

REGULAR MEETING OF  
Canby City Council - February 17, 1969

The meeting was called to order by the Mayor at 8:08 p.m. followed by the traditional flag salute.

ROLL CALL: Present - Mayor Housen and Councilmen Braman, Dinteman, Raines, Reinertson, Stevens and Tatone. Absent - None.  
Others Present - Attorney Bettis, Supt. Cox, Acting Police Chief Walter and Patrolman Weber.

A motion was made by Councilman Stevens, seconded by Braman and carried unanimously approving the minutes of the February 3 and 10 meetings as mailed to the members of the Council.

William Meyer, chairman of board of School District 86, appeared before the Council in the interest of formulating plans and agreements preparatory to providing water and sewer service to the school property at the corner of South Ivy Street and Mundorff Road where construction of a new school building has begun. The Council and Supt. Cox discussed the matter with Meyer and estimated the cost of the water line which it was understood was the schools responsibility. The Supt's estimate of total cost of the water line was \$1,800.00 to \$2,000.00.

A motion was made by Councilman Stevens, seconded by Dinteman and carried unanimously to proceed with construction of the water line on a time and material cost basis, with a contract to be drawn at a later date and before construction of the sewer line.

The Council discussed the recent approval of the R-1 to C-2 zone change for the Delforge-Hellhake property. Supt. Cox advised the Council that the front portion on either side of the 35 foot entrance was being reserved for commercial business, which would have no back entrance or loading zone unless either S. E. 1st Avenue or the Brownmore Alley was extended thru the area. The Supt. told the Council that a map of proposed future streets had been prepared and was ready for study. Attorney Bettis said Ordinance No. 522 was being prepared for the zone change. The Council agreed to have the first reading of the ordinance on March 3, 1969.

Acting Police Chief Walter proposed to the Council that Officer Louie Cole be designated as Police Sergeant to be in charge of routine paper work of the Police Department. After a period of discussion, a motion was made by Councilman Reinertson, seconded by Braman and carried unanimously that the Acting Chief's recommendation for the appointment be approved.

A motion was made by Councilman Reinertson, seconded by Dinteman and carried unanimously that Lyle R. Weber be reinstated as police patrolman. Reinertson told the Council that Officer Weber was in charge of developing an extensive police reserve unit and asked Weber to comment on it. Officer Weber said he was soliciting applications for police reservists and was working with the County, State and FBI for a school in Canby for reserve officers. Mayor Housen told Weber to keep the Council informed of his activities. Commissioner Reinertson told the Council that Charles Anthony Nastasia had reported for duty with the Police Dept. and was working his first shift.

Cemetery Commissioner Tatone reported to the Council on the Committees choice of garden tractors and recommended they purchase the 10 h.p. John Deere with 39 inch rotary mower attachment for \$875.00. The other quotation recieved was for a 10 h.p. Allis-Chalmers with mower for \$914.00. After a period of discussion a motion was made by Councilman Braman, seconded by Dinteman and carried unanimously to purchase the John Deere 10 h.p. garden tractor with rotary mower attachment for \$875.00.

The Recorder reported the results of the special election conducted that day, to amend the City Charter to authorize a revenue bond issue for \$440,000.00 for water system improvements, as follows: 243 votes cast which was 14% of the 1765 registered voters, Yes votes - 202; no votes 41. A motion was made by Councilman Dinteman, seconded by Tatone and carried unanimously that the count of ballots and the results be accepted. Mayor Housen complimented the Councilmen on their successful publicity program which informed the public of the election's value to the City.

The Recorder's report for the month of January was distributed on the Council table. Supt. Cox reported that a concrete underground vault was being constructed on North Cedar to house the pump for the new well there. Chief Walter reported that he had started an in-service training program for newer officers.

Councilman Tatone reported having visited the Cemetery and Fire Station recently and commented about the good housekeeping practices, particularly praising the firemen for the appearance of the station and equipment. Tatone also reported having inspected the emergency hospital unit stored at the old Canby Grade School Building.

Water Commissioner Braman was jubilant over the outcome of the bond election and

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thanked the other Councilmen for their part in presenting the program to the public. Braman stressed the urgency of pursuing the bond sale and construction program as fast as feasible from this point on. Attorney Bettis assured the Council that he would take immediate steps to make preparation for bond bidding and sale at the earliest practicable date.

Light Commissioner Dinteman announced construction of four switch stations to facilitate electrical load distribution, quoting that the recent overload on lines ranged from 40% to 116% and no way to distribute the load. Dinteman discussed with the Council the obvious light department income in excess of budget estimates and provisions for spending the excess for needed improvements. Supt. Cox named the partly completed projects and those coming up in the near future that were mandatory in the electric distribution system.

Street Commissioner Stevens announced that the next years street improvement program was being compiled and would be ready to discuss with the Council by next regular meeting.

Councilman Reinertson reported on a library meeting that he recently attended and that the board had recommended Mrs. Rex Eversole for appointment to fill a vacancy on the board caused by the recent resignation of Mrs. Ralph Hulbert. After a period of discussion, a motion was made by Councilman Reinertson, seconded by Raines and carried unanimously that Mayor Housen appoint Mrs. Eversole to a four year term on the City Library Board. Then a motion was made by Councilman Dinteman, seconded by Braman and carried unanimously that a letter be written to Mrs. Hulbert extending appreciation to her for her service to the library, as a board member.

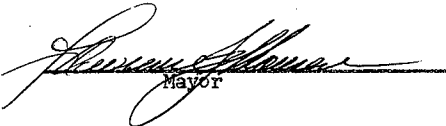
Commissioner Raines reported that the road from Territorial Road to the Sewage Disposal Plant was badly in need of grading and improving. Supt. Cox reported that the chlorinator motor from the disposal plant was in the City Shop for repair.

A motion was made by Councilman Dinteman, seconded by Tatone and carried unanimously by roll call vote that claims against the City be approved for payment and warrants drawn on the Treasurer in payment thereof.

Mayor Housen reported complaints from residents on Maple Lane of odors from the horse barns at the County Fairgrounds was objectionable.

The Mayor presented a certificate of merit from the State Board of Health to the City for producing acceptable domestic water during 1968. This is at least 5 consecutive years that the City had received this certificate, Mayor Housen said.

The meeting was adjourned at 10:44 p.m.

  
Mayor

  
Recorder

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