

RESOLUTION NO. 179a

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF POLSON, MONTANA TO CONDUCT ANY AND ALL NECESSARY NEGOTIATIONS IN CONNECTION WITH SECURING A GRANT FROM THE FEDERAL GOVERNMENT FOR ASSISTANCE IN CONSTRUCTION OF A SEWAGE TREATMENT FACILITY FOR THE CITY OF POLSON, MONTANA.

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

WHEREAS, the City of Polson, Montana did, on the 22nd day of December, 1959, pass a Resolution authorizing the Mayor to conduct any and all necessary negotiations in connection with securing a grant from the Federal Government to assist in the construction of a sewage treatment facility for the City of Polson, and to act as the authorized agent of the City of Polson in all matters pertaining to said grant and the application for same; and

WHEREAS, the said City of Polson has, subsequent to the passage and approval of said Resolution, duly elected a new mayor, to-wit: D. G. Ellenwood, Sr., and,

WHEREAS, it is the desire and intention of the City Council that said new mayor shall have and exercise all of the powers and authority conferred by the original Resolution;

NOW, THEREFORE, BE IT RESOLVED that the present mayor of the City of Polson, Montana, D. G. ELLENWOOD, Sr., shall have, and is hereby given, authority to conduct any and all necessary negotiations in connection with securing a grant for the construction of a sewage treatment facility, to act as the authorized agent of the City of Polson in such negotiations with the Federal Government, and to execute, on behalf of the City of Polson, all remaining portions of the application for such grant from the Federal Government.

PASSED AND APPROVED this 19th day of February, 1962.

s/D. G. Ellenwood, Sr.  
D. G. Ellenwood, Sr., Mayor

ATTEST:

s/Lyle C. Nelson  
Lyle C. Nelson, City Clerk

(SEAL)

RESOLUTION NO. 180 a

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POLSON, MONTANA, DETERMINING THE LOWEST AND BEST BIDS FOR THE CONSTRUCTION OF A SEWAGE TREATMENT FACILITY FOR THE CITY OF POLSON, AND AWARDING CONTRACTS CONTINGENT UPON APPROVAL OF THE UNITED STATES PUBLIC HEALTH SERVICE.

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

WHEREAS, the City Council of the City of Polson, Montana, did, in a Special Meeting held for the purpose, on February 8, 1962, receive sealed bids for the construction of a sewage treatment facility for the City of Polson, and

WHEREAS, said bids were received on three schedules numbered 1, 11, and 111, as follows:

1. On Schedule 1: C. H. Schmid, Missoula, Mont.; F. D. Punmea, Missoula, Mont., Utility Builders, Great Falls, Mont.; Federal Construction Co., Spokane, Wn.; Kalispell Plumbing & Heating Co., Kalispell, Montana.
2. On Schedule 11: F. D. Punmea, Missoula, Montana; Federal Construction Co., Spokane, Wn.; Kalispell Plumbing & Heating Co., Kalispell, Montana.
3. On Schedule 111: F. D. Punmea, Missoula, Montana; Federal Construction Co., Spokane, Wn.; Merritt Cass & Sons, Polson, Montana; Kalispell Plumbing & Heating, Co., Kalispell, Montana, and

WHEREAS, The City Council has carefully studied all of the said bids and has determined that:

1. The bid of Federal Construction Co., hereinafter known as Fedco, Inc., as follows: 1. Vitrified tile pipe as specified for the basic bid, for gravity sewers; 2. Asbestos cement pipe for 6" and 10" force mains; 2. Zimmer and Francescon equipment for pump stations Nos. 1 and 2, is the lowest and best bid on Schedule 1 at \$105,246.00.

2. The bid of Fedco, Inc. on Schedule 11, entirely as bid, at \$67,076.00 is the lowest and best bid on Schedule 11.

3. The bid of Merritt Cass & Sons, on Schedule 111, entirely on the basic bid except that any excavation below grade and backfill, if encountered, shall be on a force account basis, at \$37,303.30, is the lowest and best bid on Schedule 111, and

WHEREAS, the City of Polson has applied for, and requires, a grant from the Federal Government, Public Health Service, for construction of the said facility, and all plans and contracts are subject to approval by the said United States Public Health Service;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Polson, Montana, that:

1. That Fedco, Inc., are lowest and best bidders on Schedule 1 and 11;
2. That Merritt Cass & Sons are lowest and best bidders on Schedule 111;
3. That said bids are hereby accepted and the Mayor empowered to execute the contracts on behalf of the City, except that such acceptance and execution shall be contingent upon prior approval by the United States Public Health Service.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR this 19th day of February, 1962.

s/ D. G. Ellenwood, Sr.  
D. G. Ellenwood, Sr., Mayor

ATTEST:

s/Lyle C. Nelson  
Lyle C. Nelson, City Clerk

RESOLUTION NO. 181 a

RESOLUTION OF INTENTION TO EXTEND THE BOUNDARIES OF THE CITY OF POLSON, MONTANA, AND TO INCLUDE A CONTIGUOUS TRACT OF LAND WITHIN THE CORPORATE LIMITS THEREOF.

WHEREAS, JAMES LUMBER COMPANY, INC., a Montana corporation, of Polson, Montana, the owner of the hereinafter described tract of land contiguous to the City of Polson, Lake County, Montana, has requested that the City of Polson extend its boundaries so as to include said tract of land within the corporate limits of the City of Polson, Lake County, Montana:

and WHEREAS, It appearing to the City Council of the City of Polson that the following described tract of land is contiguous to the City of Polson, to-wit:

" A fractional part of the North half of the Northwest Quarter of the Northwest Quarter (N $\frac{1}{2}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$ ) of Section Ten (10), Township Twenty-two (22) North, Range Twenty (20) West, Montana Meridian, more particularly described as follows, to-wit:

Beginning at a point which is 27.5 feet North of the Northeast corner of Block One (1) of "Polson Heights", an approved, certified and recorded subdivision located in the South half of the above described Northwest Quarter of the Northwest Quarter (NW $\frac{1}{4}$ NW $\frac{1}{4}$ ); thence North 89°50' West 605 feet; thence North 0°03' West 23.65 feet, more or less, to the South boundary line of the Northern Pacific Railway Company station grounds; thence S.89°50' East along the above described Northern Pacific boundary line for a distance of 605 feet; thence S.0°03' East 236.65 feet to the point of beginning, containing 3.286 acres, more or less,"

and in judgment of the City Council of the City of Polson, it will be to the best interest of said city and the inhabitants thereof and of the inhabitants of the hereinbefore described contiguous tract, that the boundaries of the City of Polson shall be extended so as to include the hereinbefore described contiguous tract of land within the corporate limits thereof;