Meeting of Feb. 17, 1958.

The meeting was called to order by Council President Elmer Anderson. Roll Call; Present, Anderson, Beck, J Pond, H Ciger & V Giger. Absent, Mayor Dedman and Councilman Oathes.

Minutes of Feb 3rd meeting was approved as mailed.

Communications read; Canby High School relative to hooking up to sewer. State Highway Dept. Resolution relative asking for funds for emergency repairs on roads that have eccessive traffic.

Beck moved, 2nd by H. Giger that Council adopt State Highway Resolution and it be sent back to Highway Dept. Motion carried.

Recorder read part of letter from Roy. E. Flood offering ten dollars for junk meters. Supt Dunn explained the meter situation. H. Giger moved, 2nd by Beck that City sell meters for the offered price. Carried.

Carl Bremer, Chairman and several members of the Canby High School Board appeared and spoke on problem of High School on funds to install sewers at this time. Stated that they wish their sewer hook up time be extended until August 1st. Also stated that they would like to have a representative from the Council at their next meeting to go over the Street dedication situation. It was pointed out by the Council that the School does not come under the compelling articles of the Ordinance as they are outside of the 100 foot area.

Mr. Blair Knox appeared asking for a extension of time for the Christian Church to hook up to the sewer as they are building a new Church. Beck moved, 2nd by H. Giger that the Christian Church be given a six months extention of time for hooking up to sewers, due to their building program. Motion carried.

Recorder spoke on subject of Canby Frozen Food Locker refusing to pay a late monthly light statement penalty. Recorder was instructed to write a letter explaining penaltystc.

H. Giger moved, 2nd by Beck that the City buy duplicator from Canby High School for \$75.00. Motion carried.

Pond moved, 2nd by Beck that the Recorder write a letter to the Southern Pac. RR asking for a lease similar to the present one, for additional property for the City Dump. Motion carried.

On the discussion of Jr Chamber of Commerce request for city to insert holes on sidewalks to place flags. Anderson stated that he and Supt Dunn had investigated and that it would cost approximately \$500.00. Beck moved, 2nd by H. Giger that Recorder write a letter to Jr. Chamber of Commerce stating that councils opinion(see letter in files)

Supt Dunn spoke on John Rasmussen sewer assessment and street dedication. H. Giger moved, 2nd by V. Giger that Recorder write to Mr. Rasmussen stating the city is anxious to complete details on street dedication. After the street is completed to the city's satisfaction it will accept street. It is imperative that this be done propr to April 15th.

Supt Dunn spoke on Mr Neal Thompson desiring to sell his well to the city. Council instructed Mr. Dunn to see Mr. Thompson stating that the city is too far along with its plans for a new well, and after that is completed, his offer will be taken up. Supt Dunn spoke on accepting petitiions for new sewer lines. Property owners are anxious to get their sewers in.

Att. Bettis stated before anything can be done, a engineering report must be obtained.

Beck moved, 2nd by V. Giger that Recorder write ato Cornell, Howland Hayes and Merryfield stating that the city is ready to go ahead on sewer extentions and asking for their quotations on the details furnished by Supt Dunn. Motion carried.

Supt Dunn spoke on property owners hooking up to sewers who are outside of the 100 footarea. After considerable discussion it was felt that each case will have to be considered on its own merits, which should be in writing.

Supt. Dunn spoke on light dept paying for street light constructionm and St. Dept paying for all the cost of electricity for street lights. After considerable discussion it was decided to look further into possibility of other depts sharing cost.

H. Giger moved, 2nd by V. Giger that meeting be adjourned.

Meeting adjourned at 10.30 pm.

ner President Elmer Anderson,

Lawrence, City Recorder