Regular Meeting Canby City Council June 20th, 1960.

Meeting called to order by the Mayor at 825 PM

Roll call: Present; Mayor Irwin, Councilmen Anderson, V.Giger, Earl Oliver, Kermit Osness & Fred Stefani Attorney Wade Bettis Absent: Councilman H Giger and Sup't Lee Cox.

Minutes of June 6th and June 10th read and approved.

Mayor Irwin appointed Councilman Virgil Giger to represent the Council on Civil Defense to fill this vacancy account of the resignation of Rex Eversole.

Mr.Harold Ayers representing the State Highway Commission was present. He presented and read a proposed agreement with the City for widening the Highway 99-E within the City limits. Resolution No.22 to cover such an agreement was then read by Attorney Wade Bettis. Fred Stefani moved the adoption of Resolution No.22. Motion seconded by Earl Oliver and carried.

Several uncollected sewer assessment charges were presented. Also a delinquent street assessment. The office was instructed to pursue collection of these items to the best advantage.

Various claims against the City were presented at this meeting for action on allowance prior to the end of the fiscal year. Anderson moved claims be allowed and warrants drawn on the Treasurer for payment. Oliver seconded the motion. Roll call vote: Yeas 5 Nays 0. Carried.

The recorder was asked to check the records to ascertain if possiblewho should be responsible for maintenance and up-keep of the triangle at Holly and Knights Bridge Road.

The street department chairman, Elmer Anderson, was also asked to check on shrubs obstructing traffic view on the corner of Elm and 4th (Southwest).

Recorder was instructed to contact Harry Porter about helping take semi-annual inventory for Light and Water departments.

Council agreed to again obtain the services of Roger D.Derr, Certified Public Accountant, to audit the City Accounts for the fiscal year closing June 30th, 1960.

Sup't Lee Cox reported requests from the following property owners for water services outside the City limits: Mrs.C.E.Kraft, Dr.J.F.Dinsmore, Fred Richter, Albert Snyder and Richard Johnson. The Council discussed at length and agreed that as decided by previous Councils, the City adopt the policy of providing such services <u>only</u> to property owners within the City limits. The recorder was instructed by the Mayor to so advise the aforesaid applicants.

The recorder was instructed to write Mr.George Payton asking for an itemized statement to cover his claim presented for \$49.50 plastering at the City Hall.

Virgil Giger moved that as authorized by Ordinance No.421 a resolution be adopted transferring an amount of Ten Thousand dollars (\$10,000.00) from the unexpended receipts of the light department to the LIGHT DEPARTMENT BUILDING AND EXPANSION FUND Metion seconded by Anderson and carried.

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