

MEETING OF JULY 20th, 1959.

The meeting was called to order by Mayor Irwin at 8.10 pm. Roll call; present were Mayor Irwin, Councilmen Beck, Eversole, H. Giger, V. Giger and Stefani. Also present were Att. Bettis, Supt. Dunn and Recorder Lawrence.

The minutes of the previous meeting was read. Beck stated that he thought the questions of Sam Amundsen and the request of Supt. Dunn for a raise of salary should be included in the minutes. Mayor then instructed Recorder to insert these items in the minutes.

Communications: The resignation of Councilman John Pond was read.

Engineer Carl Green made his verbal report on Canby's water problems. Briefly, he stated that a well should be obtained immediately at a probable cost of \$16,800, a half million gallon capacity water tank should be erected in the vicinity of Mundorf Road for highest elevation at a cost of \$116,000, the mains should be enlarged and renewed at a cost of \$108,000 and three acres of land at a cost of \$3,000 with a total cost of \$274,000. The water rates are still too low and on the wrong basis and should be increased sufficiently to pay for the proposed bond issue. After answering all questions from the council and the visitors, Mr. Green was thanked and excused.

Treasurer Johnson made his quarterly report.

Beck moved that the Treasurers report be accepted subject to audit by auditor. H. Giger 2nd and motion was carried.

V. Giger moved that Roger Derr CPA be engaged to audit the city's books this year. Beck 2nd and motion was carried.

Recorder read four sealed proposals for light poles, as follows;

Niedermeyer-Martin	30 poles 40'	26.85	1 pole 50'	39.00	1 pole 55'	44.50
Pope & Talbot	" " "	28.15	" " "	40.85	" " "	46.85
McCormick & Baxter	" " "	29.05	" " "	38.25	" " "	47.45
Koppers	" " "	32.48	" " "	47.47	" " "	55.66

V. Giger then moved that the proposal of Niedermeyer -Martin be accepted. 2nd by Stefani and motion was carried.

Eversole moved that the resignation of Councilman John Pond be accepted. 2nd by H. Giger and motion was carried.

H. Giger moved that Elmer Anderson be nominated for Councilman, 2nd by Beck, and there being no further nominations, the motion was carried.

The Mayor then stated that discussion would be held on the water situation. Beck stated that he now had water at his well, and was willing to negotiate with the city and would resign as councilman before any contract was signed, and then restated verbally his former proposal on the sale of water at \$150.00 monthly, and also would listen to any proposals by the city for the purchase of his well. Neal Thompson being present said that he he no new proposal for the sale of his well. Thompson and Beck was then excused for 30 minutes for the council to discuss both proposals.

After each councilman stated their views on the proposals, it was agreed that the Water Committee commence negotiations with Thompson for the purchase of his well, and with Beck for either the purchase of his well, or the purchase of water with an option to purchase later at a five-ten-fifteen or twenty years.

After Thompson and Beck was called back to the Council Chambers, Mayor Irwin said that the Council had agreed to negotiate with both of them for the city to obtain both wells, but the Attorney had ruled that Beck would have to resign before negotiations started.

Att. Bettis then read several opinions on Councilmen entering into contracts with cities.

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Beck then stated that he was willing to resign when the contracts are ready to be signed, but he would agree to furnish water to the city immediately at no charge at the present time, and that he would order out a motor immediately, and for the city to furnish him power and connect his well to the city mains. Mayor Irwin then instructed Supt Dunn to commence work immediately on hooking up Beck's well.

It was then agreed that the Water Committee would start negotiations with Beck and Thompson at once.

H. Giger stated that the Fire Dept. was having their annual picnic at Island Park on August 2nd and that the Council was invited.

Att. Bettis then read his opinion on transferring money budgeted for council salaries to other funds.

Recorder then read proposed specifications for bids on new police car.

H. Giger moved that the Recorder be instructed to call for bids for police car and pickup truck. Eversole 2nd and motion was carried.

H. Giger moved that the meeting be adjourned, 2nd by Eversole and motion was carried.

Meeting adjourned at 11.20 pm.

Geo. W. Irwin  
George W. Irwin, Mayor

F. G. Lawrence  
F. G. Lawrence, City Recorder