

Present were: Mayor Ryan, Councilmen Keith Uddenberg, Gilbert, Finholm, Judge Thurston, Attorney Mullin and Clerk [unclear].

Minutes of the previous meeting were read and approved.

Motion by Councilman K. Uddenberg and seconded by councilman Finholm that the following bill be paid: Current Expense Fund 2/2/51, N. Carl Nielsen, \$25.00.

Mayor Ryan appointed councilman Keith Uddenberg to building code committee to replace C. Allison. Judge Thurston being the other member of that committee.

RESOLUTION NO. 9

Whereas, the Town of Gig Harbor, Washington accepted an offer from the United States Government for advance for plan preparation of public work described as sewerage system including collection system, pumping stations, primary disposal plant and outfall; and

Whereas, H. T. Harstad and Associates was engaged to prepare plans and specifications for the aforesaid public work, and said engineer

has completed the plans and specifications and submitted them for approval; and

Whereas, the completed plans and specifications have been carefully studied and are considered to comprise adequate planning of the public work essential to the community and within the financial ability of the Town of Gig Harbor, Washington to construct;

Now therefore, be it resolved by the Town Council the governing body of said applicant, that the plans and specifications submitted by H. T. Harstad and Associates for the construction of the sewerage system, including collection system, pumping stations, primary disposal plant and outfall dated January 1951, in connection with General Services Administration project no. Wash. 45-P-1006 be and the same hereby approved; and that certified copies of this resolution be filed with the General Services Administration as part of the final report of plan preparation.

Motion by councilman Finholm and seconded by councilman K. Uddenberg that the foregoing resolution be passed. Carried unanimously.

Mayor Ryan appointed councilman Gilbert to a committee on street name signs.

Attorney Mullin reported of garbage disposal ordinance; considerable discussion followed with the only action being Councilman Gilbert to contact a man that might be interested in a contract for garbage collections.

Adjourned 10:00PM

Eugene H. [unclear]
Clerk

Harold H. Ryan
Mayor