A motion was made by councilman McGinness and seconded by councilman Maxwell that Engineer Reid proceed with obtaining an easement across the necessary property for the outfall disposal system. Motion carried.

Mr. Van Sullivan came before the council in regards to the city purchasing his property on Dayton Street for a sewer disppsal plant.. His price is $5000 an acre. Mayor McGibbon assured him that we would get in touch with him in about a week.

A motion was made by councilman Tuson and seconded by councilman Talen that the city purchase fuel oil for the City Hall from Sater & Ridenour for 1955. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Bishop that the City call for bids for the blanket Liability insurance, bids to be opened Jan. 4. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman McGinness that Attorney Holte draw up the salary ordinance for 1955. Motion carried.

Therebeing no further business the meeting adjourned.

Anita Busch — City Clerk

Paul McGibbon — Mayor

January 4, 1955

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

The water collectors report was read to the council.

A motion was made by councilman Maxwell and seconded by councilman Talen 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 Talen that interest warrant #8 be issued to Metcalf and Thompson, for $3174.89, due on the final estimate, still withholding 15%. Motion carried.

A letter was read to the council from the chairman of the library Board, Francis E. Anderson, submitting the name of Hallie B. Anderson for the approval for reappointment to the library board. Upon the conformation of the appointment by Mayor McGibbon a motion was made by councilman Maxwell and seconded by councilman Tuson approving this conformation. Motion carried.

The application of Louise Johnson for a license to operate a taxi cab for 1955 was referred to the chairman of the safety committee Gordon Maxwell.

One bid was received for Blanket Liability Insurance and a letter stating not enough time was given to make up this bid. A motion was made by councilman McGinness and seconded by councilman Bishop that a call for bids be publish in the paper Jan. 13 and 20. Bids to be opened February 1. Motion carried.

Mayor McGibbon recommended we offer $5000 for all of Mr. Sullivan property. A motion was made by councilman Maxwell and seconded by councilman Tuson that we offer Mr. Sullivan 5000 for his 3.6 acres of property. Motion carried.

The water committee recommended we pay $55 to Jim Reid due for engineer, for legal discriptions, on the sewer disposal plant site. This was made a motion by Councilman Maxwell and seconded by councilman Talen. Motion carried.

A motion was made by councilman Kincaid and seconded by councilman Maxwell Engineer Reid be paid $4724.26 for engineer fees to date not including fees for final assessment roll, for L. I. D. #74. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Talen that Interest bearing warrant #9 be issued in the amount of $8500.00 the balance of the fixed estimate. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Tuson that the hearing for the final assessment on L. I. D. #74 be set for February 15. Motion carried.

The street committee recommended that Floyd E. Nissen be appointed Street Supt. **Mayor McGibbon made the appointment.**

Therebeing no further business the meeting adjourned.

Anita Busch — City Clerk

Paul McGibbon — Mayor

January 18, 1955

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

The Treasurers report was read to the Council.

A motion was made by councilman Maxwell and seconded by councilman Tuson that Engineer Reid be paid the balance of his bill $591.13 on L. I. D. No. 74. Motion carried.

Three bids were received for the six inch Mechanical Joint pipe. One from United states Pipe & Foundry for $1.85 per foot, with delivery within 30 to 45 days, Pacific States Cast Iron Pipe Co., for $1.86 per foot, with delivery within two to three weeks, and one from American Cast Iron Pipe Co., for $1.84 per foot with delivery within seventy five days. Upon recommendation from the Water committee a motion was made by councilman Maxwell and seconded by councilman Bishop that we accept the bid from United States Pipe & Foundry at a price of $1.85 per foot. Motion carried.

A petition for the vacating of second avenue north was read to the council. A motion was made by councilman McGinness and seconded by councilman Bishop that the hearing be set for February 15, and Resolution #18 be passed. Motion carried.

A letter was read from Harry H. Olson asking whether or not Second avenue North has been accepted by the city for perpetual maintenance, a motion was made by councilman McGinness and seconded by councilman Talen that this letter be answered stating that the city cannot make the certification as requested. Motion carried.

The proposed sewer easements were referred to the water committee for a decision. Mrs. Louise Johnson asks $500 for the house which will be destroyed and the cost for moving the other house, for an easement for the sewer. This was referred to the water committee.

Mr. Ekkhart, a resident in Hannh Park addition, asked about connecting to the sewer, a motion was made by councilman McGinness and seconded by councilman Tuson that he be permitted to connect, subject to the fees as provided by ordinance. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Bishop that our City General Election be held at the High School on March 8, with the School election held on the same date, with the school sharing the expenses of the election. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Tuson that James E. Westin be paid $224.19 for the sewer easement. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Tuson that Frank Schweger be paid $150 for the sewer easement. Motion carried.

A motion was made by councilman Maxwell that Mr. Hubbard be paid $414.69 as per agreement for an easement in L. I. D. $74. No second.

A motion was made by councilman McGinness that we pay Mr. Hubbard's assessment in exchange for an easement. No second.

A motion was made by councilman Maxwell and seconded by councilman Talen that we pay Mr. Hubbard $414.69 for an easement for the sewer in L. I. D. 74. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Bishop that we accept the offer of a building from the Union Oil Company. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Maxwell that the Clerk write A. B. Korfage, asking them to move the fence from the city street so we can grade the street. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Bishop that Mrs. Louise Johnson be issued a taxi cab license and Edmonds Motor Company be issued three licendes contingent upon proof of insurance and the Chief of Police for valid driver license. Motion carried.

Attorney Holte reported the hearing for the annexation of our water shed property is set for February 1. There being no further business the meeting adjourned.

City Clerk

Mayor

February 1, 1955

The Council met for its regular session with Mayor McGibbon presiding. The roll call showed the following councilmen present Tuson, Talne, 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 Mr. Eckart be charged a $100 fee to connect to the sewer, this exception made by the council. Motion carried.

Because of several bills not being paid by Thorbuen & Logozo a motion was made by councilman Talen and seconded by councilman Kincaid that their final warrant be held up until we receive a statement from that all the bills have been paid, also a statement that they have paid the state tax. Motion carried.

Two bids were received for the blanket Liability Insureane for the city. One from Hubbard Real Estate Agency and one from Frederickson Realty. A motion was made by councilman Kincaid and seconded by councilman Maxwell that this be tabled until further information is ob tained. Motion carried.

A motion was made by councilman Talen and seconded by councilman Kincaid that Mr. Jensen be given a special permit to use stained cedar shakes on his house, on condition he conforms to the requirements of the residential zone. Motion carried.

A letter was read from George Hanson in regards to dirt piling up at the entrance to his garage. This was referred to the street Supt.

A letterwas received from Mr. Garnett stating he is willing to give an easement for a road. This was referred to the street committee.

Because of the passage of Senate Bill #20, there will not be a City Primary Election February 8.

A motion was made by councilman Maxwell and seconded by Councilman Tuson that Salary Ordinance # 658 be passed. Motion carried.

This was the night set for the hearing for annexating the property of our water sheds at the described property located as follows; All of the Southeast Quarter of the Southeast Quarter (SE¼ SE¼ of Section 24, Township 27 North, Range 3 East, W. M. less the Southwest 0.12 acres thereof, and all of that portion of the Southeast Quarter of the Northwest Quarter (SE¼ NW ¼) of Section 25, Township 27 North, Range 3 East, W. M. lying contiguous to the City of Edmonds, and described as follows: Beginning at the Southwest corner of Lot 3, Block 9, Plat of Yost's First Addition to Edmonds, as recorded in Vol. 8 of Plats of Page 6, records of Snohomish County, Washington; thence East 310 feet to the Southeast corner of Lot 8, Block 10 of aforesaid plat; thence South 252.01 feet to the margin of the County road; thence West along said margin 310 feet, thence North 251.53 feet to the point of beginning.

A motion was made by councilman Maxwell and seconded by councilman Talen that Ordiance No. 659, annexating this property be passed. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Maxwell that Attorney Holte start condemnation proceedings on the Sullivan Property. Motion carried.

A motion was made by councilman Kincaid and seconded by councilman Talen that an Appraisor be hired to appraise this property. Motion carried.

An application was received from Eugene McKeever for a taxi cab license. A motion was made by councilman Maxwell and seconded by councilman McGinness that the City Clerk issue him a license providing the present owner asks for a ratification of her license. Motion carried.

Councilman Maxwell, chairman of the safety committee asks for permission to draw up a call for bids for a police car. Mayor McGibbon granted this request.

A motion was made by councilman McGinness and seconded by councilman Talen that the plat for a sanitary sewer on second avenue, Sunset Addition, be approved. Motion carried.

Therebeing no further business the meeting adjourned.

Anita Busch
City Clerk

Paul McGibbon
Mayor

February 15, 1955.

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.

Two bids were received with the break down on the blanket Liability Insurance. Frederickson Realty in the amount of $1192.96, and the bid from Hubbard Insurnace for $1121.17. A motion was made by councilman Maxwell and seconded by councilman Kincaid that we accept the bid from Hubbard Insurance, with the General Insurance Co., Motion carried.

A motion was made by councilman Maxwell and seconded by councilman McGinness that the Clerk call for bids for the insurance November 1. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Tuson that a

Resolution of sympathy be extended to Louis Talen. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Bishop that Ord. No. 660, for the vacating of a protion of second avenue north, be passed. Motion carried.

The Treasurers report was read to the Council

Mayor McGibbon appointed a committee Councilmen Maxwell and McGinnes and himself to work with Mr. Shaw, Manager of the P. U. D. to work out the districts which are to receive new lights over a period of three years.

The Street Supt. was instructed to ipostll two signs No garbage dumping, on the north side of Dayton street.

A motion was made by Councilman Maxwell and seconded by councilman Bishop that Attorney Holte bill for $509.95, on L. I. D. #74 be paid. Motion carried.

A letter was read from Robert F. King, in which he asks to have Tenth Avenue North of Daley street vacated. A motion was made by councilman Maxwell and seconded by councilman Tuson this be denied. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman McGinness that attorney Holte answer the letter from Harry Olson in regards to the perpetual maintenance of second avenue North. Motion carried.

A motion was made by councilman Kincaid and seconded by councilman Tuson that bids on the intercepter sewer line be published February 28, and the opening of bids be set for March 15. Motion carried.

Upon the advise from Attorney Holte to settle the case with L. O. Franklin for $2000, the amount due him, by doing so, we will not have to pay the tax and some costs. A motion was made by councilman Kincaid and seconded by councilman Tuson that we make this settlement. Motion carried.

The water committee authorized the laying of approx. 1600 feet of six inch pipe and necessary hydrants on second avenue north of Edmonds Street. A motion was made by Councilman Talen and seconded by councilman Kincaid that we call for bids for laying of pipe from Edmonds street to the North end of Mr. Wickstrom's plat, whith an alternate bid from Edmonds street to Caspers street. bids to be published Feb. 28 with the opening of bids March 15. Motion carried.

Upon recommendation from the street committee, a motion was made by councilman McGinness and seconded by councilman Bishop that the Clerk answer the letter from Mr. Garnett stating that we are interested in a 30 foot street from Fifth avenue to six and half street. Motion carried.

Also in regards to the complaint received from George Hanson, in regards to the alley drainage on to his property, there is nothing the city can do to correct it.

A motion was made by councilman Talen and seconded by Councilman Tuson that we accept Wiskstrom's plat of Susnet Addition between second and third avenues. Motion carried.

There being no further business the meeting adjourned.

Anita Busch — City Clerk

Paul McGibbon — Mayor

February 22, 1955

The Council met for its adjourned meeting with Mayor McGibbon presiding, with Attorney Holte, Engineer Reid and Councilman Maxwell present.

This was the night set for the hearing on L. I. D. #74. After hearing from the property owners, it was recommended by the committee that the assessment roll for L. I. D. #74 be approved and Ordinance No.661, be published. Motion carried.

Therebeing no further business the meeting adjourned.

Anita Busch — City Clerk

March 1, 1955 — Mayor

The Council met for its regular session with Mayor McGibbon presiding. The roll call showed the following councilmen present 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 Kincaid 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 Eugene L. McKeever, asking to have the taxi stand changed from Engels Tavern to the parking space in front of the Shell Service Station. A motion was made by councilman Maxwell and seconded by Councilman Kincaid that the

Taxi stand be changed. This was also confirmed by Mayor McGibbon. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Maxwell that Ord. No. 661 approving the assessment roll for L. I. D. #74 be passed. Motion carried.

Attorney Holte reporteddto the Council that Mr. Grimes wants $7000 for his property and Mr. Nicolay wants $3000 for his property on Fifth Avenue. also Mr. Garretson asks $25 for an easement on the south side of Pine street, extended and Mr. Jensen wants a free meter in exchange for an easement. A motion was made by Councilman Maxwell and seconded by Councilman Kincaid that Mr. Garretson be paid $25 and Mr. Jensen meter be installed in exchange for easements, between ninth and tenth avenues on Pine street. Motion carried..

A motion was made by councilman McGinness and seconded by councilman Maxwell that Attorney Holte write Mr. Sullivan an make him an offer of approx $6355 for his property including the house, the amount the appraisor set for the value of the property. Motion carried.

Mrs. Herman Parent came before the council in regards to Eighth Avenue South of Dayton street,, stating that she would like to know if the street is going to be put thru, and what is to be done with the debris that was put there to fill in a part of the street. This was referred to the street committee for a report on at the next meeting.

Engineer Reid reported that the Wiskstrom sewer on second avenue north has been completed. He also reported that 300 feet of storm sewer should be installed from second avenue to Sunset Avenue,before a garage is built. A motion was made by councilman Talen and seconded by councilman Maxwell that the Engineer prepare a set of specifications to install a storm sewer on second avenue. Motion carried.

There being no further business the meeting adjourned.

City Clerk — Mayor

March 15, 1955

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

Eight bids were received for laying of a water main on Second avenue North. The bid from O.-K. Ryland is for item 1, 571.34, itme no. 2 1258.18; Joe Colluccio, item no 1 912. item No 2. 1718.90; John Schade item No. 1. 697.80, itme No2-1388.90; F. M. Taylor itme No. 1, 436, item No. 2, 860.30; West Coast Excavators item No. 1, 690.06, item No 2, 1470.60; Harry Squires item No. 1-527.20, item No 2, 1144.40; Rocco Alia Con., item No 1, 1032.50 item No. 2, 2277.50; Superior Const. Co., item No. 1, 783.60, item No. 2, 893.60. A motion was made by councilman McGinness and seconded by councilman Tuson that we accept the bid from F. M. Taylor, for laying 1634 feet of pipe at a cost of $860.30 Motion carried.

Nine bids were received for the installation of the sewer, Frank Taylor, in the amount of $14,439.50, Mat Malaspini, $13,210.10 Superior Construction 13,707.25, Harold Kaeser, 12,039.75, Rocco Alia, 15,653.50, Frank Colluccio, 15,834.30, Harold E. Olds, 13,596.15, Evergreen Excavators, 13,563.95, Joe Colluccio, 15,108.50. A motion was made by Councilman Bishop and seconded by councilman Tuson that we hold the three low bids for 30 as specified in the specifications. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman McGinness that the final payment of $8513.11, plus interest bearing warrant #10, on L.I. D. #74. Motion carried.

Mayor McGibbon reported he has accepted the resignation of Chief Rasmussen as of April 15, and that he has appointed R. C. Grimstad for our new chief of police. A motion was made by councilman Maxwell and seconded by councilman McGinness that the resignation and new appointment be accepted. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Tuson that a letter be written to Chief Rasmussen stating that the Council expresses their appreciation for his eight years of service. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Talen that Ray Cloud fill the vacancy in the second ward. Motion carried.

The Treasurers report was read to the council.

The Official return from the City Election held March 8 are as follows: Alfred O Holte for four year term for City Attorney, receiving 472 votes, Allen P. Severson, for four year term, for City Treasurer, received 447 votes, Peter Sommerseth, two year term for Councilman at large, receiving 12 votes and Arlie Siefert one vote, Donald S. Tuson, four year term for councilman First ward received 126 votes, and Louis Talen for two year term, for councilman First Ward, Allan L. Kincaid for a four year term, Councilman second ward received 139 votes, Ray V. Cloud for a two year term, Councilman second ward, received 117 votes, and Gordon A. Maxwell, for a four year term, for

Councilman Third ward, 145 votes and Eldon Sallee received three votes.

A motion was made by councilman Maxwell and seconded by councilman Talen that the Engineer and Attorney obtain easements and prices for the installation of the storm sewer at second and sunset avenue and report at our next meeting. Motion carried.

There being no further business the meeting adjourned.

City Clerk

Mayor

April 5, 1955

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. Ray Cloud took the chair for councilman of second ward, to fill the vacancy of second ward.

The water collectors report was read to the Council.

A motion was made by councilman McGinness 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 letter was read to the Council from Don H. Phillips, was referred to the street committee.

Mayor McGibbon reported he has appointed a new Chief of Police, Mr. Grimstad and two deputies Mr. Crain and Moran.

A motion was made by councilman McGinness and seconded by councilman Talen that Mayor McGibbon be authorized to sign the contract for the intercepter sewer, with Harold Kaeser Co., the low bidder, the basic bid being $11,946.12, and the alternate bid of $12,039.57; subject to the Mayor being satisfied with the easement. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Tuson that Taylor Construction Co., be authorized to put in the storm sewer from Second avenue to Sunset Avenue in accordance with the Engineer plans, not to exceed $1,176, to be paid for from water department funds. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Talen that the water department be authorized to install a four inch water line on Daley street from ninth to tenth avenue with one hydrant and two wet-tie-ins. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Maxwell that Taylor Construction Co., be awarded the laying of water pipe on Daley street from ninth to tenth avenue including the hydrant and wet-connection. Motion carried.

The water committee also recommended to the council to authorize the Engineer to make up a storm sewer plan for the City. This was made a motion by Councilman Talen with a second from Councilman Kincaid. The motion was amended for the Engineer to bring in a price at the next meeting. Motion carried.

Also it was recommended to establish a policy of how to finance Storm Sewers as they come up.

Mayor McGibbon stated that the two policemen that arebeing laid off have earned their two weeks vacation as of April 15.

A motion was made by councilman Maxwell and seconded by councilman Kincaid that we call for bids for a police car as per specifications, bids to be opened May 3. Motion carried.

Mayor McGibbon referred the improvement of Casper street from Third avenue to Sunset Avenue, and both sides of Third avenue, to the streetcommittee. Also the street signs were referredto the street committee.

A motion was made by councilman Kincaid and seconded by councilman Maxwell that Mayor McGibbon be authorized to have the building on second avenue moved, if the Engineer figures are adequate. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Tuson that the preliminary plat of View Manor be accepted. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Tuson that Attorney Holte notify Mr. King to replace the dirt and bring the street up to grade at tenth & Daley streets. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Kincaid that Engineer Redi establish the grade on Daley street from Ninth avenue to Eleventh avenue and on tenth avenue from Sprague street north to the end of the right of way. Motion carried.

A motion was made by Councilman McGinness and seconded by Councilman Talen That Mr. Johnson be notified that he must provide an alternate passage way and be baracaded and lights, also that the new sidewalk and curb must be replaced according to the according to the city specifications from Engineer Reid. Motion carried.

A motion was made by Councilman McGinness and seconded by councilman Talen that the Telephone Company be instructed to move the pole at Fifth and Main street to a point designated by the Engineer. Motion carried.

There being no further business the meeting adjourned.

Anita Busch — City Clerk

Paul McGibbon — Mayor

April 19, 1955

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

The Treasurers report was read to the Council.

Three requests were received for installing of side sewers within the City of Edmonds, F. M. Taylor, Richard Caldwell and Joseph F. Pettviel. A motion was made by councilman Maxwell and seconded by councilman Bishop that the three licenses be granted. Motion carried.

Mayor McGibbon was authorized to sign the contract with F. M. Taylor, contractor for installing the storm sewer from Sunset Avenue to Second avenue. $1/16/00

Attorney reported that the Van Sullivan action was filled Friday and the Jury trail would be sometime in May. Also that the Garretson easement was signed and recorded, and Mr. Jensen is not in favor of a street easement, but he is willing to give a deed for 24 feet of his property for $450, this was referred to the water committee.

Councilman Cloud reported, that Mr. McBurney, who lives on Homeland Drive would like to have the hydrant that is in the middle of his lawn, moved. This was referred to the safety committee.

A motion was made by Councilman McGinness and seconded by councilman Maxwell that Attorney Holte make the necessary changes to the building code, in regards tostaying away five feet from the adjoining property line. Motion carried.

Aftersome discussion in regards to stroage tanks being put under the sidewalk, a motion was made by councilman Kincaid and seconded by councilman McGinness that conformation be given for the two storage tanks, ~~and~~ the fill stems must be enclosed in a meter box, flush with the sidewalk with the vent pipe thru the wall to the roof of the building, also the property owner is to furnish a bond to the city. Motion carried.

Mayor McGibbon made (a motion) to instruct the Attorney to draw up a concise ordinance stating that ~~the~~ before the removal of anything on or above the right-of-way, must be brought before the Council.

A motion was made by councilman Kincaid and seconded by councilman Cloud that the Chief of Police and Chairman of the Safety Committee contact the contractor in regards to the lighting and walk at fifth and Main street. Motion carried.

Upon recommendation from the water committee, a motion was made by councilman Maxwell and seconded by councilman Talen to purcahse the 24foot strip of property on Pine street east on ninth avenue from Mr. A. W. Jensen for $450, Motionocarried.

A motion was made by councilman Maxwell and seconded by councilman Talen that Mayor McGibbon sign a contract to install six inch pipe on Eleventhravenue from Alder to Walnut street. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Cloud to authorize Engineer Reid to investigate prices on the Woodway Park Water supply, Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Talen to call for bids on six inch cast iron pipe. Engineer Reid to make up specification with the opening of bids May 17. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Maxwell that the street grade on eighth avenue from Dayton streetto maple be established by the Engineer. Motion carried.

A motion was made by councilman McGinnessand seconded by councilman Kincaid in regards to the sidewalk between third and fourth avenue on Edmonds street, Don Phillips property, as there was no streetgrade established until the permanent street went thru, the City assumes no responsibility for the descrepency between the sidewalk and street. Motion carried.

The Clerk was asked to notify Mr. May that until the storm sewer is established there is nothing the City can do in regards to their drainage problem.

There being no further business the meeting adjourned.

Anita Busch
City Clerk

Paul McGibbon
Mayor

May 3, 1955

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

The water collectors report was read to the Council

A letter was read from Don Phillips, asking for permission to break down the curb as he plans to make a driveway to his garage. This was turned over to the street committee.

A letter was read from the Library Board in regards to repairs of the building also the heating of the library.

An agreement drawn up by the Fire District No. 1 was read to the Council and turned over to Attorney Holte for a report back to the Council at our next meeting.

The Clerk reported a report has been received from the Tax Commission, From this report it states the City of Edmonds owes the tax commission $1526.40.

One bid was received for a police car, from Hopper Chevrolet Co.,$2280.37 less trade-in 1952 Chevrolet Sedan 881.37, making $1399.00 plus sales tax. A motion was made by Councilman Maxwell and seconded by councilman Kincaid that we accept the bid from Hopper Chevrolet Co., Motion carried.

A motion was madeby Councilman Kincaid and seconded by councilman McGinness that Ordinance #662, fixing the rate of interest on L. I. D. #74, at 4¼ % be passed. Motion carried.

Engineer Reid Stated he will contact the property owners from Fifth Avenue to Six and half street South of Homeland Drive in regards to a 30 foot strip of property for a roadway. A motion was made by councilman McGinness and seconded by councilman Kincaid that in event the City is presented with 30 feet of property for a right-of way, the city will accept it. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Talen that progress payment No. 1, in the amount of $9734.07 be paid to Harold Kaeser, for the Intercepter Sewer, which is 95% of the payment due minus 15%, withheld for 30 days. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Tuson that the Mayor notify P. U. D. in regards to installing the new lights, upon recommendation from the Safety committee, everything west of Sixth Avenue be given first priority. 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.

Councilman McGinness showed the council a new type of street signs.

There being no further business the meeting adjourned.

Anita Busch
city Clerk

Paul McGibbon
Mayor

May 17, 1955

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

A petition for the improvement on Sprague Street from Eighth to Ninth Avenue was turned over to Attorney Holte for checking. A motion was made by Councilman Maxwell and seconded by councilman Kincaid that a resolution of Intention be drawn up, to set up a Local Improvement District. Motion carried.

A letter was read to the Council in which the property owners ask for the vacation of Hemlock street from Eighth to Ninth Avenue; subject to retention of a 10 foot wide easement for utility purposes, was referred to the street Committee.

A motion was made by councilman Maxwell and seconded by Councilman Tuson that an exception to the building code be made to allow Mr. Larsen, to put shingles on the addition to his house, to conform with the rest of the building. Motion carried.

The Engineer was asked to check on the feasibility of a 60 foot street from Alder street to Walnut street, at his earliest possible date.

Three bids were received for six inch Cast Iron pipe, one from United States Pipe and Foundry at a price of $1.77 per foot, F. O. B. Seattle, with delivery within 30 to 40 days, a bid from Pacific States Cast Iron Pipe, for $1.795 per foot, with delivery within 30 days, and a bid from Pacific Water Works Supply for $1.88 f.o.b. Edmonds, with 30 days for delivery. A motion was made by councilman Tuson and seconded by councilman Maxwell that we accept the bid from United States Pipe and Foundry. Motion carried.

Attorney Holte reported that the Fire Chief Astell and he are not in favor in entering into an agreement with Fire District No. 1, as we are available if they need us. A motion was made by councilman Kincaid and seconded by councilman Maxwell that Mayor McGibbon write to the Fire District on this decission. Motion carried.

Councilman Tuson made a report to the Council on the repairing of the building and changing of the heating system.

Mayor McGibbon named his committee for the next year, Water committee, Tuson Chairman, Talen and Cloud. Street Committee Maxwell, Chairman, Bishop and Sommerseth. Safety Committee, Talen, Chairman, Maxwell and Cloud. Park Committee Kincaid, Sommerseth, and Lawson. Auditing Committee, Tuson, Maxwell, and Talen. Finance Severson, Mayor McGibbon and Bishop. Administative and Accounting, Severson, Kincaid and Mayor McGibbon. Building and Maintenance, Tuson, Maxwell and Sommerseth.

A motion was made by councilaman Tuson and seconded by councilman Maxwell that Attorney Holte write a letter of appreciation to Councilman McGinness, who is leaving the office of Councilman at large. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Talen that we accept the street grade of Daley street from ninth to Eleventh avenue. Motion carried.

The street grade of Eighth Avenue from Dayton street to Maple street was referred to the str street committee.

A motion was made by councilman Maxwell and seconded by councilman Tuson that we accept the sewer along Sunset avenue as substantially complete. Motion carried.

A motion was made by councilman Maxwell dand seconded by councilman Tuson that the sprinkling rates be the same as last year at 15¢ over the minimum charge. Motion carried.

There being no further business, the meeting adjourned.

Anita Busch
City Clerk

G A Maxwell
Mayor-pro tem

June 7, 1955

The Council met for its regular session with Councilman Maxwell serving as Mayor pro-tem. The roll call showed the following councilmen present after the new councilmen signed their oath of offices, Tuson, Talen, Kincaid, Cloud, Maxwell and Sommerseth.

The water collectors and Treasurer reports were read to the council.

Mr. Usher, Trafton and Mrs. Schneider came before the council in regards to the water that comes in their buildings, when we have a flash rain. This was turned over to the water Committee and Engineer for investigation.

Mr. Camandona, operator of the Suburban Septic Tank Service, Came before the Council and asked for permission to use our sewer for emptying their trucks. A motion was made by councilman Tuson and seconded by councilman Kincaid that the City issue no more permits to dump in our sewers. Motion carried.

Attorney Hall reported to the Council, that because of over-payment to the state on taxes in the amount of $761, he recommends that if the State will drop their claim of $1400 we will drop our claim, since it is felt that Approx. $500 of the state claim is due. A motion was made by councilman Talen and seconded by Councilman Sommerseth that Attorney Hall be authorized to compromise on the tax bill. Motion carried.

A motion was made by councilman Tuson and seconded by councilman Cloud that Resolution of Commendation #22, to Sproule A. McGinness, be passed. Motion carried.

A motion was made by Councilman Maxwell and seconded by Councilman Talen that the street Superintendent proceed with the work on B street as outlined by the Engineer Reid, to make the repair of the street to approximately 20 feet in width, at an approximate cost of $250. Motion carried.

Engineer Reid reported that the extention of Sprague street is not practicable. A motion was made by councilman Sommerseth and seconded by councilman Talen that Resolution #121 for the improvement of Sprague street be passed and the date of the hearing be setfor July 19. Motion carried.

A motion was made by Councilman Tuson and secondedby councilman Sommerseth that the street grade as submitted by Engineer Reid for second avenue from Edmonds street to Morse addition be accepted. Motion carried.

A motion was made by councilman Kincaid and seconded by councilman Cloud that the street grade as submitted by Engineer Reid for Tenth Avenue between Sprague and Daley street be approved. Motion carried. Councilman Talen voted no.

Engineer Reid reported that the grading on Pine street has been completed and is ready for the laying of the water main. Also that the plat of View Manor on Cedar street between Eighth and Ninth avenue is ready for the approval of the Council. A motion was made by councilman Kincaid with a second from councilman Sommerseth that this plat be approved. Motion carried.

A motion was made by councilman Tuson and seconded by councilman Talen that the Weston Plat on Hemlock street be accepted. Motion carried.

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

A motion was made by councilman Kincaid and seconded by councilman Maxwell that the street Supt. purchase new streetsigns to approximately $450. Motion carried.

Councilman Tuson reported on the repairs of the city and change of heating in the building. The plumbing, moveing of burner, new cells and change of radiation, and painting would cost $6000, installing new radiation upstairs, $1200, new stairs in front of the building $825, replacing of windows up-stairs, $60 apiece.

Therebeing no further business the meeting adjourned.

Anita Bussell
City Clerk

G. A. Maxwell
Mayor-pro-tem

June 21, 1955

The Council met for its regular session with Councilman Maxwell serving as Mayor pro-tem, because of the death of Mayor Paul McGibbon.

A motion was made by Councilman Sommerseth and seconded by councilman Talen that the two bills for labor at the City park,from Bob Olson for $25.65 and R. D. Billington for $13.50, be paid. Motion carried.

A letter was read from Jehovah Witness asking for permission to hang a banner across Fifth street, also a letter was read from Mrs. Wilkes asking for permission to put a house trailer on her property. These were held over until our recessed meeting.

A motion was made by councilman Talen and seconded by Councilman Tuson that we hold our recessed meeting Thursday June 30. Motion carried.

June 30, 1955

The Council met for its recessed meeting with Gordon Maxwell acting as Mayor pro-tem, and the following councilmen present Tuson, Talen, Kincaid, Cloud,Bishop and Sommerseth.

Because of a vacancy of the office of Mayor a motion was made by councilman Tuson and seconded by councilman Cloud that Gordan Maxwell be elected Mayor until our next City Election. Motion carried.

Arlie Siefert a member of the Lions Club came before the council asking for permission to hold a carnival at the High School Playfield July 6, 7, and 8. A motion was made by Councilman Kincaid and seconded by councilman Tuson that the Lions Club be given permission to sponsor the Carnival. Motion carried.

A motion was made by councilman Kincaid and seconded by councilman Sommerseth that Attorney Hall be instructed to prepare the deeds to acquire the property between Fifth avenue and Six and half street(Hemlock street extented) Motion carried.

A claim for damages on the sidewalk in front of the Post Office building from Mary E. Wamsley was referred to our Attorney to report on at our next meeting for the proper procedure, this was made a motion by Councilman Tuson with a second from Councilman Bishop. Motion carried.

A motion was made by Councilman Kincaid and seconded by councilman Sommerseth that the Bond received from F. A. Fourtner, for installing the oil tank under the sidewalk at Fifth and Main street was turned over to Attorney Hall for checking. Motion carried.

The letter from William H. Davis in regards to noise that he is getting when the valve is turned on for using of Alderwood water, was referred to the water committee.

A motion was made by councilman Bishop and seconded by councilman Kincaid that permission be granted for Jehovah Witness to erect a banner across Fifth avenue but he must comply with the State Highway and City regulations on regards to the heighth. Motion carried.

A motion was made by councilman Talen and seconded by councilman Bishop the request of Mrs. Wilkes to put a trailer on the back of her property be denied and Attorney Hall is to write to her informing her of the Council action. Motion carried.

A motion was made by councilman Tuson and seconded by councilman Bishop that the balance be paid to Harold Kaesar, on the intercepter sewer, in the amount of $1789.29, upon receipt of an affidavit that all bills incurred are paid. Motion carried.

A motion was made by councilman Sommerseth and seconded by councilman Talen that Chief Grimstad notify Mr. McKinley to remove the obstructions at Sixth and Edmonds street, that are in the sidewalk area. Motion carried.

A motion was made by councilman Bishop and seconded by councilman Kincaid that the information on the painting the steel Water tank at tenth & Maple street be turned over to the water committee. Motion carried.

A motion was made by councilman Kincaid and seconded by Councilman Sommerseth authorizing Councilman Tuson to get in touch with the Independent Sheet Metal Works in regards to repairing the Library roof, the cost not to exceed $500. Motion carried.

A motion was made by councilman Tuson and seconded by councilman Talen that we call for bids for installing 2000 feet of eight inch cast iron pipe, bids to be opened August 2. Motion carried.

A motion was made by councilman Tuson and seconded by Councilman Kincaid that the three companies dumping into our sewer be notified that we are canceling our agreement with them. August 1 Motion carried.

A motion was made by Councilman Tuson and seconded by councilman Talen that permission be given to install the sewer in the plat of View Manor, under the supervision of the Engineer Reid, the cost including manhole and other appurtenances to be assumed by the owner, in lieu of $200 hook on charge, due to the fact it exceeds the cost of the adjoining L. I. D. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Cloud that Don Tuson be appointed Mayor pro-tem. Motion carried.

Therebeing no further business the meeting adjourned.

Anita Bresch
City Clerk

Gordon Maxwell
Mayor

July 5, 1955

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

The water collectors report was read to the Council.

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

Engineer Reid reported on a preliminary plat adjacent to our water shed, had been approved by the County Commissioners. A motion was made by Councilman Tuson and seconded by Councilman Bishop that Attorney Holte write to the County Commissioners stating the the City of Edmonds is opposed to this plat, also that we were not notified of said hearing, and that we request a final approval of the plat. Motion carried.

Engineer Reid also reported that Mr. King is planning on raising the grade at tenth and Daley street one foot.

Councilman Tuson reported on the repairing of the roof of the library building, stating that the Independent Sheet metal Corporation had given him a price of $475 as stated in their letter of July 1, the work to be completed within 30 days, this was made a motion by Councilman Tuson with a second from Councilman Kincaid. Motion carried.

A motion was made by Councilman Bishop and seconded by Councilman Kincaid that Attorney Holte be authorized to set up a General Obligation Bond issue for $8000.00 Motion carried.

A motion was made by councilman Kincaid and secondedby councilman Talen that the preliminary plat (Homeland Palt #2) be accepted and forwarded to the Planning Commission for approval. Motion carried.

A motion was made by councilman Tuson and Secondedby councilman Sommerseth That Attorney Holte write a letter to Max Meyring requesting his presence at the Council meeting August 2, in regards to his building at Seventh & dayton street. Motion carried.

A motion was made by councilman Tuson and seconded by councilman Cloud that the Water department call for bids for 500 feet of 8 inch Cast Iron pipe, class 150, out of stock. Bids to be opened August 2. Motion carried.

Therebbeing no further business the meeting adjourned.

Anita Busch
City Clerk

Gordon Maxwell
Mayor

July 19, 1955

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

A petition for annexation of property along Bowdoin way was read to the Council and referred to the Attorney for checking.

This was the night set for the hearing on the improvement of Sprague street, L. I. D. #75. One protest was received asking to have lot 32 in Block 81 taken out of the improvement as this piece of property would not be benefitted by the improvement. A motion was made by councilman Bishop and seconded by councilman Sommerseth that lot 32 in block 81 be excluded for the L. I. D. and ordinance # 663 be passed. Motion was recinded.

A motion was made by councilman Bishop and seconded by Councilman Tuson that the City assume the cost of excavation, drainage and street barracade, for L. I. D. #75. Motion carried, Councilman Cloud voted no.

A motion was made by councilman Bishop and seconded by Councilman Sommerseth to exclude lot 32 Block 81 from the L. I. D. #75 also the grading & leveling, storm sewers and appertenances, and ordinance no 663 be passed. Motion carried.

A motion was made by Councilman Talen and seconded by Councilman Kincaid to let the Odd Fellow Building be used for a cabinet shop, if they can establish a a display room separate from the cabinet shop, to be situated in the front of the building. Motion carried.

A motion was made by councilman Talen and seconded by councilman Sommerseth to use the Edmonds Feed Store for a cabinet shop. Motion did not carry.

A motion was made by councilman Kincaid and seconded by councilman Talen that the park bills, as approved by the auditing committee be paid. Motion carried.

A motion was made by councilman Tuson and seconded by councilman Cloud that bids be opened August 16, for the improvement of Sprague Street, L. I. D. 75. Motion carried.

Councilman Tuson reported a bid was received for the repair of the library steps in the amount of $660.

A motion was made by councilman Talen and seconded by councilman Sommerseth that a crosswalk be established on the west side of the alley between fourth and Fifth Avenue on Main street. Motion carried.

A motion was made by councilman Tuson and seconded by councilman Kincaid that Fire Chief James Astell be given the free phone, as there is one available. Motion carried.

A motion was made by councilman Talen and seconded by councilman Bishop that the preliminary plat as presented by Engineer Reid be approved and turned over to the planning Commission. Motion carried.

Danvell Plat

There being no further business the meeting adjourned.

Anita Busch
City Clerk

Gordon Maxwell
Mayor

August 2, 1955

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

Mr. Franklin came to the Council in regards to a petition that is being circulated around for an apartment house on third avenue south. He stated that he and Mr. Woodhull objected to this apartment being built. He was assured he would be notified if a petition was received, and the building inspector is not to issue a building permit.

Mr. Jamison came before the council in regards to the drainage water coming on his property and would like to have the street widened. This was turned over to the water and street committee for investigation.

Three bids were received for laying of eight inch water pipe North of the City. One from F. M. Taylor at a cost of $2950, Excavators Inc., for 3,608, and one from Harry Squires for $1,469.40. The water committee recommended and a motion was made by Councilman Tuson and seconded by councilman Talen that the bid from Harry squires for $1469.40, be accepted. Motion carried.

Five bids were received for 400 feet of eight inch pipe and fittings one from Hallgren & co.,on bid on the pipe, lot B 283.90, lot c 357.20, the bid from Pacific Water Works Supply for the pipe $1,214.00, lot B, 293.30, and lot C for 412.74. H. D. Fowler no bid on the pipe, lot B, bid of 289.42, lot C, a bid of 412.90. The Bid from Western Utilities Supply on the pipe for $1,216.00, lot B, bid of 302.65, lot C a bid of 439.37. and a bid from United States Pipe & Foundry Co., on the pipe for $1188.00.

As recommended by the water committee for a split bid a motion was made by councilman Tuson and seconded by councilman Talen that the Western Utilities Supply be given the bid for the pipe for $1216, and for valves in the amount of 263.70, and Hallgren Co., be given the bid for the fittings in the amount of $365.40. Motion carried.

It was recommended to hold the bid from Pacific Water works.

A change in the committees as made by Mayor Maxwell are as follows: Water committee, Tuson, chairman, talen and Cloud; Safety committee, Talen, Chairman, Grimstad and Astell; Street Committee Kincaid, chairman, Bishop and Sommerseth; Park Committee, Kincaid chairman, Sommerseth, Lawson, Bill Crow and Bill Lambe; Auditing Committee, Tuson, Talen and Cloud; Finance Committee Bishop, Maxwell and Severson; Planning Committee Bishop, Tuson and Cloud.

A letter was read from Mr. Morse stating he has graded and graveled second avenue North.

E. M. Allen who lives on Alder street between ninth & tenth avenue asks for permission to install a driveway. A motion was made by Councilman Kincaid and seconded by Councilman Bishop that he be given permission to install a standard dirveway to his property. Motion carried.

Chief of Police Grimstad has requested that one patrolman be sent to school at Fort Lewis in September for 10 days. This request was granted by a motion made by Councilman Talen with a second from Councilman Sommerseth. Motion carreid

A motion was made by Councilman Tuson and seconded by Councilman Cloud that a 1½" water line be put into the Library building. Motion carried.

A motion was made by Councilmas Tuson and seconded by councilman Talen that we call for bids for moving the boiler and changing the heating system, August 16. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Sommerseth that the bid for removing and replacing the steps to the Library building at a cost of $685, plus sales tax be awarded to George Elkins, subject to the approval of the Building Inspector. Motion carried.

A motion was made by Councilman Talen and seconded by Councilman Cloud to authorize Mayor Maxwell to sign the agreement with Civil Defense, which states that the City of Edmonds will pay 15¢ per capita for 1956. Motion carried.

A motion was made by Councilman Tuson and seconded by councilman Talen that Attorney Holte call for bids, by letter, for the sale of Bonds for L. I. D. #75. Bids to be opened August 16. Motion carried.

A motion was made by Councilman Bishoop and seconded by Councilman Tuson that Ord. #664 for the issuance of a $8000.00 General Obligation Bonds, and [illegible] an estimated of of $8000.00, and setting the date for the opening of the bids for the bonds September 9, be passed. Motion carried.

A motion was made by councilman Tuson and seconded by Councilman Talen that Ord. #665 annexing the following described property to the City of Edmonds, Tract Nine (9) Block five (5) Plat of Alderwood Manor #9, according to the records of Snohomish County, Washington, Except the east 137.75 feet thereof, be passed. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Bishop that Resolution be passed. Motion carried.

Resolution No. 23

WHEREAS, on the 21st day of June 1955, Paul McGibbon, Mayor of Edmonds passed away, and
WHEREAS, he had been the Mayor of the City of Edmonds for six years, and prior to that time had served as a city councilman for seven years, and
Whereas, during the time so spent he had devoted a great deal of time, effort and ingenuity toward solving the problems resulting from his office, and
WHEREAS the Mayor and the City Council of the City of Edmonds and the officers and employees of the said City, together with many of the citizens, feel that there should be a fitting memorial for the time so spent by such an interested and devoted citizen, and
WHEREAS it was felt by the City Council, officers and employees of the City of Edmonds that a permanent record of such memorial be made,

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Edmonds City Council, together with the officers, employees and citizens of Edmonds, in memory of Paul McGibbon for the fine and outstanding work which he had done during the time that he served the City, hereby perpetuate his memory through this Resolution.

IT IS FURTHER RESOLVED that a copy of this Resolution be spread upon the Minutes of the Council Meet Council meeting of August 2, 1955, as a permanent memorial to Paul McGibbon.

IT IS FURTHER RESOLVED that a copy of this Resolution be furnished to the children of Paul McGibbon as an act of the officials of the City of Edmonds commemorating the services which were rendered by the said Paul McGibbon.

IT IT FURTHER RESOLVED that a copy of this resolution be given to the Edmonds Tribune Review for Publication, on order that the citizens of Edmonds might be made aware of the high esteem and respect which its City Officials and Councilmen hold for the memory of the said Paul McGibbon.

Dated this 2nd day of August, 1955
Gordon Maxwell, Mayor

Attest, Anita Busch, City Clerk
Passed; August 2, 1955.
Published August 4, 1955.

A motion was made by Councilman Kincaid and secondedby Councilman Bishop that the Final Plat of Homeland Drive No. 2 be accepted. Motion carried.

The water Collectors report was read to the Council.

A motion was made by Councilman Kincaid 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.

There being no further business the meeting adjourned.

Anita Busch
City Clerk

Gordon Maxwell
Mayor

August 16, 1955

The Council met for its regular session with Mayor Maxwell presiding. The Roll call showed the following councilmen present Tuson, Talen, Kincaid, Cloud and Sommerseth

The Treasurers report was read to the Council

A petition was read to the Council objecting ~~the~~ to the proposed plan of Mr. L. F. Neil who plans to build an apartment house on his property at 230-3rd avenue.

Two bids were received for the paving of Spregue street, one from Seattle Service Co., in the amount of $3113.00, and one from Earl L. Joplin, in the amount of $3260.00 Upon recommendation from the street committee a motion was made by councilman Kincaid and seconded by councilman Sommerseth that the bid be given to Earl Joplin, because he is a local man, and the Mayor and Clerk are authorized to sign the contract. Motion carried.

As per the request from Simpson & Payne for a street grade on Daley street between Eighth and Ninth avenues, the street committee recommended and a motion was made by councilman Kincaid and seconded by councilman Talen that the Engineer be authorized to provide the street grade, with the City assisting in the amount of $50. Motion carried.

A motion was made by councilman Kincaid and seconded by councilman Sommerseth for the clerk to write to Mr. Jamison and inform him that the council feels that the City has done all they can on B Street, and any further improvements will have to borne by the property owners, by forming a local improvement district. Motion carried.

It was recommended that the Council consider posting no truck signs at Third and Walnut and Third and Howell way.

A motion was made by Councilman Kincaid and seconded by Councilman Sommerseth that that portion of Second avenue running through Morse addition be accepted by the city. Motion carried.

A motion was made by Councilman Kincaid and seconded by councilman Sommerseth that the ~~proposed plat~~ of View Manor, located east of Eighth Avenue, Hemlock street extended, for the City to retain 20 feet easement for utility purposes. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Cloud that Ray Rasmussen be paid his two week vacation pay from the Police fund. Motion carried.

A motion was made by councilman Kincaid and seconded by Councilman Tuson for Rasmussen to be paid his vacation pay on the same basis as he received when he was chief of Police. Motion carried.

A motion was made by Councilman Tuson and seconded by councilman Talen that the three policemen be given four days vacation this year, to be worked out by Chief Grimstad. Motion carried.

A motion was made by councilman Tuson and seconded by councilman Talen to accept the bid from John Gillis, for the painting the water tank at a cost of $387.00. Motion carried.

As recommmend ed by the water committee a motion was made by councilman Tuson and seconded by councilman Kincaid that we call for bids for wire and cedar posts for the fencing the 40 acres of water shed property. Motion carried.

A motion was made by councilman Tuson and seconded by councilman Sommerseth that the Engineer do the necessary survey for fencing this property. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Cloud to authorize Attorney Holte to draw up an Ordinance that any property owner who hires a contractor to put in a sewer in the street, must furnish a plan to the City to be put on file for future reference. Motion carried.

One bid was received for the changing of the heating system in the building in the amount of$2090 plus sales tax, from Freese Plumbing & Heating, and a bid from Jack M. Stuart for the wiring and changing the oil burner. A motion was made by Councilman Tuson and seconded by councilman Talen that we accept the bid from Freese Plumbing and Heating. Motion carried.

A motion was made by councilman Tuson and seconded by councilman Cloud that we accept the bid of Jack Stuart for the wiring. and changing the oil burner. Motion carried.

A motion was made by councilman Kincaid and seconded by councilman Sommerseth that engineer Reid be authorized to establish the streetgrade on Alder street, 120 feet east of Fifth Avenue. Motion carried.

Attorney Holte reported to the Council that he had checked on the owners of the streets bordering the city limits of Edmonds, they are as follows; Seventh avenue North the City owns half and the County half, Ninth avenue the city owns half and the County half, Pine street, from sixth Avenue West is owned by the County, Olympic Avenue is owned by the County, Casper street one half is owned by the City and one half County, Sixth avenue south of Pine is owned by the County, 220th is owned one half by the City and one half by the County.

A motion was made b y Councilman Tuson and seconded by councilman Kincaid that the amendment to the City building code be chapter 9 article 1, be passed. Motion carried.

Attorney Holte stated that the claim from Mrs. Wamsley was a legal and just claim for damage, and that he would turn it over to our Insurance Company for payment.

A motion was made by councilman Kincaid and seconded by councilman Sommerseth that Mr. Haggbloom be authorized to break the curb and install an asphalt driveway to his property, under the City specifications. Motion carried.

There being no further business the meeting adjourned.

Anita Busch
city Clerk

Gordon Maxwell
Mayor

September 6, 1955

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

The water collectors report was read to the Council

A petition for annexation of the Grandview Addition to the city of Edmonds was read to the Council. A motion was made by Councilman Bishop and seconded by Councilman Talen that the hearing be set for Sept 20, conditioned on the Attorney ascertaining that 75% of the property valuation is signed for. Motion carried.

Mr. Neil came before the Council with his plans for a twelve unit apartment that he plans to build on Third Avenue, he also has signatures of property owners within 300 feet of said property to rezone said property. A motion was made by Councilman Bishop and seconded by Councilman Talen that Sept. 20 be set for the date for the hearing on rezoning of this property and the Attorney is to take care of the legal steps. Motion carried.

Mr. Main, who resided on Maple street, east of tenth avenue asks that the grade be established. A motion was made by councilman Kincaid and seconded by councilman Bishop that the Engineer establish the grade on Maple street from tenth avenue east to the end of the street. Motion carried.

The vacation of Hemlock street between 8 and 9 avenue was set for a hearing on October 4 by a motion made by councilman Kincaid and seconded by councilman Bishop. Motion carried.

Councilman Kincaid reported that the P. U. D. has donated oil to oil the streets in the City park.

A motion was made by councilman Kincaid 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 motion was made by councilman Kincaid and seconded by councilman Bishop that the bills for remodeling the library building be paid from other funds, as decided by the Treasurer. Motion carried.

The Petition for annexation of Blocks 3 and 4 South Park Addition to Edmonds, was set for a hearing on Sept. 20, on condition that Attorney Holte ascertain if 75% of the property has signed the petition, this was made a motion by councilman Kincaid with a second from councilman Sommerseth. Motion carried.

The annexation of a portion of North Edmonds by petition was set for a hearing on Sept. 20, by a motion made by Councilman Tuson with a second from Councilman Bishop. Motion carried.

This meeting was recessed until Friday night Sept. 9, for the making up the Preliminary budget for 1956.

September 9, 1955.

The Council met for its recessed meeting with Mayor Maxwell presiding.

This was the date set for the opening of bids for $8000 General Obligation Bonds. No bids were received. A motion was made by councilman Bishop and seconded by Councilman Sommerseth as no bids were received, that the City purchase the $8000 General Obligation bonds as set forth by Ordinance #664, ~~with~~ with interest of 3%, bonds to be purchased from the L. I. D. Guarantee Fund and Fire Reserve Fund. Motion carried.

A motion was made by councilman Tuson and second ed by Councilman Talen that we offer Mr. Van Sullivan $7000 for his property for our sewer disposal plant. Motion Carried.

The Treasurers report for the month of August was read to the Council.

A motion was made by councilman Kincaid and seconded by councilman Sommerseth ~~that~~ on the proposed improvement for Daley street, that the city pay the cost of item 3 and 4 not to exceed $300, and we furnish the grader for grading as necessary. Motion carried.

The Council proceeded to making up the preliminary budget for 1956. Upon completion of the preliminary budget, the Council ordered it be placed on file at the City Clerk's office.

There being no further business the meeting adjourned.

Anita Busch
City Clerk

Gordon Maxwell
Mayor

September 20, 1955

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

This was the night set for the hearing on three annexations to the City of Edmonds; No 1, all of Block 3 and 4, and lot 1 in Block 2, in the South Park Addition to Edmonds, there being no one objecting to the annexation a motion was made by Councilman Tuson and seconded by Councilman Bishop that Ord. No. 666, annexating said property to the City of Edmonds, be passed. Motion carried.

No. 2, for annexating the property North of the City, chaniging the City limits from Seventh avenue Easth to Ninth avenue, then north to 196th, then to the north line of Mr. Robins property. Because of no objections to the annexation a motion was made by Councilman Kincaid and seconded by Councilman Sommerseth that Ordinance No.667 be passed. Motion carried.

No. 3, the Grandview Addition, extending from Ninth avenue to tenth ave., and south to 213 S. W. Attorney Holte reported 90% of the property had signed for this annexation. A motion was made by Councilman Bishop and seconded by Councilman Talen that Ord. No. 668 annexating this property to the City be passed. Motion carried.

This was also the night set for a hearing on the rezoning of three lots of property on the west side of Third Avenue, the Planning committee recommended and a motion was made by councilman Bishop and seconded by Councilman Kincaid that the request for rezoning the west side of Third avenue be denied because of existing laws and ordinances. Motion carried.

Commissioner Mr. Albright and Fire Chief Carl Eisen from Fire District No. 1 came before the Council asking to have a written agreement with Edmonds Fire Department, Fire Chief Jim Astell stated it was not necessary to have an agreement in writing, he stated that the State Law takes care of it. Mayor Maxwell asked for have the agreement returned to us for reconsideration.

Attorney Holte reported that he has another preposed annexation to the City, a motion was made by councilman Talen and seconded by councilman Bishop that October 4 be set for the hearing date, subject to Attorney Holte checking the percentage of signatures. Motion carried.

Mr. Usher again came before the council in regards to the drainage water that backs up in his basement, when we have a heavy rain. The water committee recommended and a motion was made by councilman Tuson and seconded by Councilman Cloud that the Engineer draw up specification for a storm sewer and call for bids, to be opened October 18, to be paid for from Sewer Service charge. Motion carried.

Chairman of the water Committee Tuson stated the wood water tower in South Edmonds is being taken down.

It was recommended by Chairman of street committee Kincaid that the grade for Tenth and Daley street as established by Engineer Reid be the final grade.

Attorney Holte reported that Mr. Van Sullivan has accepted $7000 for his property. He also reported Mr. Grimes has offered $5500 for his property at Fifth & Edmonds street and Mr. Nicolay asks $3100.00

A motion was made by councilman Kincaid and seconded by councilman Bishop that the bill for $382 for Engineering on the water department be paid. Motion carried.

A motion was made by councilman Kincaid and seconded by councilman Sommerseth that up to $100 be allowed to equip the auxiliary police with caps and badges. Motion carried.

A motion was made by councilman Tuson and seconded by councilman Talen that the five vacancies on the planning committee be replaced by the following Preston Steed, Sproule McGinness, David Crow, Mason Hall, Alton Phillips, Appointments made by Mayor Maxwell the conformation being made by the Council. Motion carried.

A motion was made by Councilman Bishop and seconded by councilman Talen that the final plat of Neil addition be accepted. Motion carried.

The Council accepted the plat of Glandville addition.

There being no further business the meeting adjourned.

Anita Busch
City Clerk

Gordon Maxwell
Mayor

October 3, 1955

The Council met for its special session with Mayor Maxwell presiding. The roll call showed the following councilmen present Tuson, Kincaid, Cloud, Bishop and Sommerseth.

This being the night set by law for the fixing the final budget, the Council proceeded with the adjustments. Upon its completion the revenues for Current Expense fund are $55,199.60, Street Fund, $33,443.00, General Sewer Bond Fund, 744.00, General Obligation Fund, City Hall $319.00, Water Fund, $120,060.00. Receipts for Current Expense showed $38,405, to be raised by 7.9 mills on $2,125,902 assessed valuation $14,794.60. Street Fund receipts $19,413.00, to be raised by 6.6 mills on $2,125,902 assessed valuation, $14,030.00. To be raised by .35 mills for General Sewer Bond fund $744.00, and to be raised by .15 mills for General Obligation, City Hall $319.00. Making a total of 15 mills which will raise $31,888.55, with 1 mill special levy for the Fire truck, in the amount of $2,125.00. The revenues from the water Department showed $120,060.00.

A motion was made by Councilman Tuson and seconded by Councilman Bishop that Ordinance No. 669 be passed and published. Motion carried.

Anita Busch
City Clerk

Gordon Maxwell
Mayor

October 4, 1955

The Council met for its regular session with Mayor Maxwell presiding. The Roll call showed the following councilmen present Tuson, Talen, Kincaid, Cloud and Bishpp.

A letter was read from Mrs. Pakkala, chariman of the Floretum Club asking for permission to place a garbage can on one of our streets. This was referred to the street committee.

A amendment to the City Cods Chapter 2, article 1, section 2-1.05 and .07, changing the term of office of City Clerk and Attorney from an elected to an appointed term to begin at the expiration of the present terms of office, this was made a motion by Councilman Bishop and seconded by Councilman Kincaid. Motion carried, with a vote of no from Councilman Cloud.

This was the night set for the hearing for annexation of the South End to the City. Attorney Holte reported over 75% of the property has signed for the annexation. There being no objections a motion was made by councilman Kincaid and seconeded by Councilman Cloud that Ord. #670, for the South End Annexation be passed. Motion carried.

Howard Gorsuch came before the Council and asked permission to pasture his cows on the east side of the City property at Sixth and Pine street, this permission was granted by a motion made by councilman Kincaid and seconded by Councilman Talen, with the stipulation that permission may be revoked at any time. Motion carried.

Councilman Tuson reported he received one bid for the remodeling of the Jail from Walt Payne in the amount of $1500, he recommended that our Building Inspector look over the bid and price. A motion was made by councilman Tuson that this be referred to the Building Inspector, Mr. Morrison, and the authorization be approved subject to his approveal. No Second. A motion was made by councilman Kincaid and second by councilman Tuson that the Carpenter and concrete work be done subject to the approval of the Building Inspector and Councilman Tuson for examination and detail work. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Tuson that the Streetdepartment be authorized to purchase 1000 feet of two inch pipe for the erection of streetsigns. Motion carried.

The Plat of Glandville addition as submitted by Engineer Reid was referred to the Planning Commission. Glanville

A motion was made by councilman Tuson and seconded by councilman Kincaid that the Union Oil Co., be allowed to construct a dry well in the alley with connection to the sanitary sewer, pending construction of storm sewer and subject to supersion of Engineer. Motion carried.

A motion was made by councilman Tuson and seconded by councilman Talen that Sater & Ridenour furnish a tank and pump for premiun gasoline, on the same basis as we are now being served for regular gasoline and the streetdepartment is to dig the hole for the tank. Motion carried.

A motion was made by councilman Kincaid 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.

There being no further business the meeting adjourned

Anita Rusch
City Clerk

Gordon Maxwell
Mayor

October 18, 1955

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

The Treasurers report was read to the Council.

Three bids were received for the installing of storm sewer east on main street. The bid from Pacific Concrete Company in the amount of $4621, F. M. Taylor for $4674.50, Harry Squires for $4274.83. Upon a decision from the water committee, it was recommended and a motion was made by Councilman Tuson and seconded by councilman Talen that we accept the bid from Harry Squires for $4274.83. Motion carried.

A letter was read to the council, from Ida Holte asking for permission to improve a portion of the alley between Maple and Alder street, east of Ninth. A motion was made by Councilman Kincaid and seconded by councilman Sommerseth that the Engineer establish the grade on the alley. Motion carried.

A petition for vacating the South 118.67 feet of the alley between Fourth and Fifth Avenues and north of Dayton Street, was read to the Council. After some discussion and a report that there is ~~a sewer was~~ in the alley, this was referred to the street committee. A motion was made by councilman Tuson and seconded by councilman Kincaid that Nov. 1 be set for a hearing on the proposed vacation and the people affected be notified. Motion carried.

The establishment of a grade on ninth and Edmonds street was turned over to the street committee for a report at the next meeting.

A request for water on eighth and Daley street was referred to the water committee. Also the reguest for a street grade, a motion was made by councilman Kincaid and seconded by Councilman Sommerseth that the Engineer establish grades on Daley street from Seventh Avenue to Eighth and on Eighth south to the alley. Motion carried.

A motion was made by councilman Kincaid and seconded by councilman Sommerseth that Ewing Electric be given the wiring job for the City Jail, not to exceed $150. Motion carried.

A motion was made by councilman Bishop and seconded by councilman Talen to accept the preliminary plat of Glanville addition, Motion carried.

A motion was made by councilman Kincaid and seconded by councilman Sommerseth that we accept the grade on Tenth avenue sfrom Sprague street to Daley street and Daley street from Ninth to Tenth avenue providing it meets approval. Motion carried.

A report from the water committee and a motion was made by councilman Tuson and seconded by Councilman Cloud that we call for bids for the installing an eight inch sewer on Bowdoin road, to be financed out of the sewer service charge, $1600 to be reimbursed to the fund, when the eight homes pay their connection fee of $200 each. Bids to be opened November 15. Motion carried.

A motion was made by councilmaN Kincaid and seconded by Councilman Talen that six city limits signs be purchased at a cost of $160. Motion carried.

A motion was made by councilman KTalend and seconded by councilman Kincaid that the speed limit be 25 miles per hour from Fifth avenue to Pine street and 35 miles per hour from Pine street to the new city limits, and 25 per hour from Fifth avenue to Olympic ave and 35 miles per hour from Olympic to the toptof the hill. Motion carried.

There being no further business the meeting adjourned.

Anita Busch
City Clerk

Gordon Maxwell
Mayor

November 1, 1955

The Council metfor its regular session with Mayor Maxwell presiding. The rollcall showed the following councilmen present Tuson, Talen, Kincaid, Cloud, Bishop and Sommerseth.

The water collectors report was read to the Council.

A motion was made by councilman Kincaid and seconded by councilman Sommerseth that the bills which were approved by the auditing committee, with the exception of Stoll & Freise, $25 to be held back on his bill, be paid and warrants be drawn on the proper funds. Motion carried.

A motion was made by councilman Kincaid and seconded by councilman Talen that Attorney Holte draw up specifications for our liability insurance for 1956. Motion carried.

A letter was read to the council from the Washington Association for Retarded Children asking for permission to conduct a tag sale in Edmonds November 19, this permission was granted and made a motion by Councilman Talen and seconded by councilman Tuson. Motion carried.

Mayor Maxwell appointed Councilman Kincaid, chairman, Bishop, Talen and Tuson, a committee to work on the street and house numbering.

A letter was read from Engineer Reid in which he states that a street improvement of grading and graveling on Fourth avenue south would cost approximately $4000.

This was the night set for the hearing on the vacation of 118.67 feet of the alley North of Dayton street. A number of property owners affected by this vacation came before the council protesting this vacation. After some discussion a motion was made by Councilman Kincaid and seconded by councilman Sommerseth that the vacation of the alley as requested be granted under three conditions, 1, that the Church pay for the cost of re-locating the sewer, 2, the Church deed to the city a 15 foot right-of-way for re-routing the alley to fourth avenue, 3, that the Church obtain additional property for an egress to Fourth avenue. Because of an objection from Councilman Bishop that we cannot grant this vacation, as the statutes prohibit it, with conditions or strings attached, the motion and second was withdrawn, by councilman Kincaid and sommerseth. After more discussion between Mr. Koran, chairman of of Church Board, and the Council, a motion was made by Councilman Kincaid that the council consider vacating the alley providing the church complies with all three conditions as outlined in his first motion. Because of an objection from Councilman Tuson, CouncilmanKincaid withdrew his Motion. A motion was made by Councilman Bishop and seconded by councilman Talen that we reject the petition from the Church. Motion carried, with councilman Kincaid voting no.

A motion was made by councilmanKincaid and seconded by councilman Tuson that we accept the bid from Kurtz & Eckley for $1800 for labor, equipment and materials for the metal work of constructing three jail cells. Motion carried.

It was suggested that the Church come in with a revised petition to the Council, then they will act on it.

Mayor Maxwell reported that the wiring has been done.

A motion was made by Councilman Talen and seconded by councilman Cloud that Councilman Tuson, Chairman of the building committee be authorized to have the plumbing of the jail cells done. Motion carried.

A motion was made by councilman Talen and seconded by councilman Tuson that the hearing on assessment roll for L. I. D. #75 be set for December 6, Motion carried.

A motion was made by councilman Tuson and seconded by councilman Talen that Resolution #123 fixing the speed limit in the City of Edmonds be adopted. Motion carried.

A motion was made by councilman Talen and seconded by councilman Sommerseth that the amendment to the city Code, Chapter 4 Article 6, setting up a Civil Service Commission for the Police Department, beginning January 1, 1956, be adopted. Motion carried.

Attorney Holte read to the council contracts from Fire District #13 and #1. A motion was made by councilman Tuson and seconded by councilman Cloud that the Mayor and Clerk sign the contract from Fire District #1 contingent on the opinion of our Fire Chief Astell. Motion carried.

Attorney Holte was asked to make copies of the contract from Fire District #13, and mail a copy to each Councilman. He was also asked to contact Mr. Grimes and Nicolay in regards to their price on the property at Fifth and Edmonds street.

A motion was made by councilman Kincaid and seconded by councilman Tuson for Attorney Holte to investigate the right-of-way on Ninth avenue from Sprague to Edmonds street. Motion carried.

A motion was made by councilman Kincaid and seconded by councilman Sommerseth that we accept the grade as they now exist on Daley street and Tenth avenue between Sprague and Daley. Motion carried.

A motion was made by councilman Tuson and seconded by Councilman Talen that we authorize the expenditure of $200 to purchase wire for a fence for the water shed. Motion carried.

There being no further business the meeting adjourned.

Anita Busch
City Clerk

Gordon Maxwell
Mayor

November 15, 1955

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

A motion was made by councilman Tuson and seconded by councilman Bishop that the Legion be given permission to erect the Christmas tree as usual at Fifth & Main street. Motion carried.

Four bids were received for the installation of the sanitary sewer on Bowdoin Road, American Pile Driving Co., for $3862.00, Harry Squires, for $4219.00, Pacific Concrete Products, for $3961.50, and F. M. Taylor, for $4,944.00. After a conference with the water committee a motion was made by Councilman Tuson and seconded by councilman Talen that we accept the bid from American Pile Driving Co., subject to their furnishing a bond within five days. Motion carried.

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

Attorney Holte was instructed to draw up an emergency Ordinance for $1500 to complete the remodeling of the City Hall and Jail, to be paid back over a period of two years. Motion carried.

Mayor Maxwell reported he had received a letter from Montlake Terrace in regards to their taking our police calls after office hours, the city to pay the cost of all installations and $150 per month. A motion was made by councilman Talen and seconded by Councilman Tuson that we make a counter-offer not to exceed $60 per month, and the Mayor so notify. Motion carried with a vote of no from Councilman Cloud.

A motion was made by councilman Talen and seconded by councilman Cloud that Ordinance No. 672, authorizing the contract between the City of Edmonds and Snohomish County Fire Protection District No. 13, be passed. Motion carried, with a vote of no from Councilman Tuson.

A motion was made by councilman Tuson and seconded by councilman Cloud that Engineer Reid be authorized to start the preliminary plans for our Sewer Disposal plant. Motion carried.

The street grades as presented by Engineer Reid, were turned over to the street committee for checking.

The date for hearing on Emergency Ordinance #673 was set for December 6, by a motion made by Councilman Tuson and seconded by councilman Talen. Motion carried.

Attorney Holte reported on the trial of Degneau vs City of Edmonds, with the results of a judgment against the City for $2700. Attorney Holte stated he would file for a new trial.

There being no further business the meeting adjourned.

Anita Busch
City Clerk

Gordon Maxwell
Mayor

December 6, 1955

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

The water Collectors report was read to the Council

A motion was made by Councilman Tuson and seconded by councilman Cloud 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 Frances E. Anderson, Secretary of the Library Board, asking for the approval of Mr. R. H. Goodwin, to serve as a member of the library board, to fill the vacancy due to the death of Paul McGibbon. Mayor Maxwell appointed Mr. Goodwin a member on the Library Board, and a motion was made by Councilman Bishop and seconded by Councilman Kincaid confirming the appointment made by Mayor Maxwell. Motion carried.

Mr. Huseby came before the Council, He stated the Library has had several gifts of money, and would like to have a fund set up for the library. Attorney Holte was asked to draw-up an amendement to our code, for this.

This was the night for the hearing on the final assessment roll for L. I. D. #75. There being no objection to the assessment a motion was made Councilman Kincaid and seconded by councilman Talen that Ordinance #674, approving the assessment roll for L. I. D.#75 be passed. Motion carried.

Mr. Hubbard came before the council in regards to the City furnishing a grade for Hemlock street from fifth avenue to six and half street. A motion was made by councilman Kincaid and seconded by councilman Sommerseth that the Engineer set the grade stakes. Motion carried.

The installing of 370 feet of water main was referred to the water committee.

A motion was made by councilman Kincaid and seconded by councilman Talen that the Engineers office be authorized to establish numbers in the newly annexed territory and a record of numbers be left in the City Clerk's office and a notice be published in the paper next week. An amendement to the motion for street numbering and naming be voted on by the council and the Engineer set up the proposed numbering and naming to be published next week also to be voted on at the next council meeting. Motion carried.

A motion was made by councilman Kincaid and seconded by Councilman Sommerseth that the street department call for bids for a used pick-up truck, Bids to be opened January 3. Motion carried.

A petition for the opening up of Fourth avenue from Pine street to 220th was presented to the Council. A motion was made by councilman Kincaid and seconded by councilman Bishop that an unofficial hearing for this improvement be set for January 3 and all property owners be notified by card. Motion carried.

A motion was made by Councilman Kincaid and seconded by councilman Talen for Engineer Reid to establish the grade from Tenth avenue east to Olympic avenue, if it is not already established. Motion carried.

Attorney Holte reported we lost the case of Degneau VS the City of Edmonds. He was asked to review this matter by appealing to the higher court.

Upon recommendation from Mayor Maxwell a motion was made by councilman Bishop and seconded by Councilman Sommerseth to elect Preston Steed as Councilman for Third Pricinct until the next city election, to fill the vacancy. Motion carried.

Mayor Maxwell suggested that Howard Sutherland replace the vacancy on the planning commission.

A motion was made by councilman Tuson and seconded by councilman Cloud that the 50 customers from Olympic View Water, they are to bill use for the water and maintain the system, and we will bill the customers. Motion carried.

A motion was made by councilman Talen and seconded by councilman Bishop that Emergency Ordinance # 673 for $1500 to compelte the remodeling of the City Hall, be passed. Motion carried by a roll vote of the Council.

A motion was made by Councilman Sommerseth and seconded by councilman Talen to pay Harry Squires 255.00 now due him, withholding 15%. Motion carried.

There being no further business the meeting adjourned.

Anita Busch
City Clerk

Gordon Maxwell
Mayor

December 20, 1955

The Council met for its regular session with Mayor Maxwell presiding. Preston P. Steed was sworn in by Mayor Maxwell, to serve as Councilman for Third Precinct, until the next City Election. The roll call showed the following councilmen present, Tuson, Talen, Kincaid, Cloud and Bishop.

The Treasurers report was read to the Council.

Mr. Fred Shaw came before the Council in regards to the excess water running on his property, this was referred to the street cSuperintendent.

Mr. Woodhull, who resided at 327-3rd ave. came before the council and asked for special permission to attach a carport to his house. This was referred to the Building Code committee.

Mr. Franklin came before the Council in regards to a guide wire which was obstructing the use of the alley. Mayor Maxwell instructed Attorney Hall to write to the P. U. D. to remove the guide wire.

Three bids were received for Liability Insurance for the City of Edmonds for 1956. One bid from Hubbard Insruance in the amount of $1,153.76, one from Louis Talen, in the amount of $1,163.34, and on3 from Fredericksen Realty in the amount of $1,257.76. A motion was made by councilman Tuson and seconded by councilman Kincaid that we accept the bid from Hubbard Insurance Agency for $1,153.76. Motion carried.

Because of an error made by the City Clerk on calling for bids for a used pick-up truck for the street department, she was asked to re-advertise for bids.

The petition for annexation of property north of main street and east of Olympic avenue was set for a hearing January 3, subject to certification and validity by the Attorney, this was made a motion by councilman Bishop and seconded by councilman Kincaid. Motion carried.

A motion was made by councilman Tuson and seconded by councilman Cloud that the bill of $4161.25 to the Snohomish County Library Board, be paid. Motion carried.

A motion was made by councilman Tuson and seconded by councilman Kincaid that Mr. Grimes be notified that we are not in favor of purchasing his property because of insufficient funds. Motion carried.

A motion was made by councilman Kincaid and seconded by Councilman Tuson to let the Merry Tiller Co., have the use of the City Hall, January 18, at 8 P. M. Motion carried.

A motion was made by Councilman Kincaid and seconded by councilman Bishop that Mayor Maxwell contact Mr. Webster in regards to Government Research work, and if he considers it vital enough, to have the report filled in and send it in. Motion carried.

The connecting of the New High School at Homes Corner to our sewer system was turned over to the water committee for investigation.

Mayor Maxwell reported a letter had been received from Montlake Terrace, about the matter of their taking our police calls, they have reduced their charge to $105 per month. Chief of Police Grimstad recommended that we answer them, stating that our budget has been made up for this year.

A motion was made by councilman Kincaid and seconded by Councilman Tuson that the street names and numbering as presented by Engineer Reid be adopted. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Bishop that the street grade on Daley street between Seventh and Eighth Avenue, as established by Engineer Reid be accepted. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Bishop that we accept the street grade for Alder street between 5th and Sixth avenue, with the provision that we refuse to set the grade unless the property owners agree to blacktop the street. Motion carried.

A motion was made by councilman Kincaid and seconded by councilman Bishop that the alley grade as established by Engineer Reid between Maple and Alder streets, east of ninth to tenth avenue, be accepted. Motion carried.

A motion was made by councilman Bishop and seconded by Councilman Talen that the street grade on Daley street from Tenth avenue to Olympic Avenue be accepted. Motion carried.

A motion was made by councilman Kincaid and seconded by Councilman Steed that the street grade for Hemlock street between Fifth and Sixth avenue, be accepted. Motion carried.

A motion was made by councilman Tuson and seconded by councilman Steed that we call for bids for fuel oil for the City Hall for 1956, bids to be opened January 3. Motion carried.

Because of heavy trucks damageing Walnut street between Third and Fifth avenue a motion was made by councilman Kincaid and seconded by councilman Bishop for the street to be posted "Ten ton Gross, load limit." Motion carried.

There being no further business the meeting adjourned.

Anita Burch — City Clerk

Gordon Maxwell — Mayor

January 3, 1956

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

The Water collectors report was read to the Council.

A claim for damages done to the property of G. Mason Hall, was referred to Attorney Holte.

One bid for fuel oil for the City Hall for 1956 was received from Edmonds Diesel Delivery, A motion was made by councilman Bishop and seconded by Councilman Sommerseth, that we accept the bid from Edmonds Diesel Delivery. Motion carried.

Two bids were received for a used truck for the streetdepartment one from Edmonds Motor co, for $975.00 and one from Hopper Chevrolet Co., for, $ 990.00 Bids were referred to the street committee for checking.

This was the night set for the hearing on the annexation of the Northeast portion of Edmonds. Attorney Holte reported that more than 75% of the property had signed for the annexation. There being no objections for the annexation a motion was made by Councilman Tuson and seconded by councilman Bishop that Ordinance #675 be adopted. Motion carried.

This was also the night set for the unofficial hearing for the improvement of Fourth Avenue south. After Mr, Sylvia asking to have his name taken from the petition, Attorney Holte reported there was only 50% of the property signed for the improvement. Councilman Kincaid recommended and made a motion that as the petition contains only 50% of the signatures, the petition be denied, Councilman Tuson seconded the motion. Motion carried.

Mayor Maxwell read a letter to the Council from the Public Utility District in regards to our street lights. He stated the area West of Sixth avenue will be the first district to have the new lights installed. The extra cost in this area will be $98.40 per month. A motion was made by councilman Talen and seconded by councilman Tuson that we accept the proposal of P. U. D. #1 for the modernization of the street lightning and they be authorized to install the lights. Motion carried.

Chief of Police Grimstad recommended we do not have the Christmas tree at Fifth & Main street next year.

A motion was made by Councilman Kincaid and seconded by Councilman Steed that Chapter 7, Artical 4 establishing a cumulative Reserve Fund for the Edmonds City Library be passed and made a part of the Code. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Cloud that Attorney Holte answer the letter of the School District #15, in regards to connecting the new High School, which is to be built at Holmes Corner; to our sewer providing satisfactory agreement can be reached. Motion carried, with a dissenting vote from Councilman Kincaid.

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

A motion was made by Councilman Bishop and seconded by councilman Sommerseth that we pay the bill of Roy Degneau in the amount of $2762.80 to settle the Judgment against the City of Edmonds, for damages done to his property, by the storm sewer. Motion carried

Mayor Maxwell appointed Councilman Steed to serve on the water committee.

A motion was made by Councilman Talen and seconded by Councilman Sommerseth that we deny the claim for damages presented by Mr. Hall, for $250. A roll call vote showed Tuson yes, Talen yes, Kincaid no, Cloud no, Bishop no vote, sommerseth yes, and Steed no.

A letter was received from Engineer Reid recommending that Robert VanDLac, owner of the building situated on lots 9 and 10, Gephart Addition to Edmonds, be not required to connect to the sewer at this time, and that a sewer charge be not assessed until altered circumstances warrant more rigid enforcement of the sewer ordinance.

City Clerk — Mayor