

REGULAR MEETING OF JULY 21st, 1958.

Meeting called to order by Council President Anderson. Roll call: Present-Anderson, H. Giger, V. Giger and Pond. Absent Beck and Oathes. and Mayor Dedman. Also present were Supt Dunn and Recorder Lawrence.

Minutes as mailed were approved.

Communications read: Letter from John Todd asking for an extension of time to hook up his business to the sewerage system., American LaFrance Corp. acknowledging receipt of payment in full for Fire Truck., League of Oregon Cities acknowledging receipt of \$450.00 as first payment on Urban Planning., Notice of Cemetery Supts School Convention at Portland.

Councilmen Beck arrived.

Supt. Dunn stated that the plans and specifications were ready for the new equipment building for bids and presented them to the Council for inspection. V. Giger moved that the council approve the plans and specifications and call for bids. H. Giger 2nd and motion was carried.

Supt. Dunn stated that the Sewer Treatment Plant is apparently overloaded and has asked the State for an inspection.

Recorder read charter, which states that the City Treasurer shall publish in a local newspaper, the yearly fiscal treasurers report. Recorder was instructed to publish said report.

Attorney Bettis arrived at meeting.

Att. Bettis stated that there was two ways to proceed further on Sewer Project #4. 1st, call for bids on construction and then assess owners, 2nd, assess owners first and then call for bids for construction.

Beck and Supt. Dunn stated that they believed that assessment should come first.

Earl Oliver addressed the council on this subject and stated that he didnt believe that each 100 ft/more/or less/ already assessed in Projects # 1 & 3 should be included in total cost of Project #4 and thought it should be paid for by the city.

After general discussion between the council and Oliver, Supt. Dunn stated that he believed that a better way is for the city to pay for the consensies.

Recorder Lawrence stated that he agreed with Supt. Dunn as this method would be in line with the procedure of Projects 1 & 3.

Att. Bettis then proceeded to read Resolution XVI. ( the cost and assessment of Project #4.)

Beck moved that Resolution XVI be adopted and which said Resolution determining the probable cost of City improvement in Canby Sewer District #4, and determining the probable assessment for the benefitted properties; and set the time for objections thereto. H. Giger 2nd and motion was carried.

John (Electric) Beck then addressed the council regarding the water situation.

John(Water) Beck explained to him the councils stand on this matter up to the present.

Both Earl Oliver and John Beck of the Planning Commission asked if the council has decided to offer an alternative proposal to the voters.

Several council members stated that this has been under advisement.

Councilman Beck left meeting, at 10.15 pm.

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Rollin Maddock of the Grade School addressed the council in relation to city paying cost of laying sewer across street at school and stated that their budget was not set up to pay for this cost, as they had only sufficient funds to hook up the kitchen.

H. Giger informed Mr. Maddock that the city ordinances state that all facilities in the school must be hooked up and not only the kitchen.

Supt. Dann was instructed to obtain at least two estimates of the cost on running sewer line across street on Grant St.

Recorder was instructed to contact Bonneville Power Adm., and ask that a representative be present at a future council meeting for the purpose of discussing the cities Light Dept. financial situation.

Recorder was instructed to contact the State Police for the possibility of them policing the city during the daylight hours.

V. Giger moved that the meeting be adjourned. H. Giger 2nd and motion was carried.

Meeting adjourned at 11.05 pm.

Elmer Anderson, Council President

F.G. Lawrence, City Recorder