

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF CLARK FORK, IDAHO, HELD ON FEBRUARY
26, 1969, AT 8:00 O'CLOCK, P.M.

The City Council of the City of Clark Fork, Idaho, met in Special Meeting on February 26, 1969 at 8:00 o'clock P.M. there being present upon roll call the following, constituting a quorum and a majority of the Council, viz:

Emma Rathbun	Mayor
Viola Moore	Clerk
Arne Gunderson	Councilman
Ernie Bixel	"
Stan Stender	"
Roland Derr	"

Absent: none

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Section 50-902 of the Idaho Code provides that Ordinances shall be fully and distinctly read on three different days unless one-half plus one of the Members of the full Council shall dispense with the rule.

The following Resolution was then submitted by Councilman

Arnie Gunderson, to-wit:

R E S O L U T I O N

RESOLVED that the rule in respect to the reading of the following Water Ordinance in regard to the three readings on three different days be dispensed with and that the Water Ordinance to be designated "Ordinance No. 150" be read and acted upon at the Special Meeting held at this time.

(End of Resolution)

ATTEST:

Viola P. Moore
VIOLA MOORE
Clerk

Emma Rathbun
EMMA RATHBUN
Mayor

(Impress Seal of City Here)

The adoption of said Resolution was moved by Councilman Ernie Gunderson and seconded by Councilman Poland Derr and upon an AYE and NAY vote the adoption of said Resolution was submitted to an AYE and NAY vote of the Councilmen present, which vote being duly recorded by the Clerk resulted as follows:

Councilman Gunderson	voted "AYE"
Councilman Bixel	voted "AYE"
Councilman Stender	voted "AYE"
Councilman Derr	voted "AYE"

with no votes "NAY", whereupon the Mayor declared the foregoing Resolution duly adopted and in approval thereof signed the same which signing was attested by the Clerk under the Seal of said City.

It appearing that Idaho Code, Sec. 50-902 has been complied with in that one-half plus one of the members of the full Council have voted in favor of acting upon the passage of proposed Ordinance No. 150 at one Meeting. Thereupon the Mayor ordered that said proposed Ordinance No. 150 be read in full. Said proposed Ordinance No. 150 having been read in full the adoption of said Ordinance was moved by Councilman Stan Stender and seconded by Councilman Ernie Bixel and upon an AYE and NAY vote the adoption of said Ordinance was submitted to an AYE and NAY vote of the Councilmen present, which vote being duly recorded by the Clerk resulted as follows:

Councilman Gunderson	voted "AYE"
Councilman Bixel	voted "AYE"
Councilman Stender	voted "AYE"
Councilman Derr	voted "AYE"

with no votes "NAY"; whereupon the Mayor declared the said proposed Ordinance duly adopted and in approval thereof signed his name at the end of said Ordinance, which signature of approval was attested by the Clerk under the Seal of said City, and said Ordinance was given the number of "ORDINANCE NO. 150" and the Clerk was ordered to cause said Ordinance to be published as required by the concluding sentence of said Ordinance.

It was thereupon moved by Councilman Stan Stender and seconded by Councilman Ernie Bixel that the Clerk give proper notice of the election to be held pursuant to said Ordinance on March 28, 1969, the date fixed for said election and to provide the voting place, or places set forth in said Ordinance, and to procure the necessary ballots and other supplies, said Notice of Special Election to be in substantially the following form, viz:

ORDINANCE NO. 150

AN ORDINANCE PROVIDING FOR THE PAYMENTS OF THE COST AND EXPENSE OF THE CONSTRUCTION OF IMPROVEMENTS AND BETTERMENTS TO THE WATER SYSTEM OF THE CITY OF CLARK FORK, IDAHO, AT THE TOTAL ESTIMATED COST OF \$110,000.00, TO BE RAISED BY THE ISSUANCE OF GENERAL OBLIGATION BONDS, SUBJECT, HOWEVER, TO THE APPROVAL BY THE QUALIFIED TAXPAYER ELECTORS OF SAID CITY OF CLARK FORK AT A SPECIAL ELECTION ORDERED HEREIN: DESCRIBING SAID BONDS: PROVIDING FOR EQUAL ANNUAL TAX LEVIES AND ANNUAL BOND PRINCIPAL PAYMENTS, AND THE CREATION OF A SINKING FUND FOR THE PAYMENT OF SAID BONDS; PROVIDING FOR THE NOTICE OF SUCH ELECTION AND THE PUBLICATION THEREOF, AND FOR THE PUBLICATION AND EFFECTIVE DATE OF THIS ORDINANCE.

WHEREAS, the present Water System is inadequate necessitating construction and installation of certain improvements and betterments to the Water System;

NOW, THEREFORE,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLARK FORK, IDAHO:

Section 1:

That the City Council of the City of Clark Fork, Idaho, deems it advisable to issue municipal coupon bonds of the City of Clark Fork, Idaho, in the sum of \$110,000.00, and incur a municipal indebtedness of said City in said amount for the purpose of paying the cost of an upgrading of the Water System including construction of drilled wells, installation of pumps, construction and installation of a 150,000 gallon concrete storage reservoir and miscellaneous repairs and additions to the distribution system, including but not limited to the installation of 4,000 feet of cast iron water main.

Section 2:

The foregoing construction is in accordance with the preliminary plans and specifications of said City prepared by K. A. Durtschi, Engineer for the City, for the carrying out of the Plan of Construction, which said plans and specifications have been filed, in the Office of the Clerk of said City.

The City Council may make such changes in the Plan of Construction prior to or in the course of actual construction which shall be found necessary and desirable and which will not substantially affect or change said Plan.

Section 3:

The cost and expense of all the foregoing, together with all necessary costs and incidental costs, as estimated by the City Council will be \$110,000.00, which will be raised by the issuance of General Obligation Bonds in said amount.

Section 4:

The foregoing General Obligation Bonds in the foregoing amount of \$110,000.00, shall be of the denomination of, or multiples of \$1,000.00 each, and shall run for a period of Thirty (30) years from their date of issue, which shall be the ultimate maturity of said bonds, the annual amortized principal maturities thereof and the bond principal amounts which will be paid annually, shall be amortized and payable in accordance with the provisions of the Municipal Bond Law of the State of Idaho, whereby the first annual amortized bond principal payment thereof shall mature and be payable at the expiration of one year from and after date of issue, and the various subsequent annual maturities shall, as nearly as practicable, be in such principal amounts as will, together with accruing interest on all outstanding bonds of such issue, be met and paid by an equal annual tax levy for the payment of the principal and interest thereon during the Thirty (30) year term for which such bonds shall be issued, which said bonds shall bear interest at a rate, or rates, not exceeding six per cent per annum, which interest shall be payable semi-annually, evidenced by interest coupons which shall be attached to each of said bonds, and said bonds and interest coupons shall be payable at the place, or places permitted by law and as designated by this City Council prior to the issuance of said bonds.

Section 5:

The City Council of the City of Clark Fork, Idaho, shall levy, and cause to be levied and collected annually, at the time when and in the manner in which other general taxes of said City are levied and collected upon all the taxable property within the limits of this City in addition to all other authorized taxes and assessments an annual tax in each year sufficient in each annual amount to meet and pay the interest on such indebtedness as it falls due, according to the foregoing, and also to meet and pay the foregoing bond principal amounts as they mature and, also, to constitute a Sinking Fund for the payment of the principal of said indebtedness and said bond

issue as said bonds mature, within thirty (30) years from the date of contracting said indebtedness, as required by law; and said tax levies thus specified are hereby ordained and directed to be made, and said Sinking Fund is hereby ordained and directed to be made, and is hereby constituted and created in the Office of the Treasurer of this City. Nothing expressed herein shall be construed as denying to said City the right to apply other funds legally available thereto to the payment of said bonds and interest thereon.

Section 6:

That a Special Election of the qualified electors of this City who are taxpayers thereof shall be and is hereby ordered to be held in said City on Friday, March 28, 1969, between the hours of 12:00 o'clock Noon and 8:00 P.M. Pacific Time, on said day, at which election the question of the issuance of said bonds and the incurring of said indebtedness thereby for the foregoing purpose shall be submitted to the qualified, registered voters who are also taxpayers of this City as to their assent or rejection as provided by law; all qualified electors of said State and of this City, as provided by law who are taxpayers of said City and were registered by law shall be entitled to vote at such election, the voting place for said election to be at the following places:

NAME OF VOTING PLACE

Town Hall

LOCATION OF VOTING PLACE

3rd + Cedar

Such voting place, or places, and the ballot box, or boxes therein, for said special election will be opened at the hour of 12:00 o'clock, Noon and will continue open until, and will be closed at, the hour of 8:00 o'clock P.M. Pacific Time, on said date. The voting at said election shall be by ballot, and the Proposition which shall be submitted thereon shall be in substantially the following alternative form, viz:

"IN FAVOR OF issuing bonds in the amount \$110,000.00 for the purpose stated in Ordinance No. 150.

"AGAINST issuing bonds in the amount of \$110,000.00 for the purpose stated in Ordinance No. 150."

If, at such election, two-thirds of the electors qualified and entitled to vote at such election, and being taxpayers of and in said City voting at such election, assent to the issuance of such bonds and the incurring of the indebtedness thereby created for the purpose aforesaid, such bonds for said purpose shall be issued as provided herein and in the manner provided by the Municipal Bond Law of the State of Idaho above referred to.

Section 7:

Notice of said Election shall be published in the Sandpoint, Idaho News Bulletin, a legal newspaper printed and published at Sandpoint, Idaho, in the County of Bonner, and being of general circulation within said City, and being the official newspaper of said City; that said publication shall be had once a week for five consecutive weeks, viz., on February 27 and March 5, 12, 19 and 26, 1969, prior to the date fixed for said election, the first publication of which shall be at least thirty full days before the date of said election, which said publication clearly sets forth the date of such election, the voting place or places, the Proposition which shall be submitted at such election, the qualified electors, the hours during which the voting place, or places, shall be open, and shall contain such other information as is required or any may be permitted by law, and shall refer to this Ordinance for further details and particulars, and shall be given in the name of the City of Clark Fork, Idaho, by its Mayor and attested by its Clerk.

Section 8:

The City Clerk, the Registrar for City Elections, shall register the qualified electors who are taxpayers for said election commencing with the date that the Notice of Election is given and first published and, thereafter, as provided by law, at any time during office

hours, and at any other times, all as provided by statute, and shall cause notice of registration to be given as required by law.

Section 9:

This Ordinance shall take effect after its passage, approval and publication in one issue of the Sandpoint News Bulletin, a weekly newspaper published at Sandpoint, Idaho, and of general circulation within said City, and being the official newspaper of said City.

Passed under suspension of all rules and regulations of said City Council upon which proper roll call votes were taken and duly enacted an Ordinance of this City at a Special Meeting of the City Council of the City of Clark Fork, Idaho, held on the 26th day of February, 1969.

APPROVED: *Emma Rathbun*
EMMA RATHBUN
Mayor of Clark Fork, Idaho

ATTEST:

Viola F. Moore

VIOLA MOORE

Clerk

(Impress Seal of City Here)

Original File

NOTICE OF SPECIAL MUNICIPAL BOND ELECTION AND
REGISTRATION THEREFORE

NOTICE IS HEREBY GIVEN that pursuant to Ordinance No. 150, of the City of Clark Fork, Idaho, a Special Election will be held in said City on Friday, the 28th day of March, 1969, between the hours of 12:00 o'clock Noon, and 8:00 o'clock P.M., for the purpose of voting upon the question and proposition of issuing bonds and the incurring of a general municipal indebtedness of the City of Clark Fork, Idaho, in the principal amount of \$110,000.00, for the purpose of acquiring funds to pay the cost of the construction¹ of additions and betterments to the water system of said City, pursuant to the provisions of said Ordinance No. 150 of said City, passed and approved by the City Council at a Special Meeting of said Council, held *WEDNESDAY February 26* on ~~Friday, March 28,~~ 1969, which Ordinance is hereby referred to for further particulars and which by reference is made a part of this Notice.

Said bonds shall bear interest at a rate, or rates, of not in excess of Six per Cent (6%) per annum, payable semi-annually, and shall run for a period of Thirty (30) years from date of issue, shall be of the denomination of \$1,000.00 each, and shall mature and be payable as follows:

- \$2,000.00 in each of the years 1970-1979, inclusive
- \$3,000.00 in each of the years 1980-1986, "
- \$4,000.00 in each of the years 1987-1989, "
- \$5,000.00 in each of the years 1990-1995, "
- \$6,000.00 in each of the years 1996-1997, "

as provided in Ordinance No. 150. The principal and interest of said bonds shall be paid out of a general tax upon all taxable property within the limits of said City, which tax has been provided for by a Sinking Fund for the payment of said bonds at their maturity and within Thirty (30) years from the date of issue thereof.

The question to be submitted to the electors shall be by ballot reading substantially as follows:

"IN FAVOR OF issuing bonds to the amount of \$110,000.00 for the purpose stated in Ordinance No. 150."

"AGAINST issuing bonds to the amount of \$110,000.00 for the purpose stated in Ordinance No. 150."

(and if desired other informative and explanatory matter may be placed upon said ballots).

The voting place for said election shall be at the Town Hall
_____ in Clark Fork, Idaho.

NOTICE AS TO REGISTRATION AND REQUIREMENT OF BEING A
TAXPAYER

NOTICE IS HEREBY GIVEN that Viola Moore, City Clerk, is the Registration Officer for said election, and that the Registration Books will be open at the City Hall in said City of Clark Fork, Idaho, which is the place of registration, during office hours, to-wit: from 9:00 A.M. until 5:00 P.M. beginning this day and including March 22, 1969; PROVIDED, HOWEVER, that on Thursday, Friday, Saturday, preceding said election, to-wit: on March 20, 21, and 22, 1969, said books will be open from 9:00 A.M. until 5:00 P.M. and from 7:00 P.M. until 9:00 P.M., said time being Pacific Standard Time.

All electors of said City having the qualifications to vote at general elections for the election of City officers of said City, and who are taxpayers of said City, and who are entitled to vote at the election herein noticed. Said electors are required to have and possess the qualifications of electors of the State of Idaho as required by the Constitution and Laws thereof, and to have resided within the limits of said City for three months preceding said election, and to be registered as required by law. Those electors who have registered for the last preceding general election held in said City are not required to register again for the election herein noticed so long as he or she shall continue to reside at the address in which he or she is living and from which he or she shall have registered, but those who failed to register for said general election, or thereafter, or have failed or neglected heretofore to vote at any general biennial City elections, are required to register in order to vote for the election herein noticed. If an elector has registered and has removed from the City and has remained away for a period of one year, his name shall be stricken from the register, and if he shall again reside in the City for at least thirty days, he shall again register.

Said election shall be conducted in other particulars as other municipal elections.

Dated: February 26, 1969.

CITY OF CLARK FORK, IDAHO
BY: EMMA RATHBUN,
Mayor of the City of Clark Fork, Idaho

ATTEST:

VIOLA MOORE
City Clerk

(END OF NOTICE OF SPECIAL ELECTION)

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The foregoing Notice of Special Municipal Bond Election and Registration therefore, having been read in full by the Clerk and considered by all members of the Council present, it was moved by Councilman Arnie Gunderson and seconded by Councilman Poland Derr that said Notice of Special Municipal Bond Election and Registration therefore be adopted as read, the adoption thereof being submitted to an AYE and NAY vote of the Councilmen present, which vote was duly recorded by the Clerk, resulted as follows:

Councilman Gunderson	voted "AYE"
Councilman Bixel	voted "AYE"
Councilman Stender	voted "AYE"
Councilman Derr	voted "AYE"

with no votes "NAY"; whereupon the Mayor declared the foregoing Notice of Special Municipal Bond Election and Registration therefore duly adopted by the Council, and in approval thereof signed said Notice, which signing was attested by the Clerk under the Seal of the City.

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Upon Motion duly made, seconded and carried unanimously, the Meeting adjourned.

Emma Rathbun
EMMA RATHBUN
Mayor of Clark Fork, Idaho

ATTEST:
Viola P. Moore
VIOLA MOORE
City Clerk

(Impress Seal of City Here)




STATE OF IDAHO)
) SS
CITY OF CLARK FORK)

I, the undersigned Clerk of the City of Clark Fork, Idaho,
do hereby certify as follows:

1. That page numbered "A" attached hereto, sets forth a true and exact copy of the Notice of Call of the Special Meeting of the Mayor and Council of the City of Clark Fork, held at the regular meeting place in the City Hall on February 26, 1969, at 8:00 o'clock P.M.
2. That pages numbered One (1) to Five (5), both inclusive, set forth a true copy of a Resolution relating to the reading of Ordinances, sets forth the form of the Notice of Special Election.
3. That pages numbered from / to // , inclusive, sets forth a true and exact copy of Ordinance No. 150, adopted at the Meeting referred to above.

All as shown by the originals on file in my office as Clerk of the foregoing City.

WITNESS MY HAND under the Official Seal of said City this 26th day of February, 1969.



Clerk of the City of Clark Fork, Idaho

(Impress Seal of City Here)



CERTIFICATE OF NOTICE OF CALL

I, the undersigned Clerk of the City of Clark Fork, Idaho, DO HEREBY CERTIFY that timely and sufficient Notice of a Special Meeting of the City Council of the City of Clark Fork, Idaho, held on February 26, 1969, at 8:00 o'clock P.M. at the regular meeting place of said Council in the City Hall in Clark Fork, Idaho, was given to the following by personal message.

Emma Rathbun
Viola Moore

Mayor
Clerk

Arne Gunderson
Ernie Bixel
Stan Stender
Roland Derr

Members of the Council

being the Mayor and all members of the Council of the City of Clark Fork, Idaho, for the consideration of and action upon the matters discussed and disposed of in the Minutes of the Meeting held at the time and place set forth above:

WITNESS MY HAND as Clerk of the City of Clark Fork, Idaho, this 26th day of February, 1969.

Viola G. Moore
Clerk of the City of Clark Fork, Idaho

(Impress City Seal Here)

