

Regular meeting of August 5th, 1958.

The meeting was called to order by Mayor Dodman at 8.05 pm. Roll call-Mayor Dodman, Councilmen Beck, H. Giger, V. Giger and Oathes. Absent Anderson and Pond. Also present- Att. Bettis, Supt. Dunn and Recorder Lawrence.

Beck moved that minutes be read at each meeting. Oathes 2nd and motion was carried.

After Recorder read minutes of last regular meeting and two special meetings, the minutes were approved as corrected.

Communications; Letter from League of Oregon Cities, relating to changing of building codes.

Mayor announced that the Council is now sitting as a Board of Equalization to hear any remarks on Sewer District #4.

Beck asked Supt Dunn to explain Lateral 4I.

Dunn explained the background of this assessment, and the possible lawsuit if it is assessed and recommended that it be abandoned.

Oathes moved the adoption of Resolution XVIII, calling for the abandonment of assessment of subdistrict 4 I of Sewer District #4. Beck 2nd and motion was carried.

Earl Oliver addressed the council regarding lots 8- 21- 22- 35 and 15 feet of TL 3. He stated that the first four lots should not be assessed as they could not be serviced, and the 15 feet of TL 3 would be a street later, and would like to dedicate this footage to the city for street purposes.

Beck moved to delete Lots 8, 21, 22 and 35 as shown is assessment records in Lateral 4 a, b, c, d & e. H. Giger 2nd and motion was carried.

Mr. Meyer and Mr. Maddock of the Canby Grade School Board appeared and asked if the city would pay for laying the sewer across the street on Grant St. so that they could go ahead and hook up the kitchen of the school. the council  
After discussing this matter thoroughly, Beck moved that after negotiating with School Board delegation, propose to install one street crossing to Grade School property line, providing that the school hook up all their facilities to the sewer at this time and all other street crossings will be installed by the school. Oathes 2nd and motion was carried.

Recorder read letter from Neal Thompson on proposed agreement with the city on his water well.

After Att. Bettis read original proposed agreement between the city and Neal Thompson, H. Giger moved that change of rate of rental charge of \$1560.00 for three months be approved. Beck 2nd. Roll call vote- Ayes 3, Nays 1.

Att. Bettis read Resolution XVII, relating to buying water from Neal Thompson.

H. Giger moved that Resolution XVII be adopted. Beck 2nd. Roll call vote- ayes 3 nays 1.

After recommendation of Supt. Dunn, Oathes moved that Tatro assessment in Lateral F & G ( Tax Lot 111-4) be deleted from Sewer District #4. H. Giger 2nd and motion was carried.

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After recommendation from Supt. Dunn, Beck moved that Le na Jacobs assessment be changed from 2500 sq ft to 5000 sq ft on Lots west  $\frac{1}{2}$  of 11 and all of 12 in Lateral 4 J. Oathos 2nd and motion was carried.

H. Giger moved that proposed Sewer Assessment for Sewer District #4 be approved as corrected and a Ordinance be drawn levying the assessments. Beck 2nd and motion was carried.

Oathos moved that the Southern Pacific be informed that the city was in the process of moving their pole yard and its present yard would no longer be needed. H. Giger 2nd and motion was carried.

H. Giger moved that all claims be paid except So. Pacific. V. Giger 2nd and motion was carried, after roll call vote. 4 ayes no nays.

Recorder stated that he had contacted Bonneville Power Admin and the State Police as he had been instructed to do, and that Mr. Galbraith of Bonneville will be present at the next meeting. Also, the State Police stated via telephone that they would patrol around the city during daylight during their regular payrols if the city desired.

After discussion on whether employees should receive pay from the city and Industrial Accident Commission while off work, Beck moved that Yoder and MoTighe be refunded the money that they had signed over to the city from their claims. V. Giger 2nd and motion was carried.

Recorder was instructed that in the future alltime lost due to Industrial accidents for employees be brought to the council for action.

Beck moved that \$100.00 be paid the Chamber of Commerce from the General Fund to pay  $\frac{1}{2}$  of the expense for flags during the County Fair. H. Giger 2nd and motion was carried.

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

Meeting adjourned at 11.57 pm.

Bertha Dedman  
Bertha Dedman, Mayor

F.G. Lawrence, City Recorder