

REGULAR MEETING OF
Canby City Council - December 6, 1971

The meeting was called to order by the President of the Council at 8 p.m. followed by the traditional flag salute.

Roll Call: Present - Councilmen Anderson, Braman, Giger, Lindsay, Raines & Tate. Absent - Mayor Dinteman.

Others Present - Supt. Herbison, Attorney Bettis, Fire Chief Rodewald, Public Works Secretary Lewelling, Planning Commissioner Edgerton, and Fire Marshall Christiansen.

A motion was made by Councilman Giger, seconded by Anderson and carried unanimously approving the minutes of the November 17 meeting with minor corrections.

State Highway officials Wilmer and Wilson approached the Council regarding a proposal to haul approximately 400,000 cu. yds. of crushed rock from the John Gale property through the Canby Community Park as an access route to US 99E. Discussion followed including number of trips, period of continuation, construction and maintenance of roadway, City restrictions and possible revenue to the City. Council President Braman referred the matter to Councilmen Tate and Giger to meet with the City Attorney, John Gale and the Highway officials at 4 p.m. on Wednesday to further the discussion and make a recommendation to the Council.

Engineer Ronald Tatone presented a proposal to the Council of a long range plan for a sewer and storm drain study. Les Weirson of CH2M made a similar proposal for his company, later in the meeting. The Council took the proposals under advisement for future consideration.

A motion was made by Councilman Giger, seconded by Anderson and carried unanimously to approve Change Order #2 of the Sewer Treatment Contract specifications in which a \$1,000 error in computation cost to the City was corrected.

Ordinance No. 547, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF CANBY (Application of Dr. Edmund E. Davies) was read on first reading by the City Attorney. A motion was made by Councilman Giger, seconded by Lindsay and carried unanimously by roll call vote that Ordinance No. 547 be passed on first reading, posted in compliance with the City Charter and to come up for final action on January 3, 1972.

After a period of discussion, a motion was made by Councilman Raines, seconded by Giger and carried unanimously to lease a L 3000 Burroughs electronic billing and posting machine subject to and contingent on the availability of funds, and to prepare an Ordinance to so authorize.

Councilman Anderson read the following recommendations of the Personnel Committee as of a meeting held on November 22, 1971:

1. The job descriptions and organization chart for Public Works be accepted as dated November 15, 1971 as presented to the personnel committee by James Herbison on the November 22, 1971 meeting.
2. The Public Works employee, Kay Lewelling, as a full time secretary effective December 1, 1971 in the public works department.
3. The Supt. of Public Works take 3 credit hours of Graduate studies in "Public Personnel Administration" at the Lila Acheson Wallace school of Community Service and Public Affairs in coordination with the Division of Continuing Education; Winter Term 1972, the cost of \$20.00 per credit hour.
4. The Assistant Supt. of Public Works take a correspondence study course through the University of Nebraska. Sponsored by "The International Conference of Building Officials, cost to be approximately \$58.00.
5. Lynn Kraxberger be transferred to the Park Department effective December 1, 1971.
6. Willard Rapp be transferred to the Sewer Department and begin the Waste Treatment Program at Clackamas Community College. Transfer effective December 1, 1971; at an hourly rate of 3.71 per hour, school enrollment effective January 5, 1972.

A motion was made by Councilman Anderson, seconded by Tate and carried unanimously adopting the above recommendations.

Then Councilman Anderson read the following committee recommendations from a meeting held on December 2, 1971:

That effective December 1, 1971 Barbara Clanton, Jackie Christiansen and Shirley Hieb wages be increased by \$25.00 per month each.

And to pay the Police Chief his November 1 through 15 pay check with no overtime.

And to name Al Tate, Howard Giger and Chief Walters as a committee to delve into the possibilities of creating a new police position for Louie Cole concerning downtown traffic control, school liaison officer and court bailiff.

A motion was made by Councilman Anderson, seconded by Tate and carried unanimously to adopt the personnel committee recommendations of December 2, 1971.

Council President Braman advised the council members that the minutes of previous meetings reflected the action taken regarding the salary and leave of absence for Police Officer Louie Cole but that there was nothing provided for the month of October. After a period of discussion, a motion was made by Councilman Giger that Louie Cole be paid for the month of October. Said motion died for want of a second. Then a motion was made by Councilman Tate, seconded by Raines and carried with one objection that the City pay Cole's fringe benefits for October. Then a motion was made by Councilman Anderson, seconded by Raines and carried by a voice vote of 5 to 1 that the City pay Louie Cole for October against any compensatory time he might have coming.

Jim Fisher of 516 N. Ivy Street approached the Council regarding a flooding condition at his residence resulting from inadequate storm sewer facilities. The Council discussed the matter and referred it to the Public Works Supt. who said the condition would be taken care of without delay.

Scott Burford complained to the Council regarding dogs running at large and menacing property and people. The Council acknowledged the condition and discussed possible solutions. No action was taken at that time.

Lyle Read of Read-Bentz Insurance presented a guaranteed income plan for volunteer firemen when injured while on fire duty. A motion was made by Councilman Giger, seconded by Lindsay and carried unanimously to approve said policy at an annual cost of \$490 provided the Rural Fire District adopted the same program and agreed to participate.

The Council discussed quotations received for a portable type building to serve as a laboratory & office at the sewage treatment plant and tabled the matter for further investigation.

A motion was made by Councilman Giger and seconded by Lindsay that claims against the City be approved for payment and warrants drawn on the Treasurer in payment thereof. A motion to amend the motion to withhold payment of Fire Department claims until okayed by the Fire Chief was made by Councilman Anderson and seconded by Tate. The amendment carried unanimously by roll call vote before call for question on the original motion which also carried unanimously by roll call vote.

Supt. Herbison requested permission for himself and Assistant Whiteside to enroll in college and/or correspondence courses, tuition to be paid by the City. The Council discussed the proposals and referred them to the Personnel committee.

It was reported by the Supt. and Councilman Giger that hold up in delivery of some parts for the treatment plant may prolong the completion date.

Supt. Herbison reported that the carport violation on North Ferry Road had not been corrected as of that date. Attorney advised to contact the violator and advise of penalties he was facing.

After a period of discussion, a motion was made by Councilman Raines, seconded by Anderson and carried unanimously approving altering the basement rooms in the City Hall to provide more adequate office space for the public works offices. Supt. Herbison was advised by the Council that the Purchasing Agent was part of his job as Superintendent.

The meeting was adjourned at 11:20 p.m.

President of Council



Recorder