

COUNCIL MEETING OF FEBRUARY 3rd, 1958

Meeting called to order by Mayor Dedman at 8PM Roll call: Present Councilmen; Anderson, Beck, H. Giger, V. Giger and Pond. Attorney Bettis and Recorder Lawrence.

Minutes approved as mailed.

Communications read; Letter from Planning Commission, relating to Ordinance regarding Trailers. From Highway Dept. relating to accumulating funds in State Fund.

President Dietz of the Canby Junior Chamber of Commerce spoke on Flags on holidays in front of business establishments. Junior Chamber of Commerce is to charge ten dollars each year to each business, and they ask the City to help them with inserting holes in sidewalks to place Flags. He was informed that Council will take action later, and will be informed by Recorder by letter of the decision of the Council.

H. Giger moved, 2nd by Beck that claims be allowed and warrants drawn, with the exception of claim of Frank Sperb and two claims for gas by Police Dept., until later. Roll call; 5 ayes, no nays.

Recorder spoke on apparent error in minutes 12/3/56 stating that a 50¢ charge to all Churches for "Sewer Assessment Charges".

V. Giger moved, 2nd by H. Giger that minutes of 12/3/56 be corrected to read "Sewer Sinking Fund Charges". Motion carried.

Recorder spoke on \$6000.00 borrowed from Light Fund to Street Funds, that the minutes does not show any interest being charged. Beck moved, 2nd by Pond, that the Street Dept. pay Light Dept. 2½% interest on money borrowed towards RR signals, payable annually. Motion carried.

Recorder spoke on \$624.00 payment from General Fund to Water Fund in budget. No record of this transaction can be found in minutes. Beck stated that it could probably be found in minutes 2 to 6 years back. Recorder is to again check minutes before next council meeting.

Supt. Dunn arrived at meeting, from a previous meeting.

Treasurer Johnson made his quarterly report.

Fire Chief Christiansen made Ambulance and Fire Dept. report.

Recorder made the Cemetary and Records Court report.

H. Giger moved that claim for Sperb and Police be allowed. Beck 2nd Roll call; 5 ayes

H. Giger moved, 2nd by Beck that Attorney Bettis be authorized to draw up ordinance for expenditure of money for an equipment building. Motion carried.

Pond spoke on the proposed incinerator for the City. Due to excessive cost, it was tabled.

Pond spoke on property next to dump for garbage dump. Mr. Markee of the SP. R.R. had stated that he thought that the City could lease it for about \$50.00 per year.

Recorder is to check on rental fees on present dump, before next meeting. Beck moved, 2nd by H. Giger that Attorney Bettis be instructed to draw up Ordinance authorizing City to drill a water supply well for the City of Canby. Carried.

Attorney Bettis read 1st reading of Ord. 407 relating to sewers. Beck moved, 2nd by V. Giger that Ord. 407 be accepted at 1st reading and posted in 3 conspicuous places for the required time. Carried.

Attorney Bettis read 1st reading of Ord. 408, relating to trailers in the City Limits. Beck moved, 2nd by Pond that Ord. 408 be accepted at 1st reading and posted in 3 conspicuous places for the required time. Carried.

Attorney Bettis read 1st reading of Ord. 409, relating to amending Ord. 359, discontinuing the 50¢ Sewer Sinking Fund Charges on April 1st. H. Giger moved, 2nd by Anderson that Ord. 409 be accepted at 1st reading and posted in 3 conspicuous places for the required time. Carried.

Attorney Bettis read 1st reading of Ord. 410 relating to abandoned vehicles. H. Giger moved, 2nd by Pond that Ord. 410 be accepted at 1st reading and posted in 3 conspicuous places for the required time. Carried.

Attorney Bettis read 1st reading of Ord. 411 relating to change of real property between the City and John Gale. Beck moved, 2nd by Anderson that Ord. 411 be accepted at 1st reading and posted in 3 conspicuous places for the required time. Carried.

Recorder spoke on Recorders School at Eugene on February 24th and 25th, a desk available in office for \$50.00, a duplicator available for \$50.00, believed that a standard typewriter could be bought from Bonneville Administration for a bid of \$25.00 and that if the City desired, to pay \$6.00 for 4 years for a Notary Fee, he would be a Notary for residents of the City, at no charge.

H. Giger moved, 2nd by Anderson that the Recorder be authorized to attend the Recorders School at the City expense, purchase the desk for \$50.00, the duplicator machine for \$50.00, submit a bid for \$25.00 for a typewriter and pay for the Notary fee from City funds. Motion carried.

H. Giger moved that the meeting be adjourned, 2nd by Pond. Carried.

Meeting adjourned at 11:10 pm.