

2724

MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE IOWA GREAT LAKES SANITARY DISTRICT,
JUNE 18, 1953.

The board of trustees of The Iowa Great Lakes Sanitary District met in special session at 7:15 o'clock p.m., June 18, 1953, at the offices of their attorney, K. B. Welty, in Spirit Lake, Iowa. Present were H. B. Dyson, President, presiding., Fred K. Thomas and W. W. Bean. Absent, None.

By agreement of all trustees, the reading of the Minutes of the preceding meetings were waived.

Attorney Welty reported the results of his meeting with the State Budget and Financial Control Committee at Des Moines June 17, at which time that committee resolved to deliver to the District the sewer plant and facilities and to turn over to the District the \$350,000.00 appropriated by the 54th G. A., conditional upon the trustees passing a resolution with respect to future plans of the board.

Whereupon trustee Thomas introduced and caused to be read and moved the adoption of the following resolution:

"RESOLUTION

"WHEREAS on the 15th day of June, 1953, the District Court of Iowa in and for Dickinson County did enter a decree in Equity No. 12039, a cause entitled "Spirit Lake Iowa, et al., Plaintiff vs. Iowa Great Lakes Sanitary District, et al., Defendants"; and

"WHEREAS Paragraph 6 of said decree enjoins the trustees of defendant district from pursuing the resolution adopted August 3, 1951, authorizing the issuance of general obligation bonds and collection of taxes levied by virtue of the ordinance dated October 1, 1951; and

WHEREAS the concluding sentence of Paragraph 6 of said decree and Paragraph 9 thereof do confirm certain power and authority of the trustees of the defendant district to issue general obligation bonds and levy taxes for the retirement thereof, if and when the district receives written title to the present plant and facilities now owned by the State; and

"NOW THEREFORE, BE IT RESOLVED that, pursuant to the power and authority confirmed in the foregoing decree of the district court, that the Iowa Great Lakes Sanitary District does hereby pledge itself to diligently pursue and exercise said power and authority in regard to the issuance of general obligation bonds of not less than ninety per cent (90%) of the

legal limit of five per cent (5%) of the actual valuation of real and personal property in said district, subject to general property tax, for the purpose of providing funds for such proper and legal construction and facilities as are (hereafter determined by the board, on the advice of competent engineers of its selection, to be reasonable and desirable,) and as are permitted by said decree and the law.

"Passed and adopted June 18, 1953.

Fred K. Thomas
Clerk, Board of Trustees

Attest:

W. B. Dyson
President, Board of Trustees "

Trustee Bean seconded the motion. After consideration thereof, the President put the question upon the adoption of the resolution and upon roll call the following voted:

Ayes: Bean, Thomas, Dyson.
Nays: None.

Whereupon the motion carried and the resolution was adopted.

It was moved by Thomas, seconded by Bean that a copy of this resolution be certified to the State Budget and Financial Control Committee. Upon roll call the trustees voted:

Ayes; Bean, Thomas, Dyson.
Nays: None.

Whereupon the president declared the motion carried and instructed the Clerk to prepare and certify a copy of said Resolution in accordance with said motion.

The president presented the itemized statement for services rendered by R. F. Brady, now deceased, as a member of this board of trustees. After consideration thereof, it was moved by Bean, seconded by Thomas, that said bill be allowed and paid in the amount as presented, to-wit: \$ 185⁰⁰.

Upon roll the following voted:

Ayes: Bean, Thomas, Dyson.
Nays: None.

Whereupon the president declared the motion carried.

Informal discussion concerning a set of books and records for the district then followed and it was unanimously agreed that the president should contact a Certified Public Accountant and that he be engaged to set up a set of books for the records of the district.

By agreement of all members, it was decided to call Green Engineering Company of Cedar Rapids concerning the projected sewage rental program.

There being no further business, upon motion by Bean, seconded by Thomas, the meeting was adjourned.

Fred K. Thomas

Clerk, Board of Trustees

Attest:

W B Tyson

President, Board of Trustees