

NO/ MAYOR COMBS CALLED THE MEETING TO ORDER WITH ALL MEMBERS PRESENT. THE FIRST ORDER OF BUSINESS WAS THE SWERRING IN OF COUNCILMAN DENNIS WEBER. WHO HAD BEEN ABSENT THE TWO PREVIOUS MEETINGS. AFTER WHICH THE MAYOR CALLED FOR THE READING OF THE MINUTES OF THE LAST REGULAR MEETING. AFTER SAID READING OF THE MINUTES, MOTION WAS MADE BY BILL EILERS AND SECONDED BY CLEM ECHELE, THAT THEY BE ACCEPTED AS READ. THE TREASURERS REPORT FOLLOWS:

GENERAL FUND BAL. JUNE 1 1976		\$ 4,458.44
DEPOSITS IN JUNE		620.83
		<hr/>
WARRANTS CASHED		5,079.27
		756.97
		<hr/>
BALANCE JUNE 30 1976		4,322.30
COMMONS RENT BAL JUNE 1 1976		3,770.23
WARRANTS CASHED		290.60
		<hr/>
BALANCE JUNE 30 1976		3,479.63
MAINT. & EXTEN. FUND BAL JUNE 30 1976	NO CHANGE	45.88
STATE GAS TAX FUND BAL JUNE 1 1976		2,451.10
DEPOSITS IN JUNE		380.99
		<hr/>
WARRANTS CASHED		2,832.09
		502.79
		<hr/>
BALANCE JUNE 30 1976		2,329.30
	GENERAL FUNDS ON DEPOSIT	10,177.11
	C/D & INTEREST	11,319.41
		<hr/>
		21,496.52
REVENUE SHARING BALANCE JUNE 1 1976		1,357.54
WARRANTS CASHED		424.00
BALANCE JUNE 30 1976		<hr/>
		933.54
SEWER SERVICE FUND BAL JUNE 1 1976		3,466.41
DEPOSITS IN JUNE		961.24
		<hr/>
WARRANTS CASHED		4,427.65
		275.45
		<hr/>
BALANCE JUNE 30 1976		4,152.20
DENNIS WEBER MADE THE MOTION THAT REPORTS BE APPROVED AS READ, MOTION WAS SECONDED BY BILL EILERS		
RAY TUBBESING GAVE THE FOLLOWING WATER DEPT REPORT. FOR JUNE 1976		
BALANCE MAY 29 1976		9,266.14
WATER RECEIPTS		1,316.09
		<hr/>
WARRANTS CASHED		10,582.09
		4,575.62
		<hr/>
BALANCE JUNE 30 1976		6,006.61
UPON MOTION BY DENNIS WEBER AND SECOND BY CLEM ECHELE, REPORT WAS APPROVED AS READ.		
THE FOLLOWING CITY BILLS WERE PRESENTED FOR APPROVAL OF PAYMENT		
ALDERMAN DENNIS WEBER	EXPENSE FOR MONTHS OF APRIL, MAY & JUNE	63.00
" JULIA FINN	" " " " " "	63.00
" CLEM ECHELE	" " " " " "	63.00
" BILL EILERS	" " " " " "	63.00
MAYOR GEORGE COMBS	" " " " " "	63.00
DAVID KEMP	" AS CLERK	100.00
GEORGE MARQUIS	MARSHAL	50.00
GIL SAYLOR	POLICEMAN	10.00
AGNES SCHOLER	TREASURER	20.00
ANATOX ANALYTICAL LAB	SEWER MONITOR REPORT	34.50
UNION ELECTRIC CO OF MO	STREET LIGHTS	290.60

UNION ELECTRIC CO OF MO	LIFT STATIONS	\$ 35.39
SOUTHWESTERN BELL	SERVICE & INSTALLATION	84.77
ST. CHARLES INSURANCE AGENCY	ADJUST TO AUDIT FOR YEARS 1975 & 1976 & UPDATETO 77	575.00
ST. CHARLES BANNER NEWS	ACTUAL USE REPORT R.S.	18.00
DAVID DAVIS	9.00 LABOR, 18.00 FUEL OIL, 2.00 BBL.	29.00
GUY LAVAARE	SEWER PLAN FOR 2ND STREET	100.00
WILLIAM EILERS GARAGE	MATERIAL & LABOR ON CITY EQUIPMENT&	70.20
BANNER EQUIPMENT	PARTS ON MOWER	36.80
BENNE HDW CO	HUDSON SPRAYER	21.95
DAVID BAKER	REFUND ON COURT BOND	76.00
GEORGE MARQUIS	ARREST FEE'S MARCH THRU JUNE & ONE IN JULY	20.00
GIL SAYLOR	ARREST FEE'S " " " " "	34.00
GEORGE COMBS	JUDGE FEE'S	27.00

UPON MOTION BY DENNIS WEBER AND SECOND BY JULIA FINN BILLS WERE APPROVED FOR PAYMENT

THE FOLLOWING WATER DEPT BILLS WERE PRESENTED FOR APPROVAL OF PAYMENT.

RAY TUBBESING	79 HOURS LABOR	197.50
" "	STAMPS & POSTAGE	24.66
UNION ELECTRIC	ENERGY :CHARGE	75.87
SALES & USE TAX	SALES TAX @N WATER	115.52

UPON MOTION BY CLEM ECHELE AND SECOND BY DENNIS WEBER, BILLS WERE APPROVED FOR PAYMENT

MR WALTER GOERSS OF BOTZ GOERSS & CO ,AUDITORS WAS PRESENT TO DISCUSS HIS AUDIT OF THE WATER DEPT AND OF THE CITYS FUNDS. HE MADE SEVERAL RECOMMENDATIONS WHICH ARE A MATTER OF RECORD ATTACHED TO HIS AUDIT. HOWEVER HE EMPHASIZED THAT WATER RATES WERE GOING TO HAVE TO BE RAISED IN ORDER TO STAY SOLVENT.

CLEM ECHELE REQUESTED THAT BILL NO 109 BE READ A SECOND TIME AND THE CLERK READ THE BILL WHICH WAS ENTITLED 'AN ORDINANCE PROHIBITING FISHING FROM, OR PARKING UPON LESIEUR STREET, NORTH OF :MAIN STREET AND TO REGULATE PARKING UPON RIVERVIEW DRIVE, PENALTIES FOR VIOLATION, EFFECTIVE WHEN. UPON COMPLETION OF THE READING OF THE BILL A SECOND TIME, ALDERMAN EILERS REQUESTED THAT BILL BE READ A THIRD TIME THE CLERK READ THE BILL A THIRD TIME WHEREUPON THE MAYOR REQUESTED THE PLEASURE OR THE COUNCIL,

ALDERMAN ECHELE VOTED YES
 ALDERMAN WEBER VOTED YES
 A:DERMAN FINN VOTED YES
 ALDERMAN EILERS " YES

MAYOR COMBS DECLARED THE BILL PASSED AND THEREUPON SIGNED THE BILL WHICH WAS NUMBERED ORD # 109 by THE CLERK.

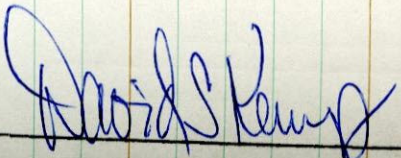
ALDERMAN ECHELE REQUESTED THAT THE CLERK READ BILL 110, ENTITLED 'AN ORDINANCE PROHIBITING LITTERING OF ANY TYPE WITHIN THE CITY OF PORTAGE DES SIOUX, PENALTIES FOR VIOLATION, EFFECTIVE WHEN.'

THE CLERK READ THE BILL FOR THE SECOND TIME, AFTER WHICH ALDERMAN WEBER REQUESTED THAT BILL BE READ A THIRD TIME FOR ITS FINAL PASSAGE. THE CLERK READ THE BILL A :THIRD TIME, AFTER WHICH MAYOR COMBS REQUESTED THE PLEASURE OF THE BOARD. ALDERMAN WEBER VOTED YES

A:DERMAN ECHELE VOTED YES
 A:DERMAN FINN VOTED YES
 ALDERMAN EILERS VOTED YES

THE MAYOR DECLARED BILL 110 PASSED AND PROCEEDED TO SIGN THE BILL MAKING IT EFFECTIVE IMMEDIATELY. THE CLERK GAVE THE ORDINANCE NUMBER 110.

MAYOR COMBS STATED THAT HE WOULD BE OUT OF TOWN ON THE NEXT SCHEDULED :MEETIN NIGHT AS WELL AS ALDERMAN FINN WOULD ALSO BE ON VACATION SO SUGGESTED THAT THE NEXT REGULAR MEETING BE SET UP FOR AUGUS 9TH 1976 ALL ALDE RMEN CONCURRED SO, THERE BEING NO FURTHER BUSINESS, MEETING WAS ADJOURNED UNTIL AUGUST 9TH.



 CITY CLERK

BEING THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF PORTAGE DES SIOUX
 NO. MAYOR COMBS CALLED THE MEETING TO ORDER WITH ALL MEMBERS PRESENT EXCEPT ALDERMAN ELECT DENNIS
 WEBER. THE MINUTES OF THE LAST REGULAR MEETING WERE READ AND UPON MOTION BY BILL EILERS AND SECOND
 BY JULIA FINN WERE ACCEPTED AS READ.. THE TREASURERS REPORT FOLLOWS:

GENERAL FUND BALANCE MAY 1 1976	\$ 5,061.89
DEPOSITS IN MAY	139.49

WARRANTS CASHED	5,201.38
BALANCE MAY 31	742.94

COMMONS RENT BALANCE MAY 1	3,991.31
DEPOSITS IN MAY	145.76

WARRANTS CASHED	4,137.07
BALANCE MAY 31 1976	366.84

MAINT. & EXTEN. FUND BAL. MAY 1 (TO BE PHASED OUT & TRANSFERRED TO SEWER SERVICE FUND) NO CHANGE	45.88
STATE GAS TAX FUND BALANCE MAY 1 1976	2,126.51
DEPOSITS IN MAY	324.59

BALANCE MAY 31 1976	2,451.10

TOTAL GEN. FUNDS \$ 10,725.65
 C/D'S & INTEREST 11,319.41

 TOTAL 22,045.06

REVENUE SHARING BALANCE MAY 1 1976	1,609.54
WARRANTS CASHED	252.00

BALANCE MAY 31 1976	1,357.54
SEWER SERVICE FUND BAL MAY 1 1976	3,498.33
DEPOSITS IN MAY	2.85

WARRANTS CASHED	3,501.18
BALANCE MAY 31 1976	34.77

	3,466.41

UPON MOTION BY CLEM ECHELE AND SECOND BY BILL EILERS, TREASURER'S REPORT WAS ACCEPTED AS READ

FOLLOWING ARE THE WATER DEPT'S REPORTS FOR APRIL & MAY.

APRIL	
BALANCE MARCH 31 1976	8,697.91
WATER RECEIPTS	1,524.66
WATER TAP & METER DEPOSIT	170.00

WARRANTS CASHED	10,392.57
BALANCE APRIL 30 1976	2,133.44

	8,259.13

BILL EILERS MADE THE MOTION THAT THE REPORT BE APPROVED, AND WAS SECONDED BY CLEM ECHELE.

MAY REPORT	
BALANCE APRIL 30 1976	8,259.13
WATER RECEIPTS	1,200.61
TAP IN & METER DEPOSIT	160.00

WARRANTS CASHED	9,619.74
BALANCE MAY 29 1976	353.60

	9,266.14

UPON MOTION BY CLEM ECHELE AND SECOND BY JULIA FINN, REPORT WAS APPROVED AS READ.

THE FOLLOWING CITY BILLS WERE PRESENTED FOR APPROVAL OF PAYMENT.		
ST. CHARLES QUARRY	ROCK ON NOONY ST.	\$ 231.71
COUNTY OF ST. CHARLES	SHARE OF ELECTION COSTS IN APRIL	39.10
ST. CHARLES BANNER NEWS	R.S. PLANNED USE REPORT	18.00
SOUTHWESTERN BELL TEL	SERVICE	19.10
SOUTHWESTERN BELL	MOVE PHONE FROM WATER PLANT	37.08
SEALS HAULING	HAUL ROCK	164.00
RIVERVIEW STONE & QUARRY	45 TONS ROCK	77.70

ST. CHARLES INSURANCE AGENCY
 RAUCH LBR & GROC.
 SIDENER SUPPLY
 UNION ELECTRIC
 GEORGE MARQUIS
 GIL SAYLOR
 AGNES SCHOLER
 DAVID S KEMP
 PIASA ROAD OIL CO
 UNION ELECTRIC CO
 WILLIAM EILERS JR
 ANATOX ANALYTICAL SERVICES

AUDIT ON 1 1/2 YEARS \$ 338.00
 RUSOLEUM, WHITE 4.69
 MANHOLE COVER & FRAME 126.09
 LIFT STATIONS 33.74
 MARSHAL EXPENSE 50.00
 POLICE " 10.00
 TREAS. " 20.00
 CLERK EXPENSE 100.00
 MC-800 500 GAL. 225.00
 STREET LIGHTS 290.60
 GAS & OIL & PARTS CITY EQUIPMENT 76.00
 DEPOSIT ON SHIPPING BOX 10.00

CLEM ECHELE MADE THE MOTION THAT BILLS BE PAID WITH EXCEPTION OF ST. CHARLES AGENCY WHICH SHOULD NOT BE PAID UNTIL THE MAYOR MAKES CONTACT FOR EXPLANATION OF AUDIT. MOTION WAS SECONDED BY BILL EILERS..

THE FOLLOWING WATER DEPT BILLS WERE SUBMITTED FOR APPROVAL OF PAYMENT.
 AMERICAN BANK & TRUST CO OF CHICAGO WATER PLANT BONDS 4,018.75
 UNION ELECTRIC CO OF MO ENERGY CHARGE 80.85
 RIMBACH & ASSOCIATES PARTS 39.82
 RAY TUBBESING STAMPS & POSTAGE 25.70
 RAY TUBBESING 77 HRS LABOR 192.50
 SIDENER SUPPLY PARTS 242.20 LESS CREDIT OF 24.20 218.00

UPON MOTION BY CLEM ECHELE AND SECOND BY JULIA FINN BILLS WERE APPROVED FOR PAYMENT. THE FOLLOWING APPLICATIONS FOR LIQUOR LICENSES WERE ACTED UPON

PORTAGE MARKET FOR 5% PKGE BEER BY JAMES FOERSTER JULIA FINN & BILL EILERS VOTED YES, CLEM ECHELE VOTED NO. LICENSE GRANTED
 MY RIVER HOME FOR 3.2% BEER BY RAY TUBBESING. CLEM ECHELE, BILL EILERS, & JULIA FINN VOTED YES LICENSE GRANTED
 MEMORIAL HALL FOR 3.2% BEER BY REV SCHMALTZ JULIA FINN, CLEM ECHELE, & BILL EILERS VOTED YES LICENSE GRANTED
 REDS TAVERN FOR 3.2% BEER BY MELVIN SCHIPPER. JULIA FINN, CLEM ECHELE, & BILL EILERS VOTED YES LICENSE GRANTED
 SIOUX INN FOR FULL LIQUOR LICENSE INCLUDING SERVICE BY THE DRINK. BY CLARENCE DWIGGENS. JULIA FINN, CLEM ECHELE & BILL EILERS VOTED YES. LICENSE GRANTED
 PALISADES YACHT CLUB FOR FULL LIQUOR LICENSE INCLUDING BY THE DRINK, BY LEO SCRABACZ. JULIA FINN, CLEM ECHELE & BILL EILERS VOTED YES. LICENSE GRANTED

AGNES SCHOLER REPORTED THAT ROBERT BURCKHARDT HAD PAID THE \$801.41 BILL FOR MATERIAL FOR INSTALLATION OF SEWER LINE ON NOONY STREET PLUS THE \$ 150.00 TAP IN FEE.

MR GUY LAVAARE HAD OFFERED TO SUBMIT THE PLANS FOR EXTENSION OF SEWER LINE ON SECOND STREET WITH THE FEEDER LINES FROM DUMOND AND FROM LATOUR STREETS FOR A FEE OF \$100.00. CLEM ECHELE MADE THE MOTION THAT MR LAVAARE BE EMPLOYED TO DO SO. MOTION WAS SECONDED BY BILL EILERS.

THE ENGINEERING FIRM OF WARREN VAN PRAAG SUBMITTED SEVERAL NAMES OF LABORATORIES DOING ANALYTICAL WORK FOR WASTEWATER PLANTS ALONG WITH THEIR PROBABLE PRICES. CLEM ECHELE MADE THE MOTION THAT THE CITY EMPLOY ANATOX ANALYTICAL SERVICES, INC WHO SEEMED TO BE THE MOST REASONABLE AND CLOSEST. MOTION WAS SECONDED BY BILL EILERS.

FOLLOWING ARE THE MEMBERS OF THE ZONING BOARD WITH THE EXPIRATION DATES OF THEIR TERM AS APPOINTED BY THE MAYOR

EXPIRATION DATE	OF TERM	FOR		
			PAUL SLATE	APRIL 1977
"	"	"	FRANK GRASSER	1978
"	"	"	RAY SCHMIDT	" 1979
"	"	"	FRANCIS SAALE	" 1980
"	"	"	DON ORF	" 1981
			RUSSELL CISELL TO BE CHAIRMAN UNTIL	" 1977

THE MAYOR ALSO NOMINATED D. KEMP TO BE RETAINED AS CITY CLERK UNTIL APRIL 1977. MOTION WAS MADE BY CLEM ECHELE THAT NOMINATION BE CONFIRMED. SECOND WAS BY BILL EILERS.

ZONING COMMISSIONER CISELL REPORTED THAT THE BELL TELEPHONE CO WAS REQUESTING AN EASEMENT FOR NOONY STREET. MAYOR COMBS INSTRUCTED CISELL TO OBTAIN PLANS FROM THEM BEFORE ANY ACTION COULD BE TAKEN.

THE CITY CLERK WAS INSTRUCTED TO SEE THAT PROPERTY OWNER OF N.W. CORNER OF CHURCH & LECLAIRE ST. BE NOTIFIED ON HIGH WEEDS AND DEAD TREE WHICH CONSTITUTED A HAZARD, ESPECIALLY TO ADJACENT PROPERTY.

RUSSELL CISELL REPORTED THAT HE HAD ATTEMPTED TO CONTACT MR SMART, OWNER OF PROPERTY AT CHURCH & CLARK REGARDING THE FILLING IN OF OPEN ABANDONED BASEMENT BUT HAD FAILED TO GET ANY RESPONSE.

CLEM ECHELE MADE THE MOTION THAT THE FOLLOWING VACATION POLICY BE ESTABLISHED FOR JEFF SCHMIDT, MANPOWER EMPLOYEE, TWO WEEKS VACATION BEGINNING WEEK OF JUNE 21ST WITH THE ADDITIONAL HOLIDAYS OF JULY 4TH
LABOR DAY
THANKSGIVING PLUS THE FOLLOWING FRIDAY
CHRISTMAS
NEW YEARS DAY

MOTION WAS SECONDED BY JULIA FINN

CLEM ECHELE REQUESTED THAT THE CLERK READ BILL NO. 108 FOR THE SECOND TIME. THE CLERK READ THE BILL A SECOND TIME AFTER WHICH BILL EILERS REQUESTED THAT THE BILL BE READ A THIRD TIME FOR ITS FINAL PASSAGE, THE BILL WAS ENTITLED ' AN ORDINANCE ESTABLISHING A MAXIMUM SPEED LIMIT OF TWENTY FIVE (25) MILES PER HOUR WITHIN THE CITY LIMITS OF THE CITY OF PORTAGE DES SIOUX, ST.CHARLES COUNTY, STATE OF MISSOURI, AND THE CLERK READ THE BILL A THIRD TIME. MAYOR COMBS PUT THE QUESTION WITH THE FOLLOWING RESULTS: ALDERMAN CLEM ECHELE VOTED YES

" JULIA FINN VOTED YES

BILL EILERS VOTED YES

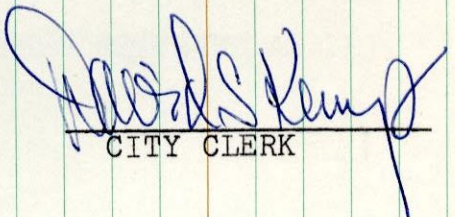
ALDERMAN ELECT DENNIS WEBER-ABSENT, WHEREUPON MAYOR COMBS DECLARED SAID ORDINANCE PASSED AND EFFECTIVE IMMEDIATELY.

CLEM ECHELE THEN INTRODUCED A BILL WHICH THE CLERK GAVE THE NUMBER 109 AND ENTITLED, 'AN ORDINANCE PROHIBITING FISHING FROM, OR PARKING UPON LESIEURE STREET, NORTH OF MAIN STREET, AND TO REGULATE PARKING UPON RIVERVIEW DRIVE, PENALTIES FOR VIOLATION, EFFECTIVE WHEN.' THE CLERK READ THE BILL FOR THE FIRST TIME. ALDERMAN ECHELE STATED ITS PURPOSE WAS TO REPLACE ORD.# 91 & #92

CLEM ECHELE THEN INTRODUCED A SECOND BILL WHICH THE CLERK GAVE THE NUMBER 110, ALDERMAN ECHELE REQUESTED A FIRST READING WHICH THE CLERK PROCEEDED TO DO. SAID BILL WAS ENTITLED, 'AN ORDINANCE PROHIBITING LITTERING OF ANY TYPE WITHIN THE CITY OF PORTAGE DES SIOUX, PENALTIES FOR VIOLATION, EFFECTIVE WHEN.'

THE MAYOR REMINDED THE COUNCIL THAT THE FIRST MONDAY OF JULY WAS A HOLIDAY AND THAT THE NEXT REGULAR MEETING WOULD BE JULY 12TH, 1976.

THERE BEING NO FURTHER BUSINESS, MEETING WAS ADJOURNED.


CITY CLERK

BEING THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF PORTAGE DES SIOUX.
 MAYOR COMBS CALLED THE MEETING TO ORDER WITH ALL MEMBERS PRESENT EXCEPT DENNIS WEBER. THE MINUTES
 OF THE LAST REGULAR MEETING WERE READ, AND UPON MOTION BY BILL EILERS AND SECOND BY CLEM ECHELE
 WERE APPROVED AS READ. THE TREASURER'S REPORT FOLLOWS:

GENERAL FUND BALANCE APRIL 1 1976		\$ 6,228.83
DEPOSITS IN APRIL		233.50
		<hr/> 6,462.33
WARRANTS CASHED		1,400.44
		<hr/> 5,061.89
COMMONS RENT BALANCE APRIL 1 1976	BALANCE APRIL 30 1976	\$ 3,853.45
DEPOSITS IN APRIL		428.46
		<hr/> 4,281.91
	WARRANTS CASHED	290.60
		<hr/> 3,991.31
	BALANCE APRIL 30 1976	45.88
MAINTAINENCE & EXT FUND (NO CHANGE)	BALANCE APRIL 30 1976	1,798.80
STATE GAS TAX FUND BALANCE APRIL 1 1976		327.71
DEPOSITS IN APRIL		<hr/> 2,126.51

GENERAL FUNDS 11,225.59
 C/D 11,319.41

22,545.00

REVENUE SHARING FUND BALANCE APRIL 1 1976		1,043.54
DEPOSITS IN APRIL		566.00
		<hr/> 1,609.54
	BALANCE APRIL 30 1976	4,646.38
SEWER SERVICE FUND BALANCE APRIL 1 1976		1,148.05
WARRANTS CASHED		<hr/> 3,498.33
	BALANCE APRIL 30 1976	

UPON MOTION BY JULIA FINN AND SECOND BY BILL EILERS, TREASURER'S REPORT WAS APPROVED AS READ.

THERE WAS NO WATER DEPT REPORT DUE TO FACT THAT BANK STATEMENTS HAD NOT BEEN RETURNED AS YET.

THE FOLLOWING CITY BILLS WERE PRESENTED FOR APPROVAL OF PAYMENT

WHOLESALE TIRES INC.	TIRE & TUBE FOR TRACTOR	42.63
PIASA ROAD OIL	OIL FOR TAR POT	225.00
SOUTHWESTERN BELL	SERVICE	17.08
UNION ELECTRIC CO OF MO.	LIFT STATIONS	34.77
UNION ELECTRIC CO OF MO.	STREET LIGHTS	290.60
GEORGE MARQUIS	MARSHAL EXPENSE	50.00
GIL SAYLOR	POLICE EXPENSE	10.00
AGNES SCHOLER	TREAS. EXPENSE	20.00
DAVID :KEMP	CLERK EXPENSE	100.00
DAVID KEMP	STAMPS	13.00
HENRY TIPP	REFUND OF OVERPAYMENT OF COMMONS RENT	76.24
WILLIAM EILERS JR	OIL GAS, & PARTS FOR CITY EQUIPMENT	79.62
STATE OF MO.	SEWER EXTENSION PERMIT	25.00
1ST STATE BANK	300 CHECKS	11.41
JACK LEEPER	9 HRS ON STREETS & 9 HRS USE OF TRUCK 27+36	63.00
DAVID DAVIS	2 HRS @ 3.00 & 10 HRS @ 5.00	56.00
JEFFERY SCHMIDT	9 HRS USE OF TRUCK @ 4.00	36.00
RONNIE BOSCHERT	9 HRS ON STREET	27.00
RENEE GAGNON	9 HRS ON STREET	27.00
CRAIG EILERS	9	27.00
TOM SCHOMAKER	3 HRS ON STREETS	9.00
GARY MOFFIT	8 HRS ON STREETS	24.00

UPON MOTION BY CLEM ECHELE AND SECOND BY BILL EILERS, BILLS WERE APPROVED FOR PAYMENT.

THE FOLLOWING WATER DEPT BILLS WERE PRESENTED FOR APPROVAL OF PAYMENT.
 UNION ELECTRIC ENERGY CHARGE

RAY TUBBESING
RAY TUBBESING
RIMBACH & ASSOCIATES
R.BRANSTRDT

74½ HRS LABOR @ 2.50
STAMPS & POSTAGE
AQUAMATIC PARTS
RETURN OF METER DEPOSIT LESS CURRENT BILL

186.25
24.80
60.55
4.85

UPON MOTION BY BILL EILERS & SECOND BY CLEM ECHELE, BILLS WERE APPROVED FOR PAYMENT.
BILL EILERS MADE THE MOTION THAT THE FIRM OF BOTZ, GOERSS & CO BE EMPLOYED AS AUDITORS FOR THE
YEAR 1975-1976. MOTION WAS SECONDED BY JULIA FINN.

CLEM ECHELE DISCUSSED THE MEANS OF FINANCING THE SEWER EXTENSION AND FEEDER LINES TO SECOND STREET
ON LATOUR & DUMOND STREETS AND SUGGESTED RAISING THE TAP IN FEES FROM \$150.00 TO \$300.00.
MORE STUDY WOULD BE REQUIRED AS TO POSSIBLE COST BUT CLEM ECHELE MADE THE MOTION THAT PERMIT BE
APPLIED FOR. MOTION WAS SECONDED BY BILL EILERS. AFTER LENGTHY DISCUSSION IT WAS AGREED THAT NEW
ORDINANCE WOULD HAVE TO BE WRITTEN OR PRESENT ONE AMENDED.

CITY CLERK WAS INSTRUCTED TO HAVE POLICE PHONE PRESENTLY IN WATER PLANT TRANSFERRED TO POLICEMAN
GIL SAYLOR'S HOUSE AND NEW NUMBER OBTAINED FOR THE ONE IN THE WATER PLANT

JULIA FINN MADE THE MOTION THAT TAX RATE FOR THE COMING YEAR BE SET AT .75 PR HUNDRED DOLLARS
VALUATION. MOTION WAS SECONDED BY BILL EILERS.

THE MAYOR ASKED FOR THE NAMES OF THOSE APPOINTED TO ZONING BOARD THE CLERK REPORTED THE FOLLOWING
AS OF RECORD

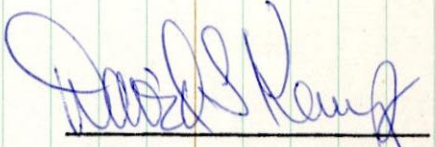
PAUL SLATE WAS APPOINTED IN SEPT 1972 REPLACING DON ORF
FRANK GRASSER " IN JUNE 1973 " BILL EILERS
RUSSEL CISELL " IN JUNE 1975 AS CHAIRMAN TO SERVE UNTIL 1976
NAMES SUGGESTED TO FILL OUT THE BOARD IN ADDITION TO THOSE ABOVE WERE
DON ORF
FRANCIS SAALE
BOB POELING
RAY SCHMIDT

THE MAYOR WAS TO CONSIDER THESE AND AND OTHERS FOR APPOINTMENT
IN NEAR FUTURE.

UNDER NEW BUSINESS JOHN BURKE WAS GIVEN PERMISSION TO REMOVE AN OLD SIDEWALK AND JULIA FINN WAS
ASSURED THERE WAS NO OBJECTION TO HER INSTALLING A BURGULAR ALARM IN HER HOUSE THAT WOULD GIVE OFF
AN OUTSIDE ALARM.

BILL EILERS MADE THE MOTION THAT JEFF SCHMIDT BE ALLOWED TO PURCHASE A 3 GALLON SPRAY CAN FOR THE
CITY

THERE BEING NO FURTHER BUSINESS , MEETING WAS ADJOURNED.


CITY CLERK

THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF PORTAGE WISCONSIN
 MAYOR COMBS CALLED THE MEETING TO ORDER WITH ALL MEMBERS PRESENT, ALSO PRESENT WAS MR WALTER GERST
 AUDITOR. THE MINUTES OF THE LAST REGULAR MEETING WERE READ AND UPON MOTION BY CLEM ECHELE AND SECOND
 BY DENNIS WEBER WERE APPROVED AS READ.

THE TREASURERS REPORT FOLLOWS:

	GENERAL FUND BAL. MAR. 1 1976	\$ 6,921.81
	DEPOSITS IN MARCH	358.45
		\$ 7,280.26
WARRANTS CASHED	BALANCE MARCH 31	1,051.43
		<u>6,228.83</u>
COMMONS RENT	BALANCE MARCH 1	1,085.87
	DEPOSITS IN MARCH	3,118.08
		<u>4,203.95</u>
	WARRANTS CASHED	350.50
	BALANCE MARCH 31	<u>3,853.45</u>
MAIN. & EXT. FUND BAL MARCH 1	WARRANTS CASHED	79.56
	BALANCE MARCH 31	<u>33.68</u>
		45.88
STATE GAS TAX FUND BALANCE MARCH 1 1976		1,424.91
	DEPOSITS IN MARCH	373.89
	BALANCE MARCH 31	<u>1,798.80</u>
	GENERAL FUND	\$ 11,926.96
	C/D	11,165.25
	TOTAL	<u>23,092.21</u>
REVENUE SHARING FUND BALANCE MARCH 31 1976	NOCHANGE	1,043.54
BOND RETIREMENT FUND	BALANCE :MARCH 1 1976	1,787.32
	FINAL BOND PAYMENT	<u>1,787.32</u>
		0.000,00
SEWER SERVICE FUND	BAL. MARCH 1 1976	4,715.79
	DEPOSITS IN MARCH	213.82
		<u>4,929.61</u>
	WARRANTS CASHED	283.23
	BALANCE MARCH 31 1976	<u>4,646.38</u>
UPON MOTION BY DENNIS WEBER AND SECOND BY CLEM ECHELE, THE TREASURERS REPORT WAS APPROVED AS READ.		
THE TREASURER THEN GAVE THE SEMI ANNUAL REPORT WHICH IS ON FILE AT CITY CLERKS OFFICE AS WELL AS BEING POSTED AT DIFFERENT STATIONS IN THE CITY. MOTION FOR APPROVAL WAS MADE BY CLEM ECHELE AND SECONDED BY BILL EILERS.		
RAY TUBBESING GAVE THE FOLLOWING WATER DEPT REPORT FOR FEB.		
	BALANCE JAN 31 1976	7,151.08
	WATER RECEIPTS	1,136.80
	WATER TAP & METER DEPOSIT	160.00
		<u>8,447.88</u>
	WARRANTS CASHED	346.38
	BALANCE FEB 28	<u>8,101.50</u>
UPON MOTION BY BILL EILERS AND SECOND BY CLEM ECHELE, FEB REPORT WAS APPROVED AS READ.		
FOLLOWING IS RAY TUBBESING'S REPORT FOR MARCH		
	BALANCE FEB 28 1976	8,101.50
	WATER RECEIPTS	1,200.84
		<u>9,302.34</u>
	WARRANTS CASHED	604.43
	BALANCE MARCH 31 1976	<u>8,697.91</u>
UPON MOTION BY JULIA FINN AND SECOND BY DENNIS WEBER, REPORT WAS APPROVED AS READ.		
THE FOLLOWING CITY BILLS WERE PRESENTED FOR APPROVAL OF PAYMENT		
ST. CHARLES COUNTY TREASURY	PREPARE P.P. & R.E. TAX BOOKS	67.00
SOUTHWESTERN BELL TEL.	SERVICE	17.37
UNION ELECTRIC CO	LIFT STATIONS	28.71
GEORGE COMBS	EXPENSE JAN. THRU MARCH	63.00
JULIA FINN	" " " "	63.00
DENNIS WEBER	" " " "	63.00
CLEM ECHELE	" " " "	63.00
WILLIAM EILERS JR	" " " "	63.00
DAVID KEMP	EXPENSE CLERK	100.00

GEORGE MARQUI S	MARSHAL EXPENSE	50.00
GIL SAYLOR	POLICE EXPENSE	10.00
AGNES SCHOLER	TREASURER EXPENSE	10.00
UNION ELECTRIC CO	STREET LIGHTS	290.60
PORTAGE COMMUNITY FIRE DEPT.	USE OF WALL	25.00
ST. CHARLES DECORATING CENTER	TWO QTS OF PAINT	13.00
BENNE HARDWARE CO INC	TWO NAVAL JELLY	3.78
SUTTON TANK CO	5' MANHOLE & 1 3WAY BASE	192.50
ST. CHARLES QUARRY	ROCK FOR STREET	51.14
FARM BUREAU SERVICE	FUEL OIL FOR TAR POT	25.08
ST. CHARLES JOURNAL	NOTICE OF FLOOD INS. MEETING	15.54
ST. CHARLES BANNER NEWS	BID NOTICE ON INSURANCE	11.26
GOELLNER PRINTING	300 BALLOTS	23.00
BANNER NEWS	CLOSING DATE FOR FILING	4.50
AGNES SCHOLER	TREASURERS FEES FOR 1975-1976	449.43
DAVID S KEMP	PURCHASE OF SEARS ELEC. COMMUNICATOR LI TYPWRITER	208.87
SIDENER SUPPLY	PIPE & EQUIPMENT FOR SEWER LINE ON NOONY STREET	569.70
GEORGE COMBS	MILAGE TO MEETING AT HANNIBAL (WATER POLUTION)	22.20
WELKO REALTY	175 SHEETS XEROX PAPER	17.31
CHARLIE BOSCHERT	4 HOURS ON STREETS	12.00
CLEM VOGT	7 " " "	21.00
RICKY GAGNON	26 " " "	78.00
RAYMOND SCHMIDT	8 HOURS ON STREETS	24.00
DENNIS WEBER	8 " " "	24.00
DENNIS WEBER	9 FEET 8 " CLAY PIPE	15.30
RAUCH TRUCK LINES	FRT ON MANHOLE COVER	12.80
AMERICAN FOUNDRY	1 MANHOLE	140.00
BEILSMITH BROS.	USE OF TRUCK	30.00
LAVY'S WELDING	5' COLD ROLL ROD	11.20
RAUCH LBR. & GROC.	4 CEMENT	15.96
ST. CHARLES INS AGCY	WORKMENS COMP & MFG LIABILITY	300.00

UPON MOTION BY CLEM ECHELE AND SECOND BY BILL EILERS, BILLS WERE APPROVED FOR PAYMENT
 THE FOLLOWING WATER DEPT. BILL WERE PRESENTED FOR APPROVAL OF PAYMENT

UNION ELECTRIC CO OF MO	ENERGY CHARGE	73.48
RAY TUBBESING	83 HOURS LABOR	207.50
" "	STAMPS & POSTAGE	24.80
SIDENER SUPPLY	PARTS	62.64
RAYMOND BOTZ	AUDIT FOR YEAR 1974-1975	1095.00
SIDENER SUPPLY	METER ADAPTORS, COUPLINGS, INSERTS ETC.	290.20
SIDENER SUPPLY	ENVIORNMENTAL SERVICES METERING PUMP EXCHANGE	153.32
SIDENER SUPPLY	INVOICE 177564, & 175586	36.39
JAMES NOBLETT	METER DEPOSIT REFUND	10.00
SALES & USE TAX	SALES TAX	104.79
WILLIAMS ENERGY	GAS FOR PLANT LESS CREDIT OF \$1.21	30.32

UPON MOTION BY CLEM ECHELE & SECOND BY DENNIS WEBER, BILLS WERE APPROVED FOR PAYMENT.

MR WALTER GERST OF THE AUDITING FIRM OF BOTZ & CO. ATTEMPTED AT THIS TIME TO GIVE AN EXPLANATION OF THEIR BILL FOR AUDITING THE WATER DEPT. MR GERST SAID THAT IT WAS DUE MOSTLY TO CHANGE OF METHOD TO CONFORM WITH STATE STATUTES RE-MUNICIPALLY OPERATED PLANTS AND, PUT DOWN, PICK UP TIME & RE-ORIENTATION WHEN AUDITING, THAT FUTURE AUDITS SHOULD BE MORE REASONABLE AND PERFORMED ON THE SPOT WITHOUT INTERRUPTION. NO ACTION WAS TAKEN FOR REEMPLOYMENT AT THIS MEETING

MAYOR COMBS REPORTED THAT HE AND THE CITY CLERK HAD ATTENDED A WATER POLLUTION MEETING AT HANNIBAL MO. THE MEETING WAS A REPORT ON A POINT OF SOURCE OF POLLUTION WHICH WERE SPECIFIC AND DOCUMENTATED THE CITY OF PORTAGE DES SIOUX WAS NEAR THE BOTTOM OF THE LIST AS A POLLUTING SOURCE. CLEM ECHELE MADE THE MOTION THAT THE MAYOR BE REIMBURSED FOR MMLAGE AT 10 CENTS PER MILE, MOTION WAS SECONDED BY JULIA FINN.

THE CLERK REPORTED THAT THERE WERE NO BIDS ON OUR INSURANCE PACKAGE EXCEPT THE OFFER : IN WRITING FROM ST. CHARLES INSURANCE AGENCY TO CHANGE DUE DATES ON PRESENT POLICY ON MFG & CONTRACTORS LIABILITY AND WORKMENS COMP. TO COINCIDE. THE PRICE TO BE \$154 PLUS \$146 OR A TOTAL OF \$300 DOLLARS. CLEM ECHELE MADE MOTION THAT CITY CONTINUE INSURANCE WITH ST. CHARLES INS AGENCY, THIS WAS SECONDED BY DENNIS WEBER

PLEASE LEADER
 7/18/76
 11-700

THERE WAS DISCUSSION AS TO THE VALIDITY OR AT LEAST DISCREPANCY BETWEEN THE BENCH MARKS FOR ELEVATIONS AS ESTABLISHED BY THE CORPS OF ENGINEERS AND H.U.D. FOR FLOOD INSURANCE PURPOSES AND PREVIOUS BENCH MARKS OR ELEVATIONS AS REMEMBERED BY FORMER OFFICIALS AND RESIDENTS. THIS WAS TO BE LOOKED INTO.

NEXT DISCUSSION WAS WETHER TO LAY A SEWER LINE ON SECOND STREET BETWEEN LATOUR STREET & DUMOND WITH FEEDER LINES ON LATOUR AND ON DUMOND TO SERVICE APPROX 12 LOTS. DENNIS WEBER AND CLEM ECHELE WERE TO CANVASS FOR SERVICE AND GET APPROXIMATE COSTS BEFOR APPLYING FOR A STATE PERMIT

MEETING WAS RECESSED UNTIL 7:30 P.M. TUESDAY APRIL 13TH UPON MOTION BY CLEM ECHELE AND SECOND BY DENNIS WEBER.

MEETING WAS RESUMED AT 7:30 PM TUESDAY APRIL 13TH WITH ALL MEMBERS PRESENT AS WELL AS MR GUY LAVAARE AND MR FRANK SUHER OF WARAN VAN PRAAG.

MAYOR COMBS INFORMED THE COUNCIL THAT WE HAD RECEIVED APPROVAL OF OUR APPLICATION FOR A GRANT FOR STEP ONE IN THE AMOUNT OF \$ 4870.00 PAYABLE AUGUST 1ST 1976. MR LAVAAR INDICATED THAT THEY WOULD GET STARTED ON THE INFILTRATION/INFLOW STUDY IN THE VERY NEAR FUTURE.

THE CITY CLERK STATED THAT HE HAD RECEIVED 3 COPIES OF THE GRANT AGREEMENT FROM THE EPA AND REQUESTED BE AUTHORIZED TO SIGN AND RETURN TWO OF THE COPIES BEFORE MAY 4TH PER REQUEST OF EPA. CLEM ECHELE SO MADE THE MOTION WHICH WAS SECONDED BY JULIA FINN.

BILL EILERS MADE THE MOTION THAT THE ENGINEERS BE ASKED TO EXPEDITE THEIR STUDY OF INFILTRATION/INFLOW PHASE OF STEP ONE, MOTION WAS SECONDED BY CLEM ECHELE.

CLEM ECHELE STATED THAT HE HAD ARRANGED FOR DOG CLINIC TO BE HELD AT FIRE HALL ON JULY 17TH FOR APPROX TWO HOURS, SIMILAR TO THE ONE HELD LAST YEAR. HOURS TO BE ANNOUNCED LATER.

CLEM ECHELE MADE THE MOTION THAT THE TREASURERS EXPENSES BE RAISED FROM \$10.00 DOLLARS MONTHLY TO \$20.00 MONTHLY, MOTION WAS SECONDED BY BILL EILERS. EFFECTIVE DATE TO BE APRIL 1 1976.

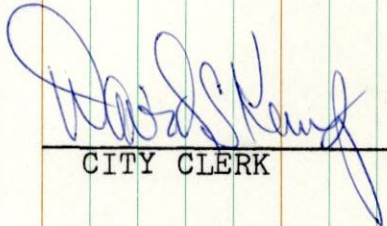
THE CLERK WAS REQUESTED TO ORDER 10 GALLON OF GREEN PAINT, SAME SHADE AS THAT USED ON WATER TOWER FROM THE IOWA PAINT CO DESMOINES FOR THE PURPOSE OF PAINTING BUILDING & FILTERING TANK.

THE CLERK WAS ALSO REQUESTED TO CHECK OUT WHO WAS ON THE ZONING BOARD AND FOR WHAT TERM.

CLEM ECHELE MADE THE MOTION THAT GIL SAYLOR BE APPOINTED AS POLICEMAN FOR THE ENSUING YEAR OR UNTIL APRIL 1 1977. MOTION WAS SECONDED BY BILL EILERS.

IT WAS ALSO AGREED TO PAY THOSE PERSONS WHO HAD WORKED ON THE STREETS RECENTLY WITHOUT WAITING UNTIL THE FOLLOWING REGULAR MEETING FOR APPROVAL.

THERE BEING NO FURTHER BUSINESS, MEETING WAS ADJOURNED.


CITY CLERK

MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF PORTAGE WISCONSIN
 MAYOR COMBS CALLED THE MEETING TO ORDER WITH ALL BOARD MEMBERS PRESENT. THE MINUTES OF THE
 REGULAR MEETING WERE READ AND UPON MOTION BY CLEM ECHELE AND SECOND BY JULIA FINN, WERE APPROVED AS
 READ. THE TREASURER'S REPORT FOR JAN FOLLOWS:

GENERAL FUND BALANCE JAN. 1 1976		\$ 4,545.99
	DEPOSITS IN JAN.	- 1,538.09
		<u>6,084.08</u>
	WARRANTS CASHED	932.07
	BALANCE JAN 31	<u>5,152.01</u>
COMMONS RENT BALANCE JAN 1 1976		1,651.58
	WARRANTS CASHED	251.86
	BALANCE JAN 31	<u>1,399.72</u>
MAINT. & EXT. FUND BAL JAN 1 1976		134.14
	WARRANTS CASHED	29.80
	BALANCE JAN 31 1976	<u>104.34</u>
STATE GAS TAX FUND JAN 31 1976 (NO CHANGE)		1,091.61
	GEN. FUNDS	\$ 7,747.68
	C/D	<u>11,165.25</u>
		18,912.93
REVENUE SHARING FUNDS BAL JAN. 1 1976		477.54
	DEPOSITS IN JAN	566.00
		<u>1,043.54</u>
BOND RETIREMENT FUND		1,052.59
	DEPOSITS IN JAN	311.53
	BALANCE JAN 31	<u>1,364.12</u>
SEWER SERVICE FUND BAL JAN. 1 1976		4,337.75
	DEPOSITS IN JAN	369.00
	BALANCE JAN 31 1976	<u>4,706.75</u>
UPON MOTION BY CLEM ECHELE AND SECOND BY JULIA FINN, THE JANUARY TREASURER'S REPORT WAS APPROVED AS READ.		
THE TREASURER THEN GAVE THE FEB. REPORT WHICH IS AS FOLLOWS:		
GENERAL FUND BALANCE FEB 1 1976		\$ 5,152.01
DEPOSITS IN FEB		1,865.61
		<u>7,017.62</u>
	WARRANTS CASHED	95.81
	BALANCE FEB. 1 1976	<u>6,921.81</u>
COMMONS RENT BALANCE FEB 1 1976		1,399.72
	DEPOSITS IN FEB	92.88
		<u>1,492.60</u>
	WARRANTS CASHED	406.73
	BALANCE FEB 28 1976	<u>1,085.87</u>
MAINT. & EXT. FUND BAL. FEB 1 1976		104.34
	WARRANTS CASHED	---
	BAL. FEB 28	<u>79.56</u>
STATE GAS TAX FUND BAL FEB 1 1976		1,091.61
	DEPOSITED IN FEB	333.30
	BAL. FEB 28 1976	<u>1,424.91</u>
	GENERAL FUNDS	\$ 9,512.15
	C/D	<u>11,165.25</u>
		20,677.40

REVENUE SHARING FUND	BAL FEB 28 1976	NO CHANGE	\$ 1,043.54
BOND RETIREMENT FUND	BAL FEB 1 1976		1,364.12
		DEPOSITS IN FEB	423.20
		BALANCE FEB 28 1976	<u>1,787.32</u>
SEWER SERVICE FUND	BAL FEB 1 1976		4,706.75
		DEPOSITS IN FEB.	9.04
		BALANCE FEB 28 1976	<u>4,715.79</u>

UPON MOTION BY JULIA FINN AND SECOND BY BILL EILERS, TREASURERS REPORT WAS APPROVED AS READ.

RAY TUBBESING GAVE THE WATER DEPT. ANNUAL REPORT WHICH IS ON FILE IN CITY CLERKS OFFICE. UPON MOTION BY BILL EILERS AND SECOND BY CLEM ECHELE, REPORT WAS APPROVED AS READ.

RAY TUBBESING THEN GAVE THE FOLLOWING REPORT ON WATER DEPT FOR THE MONTH OF JANUARY AS FOLLOWS:

BALANCE DEC 31 1975		6,554.14
WATER RECEIPTS		<u>1,374.17</u>
		7,928.31
	WARRANTS CASHED	777.23
	BALANCE JAN. 31 1976	<u>7,151.08</u>

UPON MOTION BY DENNIS WEBER AND SECOND BY JULIA FINN, REPORT WAS APPROVED AS READ.

THE FOLLOWING WATER DEPT BILLS WERE PRESENTED FOR APPROVAL OF PAYMENT:

ST. CHARLES INS AGENCY	3RD YEAR INS ON WATER PLANT	228.00
RAY TUBBESING	78½ HOURS	196.25
"	STAMPS & POSTAGE	27.46
"	18 HOURS	45.00
FRANCIS KNOBBE	ENERGY CHARGE	94.22
UNION ELECTRIC CO	90 GAL CHLORINE SOLUTION	58.50
VORTEX CHEMICAL CORP	PER CONTRACT	609.00
NATIONAL TANK MAINT.	AUDIT FOR 1975	1,095.00
RAYMOND BOTZ AUDITOR		

CLEM ECHELE MADE THE MOTION THAT BILLS BE PAID WITH THE EXCEPTION OF BOTH THE AUDITOR AND THE NATIONAL TANK MAINT. CORP. THE NATIONAL TANK CORP SHOULD ONLY BE PAID WHEN THEY COMPLETE THEIR CONTRACTUAL OBLIGATION OF FINISHING PAINTING THE STANDPIPE, AND THE AUDITOR SHOULD APPEAR BEFORE THE COUNCIL AND JUSTIFY WHAT SEEMS TO BE AN EXCESSIVE CHARGE FOR THEIR AUDIT., MOTION WAS SECONDED BY DENNIS WEBER.

THE FOLLOWING CITY BILLS WERE PRESENTED FOR APPROVAL OF PAYMENT:

RAUCH GROC. & LBR	PAINT & JELLY (RUST)	11.27
UNION ELECTRIC CO	LIFT STATIONS	33.68
SOUTHWESTERN BELL	SERVICE	19.34
OTTO WILKE INC		7.58
DAVID KEMP	CLERK	100.00
GEORGE MARQUIS	MARSHAL	50.00
GIL SAYLOR	POLICE	10.00
PORTAGE VOL FIRE DEPT	USE OF HALL	25.00
AGNES SCHOLER	TREASURER	10.00
GOELLNER PRINTING	PRINTING 500 COMMONS RENT BILLS	59.90
RAYMOND BOTZ	AUDIT OF CITY BOOKS	470.00
AGNES SCHOLER	STAMPS	13.03
EILERS GARAGE	GAS, PARTS, & REPAIR CITY EQUIPMENT	82.96
UNION ELECTRIC CO	LIGHTS	290.60
GEORGE MARQUIS	4 ARRESTS	8.00
GIL SAYLOR	10 ARRESTS	20.00
GEORGE COMBS	JUDGE FEE 9 CASES	9.00

UPON MOTION BY CLEM ECHELE AND SECOND BY JULIA FINN, BILLS WERE APPROVED FOR PAYMENT.

CLEM ECHELE ASKED THAT THE CLERK PREPARE THE CITY'S INSURANCE POLICYS INTO ONE PACKAGE AND ADVERTISE FOR BIDS. SAID BIDS TO BE OPENED AT THE NEXT REGULAR MEETING. THE MAYOR SO ORDERED.

CLEM ECHELE INTRODUCED THE FOLLOWING RESOLUTION, NAMELY THAT THEREBE A SINGLE POLLING PLACE FOR BOTH WARDS, SAID POLLING PLACE BE THE COMMUNITY FIRE HALL, AND THAT A SINGLE SET OF JUDGES & CLERKS ACT IN ACCORDANCE WITH THE LAW IN CONDUCTING SAID ELECTION, FURTHERMORE THAT THE CITY, COUNTY & SCHOOL DISTRICT ELECTION BE COORDINATED BY THE COUNTY CLERK WHO SHALL BE RESPONSIBLE FOR THE MECHANICS OF CONDUCTING SAID ELECTION. RESOLUTION WAS SECONDED BY JULIA FINN AND ADOPTED UNANAMOUSLY BY THE BOARD OF ALDERMEN

CLERK WAS ASKED FOR A SECOND READING OF BILL # 107 ENTITLED, AN ORDINANCE PROVIDING FOR
SIGNS FOR THE PROPER CONTROL OF TRAFFIC IN THE CITY OF PORTAGE DES SIOUX, ESTABLISH TRAFFIC REGULATIONS
THEREFOR, PENALTIES FOR VIOLATION, EFFECTIVE WHEN. THE CLERK PROCEEDED TO READ THE BILL, UPON
COMPLETION OF THE READING DENNIS WEBER CALLED FOR A THIRD READING, AND THE CLERK READ THE BILL FOR THE
THIRD TIME. WHEREUPON THE MAYOR REQUESTED THE PLEASURE OF THE BOARD IN ITS PASSAGE.

ALDERMAN DENNIS WEBER VOTED YES
" CLEM ECHELE " YES
" JULIA FINN " YES
" WM EILERS " YES

THE MAYOR DECLARED THE BILL PASSED AND PROCEEDED TO SIGN THE BILL MAKING IT EFFECTIVE IMMEDIATELY.
THE CLERK GAVE THE BILL ORDINANCE # 107.

DENNIS WEBER STATED THAT THE COUNTY WANTED A WIDTH OF 50 FEET IF THEY WERE TO OPEN PORTAGE ROAD AT
SOUTH PERIMETER OF THE CITY AND THAT PRESENTLY THERE ARE ONLY 33 FEET, THE CITY WOULD HAVE TO OBTAIN
AN ADDITIONAL 17 FEET FROM PRESENT PROPERTY OWNERS IN ORDER TO COMPLY SO PROJECT WAS TABLED.

THE MAYOR STATED THAT LAWRENCE LECLAIRE HAD OFFERED TO RENT HIS GARAGE BUILDING TO THE CITY FOR 75.00
PER MONTH AND REQUESTED THE PLEASURE OF THE BOARD. AFTER DISCUSSION IT WAS DECIDED NOT TO RENT THE BL

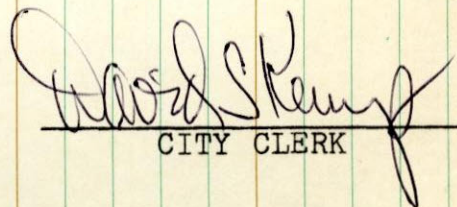
AUTHORIZATION WAS GIVEN TO HAVE THE TAR POT FOR STREET REPAIR FILLED

THE CLERK WAS ASKED TO CHECK OUT COLOR OF PAINT, CODE, ETC USED ON THE WATER TOWER IN ORDER THAT MORE
MIGHT BE OBTAINED IF NECESSARY AFTER TANK COMPANY FINISHES PAINTING STANDPIPE.

THE MAYOR STATED THAT THERE HAD BEEN A MEETING FOR THE PUBLIC ARRANGED FOR MARCH 30, 7PM, TO HEAR
HUD AND THE CORP OF ENGINEERS DISCUSS THE FLOOD INSURANCE PROGRAM AND WHAT THE CITY MUST DO TO MEET
REQUIREMENTS. THE CLERK WAS REQUESTED TO PUBLISH NOTICE OF THE MEETING IN BANNER NEWS AND THE ST. CHAR
JOURNAL.

CLEM ECHELE INTRODUCED THE FOLLOWING BILL WHICH THE CLERK NUMBERED BILL #108 AND IS ENTITLED, AN
ORDINANCE ESTABLISHING A MAXIMUM SPEED LIMIT OF TWENTY FIVE (25) MMLES PER HOUR WITHIN THE CITY LIMITS
THE CITY OF PORTAGE DES SIOUX, ST. CHARLES COUNTY, STATE OF MISSOURI. THE CLERK READ THE BILL FOR THE
FIRST TIME.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED.


CITY CLERK

Feb 2 1976

BEING THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF PORTAGE DES SIOUX, MO. MAYOR COMBS CALLED THE MEETING TO ORDER WITH TWO ALDERMEN ABSENT, NAMELY ALDERMEN CLEM ECHELE AND DENNIS WEBER IN AS MUCH AS THERE WAS NOT A QUORUM MAYOR COMBS RECESSED THE MEETING UNTIL SAT. FEB 11TH.

SATURDAY FEB. 11, MAYOR COMBS RECONVENED THE MEETING WITH ALL ALDERMEN PRESENT. THOSE ABSENT WERE CITY CLERK, CITY COLLECTOR AND WATER COMMISSIONER RAY TUBBESING. ALDERMAN JULIA FINN TOOK THE MINUTES.

THE MINUTES OF THE LAST REGULAR MEETING WERE READ AND UPON MOTION BY DENNIS WEBER AND SECOND BY CLEM ECHELE WERE APPROVED AS READ. THE FOLLOWING CITY BILLS WERE PRESENTED FOR APPROVAL OF PAYMENT,

UNION ELECTRIC CO OF MO.	STREET LIGHTS	286.73
UNION ELECTRIC CO OF MO	LIFT STATIONS	24.78
SOUTH WESTERN BELL TEL	SERVICE	15.77
RAUCH LUMBER CO	11 REINFORCEING RODS	30.25
H.C.OSIEK AND CO	HACK SAW BLADES & PAINT	6.85
D.KEMP	CLERK	100.00
GEORGE MARQUIS	MARSHAL	50.00
AGNES SCHOLER	TREAS.	10.00
GIL SAYLOR	POLICE	10.00
PORTAGE VOL FIRE DEPT	USE OF HALL JAN & FEB	50.00
GOELLNER PRINTING	500 POLICE SUMMONS IN TRIPLICATE	43.95
ST. LOUIS UNION TRUST CO	SEWE BONDS FROM BOND RETIREMENT FUND	1787.32
" " " "	" " " " SERWER SERVICE FUND	283.23

UPON MOTION BY ALDERMAN ECHELE AND SECOND BY ALDERMAN WILERS, BILLS WERE APPROVED FOR PAYMENT

THE FOLLOWING WATER DEPT BILLS WERE SUBMITTED FOR APPROVAL OF PAYMENT

RAY TUBBESING	STAMPS & POSTAGE	23.00
" "	62 $\frac{1}{2}$ HOURS LABOR	156.25
UNION ELECTRIC CO OF MO	ENERGY CHARGE	83.83
DEAN TUBBESING	REPAIR LEAK IN METER BOX	7.50
WILLIAMS ENERGY CO	GAS FOR PLANT	75.80

UPON MOTION BY ALDERMAN WEBER AND SECOND BY ALDERMAN ECHELE, BILLS WERE APPROVED FOR PAYMENT

UNDER OLD BUSINESS THE CITY INSURANCE POLICIES WERE DISCUSSED. ALDERMAN CLEM ECHELE WAS TO MEET WITH CITY CLERK D. KEMP TO ARRANGE FOR THE SOLICITATION OF BIDS ON INSURANCE COVERAGE FOR THE CITY.

COPIES OF THE REVISED CONTRACT WITH WARRAN VON PRAAG WERE DISTRIBUTED.

THE AUDITORS REPORT ON THE WATER DEPT WAS DISCUSSED.

THE REPORT FROM H.U.D. ON FLOOD LEVELS WAS RECEIVED AND WILL BE CIRCULATED AMONG THE ALDERMEN

ALDERMAN WILERS MOVED AND ALDERMAN ECHELE SECONDED THAT THE MEETING BE ADJOURNED.

David Kemp

CITY CLERK

from Julia Finn minutes

BRING THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF PORTAGE DES SIOUX, MO. MAYOR COME CALLED THE MEETING TO ORDER WITH ALL MEMBERS PRESENT EXCEPT ALDERMAN WILLIAM EILERS. THE MINUTES OF THE LAST REGULAR MEETING WERE READ AND UPON MOTION BY CLEM ECHELE AND SECOND BY DENNY WEBER WERE APPROVED AS READ. THE TREASURER'S REPORT FOLLOWS:

GENERAL FUND BAL DEC 1 1975		\$ 476.11
DEPOSITED IN DEC.		4777.40
		<u>5253.51</u>
WARRANTS CASHED		707.52
	BALANCE DEC 31 1975	<u>4545.99</u>
COMMONS RENT BAL DEC 1 1975		1926.12
WARRANTS CASHED		274.54
	BALANCE DEC 31 1975	<u>1651.58</u>
MAINT. & EXT. FUND BAL DEC. 1 1975		188.70
WARRANTS CASHED		54.56
	BALANCE DEC 31 1975	<u>134.14</u>
STATE GAS TAX FUND BAL DEC. 1 1975		642.29
DEPOSITS IN DEC		745.32
		<u>1387.61</u>
WARRANTS CASHED		296.00
	BALANCE DEC 31 1975	<u>1091.61</u>
	TOTAL OF FUNDS \$ 7423.32	
	c/d " " 11011.53	
	<u>18434.85</u>	
REVENUE SHARING BAL. DEC31 ,	NO CHANGE	477.54
BOND RETIREMENT FUND BAL DEC 1 1975		75.91
DEPOSITED IN DEC		976.68
	BALANCE DEC 31 1975	<u>1052.59</u>
SEWER SERVICE FUND B ALANCE DEC 1 1975		361.28
DEPOSITS IN DEC.		999.00
	BALANCE DEC 31 1975	<u>4609.28</u>
WARRANTS CASHED		271.53
	BALANCE DEC 31 1975	<u>4337.75</u>
UPON MOTION BY DENNIS WEBER AND SECOND BY JULIA FINN, TREASURER'S REPORT WAS APPROVED AS READ.		
RAY TUBBESING GAVE THE FOLLOWING WATER DEPT REPORT.FOR THE MONTH OF NOV.		
BALANCE OCT 31 1975		\$ 12150.22
WATER RECEIPTS		1398.65
		<u>13548.87</u>
WARRANTS CASHED		296.72
	BALANCE NOV 29 1975	<u>13252.15</u>
UPON MOTION BY CLEM ECHELE AND SECOND BY DENNIS WEBER, REPORT WAS APPROVED AS READ		
FOR DECEMBER MR TUBBESING GAVE THE FOLLOWING REPORT:		
BALANCE NOV. 29		13252.15
WATER RECEIPTS AND METER DEPOSITS(\$ 20.00)		1192.11
		<u>14444.26</u>

WARRANTS CASHED

7890.12

BALANCE DEC 31 1975

6554.14

UPON MOTION BT JULIA FINN AND SECOND BY CLEM ECHELE, REPORT WAS APPROVED AS READ.

THE FOLLOWING CITY BILLS WERE PRESENTED FOR APPROVAL OF PAYMENT

UNION ELECTRIC CO MO	STREET LIGHTS	251.86
" " " "	LIFT STATIONS	29.80
DAVID KEMP	CLERK EXPENSE	100.00
AGNES SCHOLER	TREA "	10.00
GIL SAYLOR	POLICE "	10.00
GEORGE MARQUIS	" "	50.00
SOUTHWESTERN BELL	SERVICE	18.95
UNITED INDUSTRIES	STREET SIGNS (2)	18.10
RAUCH LUMBER & GROC.	CEMENT & PAINT	29.75
OTTO WILKE INC	PAINT & SUPPLIES FOR PAINTING OUT VANDALISM	20.03
AGNES SCHOLER	BILL FOR REPAIRING ADDING MACHINE	11.00
LARRY BOSCHERT	LEGAL SERVICES	40.00
WM EILERS GARAGE	SUPPLIES & REPAIR ON CITY EQUIPMENT IN DEC.	287.24
GEORGE COMBS	MAYOR EXPENSE FOR OCT, NOV, & DEC.	63.00
DENNIS WEBER	ALDERMAN EXPENSE	63.00
JULIA FINN	" " " " "	63.00
WILLIAM EILERS	" " " " "	63.00
CLEM ECHELE	" " " " "	63.00
DAVID KEMP	POSTAGE STAMPS	13.00
ST. CHARLES COUNTY	PRISONER'S BOARD 2 DAYS	9.00

UPON MOTION BY CLEM ECHELE AND SECOND BY DENNIS WEBER, BILLS WERE APPROVED FOR PAYMENT

THE FOLLOWING WATER DEPT BILLS WERE PRESENTED FOR PAYMENT	89 1/2 HOURS LABOR	223.75
RAY TUBBESING	POSTAGE 20.27 & THERMOSTAT & BOLTS 17.95	38.22
" " " "	ENERGY CHARGE	71.70
UNION ELECTRIC CO	GAS FOR HEAT IN WATER PLANT	53.06
UREGAS	LABOR ON WELL PUMP	75.00
RAY TUBBESING	" " " " " "	65.00
WM EILERS	USE OF HOIST TRUCK TO LIFT WELL PUMP	120.00
LARRY BELLSMITH	PARTS	16.32
SIDENERS SUPPLY	SALES TAX	114.18
SALES & USE TAX JEFF CITY		

UPON MOTION BY CLEM ECHELE AND SECOND BY DENNIS WEBER, BILLS WERE APPROVED FOR PAYMENT.

MR NEIDRINGHOUSE OF WARRAN VAN PRAAG WAS PRESENT TO DISCUSS AND ANSWER QUESTIONS REGARDING THE NEW PROFESSIONAL SERVICE CONTRACT TO BE SIGNED WITH HIS FIRM, AFTER HIS PRESENTATION AND DISCUSSION IT WAS CONSENSUS THAT THERE WERE A FEW THINGS THE COUNCIL WOULD LIKE TO CHANGE, SO THE SIGNING WAS TABLED UNTIL SATURADAY AT WHICH TIME, THE COUNCIL MAKE THEIR DECISION

CLEM ECHELE ASKED THAT DUE DATES ON INSURANCE POLICYS BE AVAILABLE FOR NEXT MEETING FOR REVIEW

MAYOR COMBS RECESSED THE MEETING UNTIL SAT. JAN. 10TH

JAN. 10TH MAYOR COMBS CALLED THE MEETING TO ORDER, BEING THE CONTINUATION OF JAN 5 TH MEETING. ALL ALDERMEN WERE PRESENT AND MAIN SUBJECT MATTER WAS DISCUSSION OF CONTRACT WITH WARRAN VAN PRAAG. CONSENSUS OF OPINION WAS THAT PARAGRAPH 11 RELATING TO INDEMFICATION BE DELETED FROM CONTRACT. DENNIS WEBER MOVED THAT IF THIS COULD BE DONE THAT MAYOR COMBS BE AUTHORIZED TO SIGN SAID AGREEMENT SO ALDERMAN CLEM ECHELE INTRODUCED THE FOLLOWING RESOLUTION: BE IT HEREBY RESOLVED THAT MAYOR COMBS BE AUTHORIZED TO ENTER INTO AND SIGN THE PROFESSIONAL SERVICE CONTRACT WITH THE ENGINEERING FIRM OF WARRAN VAN PRAAG, WHO SHALL REPRESENT THE OWNER (CITY OF PORTAGE DES SIOUX, MO), IN ALL MATTERS PERTAINING TO THE DESIGN OF THE NEW WASTEWATER TREATMENT FACILITIES & NEW SEWERS & PUMPING STATIONS REQUIRED TO SERVE THE CITY OF PORTAGE DES SIOUX, MO. MOTION WAS SECONDED BY ALDERMAN JULIA FINN. THE MAYOR PUT THE QUESTION WITH THE FOLLOWING RESULTS

ALDERMAN	DENNIS WEBER	VOTED	YES
"	JULIA FINN	"	YES
"	CLEM ECHELE	"	YES
"	WM EILERS	"	YES

THE MAYOR DECLARED THE RESOLUTION PASSED,

MEETING WAS ADJOURNED

David Kemp
 CITY CLERK

BEING THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMAN OF THE CITY OF PORTAGE DES SIOUX, MO.
 MAYOR COMBS CALLED THE MEETING TO ORDER WITH ALL MEMBERS PRESENT. THE MINUTES OF THE LAST REGULAR MEETING
 WERE READ AND UPON MOTION BY DENNIS WEBER AND SECOND BY BILL EILERS WERE APPROVED AS READ.
 THE TREASURER'S REPORT FOLLOWS:

GENERAL FUND BALANCE NOV. 1 1975
 DEPOSITS IN NOV

\$ 870.84
 29.25

WARRANTS CASHED

900.09
 423.98

BALANCE NOV 30

476.11

COMMONS RENT BALANCE NOV 1
 RENTS PAID IN NOV

1856.38
 424.80

2281.18
 355.06

WARRANTS CASHED

BALANCE NOV 30

1926.12
 296.82
 108.12

MAINT. & EXT. FUND BALANCE NOV 1 1975
 WARRANTS CASHED

BALANCE NOV 30 1975

188.70

STATE GAS TAX FUND BALANCE NOV 1 1975
 WARRANTS CASHED

976.71
 334.42

BALANCE NOV 30 1975

642.29

GENERAL FUND TOTAL 3233.22
 C/D & INTE EST 11011.53

TOTAL 14244.75

REVENUE SHARING FUND BALANCE NOV 1 1975
 WARRANTS CASHED

1401.01
 923.47

BALANCE NOV 30 1975

477.54

BOND RETIREMENT FUND BALANCE NOV 30 1975 NO CHANGE

75.91

SEWER SERVICE FUND BALANCE NOV 1 1975
 WARRANTS CASHED

3677.48
 67.20

BALANCE NOV 30 1975

3610.28

UPON MOTION BY CLEM ECHELE AND SECOND BY JULIA FINN, TREASURER'S REPORT WAS APPROVED AS READ

RAY TUBBESIN GAVE THE FOLLOWING WATER DEPT REPORT FOR OCTOBER 1975

BALANCE SEPT 30 1975

\$ 11,296.75

WATER RECEIPTS

1,457.80

CITY GENER FUND (A CREDIT FOR INCORRECTLY PAID BILL CHARGED AGAINST WATER DEPT)

97.13

12,851.68

WARRANTS CASHED

701.46

BALANCE NOV 30 1975

12,150.22

UPON MOTION BY DENNIS WEBER AND SECOND BY BILL EILERS, REPORT WAS APPROVED AS READ.

THE FOLLOWING CITY BILLS WERE SUBMITTED FOR APPROVAL OF PAYMENT.

PORTAGE VOL FIRE DEPT
 SOUTHWESTERN BELL
 UNION ELECTRIC CO OF MO
 BANNER EQUIPMENT
 MONTGOMERY PLUMB & HEATING
 RIMBACH & ASSOCIATES
 GEORGE MARQUIS
 GIL SAYLOR

USE OF HALL SEPT, OCT, NOV, DEC.
 SERVICE
 LIFT STATIONS
 MUFFLER
 LABOR & SEWER MACHINE
 SEWER PUMP PARTS
 POLICE EXPENSE
 " "

\$ 100.00
 18.37
 54.56
 8.42
 32.50
 239.03
 50.00
 10.00

DAVID KEMP	CLERK EXPENSE	\$ 100.00
AGNES SCHOLER	TREASURER EXPENSE	10.00
LARRY & MARY CATHERINE BELLSMITH	OPTION ON BLOCK 64 & E. 1/2 OF BLOCK 57	150.00
UNION ELECTRIC	STREET LIGHTS	251.86
AGNES SCHOLER	POSTAGE	40.00
GOELLNER PRINTING	590 WINDOW ENVELOPES	18.45
EILERS GARAGE	GAS, OIL, REPAIR CITY EQUIP MONTH OF NOV	86.70
RAY TUBBESING	GAS FOR GRADER	7.58
GIL SAYLOR	3 ARREST FEE'S	6.00
GEORGE MARQUIS	1 ARREST FEE	2.00
GEORGE COMBS	JUDGE FEE 10 CASES	10.00

UPON MOTION BY CLEM ECHELE AND SECOND BY DENNIS WEBER, BILLS WERE APPROVED FOR PAYMENT.

THE FOLLOWING WATER DEPT BILLS WERE SUBMITTED FOR APPROVAL OF PAYMENT		
RAY TUBBESING	LABOR FOR OCT. 66 HRS & NOV. 72 HOURS	\$ 390.00
RAY TUBBESING	STAMPS & POSTAGE OCT & NOV	39.68
FRANCIS KNOBBE	11 HOURS LABOR	27.50
UNION ELECTRIC CO	ENERGY CHARGE	69.51
RAY TUBBESING	SEMINAR 10.00 & HYDRANT PARTS 7.81	17.81
" "	VALVE PARTS	8.87
DONS SANDBLASTING SERVICE	SANDBLAST & PRIME WATER TANK	240.00
AMERICAN NAT'L BANK & TRUST CO OF CHICAGO	(BONDS)	7096.75

UPON MOTION BY BILL EILERS AND SECOND BY DENNIS WEBER, BILLS WERE APPROVED FOR PAYMENT.

DENNIS WEBER REMINDED THE COUNCIL THAT THE DEADLINE ON A PLAN FOR SOLID WASTE WAS DUE AND MANDATORY BY JAN 1 1976, BUT XXXX ADVISED THAT WE SHOULD WAIT AND SEE WHAT ACTION THE COUNTY COURT WAS GOING TO TAKE.

CLEM ECHELE STATED THAT WHEN THE NEXT INSURANCE POLICY EXPIRED, THE COUNCIL SHOULD EXAMINE PACKAGING ALL POLICY'S AND PUT THEM OUT ON BID.

IT WAS SUGGESTED THAT THE DAMAGES OF VANDALISM BE ASSESSED AND THE PROPER AUTHORITIES NOTIFIED AS TO EXACTLY WHAT THEY WERE. AFTER DISCUSSION OF NEED TO PAINT THE ENTIRE WATER DEPT PUMP BUILDING DUE TO INABILITY TO MATCH PAINT AND THE EXTENT OF THE VANDALISM DENNIS WEBER MADE THE MOTION THAT A MINIMUM OF \$ 100.00 LABOR BE ASSESSED AGAINST THE JOB AS REASONABLE, PLUS THE ACTUAL COST OF PAINT AND SUPPLIES TO DO THE JOB. MOTION WAS SECONDED BY CLEM ECHELE. ALSO TO BE INCLUDED WOULD BE THE COST OF THREE STOP SIGNS @ \$ 18.00 EA.

AUTHORITY WAS GIVEN STREET & ROAD COMMITTEE TO PURCHASE SOME ROCK NEEDED AT AND IN A FEW BAD CHUG HOLES.

DENNIS WEBER MADE THE MOTION THAT CLERK ORDER TWO MORE DUSK TO DAWN , NO PARKING SIGNS TO REPLACE THOSE STOLEN OR DESTROYED. MOTION WAS SECONDED BY CLEM ECHELE

ALDERMAN WEBER ALSO SUGGESTED THAT EVERYONE BE ON THE LOOKOUT FOR A BUILDING TO GARAGE CITY EQUIPMENT IN.

CLEM ECHELE INTRODUCED A BILL WHICH THE CLERK NUMBERED BILL # 107 ENTITLED ' AN ORDINANCE PROVIDING FOR MAJOR STOP SIGNS FOR THE PROPER CONTROL OF TRAFFIC IN THE CITY OF PORTAGE DES SIOUX, ESTABLISH TRAFFIC REGULATIONS THEREFOR, PENALTIES FOR VIOLATION, EFFECTIVE WHEN.) THE C ERK THEN READ THE BILL AFTER WHICH IT WAS TABLED FOR A LATER READING.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED.

David Kemp
 CITY CLERK

BEING THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF PORTAGE DES SIOUX, MO. MAYOR COMBS CALLED THE MEETING TO ORDER WITH ALL MEMBERS PRESENT. THE MINUTES OF THE LAST REGULAR MEETING WERE READ. UPON MOTION BY CLEM ECHELE AND SECOND BY DENNIS WEBER, THE MINUTES WERE APPROVED AS READ.. THE CLERK THEN READ THE MINUTES OF A SPECIAL MEETING OF OCT 22, 1975. UPON MOTION BY CLEM ECHELE AND SECOND BY DENNIS WEBER THESE MINUTES TOO WERE APPROVED AS READ.

THE TREASURER'S REPORT FOLLOWS:

GENERAL FUND BALANCE OCT 1 1975		1890.87
DEPOSITS IN OCT		137.98
TRANSFERRED FROM '286' FUND		53.40

	WARRANTS CASHED	2082.25
		1211.41

	BALANCE OCT 31 1975	870.84
COMMONS RENT BAL OCT 1 1975		1983.82
RECEIPTS IN OCT		140.46

	WARRANTS CASHED	2124.28
		267.90

	BALANCE OCT 31 1975	1856.38
MAIN. & EXT. FUND BAL. OCT 1 1975	NO CHANGE	296.82
STATE GAS TAX FUND BAL OCT 1 1975		1413.93
DEPOSITED IN OCT		771.37

	WARRANTS CASHED	2185.30
		1208.59

	BALANCE OCT 31 1975	976.71
	TOTAL OF FUNDS	\$ 4000.75
	c/d	11011.53

		15012.28
REVENUE SHARING BALANCE OCT 1 1975		2275.01
DEPOSITS IN OCT		566.00

	WARRANTS CASHED	2841.01
		1440.00

	BALANCE OCT 31 1975	1401.01
BOND RETIREMENT FUND BAL OCT 31 1975	NO CHANGE	75.91
SEWER SERVICE FUND BAL OCT 1 1975		3725.48
	WARRANTS CASHED	48.00

	BALANCE OCT 31 1975	3677.48

UPON MOTION BY DENNIS WEBER AND SECOND BY BILL EILERS, TREASURERS REPORT WAS ACCEPTED AS READ. THE FOLLOWING CITY BILLS WERE PRESENTED FOR APPROVAL OF PAYMENT

PIASA ROAD OIL	500 GAL MC 800	225.00
UNION ELECTRIC CO OF MO	LIFT STATIONS	19.50
THEBLE COAL	HAUL & SPREAD 165.2 TONS ROCK (CHIPS) ON STREETS	923.47
S.W.BELL	TEL. SERVICE	18.45
BOB SHARP INC.	PARTS FOR TRACTOR	77.70
UNION ELECTRIC	STREET LIGHTS	251.86
GEORGE MARQUIS	MARSHAL EXPENSE	50.00
GEORGE MARQUIS	PHOTO SUPPLIES & CERTIFIED MAIL	5.65
DAVID KEMP	CLERK EXPENSE	100.00
AGNES SCHOLER	TREASURER EXPENSE	10.00
AUGUST LECLAIRE	HAUL ROCK 20.1 TONS	85.42
RUSSELL CISELL	3 HOURS USE OF TRUCK	15.00
EILERS GARAGE	GAS, OIL & REPAIR CITY EQUIPMENT MONTH OF OCT	102.10
CERTIFIED LAB.	CHEMICALS FOR SEWERS	88.62

RIMBACH & ASSOCIATES
 RAUCH LBR & GROC.
 MORRIS EILERS
 DANIELS
 STANLEY SCHMIDT
 KENNY GIBBS
 MAURICE GAGNON
 CLEM ECHELE
 TERRY DENNIS
 DAVID DAVIS
 MARTIN COMBS
 GEORGE COMBS
 ALLEN KEMP
 RONNIE BOSCHERT
 DONALD VOSSENKEMPER
 GENERAL FUND

REPAIR PARTS ON SEWER PUMP
 RODS & CEMENT
 5 HRS ON SEWER PUMP PLUS \$4.00 OUT OF POCKET EXPENSE (RENTAL)
 REFUND ON BOND
 8 HRS ON STREET
 8 HRS ON STREET
 8 HOURS ON STREET
 8 HRS ON STREET
 8 HRS ON STREET
 9 HRS ON STREET OPERATE TAR POT (SPREAD)
 8 HRS ON STREET
 8 HRS ON STREET & 8 HRS USE OF TRUCK @ 4.00
 9 HRS ON STREET
 8 HRS ON STREET
 8 HRS ON STREET
 TRANSFER OF '286' FUND FINALIZED

J S J
 10.45
 45.08
 24.00
 100.00
 24.00
 24.00
 24.00
 24.00
 24.00
 45.00
 24.00
 56.00
 27.00
 24.00
 24.00
 53.40

UPON MOTION BY BILL EILERS AND SECOND BY CLEM ECHELE BILLS WERE APPROVED FOR PAYMENT.

THE FOLLOWING WATER DEPT BILLS WERE PRESENTED FOR PAYMENT WITH WATER SUPT RAY TUBBESING ABSENT (OUT OF TOWN ON PERSONAL BUSINESS)
 WILLIAM ENERGY CO GAS FOR PLANT 80 GAL. 28.72
 UNION ELECTRIC CO ENERGY CHARGE 74.37
 DIVISION OF HEALTH WATER ANALYSIS FOR PERIOD ENDING 11/30/76 75.00

UPON MOTION BY DENNIS WEBER AND SECOND BY CLEM ECHELE, BILLS WERE APPROVED FOR PAYMENT.

ALDRMAN CLEM ECHELE MADE THE MOTION THAT ' 286 ' FUND BALANCE BE TRANSFERRED TO GEN FUND AND '286' FUND ACCOUNT BE CLOSED OUT, HAVING BEEN AN ACCOUNT GENERATED BY THE APPLICATION OF GOVERNMENT DISASTER RELIEF MONEY TO FLOOD DAMAGE CLAIMS OF 1973, BY THE CITY. THE BALANCE OF \$53.40 TO BE APPLIED TOWARD THE PURCHASE OF NEW LIFT STATION PUMP MOTOR, DAMAGED AND REPLACED AFTER 1973 FLOOD, REPORTED TO THE GOV'T BUT OMITTED FOR RELIEF DUE TO GOV'T CLERICAL ERROR OF OMISSION. AFTER TWO YEARS OF CORRESPONDANCE & PRED TAPE, THE CITY DECLARES THE MATTER CLOSED, WITH DUE APPRECIATION OF ALL HELP PROVIDED BY THE GOV'T IN 1973 FLOOD. MOTION WAS SECONDED BY DENNIS WEBER.

RUSSELL CISELL REPORTED THAT HE HAD INVESTIGATED THE COMPLAINT THAT THE SEABEES WERE DREDGING ON PRIVATE PROPERTY AND THAT THE BEST THAT HE COULD DETERMINE WAS THAT THEY WERE ON THE LINE OF CLARK STREET.

THE CLERK WAS ASKED TO CHECK OUT EXPIRATION DATE OF CONTRACT WITH NATIONAL WATER TANK MAINTAINENCE CORP. AND TRY TO GET SOME RESPONSE AS TO WHEN THIS COMPANY WOULD PAINT TOWER.

CLEM ECHELE MADE THE MOTION THAT GIL SAYLOR BE APPOINTED AS CITY POLIC EMAN UNTIL THE FIRST REGULAR MEETING IN APRIL 1976 WITH 10 DOLLAR MONTHLY EXPENSE ACCOUNT. MOTION WAS SECONDED BY JULIA FINN. EFFECTIVE DATE TO BE IMMEDIATE.

CITY MARSHAL GEORGE MARQUIS REPORTED THAT THE PERSONS RESPONSIBLE FOR THE VANDALISM HALLOWEEN HAD BEEN APPREHENDED AND WERE JUVENILES, HE REQUESTED THE PLEASURE OF THE BOARD AS TO WHETHER THE CITY WAS WILLING TO PROSECUTE CONSENSUS WAS AFFIRMITIVE. MR MARQUIS STATED THAT THERE WAS SOME WILLINGNESS ON PART OF THE JUVENILES TO TAKE CORRECTIVE MEASURES TO ERASE WHAT DAMAGE HAD BEEN DONE UNDER SOME PARENT SUPERVISION. CONSENSUS WAS THAT THE CITY COULD ONLY WAIT AND SEE BUT IN ANY CASE REQUESTED THE MARSHAL TO CONVEY TO THE PROPER AUTHORITIES THAT THE CITY WAS IN ACCORD WITH WHATEVER PUNISHMENT THAT WAS ACCORDED BY THE PROPER JUVENILE AUTHORITIES

CLEM ECHELE BROUGHT UP THE SUBJECT OF OPENING UP PORTAGE ROAD ACROSS THE SOUTH EDGE OF THE CITY, SAID WORK TO BE DONE BY THE COUNTY IN EXCHANGE FOR MAINTAINENCE OF COMMONFIELD STREET BY THE CITY. AFTER SOME DISCUSSION IT WAS DECIDED THAT IF THE CULVERTS WERE PUT IN, IN THE RIGHT DIRECTION IN ORDER TO TAKE SOME OF THE WATER OFF HWY 'J' AND DIVERT IT AWAY FROM THE CITY, THE COUNTY WOULD BE ASKED TO PROCEED AS SOON AS POSSIBLE. OTHERWISE IT WOULD TAKE FURTHER STUDY.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED.

Allen Kemp
 CITY CLERK

PLEASE LEADER
 7178 FT
 18-700

BEING THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF PORTAGE DES SIOUX, MO.
 THE MEETING WAS CALLED TO ORDER BY MAYOR COMBS WITH ALL MEMBERS PRESENT EXCEPT ALDERMAN WM BILERS.
 THE MINUTES OF THE LAST REGULAR MEETING WERE READ AND UPON MOTION BY CLEM ECHELE AND SECOND BY JULIA FINN WERE
 APPROVED AS READ WITH ONE CORRECTION. THAT A BILL FOR \$97.13 FROM RIMBACH & ASSOCIATES INC IN AUGUST HAD BEEN
 INCORRECTLY CHARGED AGAINST THE WATER DEPT AND THE PARTS WERE FOR A LIFT STATION PUMP. SAID CREDIT SHOULD
 BE TRANSFERRED FROM CITY ACCOUNT TO WATER DEPT. THE TREASURERS REPORT FOLLOWS

GENERAL FUND BAL. SEPT 1 1975		\$ 2100.98
DEPOSITS IN SEPT		6.00

WARRANTS CASHED		2106.98
		216.11

	BALANCE SEPT 30	1890.87
COMMONS RENT BAL SEPT 1 1975		2259.56
WARRANTS CASHED		275.74

	BALANCE SEPT 30	1983.82
MAIN. & EXT FUND BAL SEPT 30		328.82
WARRANTS CASHED		32.00

	BALANCE SEPT 30	296.82
STATE GAS TAX FUND BAL SEPT 1 1975		2443.54
DEPOSITS IN SEPT		382.02

WARRANTS CASHED		2825.56
		1411.63

	BALANCE SEPT 30	1413.93
' 286' FUND BALANCE SEPT 1 1975		-998.01
DEPOSITED IN SEPT		1051.41

	BALANCE SEPT 30	53.40
	GENERAL FUND TOTAL	5638.84
	CERT. OF DEPOSIT	10859.93

		16498.77
REVENUE SHARING FUND SEPT BALANCE (NO CHANGE)		2275.01
BOND RETIREMENT FUND SEPT BAL. (NO CHANGE)		75.91
SEWER SERVICE FUND BAL SEPT 1		3745.48
WARRANTS CASHED		20.00

	BALANCE SEPT 30	3725.48

UPON MOTION BY DENNIS WEBER AND SECOND BY JULIA FINN, TREASURES REPORT WAS ACCEPTED AS READ.
 THE TREASURER THEN GAVE THE SEMI ANNUAL REPORT FOR APRIL 1975 THROUGH SEPT. 1975. WHICH IS ON FILE IN CLERKS OFFICE
 AND HAS BEEN POSTED IN REQUIRED PLACES. MOTION WAS MADE TO APPROVE THE SEMI ANNUAL REPORT BY DENNIS WEBER
 AND SECONDED BY CLEM ECHELE.
 RAY TUBBESING GAVE THE FOLLOWING WATER DEPT REPORT

THE FOLLOWING CITY BILLS WERE SUBMITTED FOR APPROVAL OF PAYMENT

PIASA ROAD OIL CO		1140.00
SOUTHWESTERN BELL TEL	SERVICE	18.43
UNION ELECTRIC CO	LIGHTS 251.86, LIFT STA'S 16.04	267.90
ST. CHARLES QUARRY	ROCK FOR STREETS	578.41
ST. CHARLES INS AGENCY	MF'G & CONTRACTORS INS	146.00
GEO. MARQUIS	MARSHAL EXPENSE	50.00
DAVID S KEMP	CLERK EXPENSE	100.00
AGNES SCHOLER	TREAS "	10.00
JULIA FINN	ALDERMENS " QUARTERLY	63.00
DENNIS WEBER	" " "	63.00
CLEM ECHELE	" " "	63.00
WM EILERS JR	" " "	63.00
GEO COMBS	MAYOR'S " " "	63.00
LARRY BOSCHERT	LEGAL ADVISE FEE	60.00
EILERS GARAGE	OIL, GAS, PARTS FOR CITY EQUIPMENT	45.60
JOE STEINHOFF	6 HOURS ON STREETS	18.00
GEO. COMBS	6 " " "	18.00
DAVID DAVIS	8 " " "	24.00
DENNIS WEBER	10 " " "	30.00
JACK LEEPER	8 " " " & 8 HOURS USE OF TRUCK	56.00
RUSSELL CISELL	11 " USE OF TRUCK	55.00
AUGUST LECLAIRE	26 & 13/20 TONS OF ROCK	113.26
WATER DEPT	TRANSFER OF INCORRECTLY CHARGED BILL TO CITY	97.13
MONTGOMERY PLUMBING & HEATING	OPEN SEWER LINE ON COMMONFIELD	32.75
FRED ROSENBAUM JR	OVERPAYMENT OF RENT ON COMMONS (HAD BEEN CHARGED FOR IMPROVEMENTS	22.68
TED & ROSE MACKMAN	" " " " " " " " " " " "	120.00
JAM ES MEADY	" " " " " " " " " " " "	42.00
HENRY & ARLENE KREISMAN	2 " 2 " " " " " " " " "	61.20

UPON MOTION BY CLEM ECHELE AND SECOND BY JULIA FINN, BILLS WERE APPROVED FOR PAYMENT. THE FOLLOWING WATER DEPT BILLS WERE SUBMITTED FOR APPROVAL OF PAYMENT.

UNION ELECTRIC CO	ENERGY CHARGE	75.76
GUNTHER SALT CO	17.3 TONS SALT @ 19.30	333.89
RAY TUBBESING	63 1/2 HRS LABOR	158.75
RAY TUBBESING	STAMPS & POSTAGE	19.51
SIDEMER SUPPLY	REPAIR 5 METERS	75.00
RAY TUBBESING	FREIGHT ON VALVES (OUT OF POCKET EXPENSE)	14.80
FRANCIS KNOBBE	9 1/2 HOURS LABOR	23.75
SALES USE TAX TO DEPT OF REVENUE	S LES TOX	118.63

UPON MOTION BY DENNIS WEBER & SECOND BY JULIA FINN BILLS WERE APPROVED FOR PAYMENT

THE CITY CLERK REPORTED ON LETTER RECEIVED FROM AN ATT'Y (JOHN C HANNEGAN) STATING HE WAS REPRESENTING COMMONS LEASEHOLDERS WHO WERE GOING TO BRING SUIT TO HAVE FEE SIMPLE VESTED IN THE LEASEHOLDERS. THE MAYOR WAS TO SEE THE CITY ATTORNEY AS TO WHAT REPLY IF ANY BE GIVEN TO MR HANNEGAN.

MR LONDON NEIDRINGHOUSE OF WARRAN VAN PRAAG GAVE A PROGRESS REPORT ON THE CITY'S PROPOSED APPLICATION FOR FUNDS FOR A NEW WASTEWATER TREATMENT PLANT.

ALDERMAN FINN ASKED RAY TUBBESING, WATER COMMISSIONER ABOUT THE HARDNESS OF THE CITY WATER AND WHAT THE ALLOWABLE HARDNESS WAS SUPPOSED TO BE. MR TUBBESING STATED THAT IT WAS WITHIN ALLOWABLE LIMITS BUT THAT DUE TO LOCATION AT END OF LINES OR WHERE THERE WAS NOT A GOOD CIRCULATORY ROUTE, OF THE LINES IT COULD TAKE SOME TIME FOR REGENERATED WATER TO REACH AN OUTLET. A POSSIBLE CORRECTION COULD BE FLUSHING OF THE LINES AT STRATEGIC POINTS.

PAULINE FINN REPORTED FROM THE FLOOR TO COMPLAIN THAT THE SEWERS WERE OPERATING ON PRIVATE PROPERTY AND ASKED THAT THEY BE STOPPED FROM SUCH USE. THE MAYOR PROMISED TO CHECK IT OUT AND STOP THEM IF THIS WERE SO.

PLEASE LEADER

MEMBER STATED THAT THE CITY HAD BEEN CALLED SINCE FOR ME'S CONTRACTOR L.A. INC. AND REQUESTED THE
PLEASURE OF THE BOARD AS TO WHAT ACTION TO TAKE, IN VIEW OF RECENT CORRESPONDENCE WITH THE STATE.
JULIA FINN MADE THE MOTION THAT CITY PAY NOW TO AVOID LACK OF PROTECTION, BUT THAT WHEN NEXT DUE DATE OF
ONE THE CITY'S INS. POLICY COMES UP, THAT THE COUNCIL REVIEW ALL POLICYS AS A PACKAGE AND REQUEST BIDS FROM
INSURANCE BROKERS OR AGENTS. MOTION WAS SECONDED BY DENNY WEBER.

A COUNCILMAN STATED THAT THERE HAD BEEN A REQUEST TO RENT THE CITY'S BACKHOE AND WHAT WAS THE CITY'S POLICY IN
THIS REGARD. AFTER DISCUSSION, IT WAS DETERMINED THAT THE CITY BACKHOE NOT BE USED BY OTHER THAN CITY AUTHORIZED
PERSONEL FOR CITY AUTHORIZED WORK.

THERE BEING NO FURTHER BUSINESS, MEETING WAS ADJOURNED,

David Kemp

SPECIAL MEETING CALLED FOR DISCUSSION & REPORT
ON SITE FOR PROPOSED WATER TREATMENT PLANT
WED. OCT 22, 1975

MAYOR COMBS CALLED MEETING TO ORDER WITH ALL COUNCIL MEMBERS PRESENT AND REPORTED THAT HE HAD CONTACTED LARRY
BEILSMITH IN REGARD TO PROPOSED ACQUISITION OF A PARCEL OF HIS PROPERTY AS SITE FOR THE PROPOSED WATER TREAT-
MENT PLANT. HE STATED THAT HE WAS AGREEABLE AND THE PRICE WOULD BE \$ 3000.00 FOR ALL OF BLOCK 64 AND THE EAST
HALF OF BLOCK 57 OR APPROXIMATELY 133,000 SQUARE FEET PLUS AREA ON PUBLIC STREET. THE ENGINEER'S ESTIMATE
OF A NEEDED 131,000 SQUARE FEET WOULD INSURE THE ADAQUACY OF THE SITE. IT WAS SUGGESTED THAT THE SITE
BE OPTIONED FOR A REASONABLE TIME UNTIL THE FUNDING OF THE PROJECT WAS ASSURED. THE MAYOR WAS TO SO NEGOTIATE

THE CLERK REPORTED THAT AN APPLICATION HAD BEEN GIVEN TO GEORGE MARQUIS FOR MR GIL SAYLOR AND THAT APPLICATION
HAD BEEN RETURNED PROPERLY FILLED OUT INCLUDING COMMENTS OF MR. MARQUIS THAT MR. SALORS BACKGROUND HAD BEEN
PROPERLY CHECKED OUT WITH AFFIRMITIVE RESULTS.

DENNIS WEBER REPORTED THAT THE CITY MUST BE IN COMPLIANCE WITH SOLID WASTE GUIDELINES BY JAN 1 1976. AND CLERK
WAS ASKED TO DETERMINE OWNERSHIP OF BLOCK 67.

THERE BEING NO FURTHER BUSINESS, MEETING WAS ADJOURNED.

*David Kemp
clerk*

BEING THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF PORTAGE DES SIOUX, MO MEETING WAS CALLED TO ORDER BY MAYOR COMBS WITH ALL MEMBERS PRESENT EXCEPT THE CITY CLERK. ALDERMEN FINN VOLUNTEERED TO TAKE THE MINUTES. THE MINUTES OF THE LAST REGULAR MEETING WERE READ. UPON MOTION BY CLEM ECHBLE, AND SECOND BY DENNIS WEBER, MINUTES WERE APPROVED AS READ.

THE TREASURER'S REPORT FOLLOWS :

GENERAL FUND BAL AUG 1 1975				\$ 4,743.85
DEPOSITS IN AUGUST				136.25

WARRANTS CASHED				4,880.10
				2,779.12

		BALANCE AUGUST 31		2,100.98
COMMONS RENT	BALANCE AUG. 1 1975			2,552.87
WARRANTS CASHED				293.31

		BALANCE AUG. 31		2,259.56
MAINT. & EXT. FUND BALANCE AUG 1				340.82
WARRANTS CASHED				12.00

		BALANCE AUGUST 31		328.82
STATE GAS TAX	BALANCE AUG 1 1975			2,890.97
DEPOSITED IN AUG				385.27

WARRANTS CASHED				3,276.24
				832.70

		BALANCE AUG 31		2,443.54
'286' FUND		NO CHANGE	DEFICIT	-998.01

		TOTAL GENERAL FUNDS	\$ 6,134.89	
		C/D'S	10,859.93	

			16,994.82	
REVENUE SHARING BAL AUG 1 1975				2,319.01
WARRANTS CASHED				44.00

BOND RETIREMENT FUND	BALANCE AUG 1			2,275.01
WARRANTS CASHED				146.56
				70.65

BALANCE AUGUST 31				75.91
SEWER SERVICE FUND		NO CHANGE	BALANCE AUG 31 1975	3,745.48
CLEM ECHBLE MADE MOTION THAT TREASURER'S REPORT BE ACCEPTED AS READ, SECOND WAS BYBILL EILERS.				
RAY TUBBSING GAVE THE FOLLOWING WATER DEPT REPORT FOR JULY				
BALANCE JUNE 30 1975				7,785.12
WATER RECEIPTS				1,459.85

WARRANTS CASHED				9,244.97
				262.04

		BALANCE JULY 31 1975		8,982.93
UPON MOTION BY DENNIS WEBER AND SECOND BYBILL EILERS REPORT WAS APPROVED				
RAY TUBBSING THEN GAVE THE FOLLOWING WATER DEPT REPORT FOR AUGUST				
BALANCE JULY 31 1975				8,982.93
WATER RECEIPTS IN AUGUST				1,468.70

WARRANTS CASHED				10,451.63
				361.65

		BALANCE AUGUST 30 1975		10,089.98

UPON MOTION BY BILL EILERS AND SECOND BY CLEM ECHELE, THE AUGUST REPORT WAS APPROVED AS READ.

THE FOLLOWING CITY BILLS WERE PRESENTED FOR APPROVAL OF PAYMENT

UNION ELECTRIC CO OF MO	STREET LIGHTS	251.86
	LIFT STATIONS 1 & 2	23.88
SOUTHWESTERN BELL	TEL SERVICE	13.76
CRAIG EILERS	10 HOURS ON STREETS	30.00
KENNETH GIBBS	10 " "	30.00
RAUCH LER & GROC.	MATERIAL FOR STREET STORM SEWERS	73.24
WARREN VAN PRAAG	ENGINEERING SERVICE	114.85
OFFICE MACHINE SERVICE	SERVICE CONTRACT	67.50
EARL POCOMOELLER	12 CULVERTS AT \$20.00 EA	240.00
W.S. DARLEY	16 STREET STOP SIGNS	84.00
AGNES SCHOLER	TREAS. EXPENSE	10.00
DAVID KEMP	CLERK "	100.00
GEORGE MARQUIS	POLICE EXPENSE	50.00
GEORGE COMBS	1 1/2 HOURS ON STREET	13.50
DENNIS WEBER	30 HOURS ON "	90.00
CLEM ECHELE JR	7 " "	21.00
ST. CHARLES QUARRY	209.8 TONS ROCK FOR STREETS	870.68
VOGT BROS CONSTRUCTION CO	CONCRETE ON COMMONFIELD	14.00
AUGUST LECLAIRE	27.4 TONS ROCK	116.45
GOELLNER PRINTING	TAX SUPPLIES	193.85
EILERS GARAGE	GAS & SUPPLIES FOR CITY EQUIPMENT	83.22
GEORGE COMBS	5 HOURS ON LIFT STATION	20.00
WILLIAM EILERS	12 " SEWERS	48.00
GEORGE SULLIVAN	REFUND ON BOND	21.00

UPON MOTION BY CLEM ECHELE AND SECOND BY DENNIS WEBER, BILLS WERE APPROVED FOR PAYMENT.
THE FOLLOWING WATER DEPT BILLS WERE PRESENTED FOR APPROVAL OF PAYMENT

RIMBACH & ASSOCIATES	229.93 PARTS LESS 132.80 CREDIT	97.13
UNION ELECTRIC CO OF MO	ENERGY CHARGE	66.24
RAY TUBBESING	STAMPS & POSTAGE	20.96
" "	70.3 HOURS LABOR	175.75

UPON MOTION BY BILL EILERS AND SECOND BY CLEM ECHELE BILLS WERE APPROVED FOR PAYMENT.

MEETING WAS TURNED OVER TO MR GARY E MCCLURE OF M.U.D. AND MR STUART A DAVIS OF THE CORPS OF ENGINEERS WHO REPORTED ON THE STUDY IN PROGRESS TO SET FLOOD LEVELS.

UNDER NEW BUSINESS THE PROBLEM OF RENOVATING WATER SYSTEM SETTLING BASIN WAS DISCUSSED. CLEM ECHELE MOVED THAT DON'S SANDBLASTING SERVICE BE EMPLOYED TO SANDBLAST AND PRIME THE SETTLIN TANK, MOTION WAS SECONDED BY DENNIS WEBER

ALSO DISCUSSED WAS THE NEED FOR PAINTING THE WATER TANK, AND THE CLERK WAS INSTRUCTED TO DETERMINE FROM THE NATIONAL TANK MAINTAINENCE WHEN THEY COULD BE EXPECTED TO DO SO.

DENNIS WEBER REPORTED THAT THE FIRE DEPT WILL LEND THE CITY THE FIRE TRUCK AND HOSE FOR CLEANING SEWER PIPES

CLEM ECHELE MOVED AND JULIA FINN SECONDED THAT MEETING BE RECESSED UNTIL 7:30 P.M. SEPTEMBER THE 23 RD AND IT WAS SO DONE

MEETING WAS ONCE MORE CALLED TO ORDER BY MAYOR COMBS WITH ALL MEMBERS PRESENT

THE CLERK WAS ASKED ABOUT THE COMMONS AND IF WE WERE READY FOR ANY ACTION THAT MIGHT BE TAKEN BY LEASEHOLDERS AND REPLIED THAT WE HAD ENOUGH MATERIAL AND INFORMATION TO DEFEND THE CITY IN WHATEVER ACTION MIGHT BE TAKEN

CLEM BOBLE AND DENNIS WEBER DISCUSSED THE STREETS AND COORDINATING THE OIL MAN AND THE ROCK SPREADER, AND PROMISED THAT IF THE WEATHER HELD OUT, THE STREETS WOULD BE SHOT THE COMING WEEK

THE CLERK WAS REQUESTED TO CONTACT WARREN VAN PRAAG TO HAVE SOMEONE HERE AT THE NEXT REGULAR MEETING FOR A PROGRESS REPORT.

GEORGE MARQUIS BROUGHT A MR GIL SAYLOR TO THE MEETING AND INTRODUCED HIM WITH THE RECOMMENDATION THAT HE BE GIVEN CONSIDERATION AS AN ASSISTANT OR APPOINTMENT AS A CITY POLICEMAN, SAYING THAT HE HAD MADE AN INVESTIGATION OF HIS BACKGROUND AND IN HIS JUDGEMENT MR SAYLOR WAS WELL QUALIFIED TO SERVE. THE CITY COUNCIL TOOK THE RECOMMENDATION UNDER ADVISEMENT UNTIL THE NEXT REGULAR MEETING.

IT WAS ALSO STATED BY THE MAYOR THAT THERE WOULD BE AN ATTEMPT MADE TO OPEN UP PORTAGE ROAD BETWEEN BELLSMITH AND GUST'S PLACE SOUTH SIDE OF TOWN.

THERE BEING NO FURTHER BUSINESS, MEETING WAS ADJOURNED

*David King
City Clerk*

BEING THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF PORTAGE DES BLOUX, MO.
 MAYOR COMBS CALLED MEETING TO ORDER WITH ALL MEMBERS PRESENT. THE MINUTES OF THE LAST REGULAR MEETING WERE READ
 AND UPON MOTION BY CLEM ECHELE AND SECOND BY JULIA FINN, WERE APPROVED AS READ

THE TREASURER'S REPORT FOLLOWS:

GENERAL FUND BALANCE JULY 1 1975			\$ 5885.88
DEPOSITS IN JULY			64.15

WARRANTS CASHED			5950.03
			1206.18

	BALANCE JULY 31		4743.85
COMMONS RENT BALANCE JULY 1 1975			288.81
WARRANTS CASHED			275.94

	BALANCE JULY 31		2552.87
MAINT & EXT FUND BALANCE JULY 31	NO CHANGE		340.82
STATE GAS TAX FUND BALANCE JULY 1			3851.71
WARRANTS CASHED			960.74

	BALANCE JULY 31		2890.97
' 286 ' FUND	NO CHANGE	DEFICATE	-998.01
	TOTAL FUNDS	9530.50	
	C/D	10859.93	

		20390.43	
REVENUE SHARING BAL JULY 1			1582.51
	DEPOSITED IN JULY		765.00

	BALANCE JULY 31		2347.51
	WARRANTS CASHED		28.50

	BALANCE JULY 31		2319.01
BOARD RETIREMENT FUND	BALANCE JULY 1		146.31
	DEPOSITED IN JULY		.25

	BALANCE JULY 31		146.56
SEWER SERVICE FUND BALANCE JULY 1 1975			3735.94
DEPOSITED IN JULY			9.54

	BALANCE JULY 31		3745.48

UPON MOTION BY DENNIS WEBER AND SECOND BY CLEM ECHELE, TREASURER'S REPORT WAS ACCEPTED AS READ.

THE WATER DEPT , NOT HAV NG ANY REPORT FROM THE B ANK POSTPONED REPORT UNTIL NEXT REGULAR MEETING .

THE FOLLOWING CITY BILLS WERE PRESENTED FOR APPROVAL OF PAYMENT

REVENUE SHARING ADVISORY SERVICE		35.00
BANNER EQUIP CO		37.45
S.W. BELL		18.79
UNION ELECTRIC		293.31
W.S. DARLEY		93.70
ST. CHARLES COUNTY TREASURER		84.00
BANNER NEWS		9.00
WARRAN VAN PRAAG		258.13
D.KEMP		10.00
D.KEMP		100.00
AGNES SCOLER		10.00
GEORGE MARQUIS		50.00
PORTAGE VOL FIRE DEPT		25.00
MOWER PARTS		
SERVICE		
LIGHTS & LIFT STATIONS		
ROOT CUTTER		
PREPARE TAX BOOKS		
LEGAL	R.S. ACTUAL USE REPORT	
ENGINEERING SERVICE		
POSTAGE STAMPS		
EXPENSE		
"		
"		
USE OF HALL		

GEORGE MARQUIS	MATERIAL FOR STORM SEWER	28.46
DENNIS WEBER	18 HRS ON STREET	54.00
CLEM ECHELE	6 HOURS ON STREETS	18.00
JOSEPH STEINHOFF	10 HOURS ON STREETS	30.00
ALBERT SCHMALTZ	10 HOURS USE OF BACKHOE	50.00
GEORGE COMBS	10 HOURS ON STREETS	30.00
CLEM VOET	7 HOURS ON STREETS	21.00
LAWRANCE LECLAIRE	3 HOURS ON STREETS	9.00
GEORGE MARQUIS	6 ARREST FEES	12.00
ST. CHARLES QUARRY	151.95 TONS ROCK	526.74
EILERS GARAGE	GAS & PARTS FOR TOWN EQUIPMENT	62.05
WILLIAM EILERS	8 HOURS ON SEWERS	32.00
GEORGE COMBS	2 HOURS ON SEWERS	8.00
MORRIS EILERS	1 HOUR ON SEWERS	4.00
LAWRANCE LECLAIRE	BACKHOE & TRENCHER	* 2000.00
LARRY BOSCHERT	LEGAL ADVISE	10.00
ST. LOUIS UNION TRUST	INTEREST & HANDLING ON SEWER BONDS	70.65

UPON MOTION BY JULIA FINN AND SECOND BY CLEM ECHELE, BILLS WERE APPROVED FOR PAYMENT.

THE FOLLOWING WATER DEPT BILLS WERE PRESENTED FOR APPROVAL OF PAYMENT

UNION ELECTRIC CO	ENERGY CHARGE	71.24
RAY TUBBESING	64 HOURS LABOR	160.00
" "	STAMPS & POSTAGE	20.60

UPON MOTION BY DENNIS WEBER AND SECOND BY BILL EILERS, BILLS WERE APPROVED FOR PAYMENT

AFTER DISCUSSION ABOUT CULVERTS & SEWERS IT WAS CONSENSUS OF OPINION THAT THE CITY PURCHASE A BACKHOE WITH TRENCHER FROM LAWRANCE LECLAIRE. PRICE OF BACKHOE TO BE \$1200.00 AND TRENCHER \$ 800.00 CLEM ECHELE SO MOVED SECOND WAS BY JULIA FINN. APPROVAL WAS UNANAMOUS.

CLEM ECHELE INTRODUCED THE FOLLOWING BILL ENTITLED ' AN ORDINANCE TO PREVENT AND PUNISH DRUNKENNESS AND AFFRAYS IN THE PUBLIC STREETS AND PLACES, AND DISTURBANCES OF THE PEACE AND ASSAULTS AND BATTERIES,

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF PORTAGE DES SIOUX, ST. CHARLES COUNTY, STAT OF MISSOURI AS FOLLOWS:

SECTION I IT SHALL BE UNLAWFUL FOR ANY PERSON TO APPEAR OR TO BE FOUND IN AND UPON ANY STREET, ALLEY OR IN ANY PUBLIC PLACE IN THE CITY WHILE IN AN INTOXICATED CONDITION. ANY PERSON VIOLATING THIS SECTION SHALL BE DEEMED GUILTY OF A MISDEMEANOR.

SECTION II IF TWO OR MORE PERSONS SHALL, IN ANY STREET, ALLEY, OR IN ANY OTHER PUBLIC PLACE, VOLUNTARILY OR BY AGREEMENT ENGAGE IN ANY FIGHT OR USE ANY BLOWS OR BIOLENCE TOWARD EACH OTHER, IN ANY ANGRY OR QUARRELSONE MANNER, OR IF ANY PERSON SHALL ASSAULT ANOTHER AND STRIKE HIM WITHIN THE CITY LIMITS TO THE TERROR, DISTURBANCE, OR ANNOYANCE OF OTHERS, THE PERSON, OR PERSONS, SO OFFENDING SHALL BE DEEMED GUILTY OF A MISDEMEANOR.

SECTION III IF ANY PERSON, OR PERSONS, SHALL WILFULLY DISTURB THE PEACE OF ANY NEIGHBOR, OR OF ANY PERSON OR OF ANY FAMILY BY LOUD OR UNUSUAL NOISE OR BY OFFENSIVE OR INDECENT LANGUAGE OR CONVERSATION OR BY THREATENING, QUARRELING, CHALLENGING OR FIGHTING, EVERY PERSON SO OFFENDING SHALL BE GUILTY OF A MISDEMEANOR.

SECTION IV ANY PERSON WHO SHALL ASSAULT ANOTHER OR STRIKE, BEAT, OR WOUND ANOTHER, UNDER SUCH CIRCUMSTANCES AS NOT TO CONSTITUTE ANY OTHER OFFENSE HEREIN DEFINED, SHALL BE GUILTY OF A MISDEMEANOR.

SECTION V ANY PERSON WHO SHALL BE CONVICTED OF A MISDEMEANOR, AS PROVIDED IN THE ORDINANCE, SHALL BE FINED NOT MORE THAN FIVE HUNDRED DOLLARS (500.00)

SECTION VI ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THE PROVISIONS OF THIS ORDINANCE ARE HEREBY EXPRESSLY REVOKED.

SECTION VII THIS ORDINANCE SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER ITS PASSAGE AND APPROVAL.

IT WAS MOVED BY JULIA FINN AND SECONDED BY BILL EILERS THAT BILL BE READ A SECOND TIME, AND THE CLERK SO READ THE BILL A SECOND TIME. IT WAS THEN MOVED BY DENNIS WEBER AND SECONDED BY CLEM ECHELE THAT IT BE READ A THIRD TIME AND THE CLERK READ THE BILL A THIRD TIME. THE MAYOR REQUESTED THE PLEASURE OF THE COUNCIL AND PUT THE QUESTION WITH THE FOLLOWING RESULTS ALDERMAN EILERS VOTED YES ALDERMAN WEBER VOTED YES, ALDERMAN CLEM ECHELE VOTED YES AND ALDERMAN JULIA FINN VOTED YES, AND THE MAYOR DECLARED THE BILL PASSED AND THE CLERK GAVE THE BILL ORD NUMBER 105

JULIA FINN INTRODUCED THE FOLLOWING BILL ENTITLED " AN ORDINANCE PROHIBITING THE USE OF FIRE ARMS WITHIN THE CITY OF PORTAGE DES SIOUX,

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF PORTAGE DES SIOUX, ST. CHARLES COUNTY, STATE OF MISSOURI, AS FOLLOWS:

SECTION I IT SHALL BE UNLAWFUL FOR ANY PERSON TO WILFULLY OR PROMISCUOUSLY FIREOR SHOOT OFF ANY GUN, PISTOL, OR FIRE ARM OF ANY DESCRIPTION WITHIN THE CITY: PROVIDED , HOWEVER, THAT THE PROVISIONS OF THIS SECTION SHALL NOT BE CONSTRUED SO AS TO PROHIBIT ANY UNITED STATES, STATE, COUNTY, OR CITY OFFICER, OR ANY SERVICE MAN IN THE SERVICE OF THE UNITED STATES OR THIS STATE FROM DISCHARGING SUCH WEAPONS IN THE PROPER DISCHARGE OF HIS DUTIES.

SECTION II ANY PERSON WHO SHALL VIOLATE THE ABOVE PROVISION OF THIS ORDINANCE SHALL BE SUBJECT TO A FINE OF NOT MORE THAN FIVE HUNDRED DOLLARS (\$500.00) FOR EACH SUCH VIOLATION.

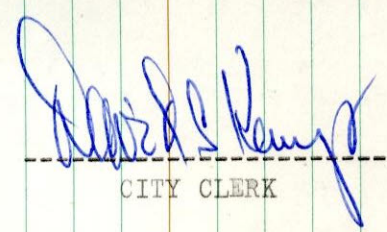
SECTION III ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THE PROVISIONS OF THIS ORDINANCE ARE HEREBY EXPRESSLY REVOKED.

SECTION IV THIS ORDINANCE SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER ITS PASSAGE AND APPROVAL.

IT WAS MOVED BY CLEM ECHELE AND SECONDED BY DENNIS WEBER THAT BILL BE READ A SECOND TIME, AND THE CLERK READ THE BILL A SECOND TIME. AFTER WHICH BILL EILERS MOVED THAT THE BILL BE READ A THIRD AND FINAL TIME, THIS WAS SECONDED BY JULIA FINN. THE CLERK THEN READ THE BILL FOR THE THIRD AND FINAL TIME. THE MAYOR PUT THE QUESTION WITH THE FOLLOWING RESULTS:

ALDERMAN EILERS VOTED YES, ALDERMAN WEBER VOTED YES, ALDERMAN ECHELE VOTED YES AND ALDERMAN FINN VOTED YES, WHEREUPON THE MAYOR DECLARED THE BILL PASSED AND THE CLERK GAVE THE BILL ORDINANCE NUMBER 106

THIS CONCLUDED THE FORMAL BUSINESS AND MEETING WAS ADJOURNED.


CITY CLERK

MINUTES OF SPECIAL MEETING TO SET TAX RATE

MAYOR COMBS CALLED MEETING TO ORDER AT 7:30 P.M. THURSDAY SEPT. 4TH WITH ALL MEMBERS PRESENT EXCEPT DENNIS WEBER.

THE CLERK STATED THAT THE CITY ASSESSMENT HAD INCREASED 11.7% AND IN ORDER TO COMPLY WITH THE LAW, TAXES WOULD HAVE TO BE REDUCED.

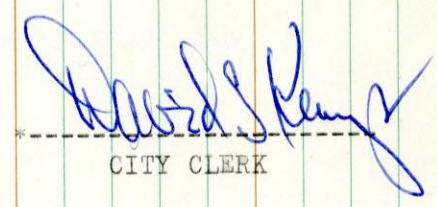
IT WAS DETERMINED THAT A REDUCTION OF .08 CENTS WOULD BRING IN THE SAME APPROXIMATE AMOUNT OF TAXES AS WERE RECEIVED IN 1974.

IT WAS ALSO DETERMINED THAT IN ORDER TO MEET BOND AND INTEREST PAYMENTS OF THE FINAL SEWER BOND WOULD TAKE AT LEAST .16 CENTS.

CLEM ECHELE MOVED THAT TAX RATE BE SET AT .67 CENTS PR HUNDRED DOLLARS ASSESSED VALUATION AND BOND RETIREMENT BE SET AT NECESSARY .16 CENTS IN ORDER TO PAY OFF FINAL BOND. MOTION WAS SECONDED BY BILL EILERS, AND THE MAYOR PUT THE QUESTION WITH THE FOLLOWING RESULTS

ALDERMAN WEBER	ABSENT
" FINN	VOTED YES
" ECHELE	" YES
" EILERS	" YES

THEREBEING NO FURTHER BUSINESS MEETING WAS ADJOURNED


CITY CLERK

BEING THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF PORTAGE DES SIOUX MO. MAYOR COMBS CALLED THE MEETING TO ORDER WITH ALL MEMBERS PRESENT EXCEPT WM EILERS. THE MINUTES OF THE LAST REGULAR MEETING WERE READ AND UPON MOTION BY JULIA FINN A D SECOND BY DENNIS WEBER WERE APPROVED AS READ. THE MINUTES OF SPECIAL MEETING OF JUNE 23 WERE THEN READ. MOTION BY CLEM ECHLE AND SECOND BY DENNIS WEBER APPROVED THEM AS READ.

THE TREASURER'S REPORT FOLLOWS

GENERAL FUND BAL JUNE 1 1975
DEPOSITED IN JUNE \$ 6704.32
620.66

WARRANTS CASHED 7324.94
1439.06

BALANCE JUNE 30 5885.88

COMMONS RENT BAL JUNE 1
WARRANTS CASHED 3100.46
271.65

BALANCE JUNE 30 2828.81

MAINT & EXT FUND BAL JUNE 1 1975
WARRANTS CASHED 382.07
41.25
340.82

BALANCE JUNE 30

STATE GAS TAX FUND BAL JUNE 1
DEPOSITED IN JUNE 3659.51
364.70

WARRANTS CASHED 4024.21
172.50

BALANCE JUNE 30 3851.71

" 286 " FUND NO CHANGE
DEFICIT -998.01

TOTAL GENERAL FUNDS 11,909.21
C/D 10,711.64

22,620.85

REVENUE SHARING BAL JUNE 1 NO CHANGE 1582.51

BOND RETIREMENT FUND BAL JUNE 1
DEPOSITED IN JUNE 143.06
3.25

BALANCE JUNE 30 146.31

SEWER SERVICE FUND BAL JUNE 1
DEPOSITED IN JUNE 3708.22
27.72

BALANCE JUNE 30 3735.94

UPON MOTION BY DENNIS WEBER AND SECOND BY JULIA FINN , TREASURERS REPORT WAS APPROVED AS READ

RAY TUBBESING GAVE THE FOLLOWING WATER DEPT REPORT FOR MAY AND JUNE

BALANCE APRIL 30 1975 10,088.87
WATER RECEIPTS 1,246.02

WARRANTS CASHED 11,334.89
227.46

BALANCE MAY 31 11,107.43
JUNE RECEIPTS 1,607.74

WARRANTS CASHED IN JUNE 12,715.17
4,930.05

BALANCE JUNE 30 7,785.12

UPON MOTION BY CLEM ECHELE AND SECOND BY DENNIS WEBER, REPORTS FOR MAY & JUNE WERE ACCEPTED AS READ.

THE FOLLOWING CITY BILLS WERE PRESENTED FOR APPROVAL OF PAYMENT

BENNE HDWE	SUPPLIES FOR MANPOWER WORKER	54.36
UNION ELECTRIC CO	STREET LIGHTS & LIFT STA 1 & 2	275.94
SOUTHWESTER BELL	SERVICE	18.85
WARRAN VAN PRAAG	ENGINEERING PAPER WORK FOR STEP II APPLICATION FOR GOV'T FUNDS	646.47
PIASA ROAD OIL	600 GAL. MC 3000 TAR POT	270.00
ST. CHARLES QUARRY	ROCK	329.29
ST. CHARLES BANNER NEWS	LEGAL R.S.	28.50
RALPH DRENNAN	STATIONARY SUPPLIES	10.33
GEORGE COMBS	8 HRS ON STREETS AND 5 HOURS USE OF TRUCK	44.00
ELROY STEINHOFF	11 HOURS ON STREETS	33.00
DENNIS WEBER	8 HRS ON STREETS	24.00
CLEM ECHELE	8 HRS ON STREETS	24.00
DAVID KEMP	CLERK EXPENSE	100.00
GEORGE COMBS	QUARTERLY EXPENSE	63.00
JULIA FINN	" "	63.00
WILLIAM EILERS	" "	63.00
DENNIS WEBER	" "	63.00
CLEM ECHELE	" "	63.00
GEORGE MARQUIS	EXPENSE	50.00
AGNES SCHOLER	"	10.00
LAWRANCE LECLAIRE	"	10.00
PORTAGE VOL. FIRE DEPT	USE OF HALL	25.00
DAVID DAVIS	11 HRS ON STREETS	33.00
OTTO WILKE	MOWER PARTS	12.68
AUGUST LECLAIRE	13.6 TONS OF ROCK	57.80
LAWRANCE LECLAIRE	3 HRS WITH HICHLIFT AND 4 HRS USE OF HICHLIFT (RENT)	65.50
WM EILERS	GAS FOR EQUIP AND REPAIRS	89.85

UPON MOTION BY DENNIS WEBER AND SECOND BY CLEM ECHELE, BILLS WERE APPROVED FOR PAYMENT

RAY TUBBESING PRESENTED THE FOLLOWING WATER DEPT BILLS FOR APPROVAL OF PAYMENT

UNION ELECTRIC CO	ENERGY CHARGE	75.38
RAY TUBBESING	67. HOURS LABOR	167.50
RAY TUBBESING	STAMPS & POSTAGE	19.16
SALES & USE TAX	TO MO. REVENUE	109.81

UPON MOTION BY CLEM ECHELE AND SECOND BY DENNIS WEBER, BILLS WERE APPROVED FOR PAYMENT.

MAYOR COMBS STATED THAT THE CORE OF ENGINEERS HAD NOTIFIED HIM THAT THERE WOULD BE HEARINGS IN THE NEAR FUTURE ON FLOOD CONTROL AND THE ESTABLISHMENT OF BENCH MARKS. FOR FLOOD INSURANCE

CLEM ECHELE REQUESTED THAT LIST OF DELINQUENT TAX PAYERS BE SUBMITTED AT THE NEXT MEETING

THE CLERK THEN GAVE A BRIEF REPORT ON NPDES REQUIREMENTS AND PROMISED FURTHER INFO AT THE NEXT MEETING.

JOHN WOLFE REQUESTED TIME FROM THE FLOOR TO GET THE PLEASURE OF THE BOARD IN REGARD TO DREDGING CLARK STREET IN THE RIVER. AFTER SOME QUESTIONING CLEM ECHELE MADE MOTION THAT PERMISSION BE GIVEN TO SO DREDGE, MOVE WAS SECONDED BY DENNIS WEBER. JULIA FINN ABSTAINED FROM VOTING

MAYOR COMBS STATED THAT LAWRANCE LECLAIRE WAS RESIGNING AS ASSISTANT WATER COMMISSIONER AND AS CITY POLICEMAN CLEM ECHELE MADE MOTION THAT RESIGNATION BE ACCEPTED. MOTION WAS SECONDED BY JULIA FINN

RAY TUBBESING INDICATED TO THE COUNCIL THAT HE WOULD LIKE FRANCIS KNOBBE APPOINTED TO HELP HIM WHEN NECESSARY AND AS A BACK UP MAN. MAYOR COMBS RECCOMENDED THAT FRANCIS KNOBBE BE APPOINTED AS ASSISTANT WATER COMMISSIONER JULIA FINN MADE MOTION THAT FRANCIS KNOBBE BE APPOINTED AS ASSISTANT WATER COMMISSIONER, MOVE WAS SECONDED BY DENNIS WEBER.

CLEM ECHELE DISCUSSED THE NECESSITY FOR RAISING BOTH FINES AND COURT COST FOR VIOLATION OF LOCAL ORDINANCES

REVISIONMENT WAS TAKEN UNDER CONSIDERATION AND JULIA FINN AND CLEM ECHELE BOTH STATED THAT THEY WERE IN THE PROCE OF REVISING PRESENT ORDINANCES FOR SUBMISSION TO THE COUNCIL

THE NEED FOR CULVERTS FOR STORM SEWERS WAS BROUGHT TO THE COUNCILS ATTENTION AND CLEM ECHELE MOVED THAT THE CITY PURCHASE 20 PIECES OF 16" CULVERT FOR INSTALLATION WHERE NEEDED. MOTION WAS SECONDED BY DENNIS WEBER.

CLEM ECHELE ALSO MADE MOTION THAT CITY PURCHASE 140' OF 1 1/2 i.d. PIPE FROM REYNOLDS SCHMIDT. MOTION WAS SECONDED BY DENNIS WEBER.

THEIR BEING NO FURTHER BUSINESS, MEETING WAS ADJOURNED.

David Kemp

SHALL "EYE EASE" LEDGER

AND UPON MOTION BY CLEM ECHELE AND SECOND BY DENNY WEBER, THE MINUTES WERE APPROVED AS READ WITH EXCEPTION THAT A BILL OF \$5.99 FROM RAUCH LBR WAS ERRONEOUSLY CARGED TO THE WATER DEPT & CREDIT IS TO BE GIVEN BY CHECK DEBITING GENERAL FUND OF CITY.

THE TREASURERS REPORT FOLLOWS:

GEN. FUND BAL MAY 1 1975		\$ 7002.89
DEPOSITS IN MAY		319.91

WARRANTS CASHED		7322.80
		618.48

BALANCE MAY 31		6704.80
COMMONS RENT BAL MAY 1		3371.89
WARRANTS CASHED		271.43

BALANCE MAY 31		3100.46
MAINT. & EXT. FUND BALANCE MAY 1	NO CHANGE	382.07
STATE GAS TAX FUND BAL MAY 1 1975		3367.68
DEPOSITED IN MAY		291.83

BALANCE MAY 31		3659.51
'286' FUND NO CHANGE	DEFICIT	998.01

TOTAL GEN FUNDS		12848.35
c/d WITH INTEREST		10711.64

	TOTAL	23559.99
REVENUE SHARING FUND BAL MAY 1		2073.73
WARRANTS CASHED		491.22

BALANCE MAY 31		1582.51
BOND RETIREMENT FUND MAY 1		142.41
DEPOSITED IN MAY		.65

BALANCE MAY 31		143.06
SEWER SERVICE FUND MAY 1		3699.04
DEPOSITED IN MAY		9.18

BALANCE MAY 31		3708.22

UPON MOTION BY CLEM ECHELE AND SECOND BY DENNY WEBER, TREASURER'S REPORT WAS APPROVED AS READ

RAY TUBBESING GAVE THE FOLLOWING WATER DEPT REPORT FOR THE MONTH OF APRIL

BALANCE MARCH 31 1975		9210.24
WATER RECEIPTS		1219.68

WARRANTS CASHED		10429.68
		340.81

BALANCE APRIL 30		10088.87

UPON MOTION BY DENNY WEBER AND SECOND BY BILL EILERS, REPORT WAS APPROVED AS READ.

THE FOLLOWING CITY BILLS WERE PRESENTED FOR APPROVAL OF PAYMENT

SOUTHWESTERN BELL	SERVICE	15.34
UNITED INDUSTRIES	STREET SIGNS	30.33
ST. CHARLES COUNTY MAPPING & PLATTING		5.00
UNION ELECTRIC CO	STREET LIGHTS & LIFT STA. 1&2	271.65
VOL FIRE DEPT	USE OF HALL	25.00

AGNES SCHOLER	TREAS. EXPENSE	10.00
GEORGE MARQUIS	MARSHAL "	50.00
LAWRANCE LECLAIRE	POLICE "	10.00
DAVID KEMP	CLERK "	60.00
PANNER NEWS	LEGAL	4.50
OHMES & OHMES	AUDIT YEARS 1972, 1973 & 1974	1025.00
LAWRANCE LECLAIRE	3/4 HRS USE OF HIGH LIFT & 2 HOURS ON XXXXXX SEWERS	17.75
WM EILERS	2 HOURS ON SEWER PUMP	8.00
DAVID DAVIS	4 HOURS ON STREETS (CUT BRUSH)	12.00
FRANCIS KNOBBE	2 HOURS ON STREET & 7.00 FOR CASE OF SODA TO JR CLEAN UP CREW	15.50
V. MORRIS EILERS	2 HRS ON STREETS & 2 HOURS ON SEWERS	14.00
GEORGE COMBS	8 HRS ON SEWERS & 4 HRS ON STREETS	44.00
RAUCH LUMBER		5.99
CLEM ECHELE	2 HRS MOW WEEDS	6.00
WM EILERS GARAGE	GAS FOR TRACTOR	7.90

UPON MOTION BY DENNY WEBER AND SECOND BY JULIA FINN, BILLS WERE APPROVED FOR PAYMENT.

THE FOLLOWING WATER DEPT BILLS WERE PRESENTED FOR APPROVAL OF PAYMENT

RAY TUBBESON	STAMPS & POSTAGE	20.16
2" "	73 HOURS FOR WATER DEPT	182.50
DEAN TUBBESON	CUT GRASS 3 TIMES AT WATER PLANT	30.00
AMERICAN NAT'L BANK & TRUST CO OF CHICAGO	BONDS & SERVICE	493.75
UNION ELECTRIC CO OF MO	ENERGY CHARGE	68.64
OHMES & OHMES	AUDIT 1973 & 1974	535.00

UPON MOTION BY DENNY WEBER AND SECOND BY BILL EILERS, BILLS WERE APPROVED FOR PAYMENT

THE FOLLOWING TAVERN OPERATORS HAVING FILED THEIR APPLICATION FOR LIQUOR LICENSES APPEARED BEFORE THE COUNCIL REQUESTING THEIR PLEASURE UPON GRANTING SAID LICENSES.

CLARENCE DWIGGINS FOR FULL LIQUOR LICENSE INCLUDING SERVING BY THE DRINK THE MAYOR REQUESTED THE PLEASURE OF THE BOARD AND ALDERMAN WEBER VOTED YES ALDERMAN ECHELE VOTED YES, ALDERMAN WM EILERS VOTED YES AND ALDERMAN JULIA FINN VOTED YES. THE MAYOR DECLARED THE LICENSE GRANTED

RAY TUBBESON FOR 3.2 MALT LIQUOR. THE MAYOR PUT THE QUESTION AND ALDERMAN WEBER VOTED YES, ALDERMAN VEILERS VOTED YES ALDERMAN ECHELE VOTED YES AND ALDERMAN FINN VOTED YES THE MAYOR DECLARED LICENSE GRANTED.

FORRESTER'S GROC FOR 5% PACKAGE ONLY & NOT FOR CONSUMPTION ON THE PREMISES. THE MAYOR PUT THE QUESTION AND ALDERMAN WEBER VOTED YES, ALDERMAN EILERS VOTED YES, ALDERMAN ECHELE VOTED YES AND ALDERMAN FINN VOTED YES, THE MAYOR DECLARED LICENSE GRANTED.

A REPRESENTATIVE FROM WARRAN VAN PRAAG ENGINEERING WAS PRESENT WITH SOME PAPERS RELATED TO OUR APPLICATION FOR A GRANT. THAT NEEDED SOME SIGNITURES. THESE WERE GIVEN AND THE GENTLEMAN LEFT.

THE MAYOR APPOINTED TWO ALDERMEN EACH TO TWO DIFFERENT COMMITTEES. THE FIRST COMMITTEE CONSISTED OF ALDERMAN CLEM ECHELE AND DENNIS WEBER WHO WERE TO HAVE JURISDICTION OVER STREET REPAIR AND STORM SEWERS, THE SECOND COMMITTEE TO CONSIST OF JULIA FINN AND BILL EILERS WHO ARE TO HAVE JURISDICTION OVER LIGHTS AND SANITARY SEWERS. THEIR MAIN DUTIES ARE TO MAKE PERIODIC INSPECTIONS, AUTHORIZE ANY EMERGENCY REPAIR, AND RECOMMEND TO THE COUNCIL ANY LONG RANGE PLANS FOR IMPROVEMENTS

THE MAYOR ALSO MADE THE FOLLOWING APPOINTMENTS SUBJECT TO THE COUNCILS APPROVAL

RAYMOND TUBBESON AS WATER COMMISSIONER
 LAWRANCE LECLAIRE AS CITY POLICEMAN UNTIL MARCH 1976 OR UNTIL SUCH TIME AS HE RESIGNS. WHICHEVER COMES FIRST
 RUSSELL CISELL AS ZONING & BUILDING COMMISSIONER UNTIL MARCH 1976
 DAVID KEMP AS CLERK UNTIL MARCH 1976

UPON MOTION BY WM EILERS AND SECOND BY JULIA FINN APPOINTMENTS WERE UNANAMOUSLY APPROVED.

NEXT SUBJECT FOR DISCUSSION WAS THE CATEGORIES OF MANPOWER AVAILABLE, THAT IS EITHER A STUDENT OR AN UNEMPLOYED ADULT. AFTER SOME DISCUSSION IT WAS UNANAMOUSLY DECIDED TO GO WITH AN ADULT FOR STREET MAINTAINENCE WORK. DENNIS WEBER TO INTERVIEW AND TAKE APPLICATIONS AND HIRE AT HIS DISCRETION ACCORDING TO QUALIFICATIONS.

NEXT SUBJECT WAS REVENUE SHARING AND MANNER OR CATEGORY FOR WHICH THE CITY WILL SPEND ITS ALLOTMENT FOR PERIOD 6 CLEM ECHELE MADE THE MOTION THAT THE ALLOTMENT OF \$ 2266.00 BE USED EXCLUSIVELY FOR PUBLIC TRANSPORTATION THIS WAS SECONDED BY BILL EILERS AND UNANAMOUSLY APPROVED BY THE COUNCIL.

RAY TUBBESON ASKED THAT IT BE DETERMINED IF ANY R.S. FUNDS COULD BE USED TO PAY ELECTRIC UTILITY BILL OF WATER AS IT WOULD BE A GREAT ASSIST IN REDUCING THEIR EXPENSE.

THE MAYOR MADE THE MOTION THAT ALDERMEN BE GIVEN THEIR EXPENSE MONEY QUARTERLY. MOTION WAS SECONDED BY BILL EILERS

"PLEASE" LEDGER

NOV 1975
 1000

IT WAS SUGGESTED FROM THE FLOOR THAT IN VIEW OF COMING INCREASED JOB LOAD THAT THE CLERKS JOB BE RAISED . DENNIS WEBER MADE THE MOTION THAT POSITION THAT PAY BE INCREASED TO 100.00 PER MONTH , THIS WAS SECONDED BY CLEM ECHELE AND UNANAMOUSLY APPROVED .

THE MAYOR STATED THAT IN AS MUCH AS THREE LIQUOR APPLICANTS HAD FAILED TO SHOW UP , HE WOULD RECESS THE MEETING UNTIL MON JUNE 9, AND DECLARED THE MEETING RECESSED TO THAT TIME .

THE MAYOR CALLED THE MEETING TO ORDER MONDAY JUNE 9TH WITH ALLMEMBERS PRESENT. THE THREE APPLICANTS FOR LIQUOR LICENSE WERE PRESENT AND REQUESTED THE PLEASURE OF THE BOARD.

LEO SCRABACZ FOR THE PALISADES YACHT CLUB FOR A FULL LIQUOR LISCENSE & SERVE BY THE DRINK. THE MAYOR PUT THE QUESTION, ALDERMAN EILERS VOTED YES, ALDERMAN DENNIS WEBER VOTED YES, ALDERMAN JULIA FINN VOTED YES, AND ALDERMAN CLEM ECHELE VOTED YES. THE MAYOR DECLARED LICENSE GRANTED.

MELVIN SCHIPPER FOR REDS TAVERN FOR 3.2% ONLY. THE MAYOR PUT THE QUESTION WITH FOLLOWING RESULTS. ALD. EILERS VOTED YES, ALD WEBER VOTED YES, ALD FINN VOTED YES AND ALD. ECHELE VOTED YES. THE MAYOR DECLARED LICENSE GRANTED

FRANCIS KNOBBE FOR MEMORIAL HALL FOR 3.2% THE MAYOR PUT THE QUESTION WITH FOLLOWING RESULTS. ALD EILERS VOTED YES ALDERMAN WEBER VOTED YES ALD. FINN VOTED YES, AND ALD ECHELE VOTED YES. THE MAYOR DECLARED LICENSE GRANTED.

DENNIS WEBER MADE THE MOTION THAT IN AS MUCH AS SOME OF THE YOUNG PEOPLE AS WELL AS ADULTS MAY WORK FOR THE CITY FROM TIME TO TIME, THE CITY SHOULD PAY THEM WITH IN SEVEN DAYS IF REQUESTED OR THERE WAS A CREW HIRED FOR A PARTICULAR PROJECT. MOTION WAS SECONDED BY JULIA FINN.

IN VIEW OF ABOVE, THE FOLLOING PEOPLE HAD WORKED DURING THE CURRENT WEEK AND WERE SUBMITTED FOR APPROVAL OF PAYMENT

GEORGE COMBS 8 HRS ON STREETS AND 8 HRS USE OF TRUCK AT 4.00PR HR PLUS 2.50 FOR GASOLINE OR A TOTAL OF \$58.50 .

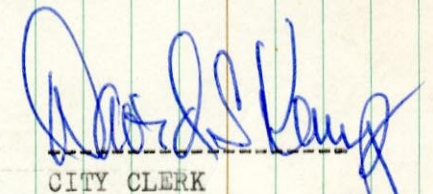
KEITH BOSCHERT 8 HRS ON STREET	24.00'
RONNIE BOSCHERT 8 HRS ON STREET	24.00'
JOSEPH STEINHAFF 8 HRS " "	24.00' - 12.00
DAVID DAVIS 10 HRS ON STREETS	30.00'
DENNY WEBER 8 HRS ON STREET	24.00'
MORRIS EILERS 8 HRS ON STREET	24.00'
MARTIN COMBS 8 HRS ON STREET	24.00'

JULIA FINN MADE MOTION THAT CHECKS BE MADE OUT IMMEDIATELY, SECOND WAS BY BILL EILERS WITH

AUTHORIZATION WAS GIVEN TO DENNIS WEBER TO ORDER A ROOTER OPERATED ~~XX~~/FIRE HOSE OFF FIRE HYDRANT AND CLERK WAS SO ORDERED.

CLEM ECHELE STATED THAT MANPOWER PROGRAM WOULD EMPLOY AN ADULT AND REQUESTED AUTHORITY TO OBTAIN NECESSARY SPPLIES HE WOULD NEED TO DO THE VARIETY OF THINGS THAT WOULD BE ASSIGNED TO HIM. IT WAS SO AGREED.

THE CLERK WAS REQUESTED TO ORDER MC 3000 FOR TARPOT AFTER WHICH MEETING WAS ADJOURNED


CITY CLERK

MINUTES OF SPECIAL MEETING CALLED MON JUNE 23 FOR PURPOSE OF PASSING CERTAIN RESOLUTIONS IN ORDER TO COMPLY WITH REQUEST BY MISSOURI DEPT OF NATURAL RESOURCES RELATED TO STEP I CONSTRUCTION GRANT

THE MAYOR CALLED THE MEETING TO ORDER WITH ALL MEMBERS PRESENT INCLUDING THE CLERK.

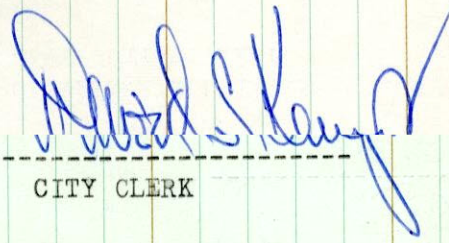
ALDERMAN CLEM ECHELE INTRODUCED THE FOLLOWING. BE IT HEREBY RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF PORTAGE DES SIOUX MO THAT THE CITY OF PORTAGE DES SIOUX AGREE TO ABIDE WITH THE FINDINGS OF THE FACILITIES PLANS AND WILL PRESENT THE NECESSARY BOND ISSUES OUTLINED IN THE PLAN TO THE CITIZENS OF PORTAGE DES SIOUX , IT IS FURTHER RESOLVED THAT THE BOARD OF ALDERMEN AUTHORIZE A FILING OF A GRANT APPLICATION FOR FUNDS TO BE USED TOWARD SEWERAGE IMPROVEMENTS AND AUTHORIZES MR DAVID KEMP TO ACT AS AUTHORIZED REPRESENTATIVE IN ALL MATTERS CONNECTED WITH THIS APPLICATION.

ALDERMAN WILLIAM EILERS SECONDED THE RESOLUTION AND THE MAYOR PUT THE QUESTION WHICH WAS UNANAMOUSLY APPROVED

MAYOR COMBS ALSO STATED THAT THE PROPOSED PROJECT WILL BE CONSTRUCTED TO COMPLY WITH ALL APPLICABLE ENVIRONMENTAL LAWS AND REGULATIONS

MAYOR COMBS CONFIRMS THAT THE CITY OF PORTAGE DES SIOUX HAS ALREADY EXPENDED FUNDS GREATER THAN THE CITY EXPECTED SHARE OF STEP I WORK.

THERE BEING NO FURTHER BUSINESS, MEETING WAS ADJOURNED


CITY CLERK

BEING THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF PORTAGE DES SIOUX, MO
 MAYOR COMBS OPENED THE MEETING WITH ALL MEMBERS PRESENT. THE MINUTES OF THE LAST REGULAR MEETING WERE READ
 UPON MOTION BY ALDERMAN CLEM ECHELE AND SECOND BY ALDERMAN BILL EILERS, THE MINUTES WERE APPROVED AS READ.

THE TREASURERS REPORT FOLLOWS:

	GENERAL FUND BAL. APRIL 1 1975	\$8,115.96
	DEPOSITS IN APRIL	117.50

		8,233.46
	WARRANTS CASHED	1,230.57

	BALANCE APRIL 30	7,002.89
COMMONS RENT		
	BALANCE APRIL 1	1,498.55
	DEPOSITS IN APRIL	2,125.20

		3,623.75
	WARRANTS CASHED	251.86

	BALANCE APRIL 30	3,371.89
MAIN. & EXT. FUND		
	BALANCE APRIL 1	411.54
	WARRANTS CASHED	29.47

	BALANCE APRIL 30	382.07
STATE GAS TAX FUND		
	BALANCE APRIL 1 1975	4,104.33
	DEPOSITS IN APRIL	333.56

	BALANCE APRIL 1 1975	4,437.89
	WARRANTS CASHED	1,070.21

	BALANCE APRIL 30 1975	3,367.68
'286' FUND	NO CHANGE DEFICITE	- \$98.01
GENERAL FUND	13,126.52	
C/D WITH INTEREST	10,711.64	

	23,838.16	
REVENUE SHARING FUND		
	BALANCE APRIL 1 1975	1,311.73
	DEPOSITED IN APRIL	762.00

	BALANCE APRIL 30 1975	2,073.73
SEWER BOND RETIREMENT FUND	(NO CHANGE)	142.41
SEWER SERVICE FUND	(NO CHANGE)	3,699.04

UNPON MOTION BY DENNY WEBER AND SECOND BY CLEM ECHELE MINUTES WERE APPROVED AS READ.

THE WATER DEPT HAD NO REPORT.

THE FOLLOWING CITY BILLS WERE PRESENTED FOR APPROVAL OF PAYMENT

ST. CHARLES INSURANCE AGENCY	WORKMENS COMP. 166 LESS 15 CREDIT	151.00
WELKO REALTY	150 SHEETS THERMO FAX	13.54
EO. MARQUISS	MARSHAL	50.00
" "	LOST TIME ON COURT CASE	34.35
SOUTHWESTERN BELL	SERVICE	16.06
UNION ELECTRIC	STREET LIGHTS & LIFT STA	271.43
EARL POGEMOLLER	CULVERTS	135.00
ST. CHARLES QUARRY	ROCK	93.47
PIASA ROAD OIL	600 GAL MC 800	270.00
D. KEMP	CLERK	60.00
AGNES SCHOLER	TREAS.	10.00

LAWRANCE LECLAIRE
PORTAGE VOL FIRE DEPT
AUGUST LECLAIRE
EILERS GARAGE
LAWRANCE LECLAIRE
GEORGE COMBS
FRANCIS KNOBBE

POLICE
USE OF HALL
USE OF TRUCK 3 HOURS

BACKHOE ON STREETS
STREET LABOR & 2.58 PARTS
13 HR'S ON STREETS

10.00
25.00
15.00
4.95
101.75
16.58
26.00

UPON MOTION BY CLEM ECHELE AND SECOND BY JULIA FINN, BILLS WERE APPROVED FOR PAYMENT

THE FOLLOWING WATER DEPT BILLS WERE PRESENTED FOR APPROVAL OF PAYMENT.

RAUCH LBR & GROC.
UNION ELECTRIC CO OF MO
RAY TUBBESING
" "
LAWRANCE LECLAIRE

ENERGY CHARGE
58 1/2 HOURS
STAMPS & POSTAGE
BACKWASH PLANT 2 HOURS

5.99
56.05
146.25
20.16
5.00

UPON MOTION BY BILL EILERS AND SECOND BY DENNY WEBER BILLS WERE APPROVED FOR PAYMENT.

MAYOR COMBS INTRODUCED LEE SCHWENDEMANN, JUDGE OF THE COUNTY COURT WHO TOOK THE FLOOR AND ANNOUNCED THAT HE WAS IN HIS OFFICE EVERY DAY AND IF THERE WERE PROBLEMS THAT HE COULD BE OF ANY HELP, HE WOULD DO WHAT EVER HE COULD. HE EXPRESSED APPRECIATION FOR THE SUPPORT HE RECEIVED IN THE ELECTION AND TOOK HIS LEAVE AS HE HAD ANOTHER MEETING TO ATTEND.

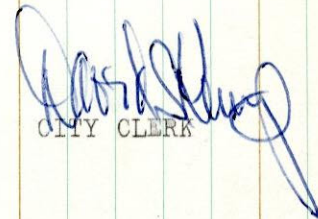
THE NEXT ORDER OF BUSINESS WAS A DECLARATION BY RED SCHIPPER THAT HE WAS GOING TO TAKE OVER THE MANAGEMENT OF THE LEGION HALL TAVERN AND RUN IT AS RED'S TAVERN AND THAT HE NEEDED A LETTER OF INTENT BY THE CITY OF PORTAGE THAT HE WOULD BE PERMITTED TO DO SO. DENNY WEBER MADE THE MOTION THAT HE BE GIVEN SUCH A LETTER. MOTION WAS SECONDED BY BILL EILERS

CLEM ECHELE MADE THE MOTION THAT THE WAGE FOR LABOR FOR THE CITY BE RAISED TO 3.00 PR HOUR THIS WAS SECONDED BY BILL EILERS AND WAS GIVEN UNANAMOUS APPROVAL

CLEM ECHELE MADE THE MOTION THAT WORKING ON AND IN SEWERS & LIFT STATIONS BE RAISED TO \$4.00 PR HOUR. THIS WAS SECONDED BY BILL EILERS AND RECEIVED UNANAMOUS APPROVAL

MAYOR COMBS ANNOUNCED THAT SUNDAY MAY 18 TH WOULD BE OPEN HOUSE FOR THE NEW COUNTY LIBRARY LOCATED HERE IN PORTAGE AND ALL SUPPORT AND ATTENDANCE WOULD BE APPRECIATED,

THERE BEING NO FURTHER BUSINESS, MEETING WAS ADJOURNED AT 9:25 P M.


CITY CLERK

RAY TUBBESING CAVE WATER DEPT REPORT FOR MARCH AS FOLLOWS

BALANCE FEB 28 1975

WATER RECEIPTS

8,342.39
 1,249.00

 9,591.39
 381.87

 9,209.52

WARRANTS CASHED

BALANCE MARCH 31 1975

UPON MOTION BY BILL EILERS A D SECOND BY JULIA FINN, REPORT WAS ACCEPTED AS READ.

THE FOLLOWING CITY BILLS WERE PRESENTED FOR APPROVAL OF PAYMENT

JUDGES AND CLERKS	SUPERVISORY JUDGE	RONDA WEBB	TWO ELECTIONS	60.00
		LUCILLE KEM P	" "	60.00
		ELSIE DAVIS	" "	52.00
		MARCEPET EILERS	" "	52.00
		DORIS COMBS		26.00
		A. BORESCHULTE		26.00
		EVELYN LEWIS		26.00
		ERNA KLUESNER		26.00
		BERNICE BEIER		30.00
		WILMA DENNIS		26.00

EXPENSE MONEY FOR ALDERMEN & MAYOR FOR YEAR ENDING MARCH 31 1975

ROBERT POELING 72.00
 WM EILERS JUNIOR 72.00
 GEORGE COMBS 72.00
 JULIA FINN 72.00
 VINCENT MORRIS EILERS 72.00

AGNES SCHOLER	EXPENSE FOR MONTH	TREAS	10.00
DAVE KEMP	" " "	CLERK	60.00
GEORGE MARQUIS	" " "	MARSHAL	50.00
LAWRANCE LECLAIRE	" " "	POLICE	10.00
PORTAGE VOL FIRE DEPT	USE OF HALL		25.00
UNION ELECTRIC CO	LIFT STA 1 7 2		29.47
COELLNER PRINTING	BALLOTS		64.95
SOUTH WESTERN BELL	TEL SERVICE		14.45
BANNER NEWS FOR LEGALS			33.02
ST.CHARLES QUARRY	ROCK		55.01
UNION ELECTRIC CO	STREET LIGHTS		251.86
ST.CHARLES JOURNAL	ELECTION NOTICE U.E.		51.30
MORRIS EILERS	LABOR ON STREETS		88.50
FRANCIS KNOBBE	" " " 17 1/2 HOURS		35.00
WM POWERS	" " " 14 "		28.00
MELVIN SCHMIDT	" " " 9 "		18.00
AGNES SCHOLER	COLLECTI N FEE FOR YEAR 1974-1975		316.85
EILERS GARAGE	GAS FOR TRACTOR & GRADER		12.00
LAWRANCE LECLAIRE	LABOR & USE OF BACKHOE ON STREETS		451.50
AUGUST LECLAIRE	ROCK AND MAUL 71 11/20 TONS USE OF TRUCK		358.20
GEORGE COMBS	LABOR ON STREETS 12 HOURS		24.00

UPON MOTION BY BILL EILERS AND SECOND BY JULIA FINN BILLS WERE APPROVED FOR PAYMENT

THE FOLLOWING WATER DEPT BILLS WERE PRESENTED FOR PAYMENT

SUBSCRIPTION TO WATER & SEWAGE WORKS	20.00
UNION ELECTRIC CO OF MO	ENERGY CHARGE 52.85
RAY TUBBESING	56 HOURS LABOR 140.00
RAY TUBBESING	STAMPS & POSTAGE 22.40
SALES USE TAX JEFF CITY	105.56

UPON MOTION BY BILL EILERS AND SECOND BY DENNY WEBER BILLS WERE APPROVE FOR PAYMENT

RESULTS OF DISCUSSION OF ORDINANCE ON NO PARKING RESULTED IN DIRECTING CLERK TO ORDER TWO 'NO PARKING DUSK TO DAWN' SIGNS AND TWO NO PARKING AT ANY TIME, SIGNS FOR RIVERVIEW AND LESIEURE STREETS RESPECTIVELY

UNDER NEW BUSINESS BILL EILERS PROPOSED JULIA FINN AS MAYOR PRO TEM , SECOND WAS BY DENNY WEBER AND APPROVAL WAS UNANIMOUS.

THE MAYOR WAS AUTHORIZED TO TAKE WHAT ACTION WAS NECESSARY TO REPAIR STORM SEWER CULVERTS AT SECOND & LEFAIE AND ON WASHINGTON STREETS

THE MAYOR STATED THAT THERE WOULD BE A MEETING ON STREETS AND THE BUDGET ON THURSDAY THE 10TH OF APRIL

IT WAS CONSENSUS OF BEINIM THAT LETTER OF APRECIATION BE SENT TO MAYOR BROCKGREITENS OF ST.CHARLES
 USE OF SEWER EQUIPMENT AND CLERK WAS SO INSTRUCTED. MEETING WAS ADJOURNED AT 9:15

BILL 'EYE-EASE' LEDGER

BEING THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF PORTAGE DES SIOUX, MO
 MAYOR EILERS CALLED THE MEETING TO ORDER WITH ALL MEMBERS PRESENT. THE MINUTES OF THE LAST REGULAR MEETING
 WERE READ. UPON MOTION BY GEORGE COMBS AND SECOND BY BOB POLLING THE MINUTES WERE APPROVED AS READ.
 THE TREASURER'S REPORT FOLLOWS

GEN FUND BAL FEB 1 1975			\$ 7452.15
DEPOSITED IN FEB.			1791.92

WARRANTS CASHED			9244.07
			745.98

	BALANCE FEB 28		8498.09
COMMONS RENT FEB 1 NO CHANGE			241.55
MAINT. & EXT. FUND	BAL. FEB 1 1975		459.67
	WARRANTS CASHED		24.23

	BALANCE FEB 28		435.44
STATE GAS TAX FUND	BAL FEB 1		3403.26
	DEPOSITED IN FEB.		339.93

	BAL FEB. 28		3743.19
'286' FUND	NO CHANGE	DEFICIT	(-) 998.01
	TOTAL FUNDS	11920.26	
	C/D	10000.00	

		21920.26	
REVENUE SHARING	BALANCE FEB 28	NO CHANGE	1937.23
BOND RETIREMENT FUND	BALANCE FEB 1 1975		2134.78
	DEPOSITED IN FEB.		117.19

	WARRANTS CASHED		2251.97
			2115.55

	BALANCE FEB 28 1975		136.42
SEWER SERVICE FUND	DEPOSITED IN FEB.		3644.65
			18.04

	BALANCE FEB 28 1975		3662.69

UPON MOTION BY JULIA FINN AND SECOND BY GEORGE COMBS, THE TREASURER'S REPORT WAS ACCEPTED AS READ.

RAY TUBBESING GAVE THE FOLLOWING WATER DEPT REPORT FOR THE MONTH OF JANUARY

BALANCE DEC 31 1975	J		6929.74
WATER RECEIPTS	J		1300.14
FIRE PLUG RENT			240.00

WARRANTS CASHED			8469.88
			405.79

	BALANCE JAN 31 1975		8064.09

UPON MOTION BY BOB POLLING AND SECOND BY BILL EILERS, REPORT WAS APPROVED AS READ

FOLLOWING ARE CITY BILLS PRESENTED FOR APPROVAL OF PAYMENT

BELL TELEPHONE	SERVICE "		13.82
UNION ELECTRIC CO	LIFT STATIONS		23.30
ST. CHARLES JOURNAL	PUBLISHING NOTICE	FILING DATES	12.25
PANNER NEWS	"	"	2.25
L.W. BOSCHERT	LEGAL SERVICE		35.00
D. KAMP	EXPENSE		60.00
AGNES SCHOLER	"		10.00
GEORGE MARQUIS	"	MARSHAL	50.00

LAWRANCE LECLAIRE

EXPENSE POLICE

\$ 10.00

LAWRANCE LECLAIRE	6 HOURS BACKHOE	75.00	&	7 HOURS ON SNOWPLOW	35.00	110.00
EARL POE EMUELLER	17 PIECES 16" CULVERT					340.00
PIASA ROAD OIL	REPLACE LOST CHECK OF	OCT. 1974				247.50
PORTAGE COMMUNITY FIRE HALL	USE OF HALL					25.00
V. MORRIS EILERS	7 HOURS ON STREET					14.00
DAVID DAVIS	7 " " "					14.00
EARL CUST	3 " " "					6.00
DONALD ECHELE	2 " " "					4.00
UNION ELECTRIC CO	STREET LIGHTS					251.86

UPON MOTION BY BOB POELING AND SECOND BY GEORGE COMBS BILLS WERE APPROVED FOR PAYMENT

THE FOLLOWING WATER DEPT BILLS WERE PRESENTED FOR APPROVAL OF PAYMENT

UNION ELECTRIC CO OF MO	ENERGY CHARGE	55.45
WILLIAMS ENERGY	GAS FOR PLANT	13.36
RAY TUBBESING	100 1/2 HOURS FOR JAN & FEB	251.25
RAY TUBBESING	STAMPS & POSTAGE	40.32
RAUCH LUMBER	1 QT OF PRIMER	3.99
LAWRANCE LECLAIRE	4 HOURS BACKWASH PLANT	10.00

UPON MOTION BY BILL EILERS AND SECOND BY JULIA FINN, BILLS WERE APPROVED FOR PAYMENT

THE NEXT SUBJECT OF DISCUSSION WAS THE COMING TWO ELECTIONS, AND BOB POELING INTRODUCED THE FOLLOWING RESOLUTION:

FOR THE SPECIAL ELECTION FOR DETERMINING WHETHER UNION ELECTRIC SHALL BE GRANTED A FRANCHISE TO BE HELD SAT MARCH 22 AND AT THE REGULAR CITY ELECTION TO BE HELD ON TUE. APRIL 1 ST IT IS HEREBY RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF PORTAGE DES SIOUX, MO THAT THERE SHALL BE ONE POLLING PLACE NAMELY THE COMMUNITY FIRE HALL, SELECTED FOR BOTH WARDS OF THE CITY, AND THAT ONE SET OF ELECTION OFFICIALS BE USED AT EACH ELECTION, ALSO THAT THE CITY OF PORTAGE AND R-5 SCHOOL BOARD HOLD THEIR ELECTION WITH THE SAME SET OF OFFICIALS AND SHARE THE EXPENSE ON 50-50 BASIS. THAT CITY CLERK APPOINT JUDGES IN SUCH MANNER AS TO LEGALLY MAKE THIS POSSIBLE. THIS RESOLUTION WAS SECONDED BY GEORGE COMBS WHEREUPON THE MAYOR PUT THE QUESTION,

ALDERMAN BOB POELING	VOTED YES
" GEORGE COMBS	" YES
" JULIA FINN	" YES
" BILL EILERS	" YES

MAYOR EILERS DECLARED RESOLUTION PASSED.

THE CITY CLERK STATED THAT IN AS MUCH AS THIS WAS THE YEAR IN WHICH LEASEHOLDERS RENT MIGHT BE SUBJECT TO CHANGE, HE HAD CHECKED THE ASSESSORS BOOKS AS TO THE GROUNDS HE HAD LISTED IN THE COMMONS AND VALUATIONS ASSESSED TO SAME AND WAS REQUESTING THE PLEASURE OF THE BOARD IN SENDING THE FOLLOWING TO ALL LEASEHOLDERS. QUOTE:

DEAR LEASEHOLDER THE ASSESSORS OFFICE RECORDS SHOW YOUR LEASEHOLD CONSISTS OF ----- ACRES ASSESSED AT \$-----

TERMS OF THE LEASE STATE THAT RENT IS DETERMINED AT 6% OF COUNTY ASSESSORS VALUATION. THE ORIGINAL LEASES WERE GRANTED IN 1855 WITH STIPULATION THAT PROPERTIES COULD BE RE-EVALUATED EVERY TWENTY YEARS. THE BOARD IS NOT EXERCISING ANY REQUEST FOR CHANGE OTHER THAN WHAT IS PRESENTLY ON THE ASSESSORS BOOKS. RENTS ARE DUE BY MARCH 20TH AND PAYABLE TO THE CITY TREASURER.

SHOULD YOUR INSTRUMENT OF CONVEYANCE SHOW A RELEASE FROM THE CITY OF PORTAGE DES SIOUX PLEASE SEND US BOOK AND PAGE NUMBER AS STATED ON YOUR INSTRUMENT OF CONVEYANCE OR BRING OR SEND THE ORIGINAL OR COPY AND WE WILL XEROX FOR OUR RECORD, OTHERWISE WE ASSUME THE ASSESSORS RECORDS TO BE CORRECT. SENT BY ORDER OF THE BOARD.

BOB POELING MADE THE MOTION THAT SAID LETTER BE SENT OUT AS READ AND JULIA FINN SECONDED THE MOTION. THE MAYOR PUT THE QUESTION, AND VOTE WAS UNANAMOUS TO SO DO.

UNDER NEW BUSINESS, THE NEED FOR SIGNS TO BE PLACED ON LESIEHR STREET AND JON RIVERVIEW WAS DISCUSSED, INFORMING OF PARKING LIMITATIONS. THE CLERK WAS REQUESTED TO CHECK OUT ON AVAILABLE CATALOGUES AND REPORT BACK WHAT WAS AVAILABLE

GEORGE COMBS MADE THE MOTION THAT ALDERMENS EXPENSES BE RAISED TO TWENTY DOLLARS PER MONTH FROM THE FIVE DOLLARS PRESENTLY PAID PER MONTH PLUS THE ONE DOLLAR PER MONTH COMPENSATION PRESENTLY BEING PAID. THE MOTION WAS SECONDED BY BILL EILERS AND THE MAYOR PUT THE QUESTION. GEORGE COMBS *absented*, BILL EILERS VOTED YES, JULIA FINN VOTED YES AND BOB POELING VOTED YES. THE MAYOR DECLARED THE MOTION PASSED.

JULIA FINN MADE THE MOTION THAT THE MAYORS EXPENSE ALSO BE RAISED TO TWENTY DOLLARS PER MONTH PLUS ONE DOLLAR SALARY. THIS WAS SECONDED BY BILL EILERS AND THE MAYOR PUT THE QUESTION GEORGE COMBS VOTED YES BILL EILERS VOTED YES, JULIA FINN VOTED YES, AND BOB POELING VOTED YES. THE MAYOR DECLARED THE MOTION PASSED.

GEORGE COMBS THEN STATED THAT HE WAS SUBMITTING HIS RESIGNATION AS ALDERMAN IN AS MUCH AS HE HAD FILED AS CANDIDATE FOR MAYOR THEREBY ALLOWING THE CREATED VACANCY TO BE OPENED FOR FILING AND PLACED ON THE BALLOTS AT THE NEXT REGULAR ELECTION IN APRIL. BOB POELING MADE THE MOTION THAT THE RESIGNATION BE ACCEPTED, AND MOTION WAS SECONDED BY BILL EILERS. THERE WAS NO DISSSENT.

THE CLERK STATED THAT FILING DATE FOR THIS OFFICE ONLY WOULD BE EXTENDED TO 6 P.M. MAR. 21 ST THE CLERK ALSO STATED THAT BOARD SHOULD MEET ON MARCH 27TH TO CANVASS RESULTS OF

WILL "EYE-EASE" LEDGER
NO. 7178FT
CODE 18-700

SPECIAL MEETING TO CANVAS RESULTS OF MARCH 22 ND ELECTION
& PASS ORDINANCE ORD, DECLARING RESULTS

MAYOR EILERS CALLED MEETING TO ORDER WITH THE THREE MEMBERS OF THE BOARD PRESENT AS WELL AS GEORGE COMBS, CANDIDATE FOR MAYOR.

THE CLERK PRESENTED THE TALLY SHEET OF MARCH 22 ELECTION, WHICH ^{ELECTION} BASICALLY PROPOSED THAT UNION ELECTRIC CO O MO BE GIVEN A TWENTY YEAR FRANCHISE FOR SERVICING THE CITY OF PORTAGE DES SIOUX. AFTER EXAMINATION OF THE RESULTS WHICH INDICATED THAT THERE WER 29 VOTES FOR GRANTING THE FRANCHISE AND NO VOTES AGAINST IT AND TALLY SHEETS WERE PROPERLY SIGNED BY THE FOUR JUDGES AND TWO CLERKS. THE MAYOR DECLARED THE FRANCHISE GRANTED AS PER ORD NUMBER 102 AS PASSED ON FEB 11 1975

BILL EILERS INTRODUCED THE FOLLOWING BILL WHICH THE CLERK NUMBERD 104 TOWIT AN ORDINANCE DECLARING THE RESULTS OF OF AN ELECTION HELD ON THE 22ND DAY OF MARCH 1975

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF PORTAGE DES SIOUX, MO AS FOLLOWS

SECTION 1 THE BOARD OF ALDERMEN HAVING SUITABLY INFORMED ITSELF, HEREBY DECLARES:

- a) THAT A SPECIAL ELECTION WAS DULY HELD ON SAT MAR. 22 1975
- b) THAT AT SAID "SPECIAL ELECTION ORDINANCE NO 102 WAS SUBMITTED TO THE VOTERS OF THE CITY OF PORTAGE DES SIOUX FOR THEIR APPROVAL OR DISAPPROVAL PURSUANT TO SEC 5 THEREOF, AND PURSUANT TO ORD. NO. 102
- c) THAT THE RESULTS OF SAID ELECTION ARE HEREBY DECLARED TO BE AS BOLLWS


29 BALLOTS VALIDLY CAST FOR APPROVAL OR DISAPPROVAL OF ORD NO. 102
29 BALLOTS CAST FOR APPROVAL OF ORD NO. 102
0 BALLOTS CAST FOR DISAPPROVAL OF ORD NO. 102

SECTION 2 IT IS HEREBY DECLARED THAT ORD NO. 102 WAS DULY APPROVED BY A MAJORITY OF THE ELECTORS VOTING THEREON AT THE SPECIAL ELECTION HELD ON SAT. MARCH 22 1975

PASSED AND APPROVED THIS 27TH DAY OF MARCH 1975

MAYOR VINCENT MORRIS EILERS

ATTEST

* 
CITY CLERK

ABOVE MANDATED BILL WAS GIVEN ORDINANCE NO 104 AND APPROVED BY THREE VALID ALDERMAN AND THE MAYOR

THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF PORTAGE DES LA PRAIRIE, MINN. MAYOR EILERS CALLED THE MEETING TO ORDER WITH ALL MEMBERS PRESENT. AND THE MINUTES OF THE LAST REGULAR MEETING WERE READ. UPON MOTION BY BILL EILERS AND SECOND BY GEORGE COMBS WERE APPROVED AS READ. THE TREASURERS REPORT FOLLOWS:

GENERAL FUND BAL JAN 1 1975			\$ 7,288.09
DEPOSITS IN JAN			868.45
TOTAL			8,156.54
WARRANTS CASHED			704.39
		BALANCE JAN 31 1975	7,452.15
COMMONS RENT		NO CHANGE	241.55
MAINT & EXT FUND BAL JAN 1			480.64
		WARRANTS CASHED	20.97
		BALANCE JAN 31	459.67
STATE GAS TAX FUND	BAL JAN 31	(NO CHANGE)	3,403.26
(286) fund(NO CHANGE		DEFICIT
GENERAL FUND		\$ 10,558.62	998.01
	C/D	10,000.00	

		20,558.62	
REVENUE SHARING FUND	BAL JAN 1 1975		1,175.23
	DEPOSITED IN JAN		762.00
	BAL JAN 31 1975		1,937.23
BOND RETIREMENT FUND BAL JAN 1 1975			2,080.59
	DEPOSITS IN JAN		54.19
	BALANCE JAN 31 1975		2,134.78
SEWER SERVICE FUND	BAL JAN 1 1975		3,455.65
	DEPOSITS IN JAN		189.00
	BALANCE JAN 31 1975		3,644.65

UPON MOTION BY GEORGE COMBS AND SECOND BY BOB POELING THE TREASURER'S REPORT WAS APPROVED AS READ.

RAY TUBBESING THE WATER COMMISSIONER WAS ABSENT, SO NO REPORT WAS GIVEN.

THE FOLLOWING CITY BILLS WERE PRESENTED FOR APPROVAL OF PAYMENT

PORTAGE VOL. FIRE DEPT	USE OF HALL	25.00
UNION ELECTRIC	LIFT STATIONS	24.23
UNION ELECTRIC	STREET LIGHTS	251.86
S.W. BELL	S RVICE	17.75
EARL POGGEMILLER	CULVERTS	316.00
AGNES SCHOLER	EXPENSE	10.00
DAVE KEMP	"	60.00
LAWRANCE LECLAIRE	" POLICE	10.00
GEORGE MARQUIS	" MARSHAL	50.00
ST LOUIS UNION TRUST CO	SEWER BONDS	2,115.55
WALTER HAMMOND	REFUND (OVERPAYMENT OF TAXES)	4.68
VINCENT MORRIS EILERS	LABOR ON STREETS	6.00
GEORGE COMBS	" " "	6.00
LAWRANCE LECLAIRE	WORK WITH BACKHOE	25.00
D.KEMP	POSTAGE STAMPS	10.00

UPON MOTION BY BOB POELING AND SECOND BY GEORGE COMBS, BILLS WERE APPROVED FOR PAYMENT

THE FOLLOWING WATER DEPT BILLS WERE SUBMITTED FOR APPROVAL OF PAYMENT.

ST. CHARLES INSURANCE AGENCY	FIRE INS. FOR WATER PLANT	228.00
UREGAS	GAS FOR PLANT	21.63
UNION ELECTRIC CO	ENERGY CHARGE	63.59

NATIONAL TANK MAINT. CORP
LAWRANCE LECLAIRE
MORRIS EILERS
WILFRED VAUGHN
GEO. COMBS

CONTRACT OF WATER TOWER MAINT. 546.00
BACKWASH WATER PLANT 25.00
CLEAN SETTLING TANK 7.50
LABOR ON VALVE BRINE TANK 10.00
" " SETTLING BASIN 7.50

UPON MOTION BY BOB POLLING AND SECOND BY GEORGE COMBS, BILLS WERE APPROVED FOR PAYMENT

CHARLES BOSWELL AND FRANCIS TIERNEY FROM UNION ELECTRIC CO WERE PRESENT AND REQUESTED THAT THE CITY OF PORTAGE DES SIOUX GIVE THEM A FRANCHISE AND STATING IT MUST BE PUT TO A VOTE, IN ORDER FOR THEM TO INCLUDE PORTAGE IN THEIR BONDING CAPACITY. THE MAYOR THEN RECESSED THE MEETING UNTILL THURSDAY FEB. 11 1975.

MEETING WAS RECONVENED THURSDAY FEB. 11 FOR THE PURPOSE OF READING ORDINANCE GRANTING FRANCHISE TO UNION ELECTRIC CO OF MO FOR A PERIOD OF TWENTY YEARS.

ALDERMAN BOB POLLING INTRODUCED THE FOLLOWING BILL WHICH THE CLERK NUMBERED BILL NUMBER 102

(BILL TO BE READ OUT OF ORDINANCE BOOK, LISTED AS BILL 102 AND PASSED AS ORD. 102)

BY JULIA FINN

THE BILL HAVING BEEN READ THE FIRST TIME, A MOTION WAS MADE THAT IT BE READ A SECOND TIME. THE CLERK THEN READ THE BILL A SECOND TIME. UPON MOTION BY GEORGE COMBS, SAID BILL WAS READ A THIRD TIME, AFTER WHICH THE MAYOR PUT THE QUESTION, WITH THE FOLLOWING RESULTS

ALDERMAN BOB POLLING VOTED YES
" JULIA FINN " YES
" BILL EILERS " YES
" GEO COMBS " YES

MAYOR EILERS DECLARED THE BILL PASSED AND THE CLERK GAVE THE BILL NUMBER 102 THE ORDINANCE NUMBER 102

ALDERMAN BILL EILERS INTRODUCED A BILL PROVIDING FOR A SPECIAL ELECTION TO BE HELD SATURDAY MARCH 22 1975 AND BILL WAS GIVEN THE NUMBER BILL 103 BY THE CLERK (READ BILL FROM ORD. BOOK NUMBER D BILL 103)

AFTER THE CLERK READ THE BILL THE FIRST TIME, ALDERMAN COMBS MADE MOTION THAT IT BE READ A SECOND TIME. THE CLERK READ THE BILL A SECOND TIME AND ALDERMAN POLLING MADE MOTION THAT BILL 103 BE READ A THIRD TIME. THE CLERK READ BILL 103 A THIRD TIME, AFTER WHICH THE MAYOR PUT THE QUESTION, SHALL BILL 103 AS READ, BE ENACTED AND PASSED AS AN ORDINANCE?

ALDERMAN BILL EILERS VOTED YES
" JULIA FINN " YES
" BOB POLLING " YES
" GEO COMBS " YES

MAYOR EILERS DECLARED THE BILL PASSED AND PROCEEDED TO SIGN SAME

*David Spang
City Clerk*

RAY TUBBESING CALLED THE MEETING TO ORDER WITH ALL MEMBERS PRESENT AND THE MINUTES OF THE LAST REGULAR MEETING WERE READ AND UPON MOTION BY GEORGE COMBS AND SECOND BY BILL EILERS, MINUTES WERE APPROVED AS READ.

THE TREASURERS REPORT FOLLOWS:

GENERAL FUND	BAL. DEC 1 1974		\$ 2660.24
	DEPOSITS IN DEC.		5214.80

WARRANTS CASHED			\$ 7875.04
			586.95

	BAL DEC 31 1974		7288.09
COMMONS RENT	NO CHANGE		
	BAL DEC 31 1974		241.55
MAINT. & EXT. FUND	BAL DEC 1		500.53
	WARRANTS CASHED		19.89

	BAL DEC 31 1974		480.64
STATE GAS TAX FUND	BAL DEC 1 1974		2737.74
	DEPOSITS IN DEC.		722.32

	WARRANTS CASHED		3460.06
			56.80

	BALANCE DEC 31 1974		3403.26
'86' FUND	NO CHANGE	DEFICIT	- 998.01
	TOTAL GENERAL FUND	\$ 10,415.53	
	CERT. OF DEPOSITS	10,000.	

		20,415.53	
REVENUE SHARING	NO CHANGE BAL DEC 31 1974		1175.23
BOND RETIREMENT FUND	BAL DEC 1 1974		1703.23
	DEPOSITS IN DEC		377.36

	BAL DEC 31 1974		2080.59
SEWER SERVICE FUND	BAL DEC 1 1974		2219.58
	DEPOSITS IN DEC		1236.07

	BAL DEC 31 1974		3455.65

UPON MOTION BY BOB POELING AND SECOND BY GEORGE COMBS, TREASURER'S REPORT WAS APPROVED AS READ.

RAY TUBBESING GAVE THE WATER DEPT REPORTS FOR THE MONTHS OF NOV. & DEC. WHICH FOLLOW

BAL OCT 31 1974		\$ 11711.4
	WATER DEPT RECEIPTS	919.0
	TAP & METER DEPOSITS	160.0

	WARRANTS CASHED	12790.4
		289.6

	BALANCE NOV 30 1974	12500.7
	WATER RECEIPTS IN DEC	1505.9
	TAP & METER DEPOSIT	160.0

	WARRANTS CASHED IN DEC	14166.7
		7236.9

	BALANCE DEC 31 1974	6929.7

UPON MOTION BY BOB POELING AND SECOND BY GEORGE COMBS, THE NOV AND DEC. REPORTS WERE ACCEPTED AS READ.

RAY TUBBESING THEN GAVE THE FOLLOWING WATER DEPT ANNUAL REPORT FOR THE YEAR ENDING DEC 31 1974

BALANCE DEC 31 1973	7659.3
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BALANCE DEC 31 1973	\$ 7659.32
WATER RECEIPTS	15985.86
WATER TAPS & METER DEPOSITS	640.00
CITY OF PORTAGE FIRE PLUG RENTAL	240.00
INSURANCE REFUND (LIGHTNING DAMAGE)	148.94

	24674.12
EXPENDITURES (ON FILE IN CLERKS OFFICE, WATER DEPT REPORTS)	17744.38

B ALANCE DEC 31 1974	6929.74

UPON MOTION BY BILL EILERS AND SECOND BY BOB POELING THE ANNUAL REPORT WAS APPROVED AS GIVEN.

THE FOLLOWING CITY BILL WERE PRESENTED FOR APPROVAL OF PAYMENT,		
PORTAGE VOL FIRE DEPT	USE OF HALL	25.00
SOUTHWESTERN BEEK	SERVICE	14.15
UNION ELECTRIC CO OF MO	LIFT STA 1&2	20.97
" " "	STREET LIGHTS	251.86
D. KEMP	CLERK	60.00
AGNES SCHOLER	TREASURER	10.00
GEO. MARQUIS	MARSHAL	50.00
L LECLAIRE	POLICEMAN	10.00
PORTAGE WATER DEPT	RENT OF FIRE PLUGS	240.00
O.E.LUBBERT	TAX OVERPAYMENT	3.69
MORRIS EILERS	3 HOURS INSTALL CULVERT	6.00
L. LECLAIRE	1 HOUR WITH RIGHLIFT	12.50
WM EILERS GARAGE	GAS & LABOR OCT THRU DEC	40.85

UPON MOTION BY GEORGE COMBS AND SECOND BY BOB POELING ,BILLS WERE APPROVED FOR PAYMENT.

THE FOLLOWING WATER DEPT BILLS WERE PRESENTED FOR APPROVAL OF PAYMENT		
UNION ELECTRIC CO OF MO	ENERGY CHARGE	63.54
RAY TUBBESING	HOURS LABOR	
" "	STAMPS & POSTAGE	
" "	PURCHASE OF GATE VALVE	5.00
LAWRANCE LECLAIRE	USE OF BACKHOE 2 1/2 HOURS	30.00
MORRIS EILERS	2 HOURS LABOR	5.00
DEPT OF REVENUE	SALES TAX	112.37

UPON MOTION BY BOB POELING AND SECOND BY JULIA FINN, BILLS WERE APPROVED FOR PAYMENT

BOB POELING REPORTED THAT BRUCE DECKER , CITY CLERK OF ST.CHARLES HAD INFORMED HIM THAT THERE WAS NOT SPACE AVAILABLE FOR HOLDING THE CITY OF PORTAGE'S DOGS, SO THEREFOR FOR THE PRESENT ANY DOG CONTROL BILL WAS NOT FEASIBLE

JULIA FINN INTRODUCED THE FOLLOWING BILL WHICH THE CLERK GAVETHE NUMBER 91., AND READ FOR THE FIRST TIME

AN ORDINANCE TO REGULATE PARKING ON RIVERVIEW DRIVE
 BE IT ORDERED BY THE BOARD OF ALDERMEN OF THE CITY OF PORTAGE DES SIOUX, COUNTY OF ST.CHARLES, STATE OF MO. AS FOLLOWS:

SECTION ONE NO PERSON SHALL PARK AN AUTOMOBILE, TRUCK, TRACTOR, MOTORCYCLE, TRAILER, OR ANY OTHER VEHICLE ON EITHER SIDE OF RIVERVIEW DRIVE IN THE CITY OF PORTAGE DES SIOUX, MO FOR ITS ENTIRE LENGTH, BETWEEN THE HOURS OF ONE HOUR AFTER SUNDOWN UNTIL 7:00 A.M. IN THE MORNING.

SECTION 2 WHOEVER SHALL VIOLATE THE PROVISION OF THIS ORDINANCE SHALL BE DEEMED GUILTY OF A MISDEMEANOR AND UPON CONVICTION THEREOF SHALL BE FINED NOT LESS THAN \$5.00 NOR MORE THAN \$100.00 FOR EACH OFFENSE.

SECTION 3 THIS ORDINANCE SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER ITS PASSAGE BY THE BOARD OF ALDERMEN AND SIGNED APPROVAL BY THE MAYOR.

AFTER THIS FIRST READING IT WAS MOVED BY GEORGE COMBS AND SECONDED BY BOB POELING THAT IT BE READ A SECOND TIME AND IT WAS SO DONE BY THE CITY CLERK.

UPON COMPLETION OF THIS SECOND READING BILL EILERS MOVED THAT IT BE READ A THIRD TIME AND ENACTED INTO ORD. THIS WAS SECONDED BY GEORGE COMBS AND THE CLERK READ THE BILL FOR THE THIRD AND FINAL TIME ,

UPON COMPLETEION OF THE READING, THE MAYOR PUT THE QUESTION WITH THE FOLLOWING RESULTS:
 ALDERMAN POELING VOTED YES: ALDERMAN COMBS VOTED YES : ALDERMAN EILERS VOTED YES AND ALDERWOMEN FINN VOTED YES.
 WHEREUPON MAYOR EILERS DECLARED THE BILL 105 AS NUMBERED BY THE CLERK, PASSED AND PROCEED TO SIGN IMMEDIATELY ON JAN 6TH 1975.

WILL "EYE-EASE" LEDGER
 NO. 7178FT
 CODE 18-709

AT THIS TIME GEORGE COMBS OFFERED THE FOLLOWING BILL AS AN AMENDMENT TO ORD # 20. THE CLERK ASSIGNED THE BILL NUMBER 42 AND GAVE THE BILL ITS FIRST READING

AN ORDINANCE AMENDING ORDINANCE NUMBER 20 OF THE CITY OF PORTAGE DES SIOUX, MO

BE IT ORDERED BY THE BOARD OF ALDERMEN OF THE CITY OF PORTAGE DES SIOUX, COUNTY OF ST. CHARLES, STATE OF MO. AS FOLLOWS:

THAT SECTION 2 OF ORDINANCE # 20, NOW IN FORCE, BE REPEALED AND THE FOLLOWING SECTION 2 BE ENACTED AS REPLACING THAT IN THE SAID ORDINANCE #20

SECTION 2 PENALTY FOR VIOLATION

WHOEVER SHALL VIOLATE THE PROVISION OF THIS ORDINANCE WHICH PROHIBITS FISHING FROM LESIEURE STREET SHALL BE DEEMED GUILTY OF A MISDEMEANOR AND UPON CONVICTION THEREOF SHALL BE FINED \$5.00 FOR THE FIRST OFFENSE AND \$15.00 FOR EACH OFFENSE THEREAFTER COMMITTED

WHOEVER SHALL VIOLATE THE PROVISION OF THIS ORDINANCE WHICH PROHIBITS PARKING ON LESIEURE STREET SHALL BE DEEMED GUILTY OF A MISDEMEANOR AND UPON CONVICTION THEREOF SHALL BE FINED NOT LESS THAN \$5.00 NOR MORE THAN \$100.00 FOR EACH OFFENSE.

THIS ORDINANCE SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER ITS PASSAGE BY THE BOARD OF ALDERMEN AND SIGNED APPROVAL BY THE MAYOR.

UPON COMPLETION OF THE FIRST READING IT WAS MOVED BY GEORGE COMBS AND SECONDED BY BILL EILERS THAT BILL BE READ A SECOND TIME, AND WAS SO DONE BY THE CLERK.

JULIA FINN MOVED THAT BILL BE READ A FINAL TIME AND ENACTED INTO LAW, THIS WAS SECONDED BY BOB POELING AND THE CLERK READ THE BILL A THIRD TIME. UPON COMPLETION OF THE THIRD READING, THE MAYOR PUT THE QUESTION, WITH THE FOLLOWING RESULTS

ALDERMAN	EILERS	VOTED	YES
"	POELING	"	YES
"	COMBS	"	YES
"	FINN	"	YES

THE MAYOR DECLARED THE BILL PASSED AND SIGNED SAID BILL IMMEDIATELY.

THERE BEING NO FURTHER BUSINESS, MEETING WAS ADJOURNED UNTIL THUR JAN. 9TH, AT WHICH TIME THE ENGINEERING CONTRACT WILL BE DISCUSSED AND ACTED UPON.

SPEC MEETING JAN 9 1975

MAYOR EILERS CALLED THE MEETING TO ORDER WITH ALL MEMBERS PRESENT INCLUDING THE ENGINEER MR GUY LAVAAR

AFTER GOING OVER AND DISCUSSING THE PROFESSIONAL SERVICE CONTRACT, GEORGE COMBS MADE THE MOTION THAT THE BOARD ENTER INTO AND SIGN THE CONTRACT AS PRESENTLY PRESENTED, THE MOTION WAS SECONDED BY BOB POELING THE MAYOR PUT THE QUESTION AND FOLLOWING ARE THE RESULTS

ALDERMAN	POELING	VOTED	YES
"	EILERS	"	YES
"	FINN	"	YES
"	COMBS	"	YES

THE MAYOR DECLARED THE MOTION PASSED UNANAMOUSLY AND PROCEEDED TO SIGN THE CONTRACT WHICH WAS ATTESTED TO BY THE CLERK.

MEETING WAS ADJOURNED,

David King
City Clerk

FOLLOWING ARE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF PORTAGE DES SA
MAYOR BILERS CALLED THE MEETING TO ORDER WITH ALL MEMBERS PRESENT. THE MINUTES OF THE LAST REGULAR MEETING
WERE READ AND UPON MOTION BY BOB POELING AND SECOND BY GEORGE COMBS, WERE APPROVED AS READ

THE TREASURERS REPORT FOLLOWS:

GENERAL FUND BAL. NOV 1 1974		3338.50
DEPOSITS IN NOV		3.00

		3341.50
WARRANTS CASHED		681.26

		2660.24
COMMONS RENT	NO CHANGE	241.55
MAINT. & EXT. FUND	BAL NOV 1 1974	525.89
	WARRANTS CASHED	25.36

	BALANCE NOV 30	500.53
STATE GAS TAX FUND	BAL NOV 1 1974	2623.76
	DEPOSITED IN NOV	387.78

	WARRANTS CASHED	3011.54
		273.80

	BALANCE NOV 30 1974	2737.74
'286' FUND	NO CHANGE	DEFICIT 998.01

GENERAL FUND TOTAL 5142.05
CERT. OF DEPOSIT 10000.00
TOTAL GENERAL FUND \$ 15142.05

REVENUE SHARING FUND	BALANCE NOV 1 1974	1400.23
	WARRANTS CASHED	225.00

	BALANCE NOV 30 1974	1175.23
BOND RETIREMENT FUND	BAL NOV 30	NO CHANGE
		1703.23
SEWER SERVICE FUND	BAL NOV 30	NO CHANGE
		2219.58

UPON MOTION BY GEORGE COMBS AND SECOND BY JULIA FINN, TREASURER'S REPORT WAS ACCEPTED AS READ.

RAY TUBBESING GAVE THE FOLLOWING WATER DEP'T REPORT

BALANCE SEPT 30 1974		\$ 10,636.59
	WATER RECEIPTS	1,513.61

	WARRANTS CASHED	12,150.20
		438.77

	BALANCE OCT 31 1974	11,711.43

UPON MOTION BY BOB POELING AND SECOND BY GEORGE COMBS, REPORT WAS APPROVED AS READ

THE FOLLING CITY BILLS WERE PRESENTED FOR APPROVAL OF PAYMENT

UNION ELECTRIC CO	LIFT STATION 1 & 2	19.89
UNION ELECTRIC CO	STREET LIGHTS	251.86
SOUTHWESTERN BELL	SERVICE	14.02
FARM BUREAU	FUEL OIL FOR TAR POT	22.02
DAVID KEMP	EXPENSE CLERK	60.00
GEORGE MARQUIS	" MARSHAL	50.00
AGNES SCHOLER	" TREASURER	10.00
LAWRANCE LECLAIRE	" POLICE	10.00

PORTAGE VOL FIRE DEPT
LAWRANCE LECLAIRE
AUGUST LECLAIRE
AGNES SCHOLAR
COELNER PRINTING CO
WELKO REALTY

USE OF HALL
BACKHOE CULVERT 2ND & LESIEURE
1 1/5 TONS OF ROCK
STAMPS
1 M TRIP RECEIPTS SEWER SERVICE
100 SHEETS WITH TISSUES FOR 3M COPY MACHINE

25.00
25.00
56.80
40.00
79.05
9.03

UPON MOTION BY BOB POELING AND SECOND BY GEORGE COMBS, BILLS WERE APPROVED FOR PAYMENT

THE FOLLOWING WATER DEPT BILLS WERE PRESENTED FOR APPROVAL OF PAYMENT

UNION ELECTRIC CO ENERGY CHARGE
URECAS 130 gal GAS FOR WATER PLANT
AMERICAN NAT'L BANK & TRUST CO OF CHICAGO
GUNTHER SALT 32.6 TONS SALT @ 21.30
RAY TUBBESING 67 HOURS
" " STAMPS & POSTAGE
RAUCH GROC & LBR 1 SACK CEMENT
LAWRANCE LECLAIRE TRENCHING & BACKHOE
DIVISION OF HEALTH WATER ANALYSIS

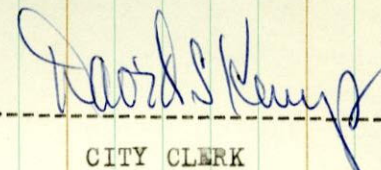
62.43
38.35
6145.75
694.38
167.50
19.16
3.15
31.25
75.00

UPON MOTION BY JULIA FINN AND SECOND BY BOB POELING, BILLS WERE APPROVED FOR PAYMENT.

THE NEXT ORDER OF OLD BUSINESS WAS DISCUSSION OF ENGINEERING CONTRACT WITH WARRAN VAN PRAAG
CONSENSUS OF OPINION WAS THAT PAR. 14 BE ELIMINATED, THE RATE SCHEDULE BE CHECKED OUT AGAINST THOSE OF THE
STATE OF ILLINOIS AND DIFFERENCE ACCOUNTED FOR. AND STATED RATES BE RENEGOTIATED IN VIEW OF WHAT
WE FEEL HAS BEEN AN OVERCHARGE FOR INSURANCE AS INTERPRETED BY QUALIFIED INSURANCE AGENT.

ALDERMAN BOB POELING LED A DISCUSSION REGARDING POSSIBLE METHOD OF DOG CONTROL FOR THE CITY OF PORTAGE,
BUT NO DEFINATE ACTION WAS TAKEN, ALSO UNDER CONSIDERATION WAS THE CHANGING OF AMOUNT OF PENALTY FOR
VIOLATION OF NO FISHING ORDINANCE ON LESIEURE STREET AND ENACTMENT OF ORDINANCE PROHIBITING PARKING
ON RIVERVIEW BETWEEN CERTAIN HOURS COMMENCING IN THE EVENING UNTIL MORNING, BOTH PROPOSALS WERE SHELVED FOR
FURTHER STUDY,

THERE BEING NO FURTHER BUSINESS MEETING WAS ADJOURNED


CITY CLERK

MAYOR EILERS CALLED THE MEETING TO ORDER WITH ALL MEMBERS PRESENT. THE MINUTES OF THE LAST REGULAR MEETING WERE READ AND UPON MOTION BY BILL EILERS AND SECOND BY GEORGE COMBS, WERE APPROVED AS READ.

THE TREASURER'S REPORT FOLLOWS:

GENERAL FUND BAL. OCT 1 1974			3901.82
DEPOSITS IN OCT			3.00
		TOTAL	3904.82
WARRANTS CASHED			566.32
		BALANCE OCT 31	3338.50
COMMONS RENT BAL OCT 31 1974	NO CHANGE		241.55
MAIN. & EXTEN. FUND BAL OCT 1 1974			547.54
WARRANTS CASHED			15.65
		BAL OCT 31	525.89
STATE GAS TAX FUND	BAL OCT 1 1974		2538.86
	DEPOSITED IN OCT.		406.15
		TOTAL	2945.01
WARRANTS CASHED			321.25
	BAL OCT 31 1974		2623.76
'286' FUND	DEFICIT	NO CHANGE	998.01
TOTAL GENERAL FUND PLUS CERT. OF DEPOSIT		\$ 5731.69	
		10000.00	

		15731.69	
REVENUE SHARING FUND	BAL OCT 1 1974		660.73
	DEPOSITED IN OCT		762.00
			1422.73
WARRANTS CASHED			22.50
		BAL OCT 31 1974	1400.23
BOND RETIREMENT FUND OCT 1 1974	NO CHANGE	BAL OCT 31 1974	1703.23
SEWER SERVICE FUND OCT 1 1974	NO CHANGE	BAL OCT 31 1974	2219.58

UPON MOTION BY GEORGE COMBS AND SECOND BY BILL EILERS, TREASURER'S REPORT WAS APPROVED AS READ.

MINUTES OF SPECIAL MEETING OF OCT 14TH WERE READ AND UPON MOTION BY BOB POLLING AND SECOND BY BILL EILERS, WERE APPROVED AS READ.

RAY TUBBSING, THE WATER COMMISSIONER STATED THAT HE HAD NOT RECEIVED THE WATER DEPT. BANK STATEMENT FOR OCT. AND THEREFOR WOULD GIVE WATER DEPT REPORT IN DEC. MEETING

THE FOLLOWING CITY BILLS WERE PRESENTED FOR APPROVAL OF PAYMENT

PORTAGE VOL. FIRE DEPT.	USE OF HALL	25.00
GEO. MARQUIS	MARSHAL EXPENSE	50.00
DAVID KEMP	CLERK "	60.00
LAWRANCE LECLAIRE	POLICE "	10.00
COLOR TONE	AUTO STICKERS & POSTAGE	49.60
SOUTHWEST BELL	SERVICE	17.68
UNION ELECTRIC	LIFT STA.	25.36
UNION ELECTRIC	STREET LIGHTS	251.86
PIASA ROAD OIL	500 GAL MC 800	225.00
AGNES SCROLER	TREASURER EXPENSE	10.00
AUGUST LECLAIRE	14 1/5 TONS ROCK & 3 HRS USE OF TRUCK	74.80
MY RIVER HOME	GAS FOR TRACTOR	6.50

LAWRANCE LECLAIRE
GEORGE COMBS
DAVID DAVIS
VINCENT MORRIS EILERS
EARL GUST

USE OF BACKHOE 4 HOURS
5 HOURS LABOR ON STREET
20 HOURS ON STREET & 5 HOURS ON GRADER
37 HOURS ON STREETS & 2 HOURS ON GRADER
20 HOURS ON STREETS

50.00
10.00
65.00
84.00
40.00

BOB POELING MADE THE MOTION THAT BILLS BE APPROVED FOR PAYMENT, AND SAID MOTION WAS SECONDED BY GEORGE O COMBS

THE FOLLOWING WATER DEPT BILLS WERE PRESENTED FOR APPROVAL OF PAYMENT.

UNION ELECTRIC
RAY TUBBESING
RAY TUBBESING
LAWRANCE LECLAIRE
SIDENER SUPPLY

ENERGY CHARGE
66 HOURS LABOR
STAMPS & POSTAGE
1 1/2 HOUR BACKHOE REPAIR WATER LEAK
EQUIPMENT SUPPLIES

65.06
165.00
19.88
18.75
20.97

UPON MOTION BY GEORGE COMBS AND SECOND BY BILL EILERS, BILLS WERE APPROVED FOR PAYMENT

THE NEXT AND ONLY SUBJECT OF DISCUSSION FOR THE BALANCE OF THE EVENING WAS THE ENGINEERING CONTRACT OF WARREN VAN PRAAG FOR WASTE DISPOSAL PLANT. AFTER CONSIDERABLE DISCUSSION IT WAS TABLED UNTIL A COUNCILMAN COULD CONTACT ONE OR MORE OF THEIR CLIENTS FOR THEIR COMMENT OR OPINION OF THE FIRM.

THERE BEING NO FURTHER BUSINESS, MEETING WAS ADJOURNED.

CLERK

MAYOR EILERS CALLED THE MEETING TO ORDER WITH ALL MEMBERS PRESENT. THE MINUTES OF THE LAST REGULAR MEETING WERE READ AND UPON MOTION BY BILL EILERS AND SECOND BY BOB POELING, WERE APPROVED AS READ.

THE TREASURER'S REPORT FOLLOWS:

GEN. FUND BAL. SEPT 1 1974		4468.51
DEPOSITS IN SEPT.		50.00

	WARRENTS CASHED	4518.51
		616.69

COMMONS RENT BAL SEPT. 1 1974	BAL SEPT 30 1974	3901.82
	DEPOSITS IN SEPT	216.01
		25.54

	BAL. SEPT 30 1974	241.55
MAIN. & EXT. FUND BAL SEPT. 1 1974		568.33
	WARRENTS CASHED	26.59

	BAL SEPT 30 1974	541.54
STATE GAS TAX FUND BAL SEPT. 1 1974		2169.57
	DEPOSITED IN SEPT.	369.29

	BAL SEPT 30 1974	2538.86
'286' FUND NO CHANGE		
	DEFICATE	998.01

GENERAL FUNDS TOTAL	6225.76
CERT/ DEPOSIT	10000.00

TOTAL	16225.76

REVENUE SHARING FUND BAL SEPT 1 1974		1587.93
	WARRENTS CASHED	927.20

	BAL SEPT 30 1974	660.73
BOND RETIREMENT FUND BAL SEPT 30 1974	NO CHANGE	1703.23
SEWER SERVICE FUND BAL SEPT 30 1974	NO CHANGE	2219.58

UPON MOTION BY BOB POELING AND SECOND BY BILL EILERS, THE TREASURER'S REPORT WAS APPROVED AS READ. TREASURER AGNES SCHOLER GAVE THE CITIES SEMI-ANNUAL REPORT, COPY OF WHICH IS ON FILE AT CITY CLERKS OFFICE SAID REPORT TO BE POSTED AT VARIOUS PUBLIC PLACES SUCH AS FIRE HALL, POST OFFICE, STORES, ETC. BILL EILERS MADE THE MOTION THAT THE SEMI-ANNUAL REPORT BE ACCEPTED AS READ AND WAS SECONDED BY BOB POELING.

RAY TUBBESING GAVE THE FOLLOWING WATER DEP'T REPORT

BALANCE AUGUST 31 1974		10,094.07
	WATER RECEIPTS	1,331.64

	WARRENTS CASHED	11,425.71
		789.12

	BALANCE SEPT 30 1974	10,636.59

UPON MOTION BY BOB POELING AND SECOND BY JULIA FINN, REPORT WAS ACCEPTED AS READ.

THE FOLLOWING CITY BILLS WERE PRESENTED FOR APPROVAL OF PAYMENT:

SOUTHWESTERN BELL TEL	S TEL SERVICE	13
PIASA ROAD OIL	J 550 GAL MC 800	24
UNION ELECTRIC	JJ STREET LIGHTS	25
ST. CHARLES BANNER NEWS	R.S. PUBLICATION	26
ST. CHARLES INS. ACC'Y	INS.	27
UNION ELECTRIC	MF' & CONTRACT	28
PORTAGE VOL FIRE DEP'T	LIFT STA. #1 & 2	29
	USE OF HALL	30

AUGUST LECLAIRE
 EARL POE MOELLER
 GOELLNER PRINTING
 VINCENT MORRIS MILERS
 DAVID DAVIS
 LAWRENCE LECLAIRE
 DAVID KEMP
 " "
 L. LECLAIRE
 GREG MARQUIS
 AGNES SCHOLER

HAUL 6 3/4 TON OF ROCK
 13 PIECES 16" DRAIN PIPE @ 17.00 EA
 ENVELOPES FOR TAX BILLS
 11 HOURS ON STREET & MOW WATER DEPT LOT (5.00)
 1 HOUR ON GRADER @ 5.00 & 4 HOURS ON STREETS
 2 1/2 HOURS WITH BACKHOE CULVERT @ 2ND & LECLAIRE
 CLERK EXPENSE
 POSTAGE STAMPS
 POLICE EXPENSE
 " "
 TREASURER'S EXPENSE

27.00
 221.00
 65.40
 22.00
 13.00
 31.25
 60.00
 10.00
 10.00
 50.00
 10.00

UPON MOTION BY BOB POELING AND SECOND BY BILL MILERS, BILLS WERE APPROVED FOR PAYMENT

RAY TUBBESING PRESENT THE FOLLOWING WATER DEPT BILLS FOR APPROVAL OF PAYMENT

SIDENER SUPPLY	3 BADGER METERS	45.15
RAY TUBBESING	61 1/2 HOURS LABOR AS WATER COMMISSIONER	153.75
" "	STAMPS AND POSTAGE	21.60
UNION ELECTRIC CO OF MO	ENERGY CHARGE	71.09
LAWRENCE LECLAIRE	2 HOURS BACKWASH PLANT & 1 1/2 HOURS BACKHOE (SAUCIER & COMMONFIELD)	23.75
DEPT OF REVENUE	SALES TAX	123.43

GEORGE COMBS MADE THE MOTION THAT BILLS BE APPROVED FOR PAYMENT. MOTION WAS SECONDED BY JULIA FINN.

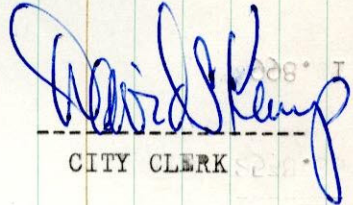
UNDER OLD BUSINESS THE MAYOR CALLED FOR ANY QUESTIONS ON ENGINEERING CONTRACT AS SUBMITTED BY MR LAVAARAR ALDERMAN POELING AND FINN BOTH QUESTIONED PARAGRAPHS 13 & 15 AS TO THEIR MEANING. CONCERN OF OPINION WAS TO REQUEST MR LAVARRE PRESENCE TO EXPLAIN SAID PARAGRAPHS SO MEETING WAS SET UP FOR MON OCT 14 1974 AT 7:30 P.M.

THE MAYOR REQUESTED AUTHORITY TO ORDER SOME BLACKCRETE TO DO SOME PATCHING AS WELL AS TO REFILL THE TARPOT. BOB POELING SO MOVED THAT AUTHORITY BE GIVEN TO PURCHASE, MOTION WAS SECONDED BY GEORGE COMBS

THE COUNCIL ALSO DECIDED THAT IT WAS NOT NECESSARY TO CASH C.O.F DEPOSITS FOR \$10,000.00 AT THIS TIME AND SO ORDERED THE CLERK TO CONTINUE TO HOLD FOR ANOTHER THREE MONTHS

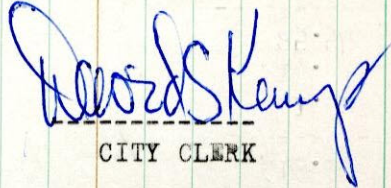
THERE BEING NO FURTHER BUSINESS, MEETING WAS ADJOURNED

ATTEST


 CITY CLERK

MINUTES OF SPECIAL MEETING HELD OCT 14TH WITH MR LAVAARE, ENGINEER

MEETING WAS CALLED TO ORDER BY THE MAYOR, WITH ALL PRESENT EXCEPT GEORGE COMBS. THE COUNCIL QUESTIONED PARAGRAPHS 13 & 15 OF SUBMITTED CONTRACT, BUT MR LAVAARE WAS NOT ABLE TO GIVE ANY INTERPRETATION OF WHAT SAID PARAGRAPHS MEANT AND STATED THAT HE WOULD GET INTERPRETATION FROM OFFICE THE FOLLOWING DAY AND FORWARD. THE BOARD OF ALDERMEN INSTRUCTED CITY CLERK TO TAKE TO LARRY BOSCHERT, CITY ATT'Y FOR AN OPINION. MEETING WAS THEN ADJOURNED


 CITY CLERK

MAYOR EILERS CALLED THE MEETING TO ORDER WITH ALL MEMBERS PRESENT EXCEPT ALDERMAN COMBS. THE MINUTES OF THE LAST REGULAR MEETING WERE READ AND UPON MOTION BY BOB POELLING AND SECOND BY BILL EILERS WERE APPROVED AS READ.

THE TREASURERS'S REPORT FOLLOWS:

	GEN. FUND BAL AUGUST 1 1974	\$ 4422.74
	DEPOSITS IN AUG. INCLUDING C.OF D.	4395.25

		8817.99
WARRANTS CASHED		4349.48

	BAL AUG. 31	4468.51
COMMONS RENT NO CHANGE	BAL. AUG 31	216.01
MAIN. & EST. FUND WARRANTS CASHED	B L AUG. 1	595.81
		27.68

	BAL AUG 31	568.13
STATE GAS TAX FUND DEPOSITED IN AUG	BAL AUG. 1	1982.75
		358.42

		2341.17
	WARRANTS CASHED	171.60

	BALA CE AUG 1	2169.57
286 FUND FED. DISASTER AID NO CHANGE		(-998.01)
GENERAL FUND TOTAL		6424.21
	C. OF D.	10000.00

		16424.21
REVENUE SHARING FUND	BAL AUG. 1	2389.68
	WARRANTS CASHED	801.75

	BALANCE AUGUST 31	1587.93
BOND RETIREMENT FUND BAL AUG 1 1974		1795.88
	WARRANTS CASHED	92.65

	BAL AUG. 31	1703.23
SEWER SERVICE FUND B AL AUG. 1		1080.18
	DEPOSITS IN AUG INCLUDING CASHED C. OF D. 5	5139.40

	RETURNED TO GEN FUND FROM WHICH IT HAD BEEN BORROWED	6219.58
		4000.00

	BALANCE AUG 31	2219.58

UPON MOTION BY BOB POELLING AND SECOND BY BILL EILERS, REPORT WAS APPROVED AS READ.

PRECEDING THE READING OF THE MINUTES, MR PAUL POLSKY OF THE COUNTY PLANNING & ZONING OFFICE GAVE A SUMMARY OF THE STATES MANDATORY COLLECTION OF SOLID WASTE PLAN AND SUGGESTED THAT STATE BE NOTIFIED OF OUR INTENTIONS WITHOUT DELAY AND THAT WE IMPLEMENT SOME PLAN AS SOON AS POSSIBLE. MR POLSKY THEN LEFT THE MEETING. THE COUNCIL INSTRUCTED CITY CLERK TO CONTACT CITY ATTORNEY L BOSCHERT AND HAVE HIM CHECK AND WRITE NECESSARY ORD. AND MANNER OF PROCEDURE.

RAY TUBBESING GAVE THE FOLLOWING WATER DEPT REPORT FOR AUGUST

BALANCE JULY 31 1974	9042.94
WATER RECEIPTS	1410.88

	10453.82
WARRANTS CASHED	359.75

BAL AUG 31	10094.07

UPON MOTION BY BOB POELLING AND SECOND BY JULIA FINN, REPORT WAS ACCEPTED AS READ.

THE FOLLOWING CITY BILLS WERE PRESENTED FOR APPROVAL OF PAYMENT

UNION ELECTRIC CO OF MO	LIFT STATION #1 & 2	26.59
OFFICE MACHINE SERVICE FOR COPIER		61.00
UNION ELECTRIC	STREET LIGHTS	251.86
AGNES SCHOLER	EXPENSE	10.00
PORTAGE VOL FIRE DEPT	USE OF HALL	25.00
CEO MARQUIS	POLICE EXPENSE	50.00
DAVID KEMP	CLERK "	60.00
MARTIN COMBS	3 HOURS LABOR ON STREETS	6.00
CRAIG WILERS	1 " " "	2.00
LOSIER CONSTRUCTION CO	CLEAN DITCHES PER CONTRACT	820.95
LAWRANCE LECLAIRE	POLICE EXPENSE	10.00
LAWRANCE LECLAIRE	8 1/2 HOURS BACKHOE ON STREET CULVERTS	106.25
AUGUST LECLAIRE	3 HOURS LABOR & USE OF TRUCK	20.00
MORRIS WILERS	10 HOURS LABOR ON STREETS	20.00
COLOR TONE	ADVANCE PAYMENT ON 1975 & 1976 AUTO STICKERS (50%) DRY DECAL 600 TOTAL	46.50

UPON MOTION BY BOB POLLING AND SECOND BY BILL WILERS, BILLS WERE APPROVED FOR PAYMENT

RAY TUBBESING PRESENTED THE FOLLOWING WATER DEPT BILLS FOR APPROVAL OF PAYMENT.

UNION ELECTRIC CO	ENERGY CHARGE	76.67
RAY TUBBESING	71 HOURS LABOR	177.50
RAY TUBBESING	STAMPS AND POSTAGE	19.88
SIDENER SUPPLY	SUPPLIES & MATERIALS	460.92
LAWRANCE LECLAIRE	1 1/2 HOURS BACKHOE COMMONFIELD & WASHINGTON	18.75
UREGAS	HEAT FOR WATER PLANT	35.40

UPON MOTION BY BOB POLLING AND SECOND BY JULIA FINN, BILLS WERE APPROVED FOR PAYMENT

THE COUNCIL AFTER HAVING BEEN INFORMED OF THE CURRENT YEARS ASSESSED VALUATION TO BE ESTIMATED AT APPROX 1,000,000.00 SET THE TAX RATE FOR 1974 AT .75 PER HUNDRED DOLLARS VAL. FOR GEN FUND AND .05 CENTS FOR SEWER BOND RETIREMENT MOTION FOR SAID RATE WAS MADE BY BILL WILERS SECONDED BY BOB POLLING AND APPROVED UNANIMOUSLY WHEN QUESTION WAS PUT BY THE MAYOR.

THE QUESTION OF EMPLOYING AN AUDITOR WAS DISCUSSED AND CLERK WAS INSTRUCTED TO CONTACT ONLMS & ONLMS AS FIRST CHOICE, THEN BOTTSHIF ONLMS COULD NOT HANDLE. MOTION WAS SO MADE BY JULIA FINN AND SECONDED BY BILL WILERS

THE MAYOR REQUESTED AUTHORIZATION TO PURCHASE ENOUGH MC 800 TO FILL TARPOT IN ORDER TO PATCH SOME OF CHUGG HOLES AT EARLIEST POSSIBLE OPPORTUNE TIME. BOB POLLING MADE THE MOTION AND SECOND WAS MADE BY BILL WILERS

DOGS AND WEEDS WERE DISCUSSED BUT NO ACTION INDICATED.

THERE BEING NO FURTHER BUSINESS MEETING WAS ADJOURNED.

Ray Tubbesing
clerk

MAYOR POLLERS CALLED THE MEETING TO ORDER WITH ALL MEMBERS PRESENT EXCEPT GEORGE COMBS. THE MINUTES OF THE LAST REGULAR MEETING WERE READ. UPON MOTION BY BOB POLLING AND SECOND BY JULIA FINN, MINUTES WERE APPROVED AS

THE TREASURER'S REPORT FOLLOWS:

GENERAL FUND	BALANCE JULY 1 1974		4,546.
	DEPOSITED IN JULY		35.

	WARRANTS CASHED		4,581.
			158.

	BALANCE JULY 31		4,422.
COMMONS RENT	BALANCE JULY 1 1974		149.
	WARRANTS CASHED		233.

	BALANCE JULY 31		216.
MAIN. & EXTEN. FUND	BAL JULY 1 1974		612.
	WARRANTS CASHED		16.

	BALANCE JULY 31		595.
STATE GAS TAX FUND	BAL JULY 1 1974		11,650.
	DEPOSITS IN JULY		372.

	WARRANTS CASHED		12,022.
			40.

	BALANCE JULY 31 1974		1,982.
2286' FUND	NO CHANGE	DEFICIT	(998.

GENERAL FUND TOTAL			6,219.
	CERT. OF DEPOSITS		10,000.

			16,219.
REVENUE SHARING FUND	BALANCE JULY 1 1974		2,264.
	DEPOSITED IN JULY		826.

	TOTAL		3,090.
	WARRANTS CASHED		700.

	BALANCE JULY 31 1974		2,389.
BOND RETIREMENT FUND	BALANCE JULY 31	NO CHANGE	1,795.
SEWER SERVICE FUND	BALANCE JULY 31	NO CHANGE	1,080.
			5,000.

			6,080.

CERTIFICATE OF DEPOSIT

TOTAL

UPON MOTION BY BILLY WILERS AND SECOND BY BOB POLLING, TREASURER'S REPORT WAS APPROVED AS READ

RAY TUBBESI GAVE THE FOLLOWING WATER DEPT REPORT FOR THE MONTH OF JUNE

BALANCE MAY 31 1974		10,927.
	WATER RECEIPTS	1,229.
	AETNA INS. CO (LIGHTNING DAMAGE)	148.

	WARRANTS CASHED	12,305.
		4,570.

	BALANCE JUNE 30 1974	7,734.

UPON MOTION BY BOB POLLING AND SECOND BY BILLY WILERS REPORT WAS APPROVED AS READ

MR TUBBESING GAVE THE FOLLOWING REPORT FOR THE MONTH OF JULY

BALANCE JUNE 30 1974

WATER RECEIPTS
WATER TAP & METER DEPOSIT POST 319

7,734.90
1,593.49
160.00

WARRANTS CASHED

9,488.39
445.45

BALANCE JULY 31 1974

9,042.94

UPON MOTION BY BOB POELING AND SECOND BY JULIA FINN REPORT WAS APPROVED AS READ

THE FOLLOWING CITY BILLS WERE PRESENTED FOR APPROVAL OF PAYMENT

BANNER EQUIP.				6.48
BANNER NEWS	PUBLISH R.S. REPORT			7.50
UNION ELECTRIC CO	LIFT STA.			27.68
FIASA ROAD OIL	ASPHALT			3866.25
S.W. BELL				20.39
ST. CHARLES COUNTY	BOARD OF PRISONER			3.00
ST. CHARLES INS AGENCY				24.00
WEST LAKE QUARRY	ROCK FOR STREETS			429.49
GEO COMBS	5 HOURS ON STREETS			10.00
GEO MARQUIS	EXPENSE			50.00
ANNIS SCHOLER	"			10.00
PORTAGE VOL FIRE DEPT	USE OF HALL			25.00
D. KEMP	EXPENSE	CLERK		60.00
LAWRANCE LECLAIRE	"	POLICE		10.00
ST. CHARLES QUARRY		3/8 CHIPS FOR STREETS		321.76
UNION ELECTRIC CO	STREET LIGHTS			251.86
BILL WILERS GARAGE	GAS & REPAIR WORK			37.30
GEO. MARQUIS	ARREST FEE			3.00
MORRIS WILERS	JUDGE FEE			1.00
LAWRANCE LECLAIRE	USE OF HOVLIFT	1 1/2 HOURS		10.50
R.S. ADVISORY SERVICE	RENEWAL SERVICE			35.00
BENNE MADWE CO	MATERIAL FOR TAR MACHINE			5.70
ST. LOUIS UNION TRUST CO	INTEREST & HANDLING CHARGE	SEWER BONDS		92.65
AUGUST LECLAIRE	ROCK, USE OF TRUCK & LABOR			130.60
NORMAN SCHIPPER	LABOR ON STREETS			7.00
MORRIS WILERS	" "	9 HOURS		18.00
ALLEN KEMP	" "	3 "		6.00

UPON MOTION BY BOB POELING AND SECOND BY BILL WILERS, BILLS WERE APPROVED FOR PAYMENT

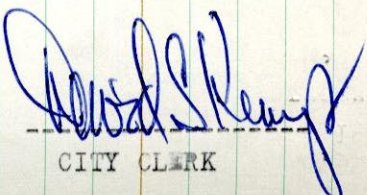
THE FOLLOWING WATER DEPT BILLS WERE PRESENTED FOR PAYMENT

MACC CHEMICAL	TEST KIT			18.11
UNION ELECTRIC CO	ENERGY CHARGE			70.51
RAY TUBBESING	78 HOURS			195.00
RAY TUBBESING	STAMPS & POSTAGE			19.88
LAWRANCE LECLAIRE	REPAIR WATER LEAKS	BACKHOE		56.25

UPON MOTION BY BOB POELING AND SECOND BY BILL WILERS. BILLS WERE APPROVED FOR PAYMENT

UNDER OLD BUSINESS, MR GUY LAVAAR WAS PRESENT AND DISCUSSED THE SIGNING OF A CONTRACT WITH HIS ENGINEERING FIRM TO PROCEED TO THE NEXT STEP TOWARDS WASTE CONTROL. A DATE WAS SET IN WHICH MORE TIME COULD BE SPENT IN REVIEW AND EXPLANATION IN DETAIL. HE STATED THAT A RESOLUTION WAS NECESSARY TO DESIGNATE ONE AUTHORITY WITH WHOM ALL INQUIRIES AND INFORMATION COULD BE CHANNELLED AND OFFICIALLY WOULD BE RESPONSIBLE

THERE BEING NO FURTHER BUSINESS, MEETING WAS ADJOURNED


CITY CLERK

MAYOR EILERS CALLED THE MEETING TO ORDER WITH ALL MEMBERS PRESENT. THE MINUTES OF THE LAST REGULAR MEETING WERE READ. UPON MOTION BY BOB POELING AND SECOND BY BILL EILERS, THE MINUTES WERE APPROVED AS READ.

THE MINUTES OF THE SPECIAL MEETING OF JUNE 1TH WERE READ AND APPROVED BY BOB POELING, WITH THE CORRECTION OF NOTING THAT MR COMBS WAS NOT PRESENT. APPROVAL WAS SEC NDED BY BILL EILERS AFTER CORRECTION NOTED.

THE TREASURER'S REPORT FOLLOWS:

GEN FUND BALANCE JUNE 1 1974		4250.36
DEPOSITED IN JUNE		513.75

	TOTAL	4764.11
WARRANTS CASHED		218.02

	BALANCE JUNE 30	4546.09
COMMONS RENT BAL JUNE 1		669.36
	WARRANTS CASHED	220.31

	BAL JUNE 30	449.05
MAINT. & EXT. FUND BAL JUNE 1		638.62
	WARRANTS CASHED	26.17

	BAL JUNE 30	612.45
STATE GAS TAX FUND		
DEPOSITED IN JUNE		
	BAL JUNE 1	1572.24
		344.93

	WARRANTS CASHED	1917.17
		266.25

	BALANCE JUNE 30	1650.92
'286' FUND	DEFICIT OF	-998.01
REVENUE SHARING	NO CHANGE	
BOND RETIREMENT	NO CHANGE	
SEWER SERVICE FUND	NO CHANGE	
	BALANCE JUNE 30	2264.48
	" "	1795.88

		1080.18
	C OF D.	5000.00

	BALANCE JUNE 30	6080.18
	CERTIFICATES OF DEPOSIT IN GEN FUND	10000.00

UPON MOTION BY GEORGE COMBS AND SECOND BY BOB POELING. TREASURER'S REPORT WAS ACCEPTED AS READ.

RAY TUBBSING GAVE THE FOLLOWING WATER DEPT REPORT FOR MAY	BAL. APRIL 30 1974	10235.39
WATER TAP & METER DEPOSIT		160.00
WATER RECEIPTS		1495.69

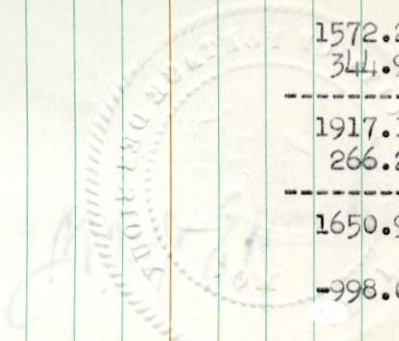
WARRANTS CASHED		11891.08
		963.30

	BALANCE MAY 31 1974	10927.78

UPON MOTION BY BOB POELING AND SECOND BY GEORGE COMBS, REPORT WAS APPROVED AS READ

THE FOLLOWING CITY BILLS WERE SUBMITTED FOR APPROVAL OF PAYMENT

UNION ELECTRIC	LIFT STATIONS 1& 2	16.64
S.W. BELL	TEL. SERVICE	18.21
EARL POSCHMOELLER	234' OF 12" CONCRETE PIPE	278.00
UNION ELECTRIC	STREET LIGHTS	233.04
PIASA ROAD OIL	500 GAL ASPHALT FOR CITY'S TAR POT	225.00
PORTAGE VOL FIRE DEP'T	USE OF HALL	25.00
AGNES SCHOLER	EXPENSE	10.00
CEO MARQUIS	"	50.00
LAWRANCE LECLAIRE	"	10.00
DAVID KEMP	"	60.00



AUGUST LECLAIRE	27 & 9/20 TONS ROCK PLUS HAULING & USE OF TRUCK	129.80
DEAN TUBBSING	LABOR ON STREETS	16.00
GEORGE COMBS	" " "	18.00
MORRIS MILERS	" " "	38.00
NORMAN SCHIPPER	" " "	22.00
LARRY BOSCHERT	" " "	8.00
MORRIS GAGNON	" # "	8.00

UPON MOTION BY BOB POELLING AND SECOND BY BILL MILERS, BILLS WERE APPROVED FOR PAYMENT.

RAY TUBBSING PRESENTED THE FOLLOWING WATER DEPT BILLS FOR APPROVAL OF PAYMENT

VORTEX CHEMICAL	155 GAL CHLORINE SOL.	77.50
UNION ELECTRIC CO	ENERGY CHARGE	57.25
RAY TUBBSING	71 1/2 HOURS WAGES	178.75
RAY TUBBSING	STAMPS & POSTAGE	18.44
DEAN TUBBSING	CUT GRASS	10.00
DEPT OF REVENUE	SALES TAX	103.51

UPON MOTION BY GEORGE COMBS AND SECOND BY BOB POELLING, BILLS WERE APPROVED FOR PAYMENT.

UNDER OLD BUSINESS, SEVERAL CITIZENS PRESENT REMINDED THE BOARD THAT CERTAIN STREETS WERE EXTREMELY DUSTY AND IN NEED OF COMPLETION OF WORK STARTED LAST FALL. THE BOARD TOOK NOTE AND INSTRUCTED CLERK TO ORDER IN NECESSARY MATERIAL TO STOCKPILE ROCK IN ORDER THAT ASPHALT CO COULD COME IN AT EARLIEST POSSIBLE TIME TO FINISH STREETS.

THE CLERK REPORTED WHAT ACTION WAS NECESSARY TO BRING COMMONS RENT UP TO DATE. GEORGE COMBS MADE THE MOTION THAT THE CLERK CONSULT WITH CITY ATTORNEY LARRY BOSCHERT AS TO THE ADVISIBILITY OF APPEARING BEFORE THE BOARD OF EQUALIZATION. THIS WAS SECONDED BY BILL MILERS.

FOR

IT WAS ALSO BROUGHT UP THAT THOSE WHO WISHED TO DO SO, A TRIP WAS SCHEDULED TO JEFFERSON CITY TO SEE THE MISSOURI CLEAN WATER COMMISSION, THE DATE TO BE TUESDAY JULY 9. THE ARRANGEMENTS WERE TO MEET MR GUY LAVAARE IN ST. CHARLES AND DRIVE UP WITH HIM.

THERE BEING NO FURTHER BUSINESS, MEETING WAS ADJOURNED,

David Skemp
 CITY CLERK

MAYOR EILERS CALLED THE MEETING TO ORDER WITH ALL MEMBERS PRESENT EXCEPT GEORGE COMBS. THE MINUTES OF THE LAST REGULAR MEETING WERE READ. UPON MOTION BY BILL EILERS AND SECOND BY BOB POLLING, MINUTES WERE APPROVED AS READ. THE MINUTES OF THE SPECIAL MEETING OF MAY 13TH WERE READ AND UPON MOTION BY BOB POLLING AND SECOND BY BILL EILERS WERE APPROVED AS READ.

THE TREASURER'S REPORT FOLLOWS:

GEN FUND BAL MAY 1 1974		\$ 8,6
DEPOSITS IN MAY		
WARRANTS CASHED		8,7 4,4
	BALANCE MAY 31 1974	4,2
COMMONS RENT BAL MAY 1		8
WARRANTS CASHED		2
	BALANCE MAY 31 1974	6
MAIN. & EXT. FUND BAL MAY 1		6
WARRANTS CASHED		
	BALANCE MAY 31 1974	6
STATE GAS TAX FUND BAL . MAY 1 1974		1,7
DEPOSITS IN MAY		3
WARRANTS CASHED		2,0 4
BALANCE MAY 31 1974		1,5
' 286 ' FUND DISASTER RELIEF DUE FROM GOV'T		- 9
GENERAL FUND TOTAL PLUS C. OF D. FOR \$10,000.00		\$16,1
REVENUE SHARING NO CHANGE	BAL MAY 31 1974	2,2
BOND RETIREMENT FUND BAL MAY 1 1974		1,7
DEPOSITS IN MAY		
	BAL MAY 31 1974	1,7
SEWER SERVICE FUND BAL MAY 1 1974		1,0
	CERTIFICATE OF DEPOSIT	5,0
	BALANCE MAY 31, 1974	6,0

UPON MOTION BY BOB POLLING AND SECOND BY BILL EILERS, REPORT WAS APPROVED AS READ.

THE FOLLOWING CITY BILLS WERE PRESENTED FOR APPROVAL OF PAYMENT

SOUTHWESTERN BILL	TEL. SERVICE	
UNION ELECTRIC CO	STREET LIGHTS	
UNION ELECTRIC	LIFT STA.	
BANNER NEWS	PUBLISH FOR BIDS	
DAVID KEMP	CLERK EXPENSE	
GEO. MARQUIS	MARSHAL "	
AGNES SCHOLER	TREASURER "	
LAWRANCE LECLAIRE	POLICE "	
PORTAGE VOL FIRE DEPT	USE OF HALL	
V. MORRIS EILERS	LABOR ON STREETS	29 HOURS @ \$ 2.00
NORMAN SCHIPPER	" "	2
RUSSELL CISELL	" "	5
EILERS GARAGE	REPAIR TRACTOR PLUS 42 GAL GAS	
LAWRANCE LECLAIRE	HIGHLIFT 4 1/2 HOURS	
AUGUST LECLAIRE	ROCK & USE OF TRUCK 5 HOURS	
MY RIVER HOME	GAS FOR TRACTOR	
DEAN TUBBSING	1 HOUR LABOR AND 1 HOUR USE OF TRACTOR	

UPON MOTION BY BILL EILERS AND SECOND BY BOB POLLING, BILLS WERE APPROVED FOR PAYMENT.

June 3 1974

RAY TUBBSING PRESENTED THE FOLLOWING WATER DEP'T BILLS FOR APPROVAL OF PAYMENT

AMERICAN BANK AND TRUST CO CHICAGO	WATER BONDS , INTEREST & SERVICE	\$ 4,143.75
UNION ELECTRIC CO OF MO	ENERGY CHARGE	52.16
RAY TUBBSING	77 $\frac{1}{2}$ HOURS LABOR	193.50
" "	STAMPS & POSTAGE	20.16
DEAN TUBBSING	CUT GRASS AT WATER PLANT 3 TIMES	15.00
COBLENER PRINTING	METER SHEETS & WATER BILLS	111.29
LAWRANCE LECLAIRE	2 HOURS BACKHOE WATER TAPS	25.00

UPON MOTION BY BOB POELING AND SECOND BY BILL EILERS , BILLS WERE APPROVED FOR PAYMENT .

UNDAROLD BUSINESS ALDERMAN POELING INTRODUCED THE FOLLOWING BILL WHICH CITY CLERK DESIGNATED AS BILL # 93
BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF PORTAGE DES SIOUX AS FOLLOWS: AN ORDINANCE PROVIDING
FOR A MAJOR STOP SIGN ON LEFAIVRE ST. AT THE INTERSECTION OF SECOND ST. COMING FROM THE NORTH OR SOUTH ON
LE FAIVRE ST., AND ESTABLISHING TRAFFIC REGULATIONS PERTAINING THEREFORE. PENALTY FOR VIOLATION, EFFECTIVE WHEN.

SECTION 1 A MAJOR STOP SIGN SHALL BE INSTALLED ON LEFAIVRE STREET COMING FROM THE NORTH AS WELL AS THE SOUTH
AT THE INTERSECTION WITH SECOND STREET AND ALL TRAFFIC TRAVELING EITHER DIRECTION SHALL UPON REACHING SECOND STREET
COME TO A COMPLETE STOP UPON REACHING SAID SIGNS

SECTION 2 VIOLATIONS OF THE PROVISION OF THIS ORDINANCE SHALL BE A MISDEMEANOR, PUNISHABLE BY A FINE OF \$ 3.00
FOR FIRST OFFENSE, AND \$ 6.00 FOR EACH OFFENCE THEREAFTER COMMITTED

SECTION 3 THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE BY THE BOARD OF ALDERMEN
AND SIGNID APPROVAL OF THE MAYOR

JULIA FINN MADE THE MOTION THAT SAID BILL BE READ FOR A FIRST TIME, WHICH WAS SECONDED BY BILL EILERS. THE CLERK
READ THE BILL A FIRST TIME AFTER WHICH BOB POELING MOVED THAT IT BE READ A SECOND TIME. THE CLERK READ THE
BILL A SECOND TIME. AFTER WHICH BILL EILERS MOVED THAT THE BILL BE READ A THIRD TIME AND BE ENACTED INTO CITY
ORDINANCE. THIS THE CLERK DID . AFTER THE THIRD READING THE MAYOR PUT THE QUESTION WITH THE FOLLOWING RESULTS

ALDERMAN BOB POELING VOTED YES

" BILL EILERS " YES

" JULIA FINN " YES

ALDERMAN GEORGE COMBS WAS ABSENT WHEREUPON THE MAYOR DECLARED THE BILL PASSED , BILL # 93 WAS DESIGNATED
BY THE CLERK TO BE ORDINANCE # 93

NEXT SUBJECT DISCUSSED WAS DITCHES & STREETS AND NEED FOR SOME CULVERTS AT SOME CRUCIAL SPOTS. THE CLERK WAS
INSTRUCTED TO INVESTIGATE SOURCES & PRICES & IF AVAILABLE FROM EARL PORCEMULLER AT A REASONABLE PRICE TO
PROCEED TO ORDER APPROX 200 FEET.

THE FOLLOWING PEOPLE HAD SUBMITTED THEIR APPLICATION FOR LIQUOR LISCENSES AND ASKED THE PLEASURE OF THE BOARD
IN SO GRANTING. THE FIRST APPLICATION ACTED UPON WAS THAT OF RAY TUBBSING WHO HAD REQUEST LISCENSE FOR 3.2%
BEER AT 'MY RIVER HOME' THE MAYOR PUT THE QUESTION WITH FOLOWING RESULTS ALDERMAN POELING VOTED YES, ALDERMAN
EILERS VOTED YES, ALDERMAN FINN VOTED YES. LISCENSE WAS GRANTED

GROCERY STORE OWNER JAMES FORSTER APPLIED FOR A 5% BEER LISCENSE NOT TO BE CONSUMED ON THE PREMISES
THE MAYOR PUT THE QUESTION WITH THE FOLLOWING RESULTS ALD. EILERS VOTED YES, ALD. POELING VOTED YES, ALD. FINN
VOTED YES. LISCENSE WAS GRANTED.

TAVERN OWNER CLARENCE DWIGGENS APPLIED FOR FULL LIQUOR LISCENSE WITH SERVICE BY THE DRINK.
THE MAYOR PUT THE QUESTION W TH FOLLOWING RESULTS ALD. FINN VOTED YES, ALD. EILERS VOTED YES, ALD. POELING
VOTED YES. THE MAYOR DECLARED LISCENSE GRANTED.

LEGION HALL REQUESTED 3.2% BEER LISCENSE A ND THE MAYOR PUT THE QUESTION WITH FOLLOWING RESULTS
ALD POELING VOTED YES, ALD EILERS VOTED YES, ALD. FINN VOTED YES. THE MAYOR DECLRED LISCENSE GRANTED

MEMORIAL HALL REQUESTED 3.2% BEER LISCENSE THE MAYOR PUT THE QUESTION WITH THE FOLLOWING RESULTS
ALD EILERS VOTED YES, ALD POELING VOTED YES, ALD FINN VOTED YES. LISCENSE GRANTED.

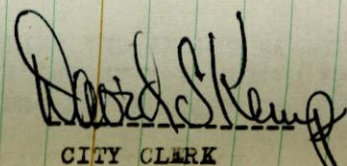
PALISADES YACHT CLUB REQUESTED FULL LIQUOR LISCENSE & PERMISSION TO SERVE BY THE DRINK THE MAYOR PUT THE
QUESTION WITH THE FOLLOWING RESULTS: ALD, EILERS VOTED YES, ALD FINN VOTED YES, ALD POELING VOTED YES,
THE MAYOR DECLARED LISCENSE GRANTED.

ALL APPLICATIONS HAD BEEN ON FILE FOR REQUIRED 30 DAYS AND ALL FEES WERE SUBMITTED BEFORE ACTION WAS
TAKEN ON SAID APPLICATIONS.

THE CLERK REMINDED THE BOARD THAT THIS WAS THE YEAR TO TAKE ANY DESIRED ACTION ON LEASEHOLDS IN THE
COMMONS.

THE MAYOR REMINDED THE BOARD THAT THERE WOULD BE A MEETING TUESDAY EVENING JUNE 4 1974 TO
CONSULT WITH MR LAVAARE OF WARREN VON PRAAG TO DETERMINE WHAT AND WHEN TO PROCEED ON THE CITIES
PRELIMINARY SURVEY.

THERE BEING NO FURTHER BUSINESS, MEETING WAS ADJOURNED


CITY CLERK

THE MAYOR CALLED THE MEETING TO ORDER WITH ALL BOARD MEMBERS PRESENT. MR LAVAARE EXPLAINED THE MECHANICS & PROCEEDURE TO FOLLOW:

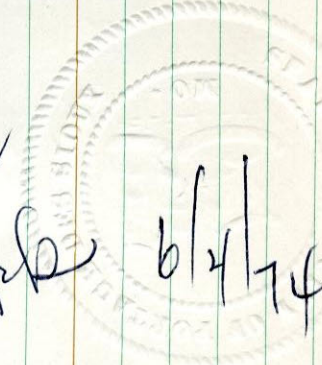
AFTER QUESTIONS IT WAS DETERMINED THAT THE FOLLOWING SHOULD BE DONE IN THIS ORDER

- FIRST HOLD OFF ON OPTIONING THE LAND
- SECOND CHECK OUT NEIGHBORING AREAS TO DETERMINE IF THEY WANTED TO PARTICIPATE, SPECIFICALLY PORTAGE ROAD, PAYME ROAD, AND VENETION HARBOUR OR ANY OTHER FEASABLE AREA
- THIRD GO TO JEFFERSON CITY TO SEE CLEAN WATER COMMISSION
- FOURTH DETERMINE WHAT ENGINEERING FEE TO BE FOR WHAT EVER CLEAN WATER COMMISSION SAYS MUST BE DONE
- FIFTH DETERMINE WHERE & WHAT ENVIORNMENTAL STUDY MAY BE USED

WHEN CONTACTS HAD BEEN MADE WITH SURROUNDING AREAS, REPORT WAS TO BE MADE TO MR LAVARRE AS TO THEIR WISHES. AFTERWHICH THE NEXT STEP WOULD BE TO ARRANGE A MEETING WITH THE MO CLEAN WATER COMMISSION

THERE BEING NO FURTHER BUSINESS, MEETING WAS ADJOURNED

[Handwritten signature]
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Correction - Alderman George Combs was absent at this particular meeting. Correction made at reg meeting of July 1 1974.

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MAYOR WILERS CALLED THE MEETING TO ORDER WITH ALL BOARD MEMBERS PRESENT. THE MINUTES OF THE LAST REGULAR MEETING WERE READ. UPON MOTION BY BOB POWLING AND SECOND BY BILLY WILERS, THE MINUTES WERE APPROVED AS READ.

NEXT THE MINUTES OF A SPECIAL MEETING ON APRIL 18TH WERE READ AND APPROVED WITHOUT CORRECTION.

THE TREASURERS REPORT FOLLOWS:

GEN. FUND BALANCE APRIL 1 1974		9579.26
DEPOSITS IN APRIL		142.66
		6
	TOTAL	9721.92
WARRENTS CASHED		-1061.44

	BALANCE APRIL 30	8660.48
COMMONS RENT	BALANCE APRIL 1	1109.98
WARRENTS CASHED		220.31

	BALANCE APRIL 30	889.67

MAINT. & EXTEN. FUND BAL APRIL 1		746.17
WARRENTS CASHED		76.40

	BALANCE APRIL 30	669.77

STATE GAS TAX BALANCE APRIL 1 1974		1422.03
DEPOSITS IN APRIL		328.18

	BALANCE APRIL 30	1750.21

' 286 ' FUND	DEFICIT	NO CHANGE
		(- 998.01)

CERTIFICATE OF DEPOSIT FROM GENERAL FUND		10000 .00

	TOTAL GENERAL FUNDS	20972.12

REVENUE SHARING FUND BAL APRIL 1		1439.48
DEPOSITS IN APRIL		825.00

	BALANCE APRIL 30	2264.48

BOND RETIREMENT BAL APRIL 1		1785.05
DEPOSITS IN APRIL		9.63

	BAL APRIL 30	1794.68

SEWER SERVICE FUND BAL APRIL 1		1088.93
DEPOSITS IN APRIL		31.89

		1120.82
WARRENTS CASHED		40.64

	BALANCE APRIL 30	1080.18

CERTIFICATE OF DEPOSIT		5000.00

	TOTAL	6080.18

UPON MOTION BY BILL WILERS AND SECOND BY BOB POWLING, TREASURERS REPORT WAS APPROVED AS READ.

RAY TUBBESING GAVE THE FOLLOWING REPORT OF WATER DEP'T FOR MARCH

BALANCE FEB. 28 1974	9029.56
WATER RECEIPTS FOR MARCH	1471.53
FIRE PLUG RENT FROM THE CITY	240.00

	10741.09
WARRENTS CASHED	639.01

BALANCE MARCH 30 1974	10102.08

UPON MOTION BY BOB POWLING AND SECOND BY BILL WILERS, REPORT WAS APPROVED AS READ

RAY TUBBESING THEN GAVE THE WATER DEPT REPORT FOR APRIL: TOWIT

BALANCE ON MARCH 30
WATER RECEIPTS IN APRIL

10102.08
1021.31

11123.39
888.00

10235.39

WARRANTS CASHED

BALANCE APRIL 30 1974

UPON MOTION BY BILL EILERS AND SECOND BY BOB POELING, REPORT WAS ACCEPTED AS READ.

THE FOLLOWING CITY BILLS WERE PRESENTED FOR APPROVAL OF PAYMENT		
VINCENT MORRIS EILERS	LABOR ON STREETS 9 HOURS	18.00
WARREN VAN PRAAG	PRELIMINARY STUDY	4000.00
PIASA ROAD OIL CO	500 GAL ASPHALT FOR TAR POT	225.00
ST. CHARLES INS. AG'CY	WORKMENS COMP	169.00
S.W. BELL	TEL. SERVICE	17.91
MARTIN COMBS	LABOR ON STREETS 9 HOURS	18.00
GEORGE COMBS	" " 9 "	18.00
DALE WEISMAN	" " 10 "	20.00
LARRY BOSCHERT	" " 4 1/2 "	9.00
GEORGE COMBS	USE OF TRUCK	10.00
RAY TUBBESING	" " BACKHOE	54.00
ST. CHARLES QUARRY	13.95 TONS 3/8 CHIPS	45.34
UNION ELECTRIC	STREET LIGHTS	220.31
PORTAGE VOL FIRE DEPT	USE OF HALL	25.00
DAVID KEMP CLERK	EXPENSE AND 100 POSTAGE STAMPS	70.00
GEO. MARQUIS	" MARSHAL	50.00
AGNES SCHOLER	" TREASURER	10.00
LAWRANCE LECLAIRE	" POLICE	10.00
WESTLAKE QUARRY	20 TONS 3/4 CLEAN	45.34
DEAN TUBBESING	LABOR ON STREETS 9 HOURS	18.00
AUGUST LECLAIRE 7 MRS	" " " & HAULING ROCK 13 3/4 TONS	69.00
EILERS GARAGE	REPAIR CLUTCH ON GRADER	86.30
UNION ELECTRIC CO	LIFT STA 1#2	31.15
ED BURNS	WORK ON LIFT STA	10.00
TED SCHORTKER	METAL SHEET FOR TRAILER BED (CITY)	16.10
RUSSELL CISELL	TIRE AND WHEEL FOR TOWN TRACTOR	10.00

UPON MOTION BY BOB POELING AND SECOND BY BILL EILERS, BILLS WERE APPROVED FOR PAYMENT

RAY TUBBESING PRESENTED THE FOLLOWING WATER DEPT BILLS FOR APPROVAL OF PAYMENT

DEAN TUBBESING	CUT GRASS TWICE AT WATER PLANT	10.00
RAY TUBBESING	89 HOURS AT 2.50	225.50
RAY TUBBESING	STAMPS & POSTAGE	22.86
GUNTHER SALT	14.8 TONS	285.64
VORTEX CHEMICAL	CHLORINE 90 GAL	45.00
UNION ELECTRIC CO	ENERGY CHARGE	45.47
HACH CHEM CO	VIEWING TUBE	5.45
SIDENER SUPPLY	MATERIAL	208.03
UREGAS	GAS FOR PLANT	46.35
LAWRANCE LECLAIRE	REPAIR WATER LEAKS	75.00
EILERS GARAGE	CUT BRINE TANK LID	7.00

UPON MOTION BY BOB POELING AND SECO D BY JULIA FINN BILLS WERE APPROVED FOR PAYMENT.

THE FIRST SUBJECT OF DISCUSSION WAS THE AMOUNT OF INSURANCE ON WATER PLANT, AFTER DUE CONSIDERATION IT WAS DECIDED THAT THE AMOUNT WAS NOT EXCESSIVE

BOB POELING GAVE A REPORT ON WHAT DITCHES SHOULD BE GIVEN PRIORITY WHEN BIDS WERE LET TO CLEAN AND DEEPEN. AND CLERK WAS INSTRUCTED TO ADVERTISE FOR BIDS FOR APPROX 1 MI OF DITCHES, OPENING DATE 5/13/74 730

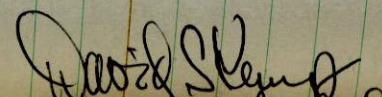
MOTION WAS MADE BY BOB POELING AND SECONDED BY BILL EILERS TO ORDER 500 GAL ASPHALT FOR CITY TAR POT IN ORDER TO FINISH REPAIRING HOLES IN THE STREET.

RAY TUBBESING STATED THAT HE HAD BEEN OFFICIALLY INFORMED BY THE FIRE DEPT TO COMMUNICATE TO THE BOARD OF ALDERMEN THAT THE USE OF THE FIRE HALL HAD BEEN RAISED TO \$25.00, BEGINNING IMMEDIATELY.

MRS BORGSCHULTE STATED FROM THE FLOOR THAT SHE FELT THAT THERE SHOULD BE A STOP SIGN INSTALLED ON LEFAIVRE STREET AT INTERSECTION OF SECOND STREET COMING FROM BOTH NORTH AND SOUTH. AFTER SOME DISCUSSION AS TO ITS NECESSITY, THE CLERK WAS INSTRUCTED TO PREPARE SUCH A BILL FOR THE NEXT REGULAR MEETING

CHIEF PETTY OFFICER ALDERSON OF THE SEABEE'S TOOK THE FLOOR TO INFORM THE CITY BOARD & OTHERS PRESENT OF WHAT THEY WERE DOING, AND WHAT THEY INTENDED TO DO WITH GROUND LEASED FROM MR WOLFE ON THE WATERFRONT, STATING IT WAS PRIMARILY A BASE & TRAINING STATION FOR THEIR PERSONAL. HE OFFERED THE TOWN FULL COOPERATION AND EXTENDED AN INVITATION TO VISIT THE SITE AND VIEW THEIR PROGRESS, STATING THAT, EVENTUALLY THEY MIGHT EVEN INSTALL A HELICOPTER BASE.

THERE BEING NO FURTHER BUSINESS, MEETING WAS ADJOURNED.



SMITH "EYE-EASE" LEDGER
NO. 7178FT
CODE 18-700

MEETING WAS CALLED TO ORDER AT 7:30P.M. WITH ALL BOARD MEMBERS PRESENT. THE ONLY BID RECEIVED WAS THAT OF GLOSIER CONSTRUCTION CO STATING A BID OF

5280 LIN FEET @ 15 CENTS PER LIN.FOOT ROUGHLY ONE FOOT DEEP WITH TWO ON ONE SLOPES, IF WE PROVIDE SUFFICIENT TRUCKS TO HAUL AND KEEP THEIR EQUIPMENT BUSY

APPROX \$ 792.00

IF GLOSIER CONST CO FURNISHES TRUCKS, IT WILL BE \$.20 CENTS PER LIN. FOOT OR \$1,056.00

DIRT WILL BE DISPOSED OF LOCALLY

AFTER DUE DISCUSSION GEORGE COMBS MADE THE MOTION THAT THE GLOSIER BID BE ACCEPTED. MOTION WAS SECONDED BY BOB PONLING .

THE PURPOSE FOR WHICH THE MEETING HAD BEEN CALLED, BEING COMPLETED, THE MEETING WAS ADJOURNED.

David S Kemp
City clerk

BEING THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF PORTAGE DES SIOUX

MAYOR WILERS CALLED THE MEETING TO ORDER WITH ALL BOARD MEMBERS PRESENT EXCEPT ALDERMAN BARSTOW THE MINUTES OF THE LAST REGULAR MEETING WERE READ, WITH THE EXCEPTION OF THE TREASURERS REPORT, AS THE INCORRECT MONTHS REPORT HAD BEEN RECORDED. BOB POWLING MADE THE MOTION THAT MINUTES BE APPROVED AS READ AND THAT TREASURERS REPORT BE CORRECTED AND PROPER REPORT BE PUT IN. MOTION WAS SECONDED BY GEORGE COMBS.

THE TREASURERS REPORT FOR APRIL FOLLOWS:

GENERAL FUND BALANCE MARCH 1 1974
DEPOSITED UB MARCH

WARRANTS CASHED

COMMONS RENT MARCH 1 1974
DEPOSITED IN MARCH

MAINT. AND EXT. FUND BAL MARCH 1
DEPOSITED IN MARCH

WARRANTS CASHED

BALANCE MARCH 30 1974

STATE GAS TAX FUND MARCH 1 1974
DEPOSITED IN MARCH

WARRANTS CASHED

BALANCE MARCH 30 1974

(286) FUND

DEFICIT

TOTAL GENERAL FUND

C. OF D'S

REVENUE SHARING FUND BAL MARCH 1 1974
WARRANTS CASHED

BALANCE MARCH 30 1974

BOND RETIREMENT FUND BAL MARCH 1 1974
DEPOSITS IN MARCH

BALANCE MARCH 30 1974

SEWER SERVICE FUND MARCH 1 1974
DEPOSITS IN MARCH

C. OF D'S

BALANCE MARCH 30 1974

UPON MOTION BY BOB POWLING AND SECOND BY BILLY WILERS, TREASURERS REPORT WAS APPROVED AS READ.

TREASURER SCHOLER THEN GAVE THE SEMI ANNUAL REPORT WHICH IS ON FILE IN CLERK'S OFFICE, BOB POWLING MADE THE MOTION THAT IT BE ACCEPTED AS READ. THIS WAS SECONDED BY GEORGE COMBS.

RAY TUBBESING GAVE THE FOLLOWING WATER DEPT REPORT

BALANCE JAN 31 1974
WATER RECEIPTS FEB

\$ 10,184.05
423.51

10,607.56
1,028.30

BALANCE MARCH 30 9,579.26

93.63
1,016.35

BALANCE MARCH 30 1,109.98

716.60
152.00

868.60
122.43

746.17

1221.77
328.56

1550.33
128.30

1422.03

(- 998.01)

11,859.11
10,000.00

21,859.11
1,484.11
45.00

1,439.11

1,770.30
14.60

1,785.00

1,043.20
45.60

1,088.90
5,000.00

6,088.90

8,614.70
902.60

9,517.40

WARRANTS CASHED

BROUGHT FORWARD

9,517.42
487.86

9,029.56

BALANCE FEB 28 1974

UPON MOTION BY BOB FOELING AND SECOND BY BILLY WILERS, REPORT WAS APPROVED AS READ.

THE FOLLOWING BILLS WERE SUBMITTED FOR APPROVAL OF PAYMENT

UNION ELECTRIC CO OF MO	LIFT STATIONS	61.40
BELL TELEPHONE	SERVICE	17.97
BANNER NEWS	ELECTION NOTICE	18.00
AGNES SCHOLER	FEE & EXPENSE	350.47
DAVID KEMP	EXPENSE	60.00
GEORGE MARQUIS	"	50.00
MORRIS WILERS	" FOR 1 YEAR	72.00
ROBERT FOELING	" FOR 1 YEAR	72.00
TOM BARSTOW	" FOR 1 YEAR	72.00
WILLIAM WILERS JR	" " 1 YEAR	72.00
GEORGE COMBS	" " 1 "	72.00
LAWRENCE LECLAIRE	" POLICE	10.00
PORTAGE VOL. FIRE DEPT	USE OF FIRE HALL	15.00
UNION ELECTRIC CO	STREET LIGHTS	220.31
GOELLNER PRINTING	BALLOTS (400)	31.50
GEORGE MARQUIS	ARREST FEE	6.00
MORRIS WILERS	6 HOURS ON SEWERS	15.00
MORRIS WILERS	9 HOURS ON STREETS PLUS 2.00 JUDGE FEE	20.00
LAWRENCE LECLAIRE	5 HOURS WITH BACK HOE ON MANHOLE COVERS	62.50
ST. CHARLES CITY SCHOOL DISTRICT	ELECTION COSTS FOR JUDGES & CLERKS	30.51
RIMBACH & ASSOCIATES	BULB KREME WITH SODIUM BICARB	40.64

UPON MOTION BY BILLY WILERS AND SECOND BY BOB FOELING, BILLS WERE APPROVED FOR PAYMENT

THE FOLLOWING WATER DEPT BILLS WERE SUBMITTED BY RAY TUBBESING FOR APPROVAL OF PAYMENT

UREGAS	GAS FOR WATER PLANT	33.90
RAY TUBBESING	69.5 HOURS	173.75
" "	STAMPS & POSTAGE	19.16
UNION ELECTRIC	ENERGY CHARGE	46.89
NAT'L TANK & MAINT.	MAINTAIN WATER TANK	483.00
LAWRENCE LECLAIRE	REPAIR WATER LEAKS	18.75
DEPT OF REVENUE	SALES TAX	112.55

UPON MOTION BY BOB FOELING AND SECOND BY GEORGE COMBS, BILLS WERE APPROVED FOR PAYMENT

THE FIRST ORDER OF BUSINESS WAS A REPORT BY THE MAYOR THAT WARREN VAN PRAAG WAS SUPPOSED TO HAVE HIS REPORT READY FOR THE BOARD BUT THAT IT WOULD BE DELAYED UNTIL THURSDAY APRIL 18 7:30 P.M.

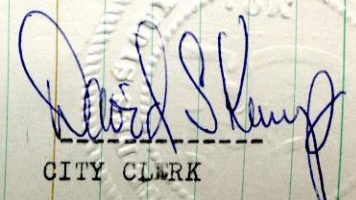
THE AMOUNT OF INSURANCE ON THE WATER PLANT WAS QUESTIONED AND THE CLERK WAS INSTRUCTED TO CHECK IT OUT AND REPORT BACK ON WHAT THE AGENT SAID.

THE MAYOR REQUESTED AUTHORIZATION TO BUY WHEEL AND TIRE FOR CITY VEHICLE. MOTION WAS MADE BY GEORGE COMBS AND SECONDED BY BOB FOELING THAT THE MAYOR BE AUTHORIZED TO MAKE PURCHASE.

IT WAS BROUGHT TO THE COUNCIL'S ATTENTION THAT THE DITCH ON WEST SIDE OF FARNHAM BETWEEN COMMONFIELD AND FOURTH STREET HAD BEEN FILLED IN ALLOWING WATER TO STAND AT FOURTH AND FARNHAM. THE MAYOR APPOINTED BOB FOELING AND GEORGE COMBS TO APPROACH THE PROPERTY OWNERS AND POINT OUT THE NECESSITY OF KEEPING OPEN THE STORM SEWERS.

BILLY WILERS AND ^{BOB FOELING} ~~GEORGE COMBS~~ WERE TO DETERMINE WHAT STREETS WERE TO BE GIVEN PRIORITY TO DITCHING AND THE APPROXIMATE FOOTAGE, AFTER WHICH BIDS MIGHT BE OBTAINED TO ASCERTAIN COST & FEASIBILITY.

THERE BEING NO FURTHER BUSINESS, MEETING WAS ADJOURNED.


CITY CLERK

APRIL 18 1974

SPECIAL MEETING TO SWEAR IN ELECTED ALDERMEN AND
HEAR REPORT BY WARREN VAN PRAAG ON WASTE WATER TREATMENT

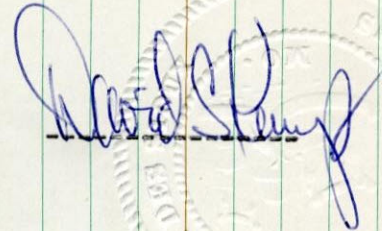
MEETING CALLED TO ORDER BY MAYOR HILLERS WITH ALL MEMBERS OF THE COUNCIL PRESENT EXCEPT GEORGE COMBS

THE FIRST ORDER OF BUSINESS WAS THE SWEARING IN AS COUNCILWOMAN , MISS JULIA FINN. THIS WAS DONE AS MR COMBS HAD BEEN SWORN IN EARLIER DUE TO THE FACT THAT HE WAS SCHEDULED TO WORK THE LATE SHIFT. CEREMONY WITNESSED BY ALDERMAN BOB POELING,

MR WARREN VAN PRAAG THEN MADE HIS PRESENTATION OF HIS ENGINEERING STUDY OF PRESENT AND FUTURE WASTE WATER NEEDS. A COPY OF HIS REPORT WAS GIVEN THE MAYOR AND EACH ALDERMAN, WITH THE REQUEST THAT IT BE STUDIED AND ANY QUESTIONS NOT CLEAR BE CHANNLED BACK TO HIM, MR COMBS THEN JOINED THE MEETING AND WAS BROUGHT UP TO DATE

MR LAVAAR REQUESTED THAT AFTER STUDY, THAT THE COUNCIL MAKE UP THEIR MINDS AS TO WHAT ACTION THEY WERE GOING TO TAKE SO THAT HE MIGHT PROCEED ACCORDINGLY.

MEETING WAS ADJOURNED 9 p.m.

A handwritten signature in blue ink, appearing to read "Warren Van Praag", is written over a circular official seal. The seal is partially visible and contains text around its perimeter, including "CITY OF PORTLAND" and "OFFICE OF THE CLERK".

BRING THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF PORTAGE DES SIOUX, MO.

MAYOR MILERS CALLED THE MEETING TO ORDER WITH ALL MEMBERS PRESENT. THE MINUTES OF THE LAST REGULAR MEETING WERE READ. UPON MOTION BY BILLY MILERS AND SECOND BY GEORGE COMBS, MINUTES WERE APPROVED AS READ.

THE TREASURERS REPORT FOLLOWS:

GENERAL FUND BAL. FEB 1 1974			8,777.85
DEPOSITED IN FEB.			1,815.12
		TOTAL	10,592.97
WARRANTS CASHED			408.92
		BAL. FEB. 28	10,184.05
COMMONS RENT	NO CHANGE	" " 28	93.63
MAINT. @ EXT. FUND		BAL FEB 1	733.08
	WARRANTS CASHED		16.48
		BAL. FEB 28	716.60
STATE GAS TAX BAL FEB 1 1974			906.54
DEPOSITED IN FEB			380.23
		TOTAL	1286.77
WARRANTS CASHED			65.00
		BALANCE FEB. 28 1974	1221.77
'286' FUND	NO CHANGE		(- 998.01)
REVENUE SHARING	NO CHANGE		1484.48
BOND RETIREMENT		BALANCE FEB 1 1974	3718.86
		DEPOSITED IN FEB.	189.94
		WARRANTS CASHED	3908.80
			2138.41
		BAL. FEB 28 1974	1770.39
SEWER SERVICE FUND		BALANCE FEB 1 1974	1034.19
		DEPOSITED INFEB.	29.06
		TOTAL	1043.25
		C. OF D.	5000.00
		BALANCE FEB. 28	6043.25

UPON MOTION BY GEO COMBS & SECOND BY BOB POELING, TREASURERS REPORT WAS APPROVED AS READ
 U RAY TUBBESING GAVE THE FOLLOWING WATER DEPT REPORT FOR JAN.

BALANCE DEC. 31 1973			7,659.32
		WATER RECEIPTS	1,591.04
		WARRANTS CASHED	9,250.36
			635.63
		BALANCE JAN. 31 1974	8,614.73

UPON MOTION BY BILLY MILERS AND SECOND BY BOB POELING, REPORT WAS APPROVED AS READ

THE FOLLOWING CITY BILLS WERE PRESENTED FOR APPROVAL OF PAYMENT

UNION ELECTRIC CO OF MO.	LIFT STATION 1 & 2	62.43
SOUTHWESTERN BELL	SERVICE	13.23
GOELLNER REDI MIX	3 YARDS CONCRETE	66.00
RAUCH LM'BR	MATERIAL FOR MANHOLE COVERS	71.26
ST. CHAS QUARRY	13.8 TONS CRUSHED STONE	44.85
DAVID KEMP	CLERK EXPENSE	60.00
GEO. MARQUIS	MARSHAL "	50.00
	MANHOLE TOPS	

LAWRANCE LECLAIRE
 AGNES SCHOLER
 WATER DEPT.
 PORTAGE VOL. FIRE DEPT
 SIDNER SUPPLY CO
 EILERS GARAGE
 AGNES SCHOLER
 AUGUST LECLAIRE
 MORRIS EILERS
 MORRIS EILERS
 UNION ELECTRIC CO OF MO
 MO. CLEAN WATER COMMISSION

POLICE EXPENSE	\$. 10.00
TREASURER "	10.00
RENT OF FIRE PLUGS	240.00
USE OF HALL	15.00
5 MANHOLE COVERS	247.50
GAS FOR TRACTOR	13.45
STAMPS	10.00
USE OF TRUCK 5 HOURS	30.00
LABOR ON STREETS 20 HOURS @ 2.00	40.00
" ON SEWERS 24 HOURS @ 2.50	60.00
STREET LIGHTS	220.31
RENEWAL OF SEWER LISCENSE WITH STATE	75.00

UPON MOTION BY BILLY EILERS AND SECOND BY BOB POWLING , BILLS WERE APPROVED FOR PAYMENT

RAY TUBBESING / SUBMITTED THE FOLLOWING WATER DEPT BILLS FOR APPROVAL OF PAYMENT

UREGAS	GAS FOR WATER PLANT	69.60
ST.CHARLES INS AG'CY	INSURANCE OF WATER PLANT	228.00
SIDNER SUPPLY	MATERIAL	4.35
RAY TUBBESING	71 1/2 HOURS LABOR AS STREET COMMISSIONER	178.75
" "	SYAMPS & POSTAGE	15.55
UNION ELECTRIC CO OF MO	ENERGY CHARGE	54.01
PAUL SLATE	METER REFUND	10.00
LAWRANCE LECLAIRE	REPAIR WATER LEAKS WITH BACKHOE DIGGER	43.75

UPON MOTION BY GEORGE COMBS AND SECOND BY BOB POWLING , BILLS WERE APPROVED FOR PAYMENT

THE CITY CLERK REPORTED COROSONDANCE FROM TELCOM CORP. THE CABLE INSTALLER FOR BELL TEL. DISCLAIMING RESPONSIBILITY FOR STREET DAMAGE AT HWY J AND COMMONFIELD. CONCLUSION WAS TO PROCESS FURTHER WITH BELL TEL. WITH WHOM OUR AGREEMENT WAS WITH


MR HART, ASST SUP'T FROM R-5 SCHOOL WAS RECOGNIZED FROM THE FLOOR TO DISCUSS COOPERATION IN EXPENSE AND SELECTION OF JUDGSS AND CLERKS FOR COMING ELECTION OF APRIL 2ND . COOPERATION WAS ASSURED BY COUNCIL

GEORGE COMBS INTRODUCED THE FOLLOWING RESOLUTION: BE IT HEREBY RESOLVED THAT THERE BE APPOINTED ONE SET OF ELECTION OFFICIALS, NAMELY FOUR JUDGES AND TWO CLERKS FOR THE PURPOSE OF SERVING AT THE REGULAR ANNUAL CITY ELECTION FOR ALDERMEN, AND SAID OFFICIALS WILL SERVE BOTH WARDS OF THE CITY. TOM BARSTOW SECONDED SAID RESOLUTI ON AND THE MAYOR PUT THE QUESTION. RESPONSE WAS UNANIMOUS IN FAVOR, SO THE MAYOR DECLARED RESOLUTION PASSED AND ORDERED THE CLERK TO CARRY OUT NECESSARY PUBLICATION.

AFTER DISCUSSION OF STREET DITCHING, CLERK WAS REQUESTED TO CONTACT STATE ENGINEER FRANK CHRIS AND DISCUSS STATE PUTTING IN CULVERT AT COMMONFIELD AND FARNHAM AND DITCHING SOUTH SIDE OF COMMONFIELD FROM HWY 'J' TO TURN IN ROAD AT BELLSMITH'S.

CLERK WAS ALSO INSTRUCTED TO CONTACT UNION ELECTRIC CO ABOUT REMOVING TREE AT CHURCH AND CLARK STRAETS. ALSO TO START CHECKING LEASES OF COMMONS

THERE BEING NO FURTHER BUSINESS MEETING WAS ADJOURNED


 CITY CLERK

BEING THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF PORTAGE DES SIOUX, MO.

MEETING WAS CALLED TO ORDER BY MAYOR MILLERS WITH ALL MEMBERS PRESENT. THE MINUTES OF THE LAST REGULAR MEETING WERE READ. UPON MOTION BY BILLY MILLERS AND SECOND BY TOM BARSTOW, MINUTES WERE APPROVED AS READ.

THE TREASURER'S REPORT FOLLOWS:

GENERAL FUND BALANCE JAN. 1 1974			14,992.68
DEPOSITS IN JAN			1,337.85
		TOTAL	----- 16,330.53
WARRENTS CASHED			7,552.68
			*----- 8,777.85
		BALANCE JAN 31 1974	
COMMONS RENT NO CHANGE		BALANCE JAN 31 1974	93.63
MAINTAINENCE & EXTENSION FUND		" JAN 1 1974	1,086.76
WARRENTS CASHED			353.68
		" JAN 31 1974	733.08
STATE GAS TAX		" JAN 1 1974	3,906.54
	CERTIFICATE OF DEPOSIT PURCHASED		3,000.00
		" JAN 31 1974	906.54
'286' FUND	BALANCE DEFICIT	JAN 31 1974	998.01
REVENUE SHARING FUND		" JAN 1 1974	659.48
DEPOSITED IN JAN			825.00
		BALANCE JAN 31 1974	1,484.48
BOND RETIREMENT FUND		" JAN 1 1974	3,556.94
DEPOSITED IN JAN			161.92
		" JAN 31 1974	3,718.86
SEWER SERVICE FUND		" JAN 1 1974	5,705.69
DEPOSITED IN JAN			328.50
			----- 6,034.19
WARRENTS CASHED	CERTIFICATE OF DEPOSIT PURCHASED		5,000.00
		BALANCE JAN 31 1974	1,034.19

UPON MOTION BY BOB POLLING AND SECOND BY TOM BARSTOW, THE TREASURER'S REPORT WAS APPROVED AS READ.

IN ATTENDANCE AT THE MEETING WERE MR HUBERT STEWART, MR NELSON HART, AND MR LARRY DOYLE REPRESENTING THE CAMPAIGN COMMITTEE OF THE R-5 SCHOOL DISTRICT FOR PROMOTION OF PASSAGE OF THE TAX LEVY AND BOND ISSUE WHO AT THIS TIME REQUESTED PERMISSION TO ADDRESS THE COUNCIL AND REQUEST THEIR ENDORSEMENT AND THAT OF THE MAYOR FOR SAID PROJECT.

AFTER MR STEWART AND MR HART MADE THEIR PRESENTATION TO THE COUNCIL AND AUDIENCE THE MOTION WAS MADE BY TOM BARSTOW AND SECONDED BY BOB POLLING TO INDORSE SAID BOND ISSUE AND TAX LEVY.

THE FOLLOWING CITY BILLS WERE PRESENTED FOR APPROVAL OF PAY MENT

RUSSELL W CISELL	3 HRS USE OF TRUCK & 5 HRS ON CITY GRADER	49.00
CHARLES BLAZER	3 HRS SPREAD CINDERS	6.00
STANLEY SCHMIDT	3 " " "	6.00
UNION ELECTRIC CO	STREET LIGHTS	220.31
UNION ELECTRIC CO	LIFT STA	16.48
WARREN & VAN PRAAG	AUTOPOSITIVE TRACINGS SEWER MAPS	44.52
SOUTHWESTERN BELL	SERVICE	14.09
GEORGE MARQUIS	EXPENSE	50.00
D. KEMP	"	60.00
AGNES SCHOLER	"	10.00
LAWRANCE LECLAIRE	"	10.00
	MARSHAL	
	CLERK	
	TREASURER	
	POLICE	

PORTAGE VOL FIRE DEPT
ST. LOUIS UNION TRUST CO
REVENUE SHARING ADVISORY SERVICE

USE OF HALL
SEWERAGE BONDS
HANDBOOK

15.00
2138.41
45.00

UPON MOTION BY BOB POWLING AND SECOND BY BILLY MILERS, BILLS WERE APPROVED FOR PAYMENT

MR R. TUBBESING PRESENTED THE FOLLOWING WATER DEPT BILLS FOR APPROVAL OF PAYMENT

UNION ELECTRIC CO OF MO	ENERGY CHARGE	
UREGAS	HEAT FOR PUMP HOUSE	WATERPLANT
RAY TUBBESING	76 $\frac{1}{2}$ HOURS	
" "	STAMPS & POSTAGE	
PAUL SLATE	METER REFUND	
MARIA MILERS	" "	
MRS ANNA BRBS	" "	

65.31
87.48
191.25
22.40
10.00
10.00
10.00

UPON MOTION BY GEORGE COMBS AND SECOND BY BILLY MILERS BILLS WERE APPROVED FOR PAYMENT .

THE NEXT ORDER OF BUSINESS WAS CONSIDERATION OF TUBBY DWIGGANS APPLICATION FOR LIQUOR LICENSE FOR SIOUX INN THERE BEING NO REASON FOR DISQUALIFICATION AND ALL REQUIREMENTS HAVING BEEN MET THE MAYOR PUT THE QUESTION

ALDERMAN	BOB POWLING	VOTED	YES
"	TOM BARSTOW	"	YES
"	GEORGE COMBS	"	YES
"	BILLY MILERS	"	YES

THE MAYOR ORDERED CLERK TO ISSUE LICENSE UPON PAYMENT OF FEE


THE CITY MARSHAL REQUESTED THE PLEASURE OF THE CITY COUNCIL ON CHARGES FOR POLICE REPORTS REQUESTED BY ATTORNEYS AND INSURANCE COMPANIES .

GEORGE COMBS MADE THE MOTION THAT FEE BE SET AT \$5.00 FOR COPY OF POLICE REPORT TO AUTHORIZED PERSONS THIS MOTION WAS SECONDED BY BOB POWLING

THE MAYOR REQUESTED THAT LAST DATE OF PAYMENT BY THE CITY TO THE WATER DEPT FOR RENT OF FIRE PLUGS BE ASCERTAINED AS HE FELT SURE IT WAS OVERDUE.

THE MAYOR REQUESTED AUTHORIZATION TO INSTALL CULVERT AT FARNHAM & COMMONFIELD. UPON MOTION BY BILLY MILERS AND SECOND BY BOB POWLING AUTHORIZATION WAS GRANTED.

THERE BEING NO FURTHER BUSINESS , MEETING WAS ADJOURNED.


CITY CLERK

BEING THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF PORTAGE DES SAUX, MO. MEETING WAS CALLED TO ORDER BY MAYOR MILERS WITH ALL MEMBERS PRESENT EXCEPT GEORGE COMBS. THE MINUTES OF THE LAST REGULAR MEETING WERE READ. UPON MOTION BY BILL MILERS AND SECOND BY TOM BARSTOW, THE MINUTES WERE APPROVED AS READ.

THE TREASURER'S REPORT FOLLOWS

GEN FUND BALANCE DEC. 1 1973
DEPOSITED IN DEC.

12,035.97
3,401.39

WARRANTS CASHED

COMMONS RENT NO CHANGE
MAINT. & EXTEN FUND
WARRANTS CASHED

BAL. DEC 31 1973
" "
DEC 1

15,437.36
444.68
14,992.68
93.63
1,095.05
8.29

BAL DEC. 31 1973

1,086.76

STATE GAS TAX FUND
DEPOSITED IN DEC.

BAL DEC. 1 1973

3,147.09
759.45

BAL DEC 31 1973

3,906.54

"286" FUND
WARRANTS CASHED

BAL DEC 1 1973

00.00

BAL. DEFICIT ON DEC 31 1973

998.01
998.01

REVENUE SHARING
WARRANTS CASHED

BAL DEC. 1 1973

2,035.14
1,375.66

BAL DEC 31 1973

659.48

BOND RETIREMENT FUND

BAL DEC 1 1973
DEPOSITS IN DEC

3,119.61
407.33

BAL DEC 31 1973

3,556.94

SEWER SERVICE FUND
DEPOSITS IN DEC.

BAL DEC 1 1973

4,890.44
815.25

BAL DEC 31 1973

5,705.69

UPON MOTION BY BOB POWLING AND SECOND BY TOM BARSTOW, TREASURERS REPORT WAS APPROVED AS READ. RAY TUBBSING GAVE THE FOLLOWING WATER DEPT REPORTS FOR NOV. AND DEC.

NOV. REPORT

BALANCE OCT. 31 1973
WATER RECEIPTS
WATER TAP & METER DEPOSIT

12,730.29
1,436.23
160.00

WARRANTS CASHED

BAL. NOV 30 1973

14,326.52
677.21

DECEMBER REPORT

BAL NOV. 30 1973
WATER RECEIPTS

13,649.31
1,143.43

WARRANTS CASHED

14,792.43
7,133.42

BALANCE DEC. 31 1973

7,659.32

UPON MOTION BY BOB POWLING AND SECOND BY TOM BARSTOW, REPORT WAS APPROVED AS READ. MR. TUBBSING THEN GAVE THE WATER DEPT'S ANNUAL REPORT WHICH IS ON FILE IN CLERKS OFFICE. THIS TOO WAS APPROVED ON MOTION BY TOM BARSTOW AND SECOND BY BOB POWLING.

THE FOLLOWING CITY BILLS WERE PRESENTED FOR APPROVAL OF PAYMENT.

UNION ELECTRIC CO OF MO.	LIFT STA. 2ND & LECLAIRE	\$	13.18
SOUTHWESTERN BELL	TEL SERVICE		18.37
ZELLER ELECTRIC CO	MOTOR FOR LIFT STATION (FLOOD DAMAGE)		340.50
AGNES SCHOLER	TREASURER EXPENSE		10.00
GEORGE MARQUIS	POLICE "		50.00
LAWARNE LECLAIRE	" "		10.00
RUSSELL W CISELL	LABOR ON STREETS SNOW REMOVAL		63.00
DAVID KEMP	CLERK EXPENSE		60.00
PORTAGE VOL. FIRE DEPT.	USE OF HALL DEC & JAN		30.00
UNION ELECTRIC CO OF MO	STREET LIGHTS		220.31
ALLEN KEMP	LABOR ON STREETS		4.00
DEAN TUBBSING	" " "		4.00
RAY TUBBSING	RENT OF TRACTOR FOR STREETS 2 HOURS		12.00
LAWRANCE LECLAIRE	OPERATE GRADER ON STREETS		30.00

UPON MOTION BY BOB POWLING AND SECOND BY SECOND BY TOM BARSTOW, BILLS WERE APPROVED FOR PAYMENT.

RAY TUBBSING PRESENTED THE FOLLOWING WATER DEPT. BILLS FOR APPROVAL OF PAYMENT.

URNGAS	55 GAL. @ 31.4 FOR WATER PLANT	17.27
URNGAS	240 GAL @ 27.0	66.96
GUNTHER SALT 15.02 tons @	19.30 PR TON	289.89
UNION ELECTRIC CO	ENERGY CHARGE	45.96
RAY TUBBSING	STAMPS & POSTAGE	18.05
" "	71 HOURS @ 2.50	177.50
CITY OF PORTAGE	METER REFUND DEDUCTED FROM TAXES J. DICKBERND	10.00
CHANCELL MITCHELL	METER REFUND	10.00
SALES & USE TAX	SALES TAX	101.42

UPON MOTION BY TOM BARSTOW AND SECOND BY BOB POWLING BILLS WERE APPROVED FOR PAYMENT

BOB POWLING MADE MOTION THAT \$ 15000.00 OF CITY FUNDS BE PUT IN CERTIFICATES OF DEPOSIT, SPECIFICALLY

- \$ 7000.00 FROM GENERAL FUND
 - 5000.00 " SEWER SERVICE FUND
 - 3000.00 " STATE GAS TAX FUND
- THIS MOTION WAS SECONDED BY BILLY MILERS.

TO LISTEN

THE MAYOR SUGGESTED THAT MEETING BE TEMPORARILY ADJOURNED / TO REPRESENTATIVE OF WARREN & VAN PRAAG ENGINEERING FIRM EXPLAIN WHY THEY WANT TO CHANGE THEIR ORIGINAL OFFER OF SERVICES FROM \$ 3500.00 TO \$5000.00. PROPOSED ADJOURNMENT TO BE UNTIL MON JAN. 14TH AT 7:30 PM. THIS WAS AGREEABLE TO EVERYONE AND WAS SO PUT INTO A MOTION BY BOB POWLING AND SECONDED BY TOM BARSTOW. APPROVAL WAS UNANIMOUS AND THE MAYOR DECLARED MEETING TEMPORARILY ADJOURNED UNTIL MON. JAN 14TH AT 7:30 PM.

MEETING WAS RESUMED MONDAY JAN 14TH AT 7:30 PM WITH SAME COUNCILMEN IN ATTENDANCE. ALDERMAN COMBS WAS NOT PRESENT, HOWEVER TWO MEMBERS OF THE ENGINEERING FIRM OF WARREN & VAN PRAAG WERE IN ATTENDANCE, A MR VAN LAVRRAR AND MR BROEMMER. THEY EXPLAINED WHAT FUNCTIONS THEY WOULD PERFORM FOR A STIPULATED FEE. AFTER SOME DISCUSSION AND NEGOTIATION THEY AGREED TO A FLAT FEE OF \$4000.00 WITH APPROXIMATE COMPLETION DATE OF APRIL 1 1974. WHEREUPON TOM BARSTOW INTRODUCED THE FOLLOWING RESOLUTION

" THAT THE CITY OF PORTAGE DES SIOUX, MO EMPLOY THE ENGINEERING FIRM OF WARREN & VAN PRAAG INC. TO PREPARE A PRELIMINARY STUDY, AND COMPREHENSIVE PLAN FOR THE PRESENT AND FUTURE NEEDS OF WASTE DISPOSAL IN ORDER TO COMPLY WITH THE GOVERNMENT GUIDE LINES AND SPECS FOR 1975, FEE NOT TO EXCEED \$ 4000.00 FOR PRELIMINARY STUDY & RECOMMENDATIONS FOR COMPLIANCE, SAID STUDY TO BE COMPLETED BY APRIL 1 1974. ABOVE RESOLUTION WAS SECONDED BY ALDERMAN BOB POWLING. MAYOR MILERS PUT THE QUESTION WITH THE FOLLOWING RESULTS

ALDERMAN	BILLY MILERS	VOTED	YES
"	TOM BARSTOW	"	YES
"	BOB POWLING	"	YES
"	GEORGE COMBS	ABSENT	

WARREN & VAN PRAAG WERE INSTRUCTED TO PROCEED.

MAYOR MILERS DECLARED RESOLUTION PASSED AND REPRESENTATIVES OF MEETING WAS ADJOURNED AT 9:15 PM.

David S Kemp
 CITY CLERK

