

The meeting was called to order by Mayor Dedman at 8:05 pm. Roll call:
All councilmen present.

Minutes as mailed were approved.

Communications read: Council of the Aging; asking for a representative to be at meeting in Oregon City on March 19th: Cornell, Howland, Hayes and Merryfield; on rates for engineering for sewer extensions: State Board of Health; fine record of Canby water, and requested that City notify all residents not to use deep wells for sewerage. Planning Commission asking for master plan for City Park. letter from Attorney Bettis to Attorney General asking for opinion on loaning sewer funds to other funds; SP RR new contract for garbage dump; J.R. Bruschi asking for extension of time to hook up to sewer; Petition from property owners on SW 5th and SW Birch asking for sewer extension.

Visitors were present and Mayor asked Sam Amundson to speak first. Mr. Amundson read petition from citizens regarding Ord. 412, asking that Council put water well problem on ballot for next election. After this considerable discussion was held between council, Mr. Amundson, Rex Eversole and Mr. Henry on good and bad points of wells, reservoir, etc. After visitors left, council discussed problem and decided to hold a mass meeting of citizens before final reading of Ord. 412. Supt. Dunn is to contact a reliable engineer to act as main speaker at this meeting. Beck moved, that Supt. Dunn be instructed to compile facts and figures on drilling of well, storage system and other means of water supply and present to Council at its next regular meeting on April 7, 1958. H. Giger 2nd and motion was carried.

Cornell, Howland, Hayes & Merryfield letter discussed as to cost of engineering. Oathes moved, that council initiate action to extend sewer laterals in that part of the City of Canby as requested in the petitions of property owners filed under the Engineers numbers Laterals X, X1, X2, O1.2, Z, Q, O1.1 and G-1, and that the City Supt. make a survey and written report of such proposed projects as provided in Section 2 of Ordinance 393 and file such report with the City Council no later than May 5th, 1958. Beck 2nd and motion was carried.

Oathes moved that Mayor and Recorder sign SP RR contract and send \$1.00. Pond 2nd and motion was carried.

Beck moved that petition for sewer extension of SW 5th extended, be accepted and combined with present petitions for sewer. H. Giger 2nd and motion was carried.

Oathes moved that Mr. Bruschi be allowed extension of time to hook to sewer. Pond 2nd and motion was carried.

Beck moved that notice for all property owners now using dry wells to hook up to sewers or septic tanks be published in local newspaper and a request for anyone knowing of such a condition to report it to the City Supt. office immediately and Supt. be instructed to follow up any notification by inspection and if condition so exists, report it to the State Board of Health. Oathes 2nd and motion was carried.

Anderson spoke on meeting between part of council and some former members of the council had regarding sewer systems, and after considerable discussion, Att. Bettis was instructed to draw up ordinance clearing up this matter.

Oathes moved that City accept deed from High School District #1, dedicating an area to extend SW 5th, 30 feet wide and 330 feet long. V. Giger 2nd and motion was carried.

After inspection by council, H. Giger moved that City accept ordinance 413 on its first reading and it be posted in 3 conspicuous places for a period of 14 days. Anderson 2nd and motion was carried.

Mayor Dedman appointed Recorder as Budget Clerk, and stated that the Oregon laws now state that the Budget Committee be of the same number as the Council, and there the budget committee is to consist of Wyman Freeby, Gladys Mattan, Donald Evans, Hal Cattley, Ellis Mitchell and Carolene Tallman. Recorder is to notify them of their appointment.

Giger moved that meeting be adjourned, 2nd by Anderson and motion carried.

Meeting adjourned at 11:45 pm.

Bertha E. Dedman
Bertha Dedman, Mayor

F.C. Lawrence
F.C. Lawrence, City Recorder