SPECIAL MEETING OF BOARD OF TRUSTEES OF THE IOWA GREAT LAKES SANITARY DISTRICT, NOVEMBER 23, 1953.

The Board of Trustees of The Iowa Great Lakes Sanitary District met in special session at 7:30 o'clock p.m., November 23, 1953, at its office in Spirit Lake, Iowa, pursuant to regulations and provisions of last adjournment, those present being H. B. Dyson, President, presiding, and trustees Glenn Hemphill and Ralph Gregerson; absent, none.

The president announced the purpose of the meeting to give further consideration to a proposed Amendment to Sewer Rental Ordinance.

Trustee Glenn Hemphill introduced and caused to be read in full a proposed Ordinance amending the Sewer Rental Ordinance, entitled: "AN ORDINANCE AMENDING ORDINANCE NO. 4, MORE PARTICULARLY THE "WHEREAS" CLAUSE, PROVIDING AN ALTERNATIVE FOR DETERMINATION OF COSTS; ARTICLE II, SECTION 2.02, RELATING TO SEWER RENTAL RATE SCHEDULE; AND ARTICLE IV, SUB-PARAGRAPH (a) RELATING TO MATURITY AND BILLING DATES FOR RENTAL CHARGES IN SEWER DISTRICT NO. II," as next following these minutes appears at length.

It was then moved by trustee Gregerson, and seconded by trustee Hemphill that said Ordinance be placed on file with the Clerk pending further consideration and final adoption. Whereupon the president put the question upon the adoption of the motion and upon roll call the trustees voted as follows:

Aye: Gregerson, Hemphill, Dyson.
Nay: None.

The president declared the motion carried and the proposed Ordinance as next follows these minutes was filed with the clerk.

It was next moved by trustee Gregerson, seconded by trustee Hemphill, that any rules and statutes which might otherwise require Ordinances to be read in full on several different days be suspended and waived and that the proposed Ordinance Amending Ordinance No. 4 be now placed on its final adoption. The president put the question on the motion and the roll being called, the trustees voted as follows:

Aye: Gregerson, Hemphill, Dyson.
Nay: None.

Whereupon the President declared the motion carried and the proposed Ordinance was placed on its final adoption.

Trustee Gregerson then moved that the Ordinance as next follows these minutes, being an Ordinance amending Ordinance No. 4, relating to Sewer Rental Charges, be Enacted, Passed and

Adopted. This motion was seconded by trustee Hemphill, and after careful consideration thereof by the board, the president put the question upon the motion for the enactment, passage and adoption of said Ordinance, and the roll being called the trustees voted thereon as follows:

Aye: Hemphill, Gregerson, Dyson
Nay: None

Whereupon the president declared the motion carried and the Ordinance duly Passed, Enacted and Adopted and signed his approval thereto and the clerk attested the same by his signature thereto.

Consideration was then given to the claims of Spirit Lake, Okoboji, and Arnolds Park filed against the district. By agreement, these were referred to the district's attorney for an opinion as to the liability of the district.

There being no further business, upon motion made, seconded, and carried, the meeting was adjourned subject to call of president.

N B Dyson

President, Board of Trustees, The Iowa Great Lakes Sanitary District

Attest:

Glen E. Hemphill

Clerk, Board of Trustees

ORDINANCE NO. 5

AN ORDINANCE AMENDING ORDINANCE NO. 4, MORE PARTICULARLY THE "WHEREAS" CLAUSE, PROVIDING AN ALTERNATIVE FOR DETERMINATION OF COSTS; ARTICLE II, SECTION 2.02, RELATING TO SEWER RENTAL RATE SCHEDULE; AND ARTICLE IV, SUB-PARAGRAPH (a) RELATING TO MATURITY AND BILLING DATES FOR RENTAL CHARGES IN SEWER DISTRICT NO. II.

BE IT ORDAINED, ESTABLISHED AND ENACTED by the Board of Trustees of The Iowa Great Lakes Sanitary District, in Dickinson County, Iowa, as follows:

SECTION 1: The explanatory paragraph thereof, which commences with the word "Whereas" and follows immediately the title of said Ordinance is amended by adding after the comma (,) following the word "served" in line 10, the following: "or ninety cents ($0.90) for the first two thousand gallons of

metered water and seveteen cents ($0.17) per thousand gallons of all additional metered water."

SECTION 2: Article II, section 2.02 thereof, is amended by striking all of sub-paragraphs (a) and (b) and substituting in lieu thereof the following: "(aa) The minimum monthly demand rental or service charge of ninety cents ($0.90) for which the contributor shall be entitled to two thousand gallons of metered water, plus seventeen cents ($0.17) per thousand gallons or fraction thereof in excess of 2000 gallons of sewage discharged into the sanitary sewer connecting with the District sewerage works, said quantity to be determined (except as in Ordinance No. 4 provided) by the quantity of water metered or consumed."

SECTION 3: Article IV, subparagraph (a) is amended by striking all of said subparagraph (a) and substituting in lieu thereof the following: "(a) In Sewer District No. II, on the 10th day of each calendar month of February, May, August, and November, the first billing hereafter to be February 10, 1954."

SECTION 4: This Ordinance shall be in full force and effect five (5) days after its passage, enactment, and publication as provided by law, and Section 2 hereof shall be applicable to all sewer rentals in Sewer District No. II from and after November 1, 1953, and in other Sewer Districts from and after October 1, 1953.

Approved, Passed, and Enacted by the Board of Trustees of The Iowa Great Lakes Sanitary District, in Dickinson County, Iowa, this 23rd day of November, 1953.

W R Dyson

President, Board of Trustees

Attest:

Glenn E. Hemphill

Clerk, Board of Trustees