

REGULAR MEETING OF
Canby City Council - September 20, 1971

The meeting was called to order by the Mayor at 8 p.m. followed by the traditional flag salute. Roll Call: Present - Mayor Dinteman and Councilmen Anderson, Braman, Raines and Tate. Absent - Councilmen Giger and Lindsay. Others Present - Attorney Bettis, Acting Supt. Whiteside, Public Works Foreman Herbison, Fire Chief Christiansen, Planning Commission member Edgerton and Employee James Pettit.

A motion was made by Councilman Braman, seconded by Tate and carried unanimously to approve the minutes of the meeting of September 7th with minor corrections.

Personnel Committee Chairman Braman recommended that Donald Ray Rodewald be appointed to the position of acting fire chief at a monthly salary of \$900. A motion was made by Councilman Raines, seconded by Anderson and carried unanimously that the Mayor advise Rodewald by letter of his appointment, contingent on the results of a physical exam.

Mayor Dinteman read the resignation of Robert N. Parsons from the Utility Board and a letter of acceptance. The Mayor then appointed Councilman Braman to fill the vacancy on the Utility Board, and appointed Councilman Anderson as Chairman of the Personnel Committee to replace Braman. A motion was made by Councilman Tate, seconded by Raines and carried unanimously confirming the Mayor's appointments.

Mayor Dinteman read a letter of resignation from Mrs. Jeanne Parsons from the Planning Commission. The Mayor read his letter of acceptance and commendation for many years of service, and appointed Mrs. Elsie Cutsforth to fill out Mrs. Parson's term to August 1972.

Acting Supt. Whiteside reported that employee James Pettit had offered to sell a 1956 V-8 Ford pickup with long box and automatic transmission to the City for \$400. After a period of discussion, a motion was made by Councilman Tate, seconded by Raines and carried unanimously that the City purchase said pickup for \$400 as a Park Department expense. Then Mayor Dinteman read a letter of congratulation to employee Pettit for completion of 15 years of service to the City of Canby. The Mayor asked Pettit, who was in the audience to come forward and presented him with an appropriately inscribed belt buckle and commended him for his fine service to the City.

The members of the Council agreed to a recommendation made by Councilman Braman that a 14 compartment filing cabinet be constructed and placed behind the Council table for the use of Council and Planning Commission members. Mayor Dinteman asked Acting Supt. Whiteside to prepare a plan for the file construction.

Councilman Braman recommended to the Council that a policy be formulated by which the City would refund, to employees of the City, tuition paid for college courses taken by employees in relationship to their work and to improve their ability to do their assigned tasks. Braman further recommended that the cost to the City be dissipated at the rate of \$10 per month but not in less than six months after completion of the course. A motion was made by Councilman Tate, seconded by Braman and carried unanimously approving the recommendation of Councilman Braman and thereby establishing said policy. Braman added that should the employee terminate his services prior to total dissipation of the tuition as contained in the policy, then the employee would owe the remainder to the City.

Mayor Dinteman designated Councilman Tate as Acting Chairman of the Finance committee due to the continued illness of Councilman Lindsay. Then a motion was made by Councilman Tate, seconded by Raines and carried unanimously by roll call vote that the claims against the City be approved for payment and warrants be drawn on the Treasurer in payment thereof.

The Council discussed the request of the Chamber of Commerce to place a plaque in Wait Park commemorating the recent Centennial observance. Attorney Bettis also urged that a plaque in recognition of the Park donation made by Mr. & Mrs. W. E. Herman be included. Mayor Dinteman suggested that these plaques along with the formal dedication be placed on the base of the flag pole that is intended for the Park.

Acceptance of Canby Terrace Subdivision was discussed and referred to the Planning Commission for its recommendation. A deed for the westerly portion of Libee Avenue was referred to the Acting Supt. and the Attorney for study and recommendation before acceptance.

Public Works Foreman Herbison reported a one day first aid course taken recently by 14 City employees and that all now have red cross first aid cards.

Councilman Braman recommended hiring a public works applicant at a beginning salary of \$3.35 per hour. After a period of discussion, the Council referred the matter back to the personnel committee.

The Fire Department reported a rating bureau survey of the City and Rural area being made. It was recommended that the City purchase 1 more Scott Air Pack for the Dept. The Council agreed to paying all temporary filling labor at the fire hall at the rate of \$2.75 per hour.

September 20, 1971

Acting Supt. Whiteside presented a prepared schedule of selling prices for various sizes of grave liners. After a period of discussion, a motion was made by Councilman Anderson, seconded by Braman and carried unanimously to adopt the schedule of prices effective immediately.

Councilman Braman reported on the opening of bids on Tuesday evening for the construction of the water improvement intake system and commented that all bids were too high. He further reported on a conference with the Utility Board and Clark & Groff Engineers, at which time it was decided to accept a partial bid in the amount of \$161,500 for the pumping system; to eliminate the standby power plant and pump building for the present and to construct the conduit and storm sewer lines with City public works labor. No Council action was taken on the matter.

Councilman Tate revived the proposal to provide for gasoline storage tanks at the City shop and to purchase future gas requirements on annual bid basis. A motion was made by Councilman Tate, seconded by Anderson and carried unanimously that the acting supt. make an investigation and report his findings.

Councilman Tate reported that Police Officer Nastasia had been promoted to Sergeant recently without salary change. Tate reported that the Lawman's Group Insurance carried by the members of the Police Department was straight term life insurance; that the regular officers paid their own premium as a payroll deduction but the City paid the premium for the reserve officers.

Acting Supt. Whiteside reported power interruptions due to falling tree limbs during recent wind storms and advised that the forestry committee survey and trim those trees that present problems. Whiteside said leaf vacuum equipment in operation and noted practice of property owners piling leaves in the street should be discouraged.


The Council agreed to replace the basement door of the City hall with a more secure steel door.

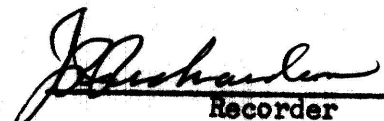
Foreman Herbison reported having poured fifty yards of concrete at the sewage plant site that day, having obtained the proper requirements in concrete stress; and that bids were being solicited for landscaping at the site.

The Council approved preliminary planning for sewer system expansion for the southwest area of the City where there is prospect for considerable building and expansion in the near future. Whiteside reported that plans were to bill all property owners who are not connected to available sewer.

Announcement was made of an American PublicWorks conference at Klamath Falls, October 6 - 8 and of the annual League of Oregon Cities convention in Portland November 14 - 16.

The meeting was adjourned at 10:12 p.m.


Mayor


Recorder

September 20, 1971