and seconded by councilman Kincaid that the bills which were approved by the auditing committee be allowed and warrants be drawn on the proper funds. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Maxwell that the bill from Washington Asphalt Paving Co., estimate No. 1, on L. I. D. #72 in the amount of \$30,007.04, by the issuance of interest bearing warrants # 54 through 83, and the bill from Fowler Asphalt Paving co, for estimate #3 in the amount of \$15,654.03, by the issuance of interest bearing warrants #59 thru 53. Motion carried.

The bill from National Construction Cp. for \$9022.29 was received for final payment. A motion was made by councilman Kincaid that the contractor come back and finish the job by bringing the sewer at Bob McGinness property to the property line or make a satisfactory compromise. No second to the motion. A motion was made by Councilman Maxwell and seconded by councilman Tuson that this bill be paid upon the approval of the Mayor that Mr. McGinness has had 33 feet of pipe installed from the main sewer line, by the issuance of interest warrants number 59 through 67. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman McGinness that the street department experiment with ditching to alleviate the problem at ninth and sprague street. Motion carried.

Mayor McGibbon asked to retain Ernie Vollan on the Code and Zoning committee.

After a report from Attorney Holte that the property owners are responsible for the upkeep of sidewalks a motion was made by councilman Maxwell and seconded by councilman Bishop that the street committee be instructed to make a survey of the sidewalks and curbs within the city and steps be taken under our Ordinance to have them repaired. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Maxwell that the grade as established by the engineer on second avenue north of Edmonds street be accepted and recorded. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Tuson that the ~~pre~~ established grade on seventh avenue from Bell street north to the alley be accepted and recorded. Motion carried.

Attorney Holte reported that the School Board has offered the use of the High school for future elections. A motion was made by councilman Maxwell and seconded by councilman McGinness that the City accept the offer from the School Board that all future elections be held at the High School. Motion carried.

Attorney Holte reported that the School Board voted unanimously to sell the City the two acres of property in South Edmonds for \$1800. A motion was made by Councilman McGinness and seconded by councilman Tuson that we purchase said property from the school board for \$1800, for park purposes, and a contract be drawn up is to be paid for out of the Water Revenue Bond fund, to be reimbursed by the park department, over a period of five years. motion carried.

There being no further business adjourned.

Anita Busch
City Clerk

Paul McGibbon
Mayor

November 17, 1953

The Council met for its regular session with Mayor McGibbon presiding. The roll call showed the following Councilman present Tuson, Kincaid, Maxwell and McGinness.

A letter was read from postmaster Otto Sorensen asking for permission to place a collection box on the Northeast corner of ninth and Maple streets, this was made a motion by councilman McGinness and seconded by councilman maxwell. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Kincaid that the hearing on assessment roll #71 be set for December 22. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Maxwell that the attorney draw an amendment to the ordinance for salaries for two street employees at \$280 per month, for the rest of this year. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Tuson that the sewer installation as requested by Mr. Ericksen be authorized. Motion carried.

~~A motion was made by councilman Maxwell and seconded by Councilman Kincaid that because of the absence of Councilman Engels from three council meetings, the Mayor declare the office vacant and he appoint a new councilman. Motion carried.~~

A motion was made by councilman McGinness and seconded by councilman Maxwell that the two bills for labor on the water and the two bills for street labor be paid. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Tuson that the bill from Fowler Asphalt Paving Co., in the amount of \$2043.99 by issuing warrants number 84 and 85, also the bill from Washington Asphalt Paving Co., in the amount of \$8557.12, by issuing warrants no. 86 thru 93 inclusive, be paid. Motion carried.

A motion was made by councilman Tuson and seconded by councilman Maxwell that the bill from Superior Construction Co., L. I. D. 73, in the amount of \$3715.50 be paid by interest bearing warrants numbers 4 thru 10. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Kincaid that the hearing on assessment roll #72 and 73 be set for January 5, 1954. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Kincaid that the sewer plat as made out and filed by Earl Morrison be approved. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Kincaid that December 15 meeting night be set for a hearing for a proposed sewer east of fifth avenue and south of Walnut. Motion carried.

The safety committee recommended that Maple street be made an arterial from 9th to sixth, and sixth avenue be an arterial from Walnut to Main and from Main to Glen street, by a motion made by councilman Maxwell with a second by councilman McGinness that it be adopted and posted. Motion carried.

There being no further business the meeting adjourned.

Ante Busch
City Clerk

Paul McGibbon
Mayor

December 1, 1953

The Council met for its regular session with Mayor McGibbon presiding. The roll call showed the following councilmen present Tuson, Kincaid, Maxwell Bishop and McGinness.

The Water collectors and treasurers reports were read to the Council.

A letter was read from Aubrey Engels councilman from second ward tendering his resignation. A motion was made by councilman Maxwell and seconded by councilman McGinness that the council accept the resignation of Aubrey Engels. Motion carried.

Al Kincaid tendered his resignation as councilman from first ward. A motion was made by Councilman Maxwell and seconded by councilman Kincaid that his resignation be accepted. Motion carried.

Mayor McGibbon nominated Louis Talen for councilman of First ward until the next City election to fill the vacancy. A motion was made by councilman Maxwell and seconded by councilman Tuson that the Council accept the appointment. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Kincaid that Al Kincaid be appointed as councilman for the second ward until the next city election. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Kincaid to rescind the former motion to borrow the money to pay for the purchases of the School property from the Water Bond fund, but to borrow it from the L. I. D. Guarantee Fund. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Tuson that L. O. Franklin be paid \$3102.75 on the balance due him on the storm sewer, with holding \$2000. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Tuson that the bill from Max Meyring for \$260 for engineering on L. I. D. #66 be paid. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Kincaid that the bills which were approved by the auditing committee be allowed and warrants be drawn on the proper funds. Motion carried.

Five bids were received for pipe. A motion was made by councilman Maxwell and seconded by councilman Tuson that we accept the bid from Pacific States Cast Iron Pipe Co., for the mechanical join pipe for 4000 feet of 4 inch at a price of \$1.204, 2400 feet of six inch pipe at 1.793 and 1580 feet of 8 inch pipe at 2.61 making a total of the bid for \$13,243.00 plus sales tax. Delivery to be at our stock pile or jobsite. also to be delivered in three weeks. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Kincaid that Attorney Holte get a report on the ownership of the property at the foot of Bell and Edmonds streets. Motion carried.

A motion was made by councilman Tuson that the over-hanging of signs on streets be referred to the (Fire Chief) and he to bring in a recommendation, also that a building permit be required for car ports.

A recommendation from the water committee was requested that Engineer Reid check the condition of the reservoir at ninth and Main street with the cost to repair it. A motion was made by councilman Maxwell and seconded by councilman Tuson that the Engineer be authorized to get information in regards to the proposed sewer in South Edmonds. Motion carried.

There being no further business the meeting adjourned.

Ante Busch
City Clerk

Paul McGibbon
Mayor

December 15, 1953

The Council met for its regular session with Mayor McGibbon presiding. The roll call showed the following councilmen present Tuson, Kincaid, Maxwell Bishop and McGinness. Councilman Louis Talen signed his oath of office for councilman of the First ward until the next city election.

The water collectors and treasurers reports were read to the Council.

A motion was made by councilman Maxwell and seconded by councilman Tuson that the bill from Fowler Asphalt Paving Co., for the 15% withheld from L. I. D. 72, in the amount of \$8664.97 by issuing warrants no. 95 thru 103 be paid. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Tuson that the salary Ordinance #645 be passed. Motion carried.

This was the night set for the hearing on the proposed sewer in South Edmonds. A number of people from that district came to the council with some of them for it and some against it. No definite action was taken on the project.

There being no further business the meeting adjourned.

Ante Busch
City Clerk

Paul McGibbon
Mayor

December 22, 1953

The Council met for a special session with Mayor McGibbon presiding. The roll call showed the following Councilmen present Tuson, Talen, Maxwell, Bishop and McGinness.

This special session was for the hearing on L. I. D. 71. Four protests were read to the council. A motion was made by councilman McGinness and seconded by councilman Maxwell that lot 14 in block 80 be eliminated from the assessment roll. Motion carried.

A motion was made by councilman Bishop and seconded by councilman Maxwell that the assessment be approved and the attorney be instructed to draw the ordinance confirming the same, said ordinance to be passed at the next meeting of the council. Motion carried.

There being no further business the meeting adjourned.

Ante Busch
City Clerk

Paul McGibbon
Mayor

January 5, 1954

The Council met for its regular session with Mayor McGibbon presiding. The roll call showed the following councilmen present Tuson, Talen, Kincaid, Maxwell Bishop and McGinness.

A motion was made by councilman Maxwell and seconded by councilman Kincaid that the bills which were approved by the auditing committee be allowed and warrants be drawn on the proper funds. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Tuson that the contract for fuel oil for the City Hall for this year be given to Diesel Oil Delivery. Motion carried.

This was the night set for the hearing on L. I. D. #73, which is the sewer on Cedar street between seventh and eighth avenues. There bein no objections to the assessment roll a motion was made by councilman Maxwell and seconded by Councilman Tuson that ordinance No. 647 approving and confirming the assessment roll be passed. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman McGinness that Ord. No. 646 approving and confirming the assessment roll for L. I. D. 71, Motion carried.

This was also the night set for the hearing on L. I. D. #72 for the street work. The Council room was filled with people interested with this assessment. About 50 letter were received and read to the Council. Several pieces of property were charged for driveways and they do not have a driveway to their property, everyone protested because their assessment was over the ten percent. Yost Auto Co., protested because of an existing curb on Dayton street also because of an alley that was deeded to the City.

After answering some of the questions asked by the people, this meeting recessed until Thursday night at eight o'clock.

January 7, 1954

The Council met for its recessed meeting With Mayor McGibbon presiding.

It was reported to the Council by Supt. Lawson that the driveways had been checked and the changes have been made on the assessment roll. Also he reported lot 37 in block 121 should be credited for the alley for \$71.03, and an addition of 18.08 be made for the vacated alley, making a total credit of 52.95. also a credit ~~of \$25.50~~ for 17 feet of curb at \$1.50 per foot making a total of \$25.50 to be credited against lot 1 in block 121. This was made a motion by councilman McGinness and a second by councilman Maxwell. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Tuson that Ordinance #648 approving and confirming the assessment roll (L. I. D. #72) be passed. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman McGinness that the street department borrow \$6000 from the water operating fund for 90 days. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman McGinness that Attorney Holte write carey and Kramer requesting an immediate reply to the previous letter, if no reply is received within ten days their contract is to be cancelled. Motion carried.

Therebeing no further business the meeting adjourned.

Ante Busch
City Clerk

Paul McGibbon
Mayor

January 19, 1954

The Council met for its regular session with Mayor McGibbon presiding. The roll call showed the following councilmen present Tuson, Talen, Kincaid, Maxwell, Bishop and McGinness.

The water collectors report was read to the Council.

A motion was made by councilman Maxwell and seconded by councilman Talen that we accept the proposed offer from the General America Insurance Co., for insurance for 1954 for \$1017.19

A motion was made by councilman Tuson and seconded by councilman Kincaid that the proposed emergency Ordinance # 649 be published, and the hearing be set for February 2. This emergency ordinance is for \$1800 for the purchase of school property for a city park. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Maxwell that February 16 be set for the hearing on the petition for the annexation of tract 16, to the City of Edmonds, and the notice of hearing be published. Motion carried.