

REGULAR MEETING OF
Canby City Council - August 19, 1968

The meeting was called to order by the Mayor at 8:05 p.m. followed by the traditional flag salute.

Roll Call: Present - Mayor Housen and Councilmen Braman, Dinteman, Dresen, Giger, Stevens and Tatone. Absent - None.

Others Present - Attorney Bettis, Supt. Cox, and former Mayor Markee.

Minutes of the meeting of August 5 was read and approved.

Minutes of the Planning Commission meeting of August 14 was read and noted.

Supt Cox introduced Alfred Pottorff who had made application for the position of public works foreman. After a period of interrogation and discussion, the Council entrusted the decision to the Supt. regarding hiring the applicant, specifying that he submit a certificate of health and that the beginning salary be \$650 per month for a six month probationary period. Supt. Cox then indicated his intention of hiring Pottorff effective August 20.

Mayor Housen stated that the appointment of one member each to the Planning Commission and the Building Code board of appeals would be made in the near future.

Councilman Stevens and the Supt reported the completion of paving of two blocks of Street, namely S. W. 5th and 6th between Fir and Elm recently and that other storm sewer installation was being completed in preparation for street improvement.

After hearing reports regarding the production prospects of the new well on North Cedar Street, the Council agreed to call a special meeting as soon as engineering reports and recommendations were received from Clark and Groff. Volume prospects varied from 950 to 395 gpm, with or without affecting neighboring wells.

After discussion regarding claims presented for approval, a motion was made by Councilman Dinteman, seconded by Giger and carried by roll call vote to approve the claims against the City, including that of McCoy's Lock Shop for \$160 but excluding that of Clark and Groff, Inc. in the amount of \$474.44 and that warrants be drawn on the Treasurer in payment thereof.

The Council set the date of September 9 for the biennial nominating caucus for the City of Canby.

Upon presentation of a temporary trailer occupancy application for Carl Johnson, a motion was made by Councilman Giger, seconded by Stevens and carried unanimously that the permit be granted.

Mayor Housen reported that Fire Chief Norman Christiansen had been selected to attend the emergency care seminar in Portland September 4 to 7 and commended him on his selection.

Councilman Dinteman reported that he had been investigating the feasibility of investing City reserve funds through the County Treasurer's office and advised that increased interest rates could be realized thereby. The Council discussed the matter and then referred further investigation to the City Treasurer.

Councilman Dinteman directed a letter to the Agri-Business Council of Oregon, in answer to a solicitation of funds from the City utilities, advising that expenditures of such nature had not been budgeted for and therefore not subject to approval during the current year.

The members of the personnel committee agreed to a meeting date with Supt Cox for Wednesday noon, August 21st.

The Council approved a vacation for Recorder Richardson from September 5 to 23.

The Council approved the attendance of Light Department Foreman Chapman at a meter school at the University of Washington, September 16 to 20. A motion was made by Councilman Dinteman, seconded by Giger and carried unanimously to concur the approval with costs paid.

Light Department reports were that two employees were on vacation, that the McCurty subdivision underground wiring was complete and that property owners on Amrine Street were converting their meter installations to accommodate underground service.

Councilman Braman recommended that payment of Clark and Groff's latest engineering bill be held until conditions could be discussed with Groff.

August 19, 1968

Page 2.

Regular Meeting of Canby City Council - August 19, 1968

John Nieland commended the City on the appearance of the City Park and said that facilities were quite adequate for group picnics now.

The Council agreed to conduct its next regular meeting on September 3rd, in that Monday, September 2nd falls on a legal holiday.

The meeting was adjourned at 10:51 P.M.


Mayer


Recorder

August 19, 1968