

Minutes of May 26th. 1919.

8 o'clock P.M. Special meeting;

Present, Mayor Marsh, Councilman, Meek Dawson, Spaberg Holding Lambeth & Boettcher;

Ordinance No. 136 being an ordinance providing for a Public Library, providing for the management maintenance and control of same and creating an emergency, was read and considered,.

Councilman Meek moved that all by-laws resolutions or orders of the Council or parts thereof which would in any way prevent the adoption of ordinances at this time be suspended and that the consent of all members of the Council present be granted for the immediate consideration and final passage of Ordinance No. 136 said motion was duly seconded by Councilman Lambeth, the motion was stated by the Mayor, the question put and the vote upon said question was as follows;

Those voting Yes; Councilman, Meek Lambeth Spaberg Boettcher Holding and Dawson;

Those voting No; None;

The motion was declared by the Mayor duly carried,.

Motion made by councilman Holding that said Ordinance be finally passed, motion seconded by Councilman Dawson, the Mayor stated the motion and put the question and the vote upon the final passage and adoption of said ordinance was as follows,;

Those voting Yes; Councilman Meek Lambeth Spaberg Dawson Holding & Boettcher;

Those voting No; None;

The Mayor declared said ordinance No. 136 to have duly passed and directed the clerk to make proper record thereof,.

Ordinance No. 136 having been duly passed the same was presented to the Mayor for his approval and the Mayor having duly considered the same, thereupon in open session of the City Council duly signed and approved said ordinance No. 136

Ordinance No. 136 was thereupon ordered recorded in Ordinance Book No 1 of said city and was thereafter duly recorded on pages to inclusive. it was further ordered that said ordinance No 136 be posted in three places within the city.

The following were appointed as a Library Board for the terms set opposite their names,

Mrs. M.J. Cowman 3 yr term, Mrs. M. Lovinger 2 yr. term Mrs. F.L. Gray 1 yr. term.

Upon motion duly made and carried the above appointments were confirmed by the Council,.

The Indemnity Bond of the First National Bank of Polson to the City of Polson was read considered approved and upon motion duly made and carried all members voting in favor of said motion said bond was ordered filed with the City Treasurer,.

The Clerk was instructed to publish further notice about the use of water for sprinkling, and to call attention to use of water during fire,.

Upon motion duly made and carried all members voting in favor of said motion the clerk was instructed to advertise for bids for the laying of water mains as per instructions from Engr. Faucett said bids were to be filed with the City Clerk on or before June 23rd. 1919 at 8 P.M.

This being the time set for the considering of bids for work in Special Improvement District No 4 the clerk was ordered to open bids on file, the following bids were received,.

J.A. Hyer	total bid	6,751.00
Long & Jensen	" "	8,547.06
J.A. Eck	" "	5,697.33

said bids were considered and referred to Engr. Faucett for his consideration;

The application of Ben Cramer was read, same reads as follows;

Polson Montana May 20th 1919.

To The Honorable Mayor and City Council
Polson Montana.

Gentlemen;:-

Permission is asked of your honorable body to use 250 feet of lake shore frontage immediately east of the Farmers Elevator for a place to load ties and timbers on railway cars, shipped in over the lake,.

There is no other place that can be used for this purpose;.

Yours truly
Ben Cramer.

The following resolution was presented by the Woman's Civic League;;

To The Honorable Mayor and Councilmen of the City of Polson;

At a meeting of the Woman's Civic League held May 24th.1919 the following resolutions were unanimously adopted;;

;;Resolutions;;

Be it resolved by the Woman's Civic League of Bolson;

- 1 That this organization aske the Mayor and City Council to take such action as is necessary to preserve that portion of the beach lying between the Kalispell elevator dock and the Dewey Mill for beautification and recreational purposes, such as bathin beating and other public recreations.
- 2 That should the City Council grant this request the Civic League pledges itself to construct two bath houses on this beach, the same to be completed by July 4th 1919.
- 3 That a copy of these resolutions be presented to the Mayor and City Council for their consideration.

Nellie Lovinger
Acting Secy. W.C.L.

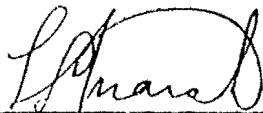
Mrs. M.J.Cowman
Pres. W.C.L.

The matter of giving permission to Mr. Cramer for the construction of loading platform on lake shore considered, a number of citizens were present and expressed their views in regards same, after thnsiderable discussion regarding this matter and after hearing report of street committee, it was by motion regularly made that said request be rejected

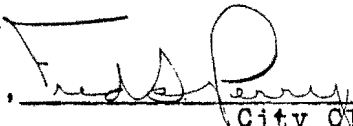
Mrs. Cowman asked permission for the Woman's Civic League to construct 2 bath houses on the Lake Shore;;, said request was granted, by motion duly made and carried, .

The Council then took up the matter of bids for work in Imp. District No. after consideration by the Council and Engr. Faucett it was ordered up- motion duly made and carried that the contract for said proposed work be lot to J.R.Eck he having the lowest and best bid, he to sign contract and furnish bond as required by plans and sppcifications;.

Upon motion duly made and carried the council adjourned, .



Mayor

Attest, 
City Clerk

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AN ORDINANCE PROVIDING FOR A PUBLIC LIBRARY
 PROVIDING FOR THE MANAGEMENT MAINTAINANCE
 AND CONTROL OF SAME AND CREATING AN EMERGENCY.

BE IT ENACTED BY THE COUNCIL OF THE CITY OF POLSON, MONTANA.

- SECTION 1. That there is hereby established in the City of Polson a free public library to be known as the "Polson Public Library"
- SECTION 2. The said Polson Public Library shall be managed by a board of three (3) Trustees, who shall be appointed by the Mayor, by and with the consent and advice of the City Council and who shall hold their offices for a term of one two and three years and until their successors are appointed and qualified and any vacancy occurring in the Board of Trustees at any time, by death, resignation, removal from the city or otherwise, shall be filled in like manner, and such person appointed to fill a vacancy shall hold his office for the unexpired term. The Trustees shall take and subscribe an oath of office, to be filed with the City Clerk. The Trustees shall not receive any compensation whatever for their services as Trustees of the Library.
- SECTION 3. The Board of Trustees shall have full control and management of the Library. They shall select and appoint a Librarian and such other assistants and helpers as they may deem necessary. The Trustees shall adopt rules and regulations to govern the Library, the use of books pamphlets and periodicals therein. They shall have power to receive donations of books, pamphlets and periodicals for the use of the library, and to take and receive donations, bequests and devises for the use and benefit of the library. They shall purchase books, pamphlets and periodicals for the library with any money at their disposal.
- SECTION 4. Claims for rent against the library when allowed by the City Council shall be paid by warrants drawn on the Library Fund which fund is hereby created and established, and to which the annual library tax when collected shall be credited as well as all donations of money and other sources of revenue. No money shall be drawn from the Library Fund except for rent of Library and incidentals. It is hereby made the duty of the City Treasurer to submit to the Board of Trustees of the Library a monthly statement of the condition of the Library Fund. The Board of Trustees shall make an annual report to the City Council at its last regular meeting in the month of June of each year, of the workings of the library during the past year, the receipts and disbursements to and from the Library Fund; and make an estimate of the amount required for the said Library for the next fiscal year, and make such recommendations as they may deem of importance to the betterment of the library.
- SECTION 5. The Board of Trustees on entering on the duties of their offices shall elect such officers as they may deem necessary, one of which shall be a chairman of the said board, and shall keep a full and complete record of their proceedings, which shall be open at all times to the inspection of the City Council or any committee or member thereof. upon renting of any building they shall submit to the City Council their estimate of the rents which ought to be paid and thereupon the City Council shall fix said rents which shall be paid monthly by warrants drawn upon the Library Fund upon the audit of the Trustees and allowance of the City Council.
- SECTION 6. The City Council shall make an annual levy within the limits as provided by law, for the support and maintainance of the said Polson Public Library, and the revenues derived therefrom shall be credited to the Library Fund.
- SECTION 7. The Board of Trustees is hereby prohibited from contracting any indebtedness other than rent of building in excess of the amount of cash in the Library Fund.
- SECTION 8. Any person who shall by loud or unusual noises or in any other manner disturb the peace in the Polson Public Library or near the same so as to disturb the peace of the occupants of the said Library shall be deemed guilty of a misdemeanor, and upon conviction thereof shall be fined in any sum not exceeding three hundred dollars.

SECTION 9. Any person who shall deface destroy cut write or otherwise injure any of the books, phamplets, periodicals, floors, entran-
-ce wall or furniture of the Library shall be deemed guilty
of a misdomehor, and upon convistion thereof shall be
fined in any sum not exceeding three hundred dollars;
and it is hereby made the duty of the City Council or
its City Attorney, to prosecute in the Police Court
a civil action for the damages done by such person.

SECTION 10. All acts and parts of acts in conflict herewith are hereby repealed.

SECTION 11. Whereas it is necessary for the immediate preservation of the public peace, health and safety that the City of Polson have a free public Library, at as early a date as possible, an emergency is hereby declared to exist and this ordinance shall, therefore be in effect from and after its passage and approval.

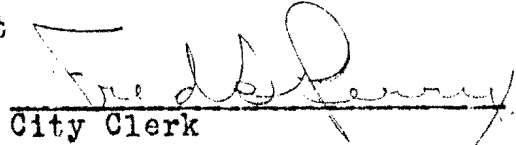
Passed by the council of the City of Polson this the 26th day of May A.D. 1919.

Approved by the Mayor of the City of Polson this 26th. day of May A.D. 1919.



Mayor

Attest



City Clerk

;;Affidavit of Posting;;

State of Montana
County of Flathead -ss;
City of Polson

Fred S. Perry being first duly sworn upon his oath says, I am a citizen of the United States, over the age of 21 years, and am and was at all times mentioned in this affidavit the City Clerk of the City of Polson Montana. That on the 31st. day of May 1919 in accordance with the order of the City Council of the City of Polson requiring all ordinances of said City to be published by posting in three of the most public places in said City, I posted a copy of the foregoing ~~Resolution~~ ordinance No. 136 in three of the most public places in said city to-wit;; one of said copies at the office of the Police Judge, one of said copies at the Post office, and one of said copies at the office of the City Treasurer, that each of said copies so posted be me was a true full and correct copy of said ordinance ^{and its} whole thereof;.



Fred S. Perry

Subscribed and sworn to before me this ____ day of May 1919.

Notary Public for the State of
Montana, residing at Polson,
My Commission expires Jan. 8th. 1921.