

REGULAR MEETING OF  
Canby City Council - October 18, 1971

The meeting was called to order by the Mayor at 8:00 p.m. followed by the traditional flag salute.

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

Others Present - Public Works Officials Whiteside and Herbison, Utility Mgr. Rundle, Fire Chief Rodewald, City Forester David Holstead, and Tony Given a Burroughs Representative. Evelyn Madsen substituted for the City Recorder.

A motion was made by Councilman Braman, seconded by Giger and carried unanimously to approve the minutes of the October 4th and October 12th meetings, with the exception of a correction in the fourth paragraph from the bottom to read: seconded by Carl Raines, in the October 12th minutes.

Mayor Dinteman introduced Tony Given, of the Burroughs Corporation, at which time Mr. Given presented a demonstration of the L 3000 Burroughs Computer. He stated that the L 3000 is a mini computer and is purely electronic. Total cost of the machine would be \$11,043.43 less the trade-in of the F 1500 of \$1,900.00, plus the programming of tapes at a cost of \$1,500.00; which makes a total of \$10,643.40 for the new machine. Mr. Given summed up his demonstration by stating that the L 3000 will provide a more efficient, reliable and time saving system for the City of Canby than the present bookkeeping machine. Nothing was decided about purchasing a machine at this time.

Cemetery Commissioner David Anderson reported that a grove of 17 fir trees by the Cemetery grounds building should be trimmed or some removed, as they are in bad shape. David Holstead, the City Forester, recommended that 4 trees be removed as they are completely destroyed and are dangerous. The others have double tree tops and these tops should be removed and then the trees trimmed by a tree trimmer. The approximate cost for the trimming would be \$650.00 provided the 4 trees that are to be removed are done so by City crews. Approval was given by the Council.

In regard to the sewer ordinance interpretation whether the property owners are responsible for the sewer lines on their property or the City pays the sewer line to the house was discussed and then a motion was made by Councilman Giger, seconded by Councilman Raines carried unanimously that the property owners are responsible for the sewer lines on their property and the City will absorb the cost of the sewer line from the T to the property lines on City controlled streets.

A letter was read from the Chairman of the City Planning Commission regarding the carport that was built at the Robert Rathbun residence at 1095 N. Ferry Road without a building permit being issued or correct setbacks made. Mr. Rathbun was previously notified that he needed a building permit and 10' setbacks at the side and 5' setbacks in the rear. He is in direct violation of two City ordinances. These violations could result in the doubling of the building permit fee and there could be a jail sentence or a fine or both imposed.

Discussion followed and it was agreed that the City Attorney will notify Bob Rathburn, by letter, to either acquire additional land of the existing property or cut off or tear down the building to comply with the setbacks. This subject will be brought up at the next meeting.

Acting Supt. Whiteside quoted a price of \$277.00 from Highway Lumber to have a portable Council filing cabinet built to match the existing furniture.

Councilman Giger made a motion, seconded by Councilman Anderson and carried unanimously that the Council have the filing cabinet made by Hiway Lumber, as shown on the sketches, for the amount of \$277.00. The motion was amended by Councilman Giger, seconded by Councilman Anderson that this amount be paid out of City Hall Improvements, Account #173 in the General Fund.

Acting Supt. Whiteside reported that the City used 26,000 gallons of fuel last year and with at least a .07¢ a gallon savings, the City could save \$1,820 in fuel savings per year by installing their own tank at the shop. John had talked to the Fire Chief and the City's fire rating would be improved if fuel could be available at any time for the Fire Department. All the City equipment uses regular gasoline, except for one vehicle, which will be phased out shortly. Each City department would have their own register on the pump. The cost of a pump would be approximately \$910, as half of the year has passed, this could be paid out of the General Fund from Account #181.

Councilman Braman made a motion, seconded by Anderson and carried unanimously to put in the gasoline pump and take the money out of Account #181 in the General Fund and charge back to each separate department as they use it; amortized @ .04 cents over the purchase price of the gasoline.

Acting Supt. Whiteside will advertise for bids for regular fuel and go ahead and buy a 1,000 gallon tank of 10 gauge steel for approximately \$170.00.

Rainwear was presented by Acting Supt. Whiteside for the Public Works employees. The suit bib overalls and jacket can be purchased for \$17.50 an outfit, excluding the hood, from Sanderson Safety Supply. The department needs a minimum of 10 outfits.

Councilman Braman made a motion, seconded by Councilman Raines and carried unanimously that the rainwear be purchased and charged to the appropriate departments.

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Acting Supt. Whiteside stated that a steel basement door could be obtained from M. Reuter & Sons with a wire safety glass top, and the jam, etc. for \$350.00. Discussion followed and it was decided to investigate the possibility of a wooden door and subject to be brought up at the next meeting.

The changing of the City checking account from the Guaranty Bank to the Canby Union Bank was discussed.

A motion was made by Councilman Raines, seconded by Councilman Giger and carried unanimously that the City leave the checking account in the Guaranty Bank and the savings at the Canby Union Bank as they are now until further notice.

Fire Chief Rodewald gave a report of the fire department needs for regrading for the fire rating bureau. The Department also needs rules and regulations in order to be able to have general order. The Department needs 6 equipment operators and now they have only four. There should be 21 volunteers and now 10.8 respond to fire calls. There should be basic equipment on the trucks in order to come up to the Rating Bureau standards. There should be 2,650' of reserve hose. A basic and advanced training program will be organized and Robert Herman has agreed to become the training officer, after his training program is completed.

Chief Rodewald would like to have a call for bids for a new car for the Department and the fire hose that has been budgeted for as soon as possible.

Councilman Tate made a motion, seconded by Councilman Giger and carried unanimously that Fire Chief Rodewald be given the authority to establish and enforce rules and regulations that he deems necessary to be able to have an efficient fire department.

Councilman Anderson made a motion, seconded by Councilman Braman and carried unanimously that Fire Chief Rodewald be appointed as Civil Defense Director.

A motion was made by Councilman Giger, seconded by Councilman Raines and carried unanimously by roll call vote that all claims presented for Council approval be approved for payment and warrants drawn on the Treasurer in payment thereof.

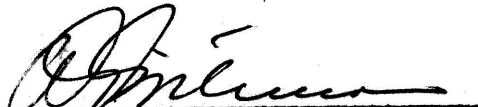
Councilman Giger reported that according to the financial statement on the sewer bond obligation, there should be adequate bond money for additional mains and some bond payments, as well as the completion of the sewage treatment plant.

David Holstead, the City Forester, presented some changes to the Tree Ordinance in Section 6, Paragraph A, which will be given to the ordinance committee for consideration.

Acting Supt. Whiteside reported that he had met with Patrick D. Curran of the Department of Environmental Quality and Norm Seivertson of EPA in regard to the sewer.

Councilman Anderson called a Personnel Committee meeting downstairs after the meeting.

The meeting was adjourned at 10:21 p.m.

  
Mayor

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Acting City Recorder