The meeting was called to order by the Mayor at 8:03 p.m. followed by the traditional flag salute.

Roll Call: Present - Mayor Housen, Councilmen Braman, Dinteman, Raines, Stevens, Tate, and Taone. Absent - None. Others Present - Attorney Bettis, Treasurer Evans, Supt. Cox, Asst, Whiteside, and Fire Chief Christiansen.

A motion was made by Councilman Stevens, seconded by Braman, and carried unanimously approving the minutes of the July 20 and 30 meetings.

Cy Shannon, chairman of the retail merchants committee, appeared before the Council requesting permission to conduct a sidewalk sale with use of the sidewalks for displays; closure of 1 block of NW First Avenue between Grant and Holly; and permission to paint advertising on sidewalk surface. After a period of discussion, a motion was made by Councilman Stevens, seconded by Dinteman, and carried unanimously to deny the right to paint signs on the sidewalk, but otherwise approving Shannon's request.

Harlan Heiz, FHA representative, appeared before the Council and presented letters of rejection of Canby's application for FHA funds for water and sewer expansion. He recommended that a notice of intent be directed to the Govenor's office and to the CRAG office within 6 months if the Council wished further consideration of their application.

Ordinance No. 528 AN ORDINANCE APPROVING A ZONE CHANGE FROM R-1 TO M-1, recently approved on application of Globe-Union Battery Company, was read by the **City Attorney**. After a period of discussion, a motion was made by Councilman Stevens, seconded by Dinteman, and carried unanimously, to pass Ordinance No. 528 on first reading, post in compliance with City Charter, and come up for final action on September 8.

A petition containing 42 signatures and a letter signed by a number of residents was presented by Councilman Stevens, both requesting paving of N. Locust Street. The Council agreed that the residents had been misinformed regarding the City's obligation to pave when and after curbs had been constructed. It was reiterated by the Council that paving will not be accomplished until curbs are constructed but that no one has been authorized to indicate that streets will be paved upon the completion of curb construction. Councilman Stevens declared N. Locust Street as not being ready for paving in that storm sewer, power line removal, and residential hook-up to an underground electrical line installed by the City last year, had not been accomplished.

A Resolution form was read requesting the Council's permission for certain party's to participate in housing construction under the federal rent supplemental program. After a period of discussion, a motion was made by Councilman Dinteman, seconded by Stevens, and carried unanimously to table the resolution pending further information.

Archie Markee approached the Council regarding procedures to force a property owner to enter into the street improvement program. It was explained that a Mr. Germany who owns property at NW 5th and Douglas had been contacted several times regarding curb construction adjacent to his property which was holding up street improvement program. Mr. Markee said he had personally visited Mr. Germany at his farm home and that he appeared to be cooperative but had done nothing. Councilman Stevens agreed to contact Mr. Germany.

It was reported that agreement forms had been signed relative to an engineering contract with CH2M to design a sewage treatment plant for Canby. Supt. Cox was directed to furnish CH2M with a letter authorizing the first phases of the program. Neal Thompson approached the Council stating that he was contemplating subdivision of his 60 acre farm north of Canby and requested consideration be given to including his property in the sewage treatment district. Supt. Cox said a meeting had been called by CRAG for 9 a.m. August 14 to further discuss Canby's sewage treatment problem.

Attorney Bettis presented a letter from the Attorney for the Albert Knight estate requesting that the Council provide the court with a diagram of that portion of Baker Prairie Cemetery containing the graves of the Knight family. Councilman Tate and Asst. Whiteside agreed to furnish maps and pictures.

The monthly reports for fire and ambulance and the Recorder's report were filed.

A motion was made by Councilman Dinteman, seconded by Taone, 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.

After discussion of the incomplete street right-of-way plan in the Knight subdivision, Supt. Cox said he would arrange for County Commissioner Stefani to appear before the Council to assist the Council in their decision. It was reported that John Carlson was willing to dedicate streets in the Globe-Union property that would coincide with those in the Knights subdivision.

Councilman Dinteman requested that the matter of formulating a utilities board for management of the light and water department be reopened for discussion. A motion was made by Councilman Dinteman, seconded by Stevens, and carried by a vote of 4 "yes", 2"no" that the Council prepare a charter amendment providing for a utilities board to be presented to the voters at the November election. Considerable discussion followed regarding improvement of the 4th draft of the charter amendment proposal which has been previously distributed.

Upon Councilman Tate's report that the personnel committee had recommended the hiring of a police woman, a motion was made by Councilman Tate, seconded by Raines, and carried unanimously approving the employment of Cynthia Bentz as police women.

Supt. Cox stated that a letter had been sent by certified mail to Marvin Dack advising him of violations of the trailer, electrical, and sanitary requirements and giving him 5 days to comply.

Mayor Housen reminded the Councilman of the City nominating caucas scheduled for 8 p.m. Thursday, August 6 and urged for a large attendance.

The meeting was adjourned at 12:15 a.m.

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Mayor

_____
Recorder