

NOW THEREFORE, BE IT RESOLVED By the City Council of the City of Polson that the boundaries of the City of Polson, Montana, shall be extended, and the same are hereby extended, so as to include within the corporate limits of said City the said platted tract of land described as follows, to-wit:

The Cass Addition to the City of Polson, an addition to the City of Polson, Lake County, Montana, all as further appears from the map or plat thereof on file and of record in the office of the Clerk and Recorder of Lake County, Montana.

Passed by the City Council and approved by the Mayor this 5th day of October, 1959.

s/ Earl D. Coriell
MAYOR

ATTEST: s/Lyle C. Nelson
City Clerk

~~RESOLUTION~~
RESOLUTION No. 172

Whereas raw sewage is being deposited into Flathead Lake and Flathead River thus contaminating both; and

Whereas the said contamination is a menace to the public health and safety requiring that certain additions and betterments be made to the sewage system including the construction and installation of a lagoon; and,

Whereas, there has been filed with the City Clerk and presented to the City Council by the Clerk, petitions signed by more than twenty (20) per cent of the qualified electors of the City of Polson who are taxpayers upon property within such City and whose names appear on the last completed assessment roll for state and county taxes as taxpayers within said City, such petitions praying as follows:

"PETITION FOR SPECIAL ELECTION"

"TO THE HONORABLE MAYOR AND COUNCIL OF THE CITY OF POLSON"

We, the undersigned electors who are taxpayers upon property within the incorporated limits of the City of Polson, Montana, and whose names appear on the last completed assessment roll for state and county taxes as taxpayers within the said City of Polson, hereby respectfully petition the honorable mayor and Council to call a Special Election for the purpose of voting upon the question of issuing bonds, either amortized or serial, in an amount not to exceed \$195,000.00 for the purpose of paying part of the cost of construction of the following:

- (1) A sewage treatment plant on a site west of the City (lagoon)
- (2) Construction of interceptor sewers .
- (3) Sewage lift stations
- (4) The balance of the cost, estimated at \$72,200.00, it is anticipated will be received from a Federal Grant.

AND WHEREAS, proper certificate of the City Clerk is annexed to the said petition, and the said petition having been found by the City Council to be in proper form and to bear the requisite number of signatures of qualified electors, and to be in all other respects sufficient and proper and contains authority for this Council to act in calling and holding a Special Election in the City of Polson, for the purpose of becoming indebted in an amount of not more than \$195,000.00, which sum shall pay part of the cost of the construction and installation of a lagoon

NOW, therefore, be it resolved by the City Council of the City of Polson:

1. That the Mayor and Council of the City of Polson deem it advisable to issue municipal coupon bonds of the City of Polson, Montana in the sum of not to exceed \$195,000.00 and incur a municipal indebtedness of the said City in said amount for the purpose of acquiring funds for the purpose of paying a part of the cost and expense of the construction and erection of additions and betterments to the municipal ~~sewage system~~ system of sewage treatment facility for the treatment, purification and disposal of the sewage of said City,

- (2) That the following installations shall be made
 - (a) Construction and installation of a sewage lift station in the northeast corner of the City and being connected at that point with an eight-inch interceptor main, said main running along fourth avenue to an existing fifteen inch sewer line flowing north on second street east.
 - (b) A twelve-inch interceptor ~~in~~ sewer line commencing at a manhole in front of the existing septic tank located in Polson Heights Addition, thence running east on Eighth Avenue to First Street East. From that point a fifteen-inch interceptor sewer line running north on First Street East to an existing fifteen-inch interceptor sewer line starting between Sixth Avenue and Seventh Avenue

(c) Construction of a sewage lift station near Sixth Street West and Sixth Avenue, and from that point the construction of an eight-inch interceptor sewer line to an existing sewer line crossing Sixth Avenue between Third Street West and Fourth Street West.

(d) Construction of an eight-inch interceptor sewer line on the east side of City Park, commencing near Tenth Street East and Third Avenue running in a southwesterly direction to a lift station located near the south end of the park. From this lift station the construction of a ten-inch outfall force main to a lagoon to be constructed at a point approximately one-eighth of a mile west of the City,

The above includes all necessary manholes, parts and appurtenances.

The foregoing construction is in accordance with the maps, plans and specifications as prepared by Morrison-Maierle, Inc., of Helena, Montana, consulting engineers for the City of Polson, Montana, for the carrying out of the plan of construction, complete detail for the 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 expressly adopted and approved.

The City Council may make such changes in the construction of the sewage lagoon, lift stations and interceptor sewers mains and outfall line in the above plan prior to the, or in the course of construction, which shall be found necessary and desirable and which will not substantially effect or change the said plan, also said improvements, when finished, shall conform to the standards of the Montana Pollution Council and the Montana State Board of Health.

(3) The cost and expense of all the foregoing, together with all necessary costs and engineering expenses, legal costs, labor costs and incidental costs, as estimated by the Mayor and Council, will be \$267,700.00, of which \$195,000.00 will be raised by the issuance of General Obligation Bonds and the balance, it is anticipated, will be granted to the City in furtherance of the foregoing plan by a Federal Aid Grant under the Federal Pollution Act.

(4) The foregoing General Obligation Bonds in the amount of \$195,000.00 shall be in the denomination of \$1,000.00 each, if amortized, and if serial, in multiples of \$100.00, which shall run for a period of twenty (20) years after their date of issue, which shall be the ultimate date of maturity of said bonds. The bonds principal maturities thereof shall be paid either on an amortization basis or on a serial basis, with preference for the former. Said bonds, whether amortization or serial, shall commence to mature and be payable at the expiration of one year from and after the date of issue of said bonds, and the various subsequent annual principal maturities, together with accruing interest on all outstanding bonds of this bond issue, shall be met and paid by a separate and special annual tax levied on all the taxable property in the City for the payment of the principal of said bonds and the interest thereon during the term of years for which said bonds shall be issued, which said bonds shall bear interest at a rate, or rates not to exceed six (6) per cent per annum, which shall be payable semi-annually after date, which said bonds shall be payable in denomination and in all other respects as provided by law and be consistent with the provisions of the Bond Law of the State of Montana, and this Resolution.

Any and all of the said bonds of the said issue are redeemable at the option of the City five years from the date of issue and on any interest date thereafter.

(5) The Mayor and Council of the City of Polson, Montana shall levy and cause to be levied and collected annually, at the time when, and in the manner in which other property taxes are levied and collected, upon all of the taxable property within the limits of the City, in addition to all other authorized taxes and assessments, an annual separate and special 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, also to meet and pay the foregoing bond principal amounts as they mature, and also to constitute a sinking and interest fund for the payment of said indebtedness and interest on said bonds as said bonds mature and within twenty (20) years from the time of contracting said indebtedness as required by law, and the said tax levies thus specified are hereby ordained and directed to be made, and said Sinking and Interest fund is hereby created in the office of the Treasurer of this City. The Mayor and Council of the City of Polson shall additionally devote the revenue from the system of sewage to the said Sinking and Interest Fund (after first deducting the cost of maintenance and operation of the said sewage system).

(6) That a Special Election of the qualified voters of the City of Polson, Lake County, Montana shall be, and is hereby ordered to be held in said City on 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 day, at which election the question of the construction, improvement and betterment of the sewage system, including the construction and installation of a lagoon, and the subsequent ownership, maintenance and operation by the City, and the payment of the cost of the same by the issuance of General Obligation Bonds in the amount of \$195,000.00, shall be submitted to the qualified

registered voters for their assent or rejection as provided by law.

A qualified registered voter of the City is one whose name appears on the last completed 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 VOTING PLACE</u>	<u>LOCATION OF 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 such 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 the said special election shall be by ballot, and the proposition which shall be submitted thereon at said election shall be substantially in the following alternative form; viz:

....
FOR

.... Shall the City of Polson, Montana incur an indebtedness which with all outstanding unpaid indebtedness will exceed five (5) per cent of the value of the property therein, by issuing negotiable General Obligation ~~Bonds~~ Coupon Bonds of the City in a 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 of serial bonds, maturing over a 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 the construction ~~and~~ of certain interceptor and outfall lines, lift stations, and sewage disposal lagoon, said outstanding bonds of said issue, together with ~~it~~ interest, to be met and paid for by annual levies of separate and special taxes, and additional paid for by revenue from the 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 value of the taxable property therein by issuing negotiable General Obligation 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 the construction of certain interceptor sewer 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 paid for by revenue from the said sewage system, all as provided by Resolution of the Council adopted November 23, 1959.

If at such election a majority of the electors qualified and entitled to vote at said election, and voting at such election, assent to the construction, improvement, and betterment of the sewage system, including the construction and installation of a lagoon, and the payment thereof from separate and special taxes, such bonds for said purpose shall be issued as provided by the Bond Law of the State of Montana and this Resolution.

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

(8) Upon the adoption of this Resolution calling for the election, the City Clerk

shall notify the County Clerk on the date on which the election is to be held, and the County Clerk shall cause to be published in the Flathead Courier, an official newspaper of the City, a notice signed by the County Clerk stating ~~that~~ that registration for such bond election will close at noon on the third day of December, 1959, being fifteen (15) days prior to the date of holding such election. The foregoing notice must be published at least five days before the day of closing of such registration books.

After the closing of the registration books for such election the County Clerk is hereby directed to prepare the lists of the qualified voters of said City whose names appear on the last completed assessment roll for state and county taxes as taxpayers upon property within the said City, and who are entitled to vote at such election, and to prepare the precinct registers for such election, as provided by Section 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.

(9) That the said Notice of Special Election shall be in substantially the following form, viz:

NOTICE OF SPECIAL ELECTION OF \$195,000.00 NEGOTIABLE GENERAL OBLIGATION COUPON BONDS WITHIN THE CITY OF POLSON, LAKE COUNTY, MONTANA, ON DECEMBER 18, 1959.

NOTICE IS HEREBY GIVEN that on Friday, December 18, 1959, between the hours of 8:00 O'clock A.M. and 8:00 O'clock P.M. a Special Election will be held within the City of Polson, Montana, at which election there will be submitted to the qualified electors of said City whose names appear on the last completed assessment roll for state and county taxes as taxpayers upon property within said City, for their approval and adoption or rejection the proposition of the payment of a part of the cost and expense of the construction, acquisition and installation of a sewage lagoon located approximately one-eighth of a mile west of the city limits, interceptor sewer lines, outfall line, lift stations; said improvements shall include all necessary manholes, parts and appurtenances, as set forth in a Resolution adopted by the City Council on November 23rd, 1959, which proposition shall appear upon the official ballots in substantially the following form:

....

... FOR

.... Shall the City of Polson, Montana incur and indebtedness which, with all outstanding unpaid 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 a part of the cost of construction and certain interceptor 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 paid for by the revenue from revenue from said sewage system, all as provided by Resolution of the Council adopted November 23rd, 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 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) 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 and outfall lines, lift stations, and sewage disposal lagoon, said outstanding bonds of said issue, together with interest thereon to be met and paid for by annual levies of separate and special taxes, and additionally paid for by revenues from sewage system, all as provided by Resolution of the Council adopted November 23, 1959.

The total cost of the foregoing shall be approximately \$267,700.00, of which \$195,000.00 will be raised by the issuance of General Obligation Coupon bonds and the balance of \$72,700.00 is anticipated will be granted to the City By the Federal Government.

INSTRUCTION TO VOTERS

To vote in favor of the foregoing proposition, mark a cross (x) on the square opposite the word "FOR"

To vote against the foregoing proposition, mark a cross (x) in the square