

opposite the word "AGAINST".

<u>NAME OF THE VOTING PLACE</u>	<u>LOCATION OF VOTING PLACE</u>
CITY HALL, Ward # 1	1st. Street East & First Avenue
METHODIST ANNEX, Ward #2 2	2nd. Street East & 3rd. Avenue
N'ATL GUARD. ARMORY, Ward # 3	904 First Street East.

Such voting place, or places, and the ballot boxes for the said special election will be opened at the hour of 8:00 O'clock A.M. and will continue open until, and will be closed at, the hour of 8:00 O'clock P.M. on said day. The voting at said special election shall be by ballot, and the proposition which shall be submitted thereon at said special election, shall be in substantially the following alternatives, viz:

.... FOR

.... Shall the City of Polson, Montana, incur an indebtedness which with all outstanding indebtedness will exceed five per cent (5) of the value of the taxable property therein by issuing negotiable general obligation coupon bonds of the City in the principal amount of not more than \$195,000.00 at a rate, or rates of interest, not to exceed six per cent (6%) per annum, payable semi-annually, such bonds to be either amortization or serial bonds maturing over a period of twenty (20) year from the date of issue thereof, said bonds to be issued for the purpose of paying for part of the cost of construction of certain interceptor lines and outfall lines, lift stations, and sewage disposal lagoon, said outstanding bonds of said bond issue, together with interest thereon to be met and paid for by annual levies of separate and special taxes and additionally to be paid for by revenue from said sewage system, all as provided by Resolution of the Council adopted November 23, 1959.

.... AGAINST

.... Shall the City of Polson Montana incur an indebtedness which with all outstanding unpaid indebtedness will exceed five per cent (5%) of the vlaue of the taxable property therein by issuing negotiable general obligation coupon bonds of the City in the principal amount of not more than \$195,000.00 at a rate, or rates, of interest not to exceed six per cent (6%) per annum, payable semi-annually, such bonds to be either amortization or serial bonds maturing over period of twenty (20) years from the date of issue thereof, said bonds to be issued for the purpose of paying for part of the cost of construction of certain interceptor lines, outfall ines, lift stations and sewage lagoon, said outstanding bonds of said bond issue, together with interest thereon to be met and paid for by annual levies of separate and special taxes, and additionally to be paid for by revenues from said sewage system, all as provided by Resolution of the Council adopted November 23, 1959

~~(end of Notice of Election)~~

CITY OF POLSON
By EARL D. CORIELL, Mayor

ATTEST:
Lyle C. Nelson, City Clerk
(Seal)

(end of Notice of Election)
(End of Resolution)

666 RESOLUTION No. 173

WHEREAS, the present water system is inadequate during certain periods of the year in regard to service for irrigation, domestic and fire fighting pruposes, and

WHEREAS, it is deemed advisable by the mayor and Council of the City of Polson, Montana, that said City make certain improvements to the water system of said City, ~~and~~

NOW, THEREFORE, BE IT RESODVED by the Mayor and Council of the City of Polson, Montana, as follows:

1. This Council does hereby find and determine and declare that it is essential to the health, saf ty and welfare of the City and its inhabitants for said City to establish, build and construct additions and b tterments to th water system, said undertaking b ing paid for by the issuance of revenue bonds in conformity with Chapter 149 of the 1943 Laws of Montana, as amended (Sec 11-2217 to 11-2221 and as amended by the Revised Codes of Montana of 1947)

2. That, subject to the approval of the qualified electors of the City of Polson, Montana, of the proplsiton hereinafter described, at a Special El ction hereinafter ordered authorizing the issuance of \$185,000.00 in Revenue Bonds, the following undertaking shall be done:

- (a) The development of a new source of water supply by the construction of a well and pumping station located southeast of ~~town~~ the City of Polson approximately 1100 feet east of the intersection of 16th Avenue and 8th Street East.
- (b) The Construction of a booster pumping station just south of the present 500,00 gallon reservoir and connecting said station with the distribution system at a point approximately southwest of the pumping station.
- (c) The construction of a new 500,00 gallon reservoir approximately 1100 feet east of the intersection of 16th Avenue and 8th Street East.
- (d) The construction of a ten-inch water distribution feeder line on 11th Avenue starting at First Street East and extending to the east approximately 3600 feet and on First Street East between 7th Avenue and 11th Avenue.
- (e) The construction of an eight-inch water distribution feeder line on 2nd Street East between 5th Avenue and 7th Avenue.
- (f) The above included all fittings, parts and appurtenances. The City Council may make changes in the construction of the pumping station and distribution system improvements in the above plan prior to, or in the course of actual construction, which shall be found necessary or desirable and will not substantially affect or change the said plan,

The construction of the foregoing is in accordance with the preliminary maps, plans and specifications as prepared by Morrison-Maierle, Inc, of Helena, Montana, consulting engineers for the City of Polson, for carrying out of the plan of construction, complete details of which ~~are~~ said project are fully set forth and specified in the above maps, plans and specifications, which said maps, plans and specifications have been filed and are now on file in the office of the Clerk of the City of Polson, Montana, which said maps, plans and specifications are hereby expressly adopted and approved.

(3) The total cost of doing all the foregoing, together with all necessary costs and engineering expenses, legal cost, labor costs, and incidental costs, as estimated by the Mayor and Council will be \$185,000.00, which will be raised by the issuance of Revenue Bonds. The foregoing estimated cost also includes inspection and fiscal expenses.

(4) That a Special Election of the qualified electors of the City of Polson, Montana, shall be and is hereby ordered to be held in the said City of Friday, the 18th day of December, 1959, between the hours of 8:00 O'clock A.M. and 8:00 O'clock P.M. on said date, at which election the question of the construction, improvement and betterment to the water system, and the subsequent ownership, maintenance and operation by the City, and the payment of the cost of the same by the issuance of Revenue Bonds of \$185,000.00, shall be submitted to the qualified registered voters of said City, and to their assent or rejection as provided by law.

A qualified registered voter of the City is one whose ~~name~~ name appears on the last preceding assessment roll for state and county taxes, as taxpayers upon property within the City.

The said Special Election will be held at the following places:

<u>NAME OF THE VOTING PLACE</u>	<u>LOCATION OF THE VOTING PLACE</u>
CITY HALL, Ward # 1	1st. Street East & 1st. Avenue
METHODIST ANNEX, Ward # 2.	2nd. Street East & 3rd. Avenue
NAT'L GUARD ARMORY, Ward # 3.	904 1st. Street East.

Such voting place, or places, and the ballot boxes for said Special Election will be opened at the hours of 8:00 O'clock A.M. and will continue open until, ~~then~~ and be closed at the hour of 8:00 O'clock P.M. on said day. The voting at said Special Election shall be by ballot, and the proposition which shall be submitted thereon at said election, shall be in substantially the following alternative form. viz:

....
 FOR THE ISSUANCE OF Revenue Bonds to the extent of \$185,000.00 for the construction ~~and~~ improvements, additions and betterments to the water system as provided in a Resolution of the Council adopted November 23, 1959, Said Bonds will be dated January 1, 1960, and will mature from 1962 to 1980 inclusive, and will bear interest at a rate, or rates, of not in excess of six per cent (6%) per annum.

....
 AGAINST THE ISSUANCE OF Revenue Bonds to the extent of \$185,000.00 for the construction of improvements, additions and betterments to the water system as provided in a Resolution of the Council adopted November 23rd, 1959. Said Bonds will be dated ~~January 1, 1959~~ January 1, 1960, and will mature from 1962n to 1980 inclusive, and will bear interest at a rate, or rates of not in excess of Six per cent (6%) per annum.

If at said election a majority of the electors qualified and entitled to vote at said election and voting at said election, assent to the construction, additions and betterments to the water system, and the payment thereof solely out of and from the earnings and revenues of said system, such bonds for such purpose shall be issued as provided by the law of the State of Montana.

(5) NOTICE OF SAID ELECTION shall be posted in each precinct at least ten days (10) before the date of election and shall be published in the FLATHEAD COURIER, a legal newspaper, printed and published weekly at Polson, Montana and being the official newspaper of the said City; that such publication shall be had once a week for two successive weeks prior to such election, said publications to be on December 3rd., 10th., and 17th., 1959 prior to the date fixed for said election, which said ~~election~~ Notice of Election shall set forth the purpose of this Resolution, the amount of the bonds authorized by it, and the maturity date of said bonds, and the maximum rate of interest which said bonds shall bear, and the voting place, or places, the hours between which the polls shall be open, the qualifications of voters who may vote thereat, and shall refer to this Resolution for further particulars and details, and shall be given in the name of the City of Polson, Montana, signed by the Mayor and attested by the Clerk thereof.

(6) Upon the adoption of the Resolution calling for the election, the City Clerk shall notify the County Clerk of the date on which the said election is to be held, and the County Clerk shall cause to be published in the FLATHEAD COURIER, and official newspaper of the City, a Notice signed by the County Clerk stating that registration for such bond election will close at noon on the 3rd. day of December, 1959, being fifteen days prior to the date of holding such election. The foregoing Notices must be published at least five(5) days prior to the date of closing of such registration books.

After the closing of the registration books for such election the County Clerk is hereby directed to prepare lists of the qualified electors of said City whose names appear on the last preceding assessment roll for state and county taxes as taxpayers upon property within the City, and who are entitled to vote at such election, and to prepare precinct registers for such election as provided by Sec .23-515 of the Montana Code of 1947, and deliver the same to the City Clerk, who shall deliver the said precinct registers to the Judges of Election prior to the opening of the polls.

Said Revenue Bonds of \$185,000.00 shall consist of one-hundred-eighty-five coupon bonds of the denomination of \$1,000.00 each, numbered from one (1) upward consecutively, shall be dated January 1, 1960, or on the first day of any month as may be determined by the Mayor and Council and the purchaser subsequent to the sale thereof, 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 twenty years from the date of issue, and shall mature and be payable as follows:

- \$6,000.00 in each of the years 1962 and 1963
- \$7,000.00 in each of the years 1964 to 1966, both inclusive.
- \$8,000.00 in each of the years 1967 to 1969, both inclusive
- \$9,000.00 in each of the years 1970 and 1971
- \$10,000.00 in 1972. 75
- \$11,000.00 in each of the years 1973 to 1975, both inclusive.
- \$12,000.00 in the year 1976
- \$13,000.00 in in each of the year 1977 and 1978
- \$14,000.00 in the year 1979
- \$15,000.00 in the year 1980

The foregoing bonds, both principal and interest, shall be payable at the office of the Treasurer of the City of Polson, Lake County, Montana, shall be signed by the City by the Mayor thereof, countersigned by the Treasurer and attested by the City Clerk with the seal of said City impressed upon each bond; provided however, that the signatures of the Mayor, Treasurer and City Clerk of said City upon the coupons of said bonds, may be either lithographic or engraved facsimiles of said officials; and consistent with the provisions to be made by subsequent Resolution, said bonds and the interest thereon shall be payable only out of a special fund.

(8) Said Bonds and the interest thereon, if authorized by said special election, shall be issued against said revenue and a Special Fund and Special Reserve Account to be created by subsequent Resolution, and shall be a valid claim of the holder thereof only as against said revenues, and said Special Fund and Special Reserve Account (after first deducting the cost of operation and maintenance of the said water system) and the moneys required to be paid therein shall not constitute an indebtedness of the City of Polson within the meaning of the Constitution and Laws of the State of Montana.

(9) In the event the bonds referred to herein are legally authorized to be issued, it is further covenanted and ordained as follows: that the City of Polson, Montana shall not sell, lease or in any manner dispose of said water system, or any substantial part or unit thereof, until the bonds with interest thereon shall be paid in full; that said City (until all of said revenue bonds and interest thereon shall have been fully paid) shall not reduce the rates required by it for water service so that the gross revenues of said system shall be insufficient to pay for the retirement of principal and interest of said bonds; that, if at any time the gross revenue of said system, or as hereafter bettered, extended or improved, shall not be sufficient to pay the costs of operation and maintenance and any other charge having a prior right, and the charges created in favor of the bonds referred to in this Resolution, it, the City, shall increase its rates to such rates and amounts as will be sufficient to provide for the payment of all such operation

and maintenance, and of all charges having a prior or equal right, and of the Revenue Bonds referred to herein and interest thereon, and other incidental costs and expenses permitted by Statute; that in order to preserve the priority of said Special Fund, or funds, the said City shall not create, or permit to be created, so long as any of the said bonds shall be outstanding and unpaid, any indebtedness or charge whatsoever which shall be a charge against the revenues of said system prior to or superior to the charge required for the retirement of these bonds and ~~ix~~ interest; and that any future charge which may be created by the City, or authorized by the qualified electors and made payable out of the revenues of said system, shall constitute a charge and lien subject to the charge and line thereon and to the duty of the City of Polson with respect to said revenues, excepting therefrom the issuance of parity bonds which shall be authorized by subsequent Resolution.

(10) That the said Notice of Special Election shall be substantially in the following form; which Notice of Special Election is hereby adopted and approved by the Council, viz:

NOTICE OF SPECIAL MUNICIPAL BOND ELECTION AND
QUALIFICATION OF VOTERS

NOTICE IS HEREBY GIVEN that pursuant to a Resolution passed and adopted at a regular meeting of the City Council of Polson, Montana, on November 23, 1959, a special bond election will be held in said City on December 18, 1959 between the hours of 8:00 O'clock A.M. and 8:00 O'clock P.M., for the purpose of voting on the question and proposition of issuing revenue bonds in the amount of \$185,000.00 for the following purpose:

- a. The development of a new source of water by the construction of a well and pumping station located southeast of the City of Polson,
- b. The construction of a pumping station just southwest of the present reservoir and connecting said pumping station with the distribution system.
- c. The construction of a new 500,000 gallon storage reservoir and connecting the same with the present distribution system.
- d. The construction of a ten-inch (10) water distribution feeder line.
- e. The construction of an eight-inch (8) water distribution feeder line.
- f. The foregoing include all necessary valves, fittings, and appurtenances, subject however, to such minor changes as may be felt necessary and desirable but which will not substantially effect or change the plan.

provision of

Pursuant to the foregoing Resolution, which Resolution is hereby referred to for further particulars and which is made by reference a part of the Notice, said construction, ~~and betterment~~ improvement and betterment to said system are in accordance with the maps, plan and specifications of Morrison-Maierel, Inc., of Helena, Montana, consulting engineers for the said City, and the same maps, plans and specifications are now on file in the office of the Clerk of said City and have been expressly adopted and approved by said Council.

Said Bonds shall be dated January 1, 1960, or on the first day of any month as may be determined by the Mayor and Council and the purchaser subsequent to the sale thereof, and shall bear interest at a rate, or rates, of not in excess of six per cent (6%) per annum, payable semi-annually, shall be in the denomination of \$1,000.00 each, shall be payable solely out of ~~the~~ and from the revenues of said water system, and shall mature from 1962 to 1980 inclusive, on an amortized basis.

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

....
 . . . FOR the issuance of Revenue Bonds to the extent of \$185,000.00 for the
 construction of improvements, additions, and betterments to the water system
 as provided by a Resolution of the Council adopted November 23, 1959. Said bonds
 shall be dated January 1, 1959 and will mature from 1962 to 1980 inclusive,
 and will bear interest at a rate, or rates, of not in excess of six per cent
 (6%) per annum.

....
 . . . AGAINST the issuance of Revenue Bonds to the extent of \$185,000.00 for th
 construction of improvements, additions, and betterments to the water system
 as provided in a resolution of the Council adopted November 23, 1959. Said
 bonds will be dated January 1, 1960 and will mature from 1962 to 1980 inclusiv
 and will bear interest at a rate, or rates, not in excess of six per cent (6%)
 per annum

The said Special Bond Election shall be held at the following places:

<u>NAME OF VOTING PLACE</u>	<u>LOCATION OF VOTING PLACE</u>
CITY HALL, Ward # 1	1st. Street East and 1st. Avenue
METHODIST ANNEX, Ward # 2	2nd. Street East & 3rd. Avenue
NAT'L GUARD ARMORY, Ward # 3	904 1st. Street East.

QUALIFICATIONS OF VOTERS

All registered electors of the City of Polson, Montana, whose names appear on the last preceding assessment roll for State and County taxes, as taxpayers upon property within the City shall be entitled to vote upon the foregoing proposition of issuing bonds by the City.

CITY OF POLSON, MONTANA
BY EARL D. CORIELL
 Mayor

ATTEST:
LYLE C. NELSON
 Clerk
 (SEAL)

RESOLUTION No. 174

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POLSON, MONTANA AUTHORIZING THE MAYOR TO MAKE APPLICATION TO THE UNITED STATES PUBLIC HEALTH SERVICE FOR A GRANT OF 30 PER CENT OF THE COST OF IMPROVEMENTS IN THE CITY SEWAGE SYSTEM

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF POLSON, MONTANA:

THAT, WHEREAS, qualified voters of the City of Polson, Montana, did, on December 18, 1959, approve by a majority vote of said electors at a special election called for the purpose of voting upon the issuance of \$195,000.00 in general obligation bonds for the purpose of making improvements in the sewage system of said City and the construction of a sewage interceptor system, out-fall sewer system, sewage treatment system, and other improvements in said sewage system;

AND WHEREAS, the proceeds of the sale of such bonds will not be sufficient to defray all of the costs of the improvements and constructions to be made;

AND WHEREAS, the City Council has been advised that grants may be made for such purposes by the Federal Government thru the United States Public Health Service, and it is the desire of the City Council to apply for a grant for ~~30%~~ thirty per cent (30%) of the cost of such construction and improvements;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF POLSON, MONTANA:

That the Mayor of the said City be, and he is hereby, authorized to make application to the United States Public Health Service or other proper agency of the Federal Government for such grant, and that he is hereby authorized to sign and complete such application and to conduct any and all negotiations therefore.

PASSED AND APPROVED by unanimous vote of the City Council of the City of Polson, Montana at a special meeting thereof duly called for this purpose this 22nd. day of December, 1959.

EARL D. CORIELL,
 Mayor

Attest:
 Lyle C. Nelson,
 City Clerk
 (SEAL)

RESOLUTION No. 175

AUTHORIZING THE FILING OF APPLICATION WITH THE UNITED STATES OF AMERICA FOR AN ADVANCE TO PROVIDE FOR THE PLANNING OF PUBLIC WORKS UNDER THE TERMS OF PUBLIC LAW 560, 83rd. CONGRESS OF THE UNITED STATES.

WHEREAS, the city of Polson, Montana, herein called the "Applicant", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that the construction of certain public works, generally described as water supply and distribution improvements is desirable and in the public interest and to that end it is necessary that action preliminary to the construction of said works be taken immediately, and,

WHEREAS, under the terms of public law 560, 83rd. Congress of the United States, as amended, The United States of America has authorized the making of advances to public bodies to aid in financing the cost of engineering and architectural surveys, designs, plans, working drawings, specifications or other action preliminary to and in preparation for the construction of public works, and,

WHEREAS, the Applicant has examined and duly considered such Act and the Applicant considers it to be in the public interest and to its benefit to file an application under this Act and to authorize other action in connection therewith;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL, the governing body of said Applicant, as follows:

1. That the construction of such public works is essential to and is to the best interest of the Applicant, and to the end that such public works may be provided as promptly as possible practicable it is desirable that action preliminary to the construction thereof be undertaken immediately;

2. That Dr. Earl D. Coriell is hereby authorized to file in behalf of the