

Meeting of May 5th, 1958.

The meeting was called to order by Mayor Dedman at 8.16 PM. Roll Call: Present; Mayor Dedman, Councilmen Anderson, H. Giger V. Giger and Pond. Supt. Dunn and Recorder Lawrence.

Minutes approved as read.

Communications read by Recorder- School Dist 86. re. extension of time to hook to sewers, County Fair re. extension of time to hook to sewers, Mrs Pfister asking city to pay cost of laying pipe for her sewer, and she will pay back to city later, State Board of Health re. Meek Well situation, Ashley Greene re. road from Canby to Beaver Creek.

H. Oathes and Att. Bettis appeared at meeting.

H. Giger moved that claims be allowed and checks drawn on the treasury. Pond 2nd. Roll call- 5 ayes, no nays.

Fire Chief read Fire Dept report.

Recorder read Cemetery and Municipal Court reports.

Att. Bettis read 2nd and final reading of Ordinance # 412, re. water well. Supt. Dunn made report on tests on Meek well- reported that test were unsatisfactory as to sand and bacteria content, and also total cost of this well would be approximately the same as a new well.

H. Giger moved that Ordinance # 412 be passed on its final reading. Pond 2nd. Roll call vote- 5 ayes, no nays. Motion passed.

Supt Dunn submitted to council the specifications and contract documents for the well authorized to be built under Ordinance #412 and the council acknowledged the fact that each member had personally examined such documents, whereupon it was moved by Oathes, 2nd by H. Giger that the specifications and contract documents for such well be approved as submitted and the Supt. be authorized to advertise for bids at once for the construction thereof. Motion carried.

Att. Bettis read Ordinance # 414 on its 2nd and final reading, re. new equipment Bldg. Oathes moved that Ordinance # 414 be passed on its final reading. Andersq 2nd. Roll call vote, 5 ayes, no nays. Motion carried.

Att. Bettis read Ordinance # 415 on its 2nd and final reading, re. sewer permits. H. Giger moved that Ordinance # 415 be passed on its final reading. Pond 2nd. Roll call vote, 5 ayes, no nays. Motion carried.

Att. Bettis commenced reading Ordinance # 416, re. cemetery. Pond asked that it be tabled until next meeting and asked the council to study this ordinance. A copy of the Zion Cemetery rules was given to each councilman for additional study. Cemetery caretaker Yoder appeared on proposed ordinance and stated that certain parts of it was unworkable and explained his reasons.

Council instructed Recorder to write to Mrs Pfister stating that the city does not enter into any agreement, such as financing private contracts.

Council instructed Recorder to write to County Fair Board that the council feels that an extension of time until the fair for them to hook up to the sewerage system is sufficient. If not hooked up by that time, the city will have to confer with the County Court on this matter.

Supt. Dunn gave report on Sewer Project # 4, and on his proposed trip to Spokane.

Oathes moved that Supt. Dunn be authorized to attend the American Water Works Convention at Spokane, May 15-16 and 17th and to allow all necessary expenses. H. Giger 2nd and motion was carried.

Oathes moved that Recorder write a letter to Hill & Ingram, Engineers, to hire their firm to check specifications and contract documents for Sewer Project # 4. Cost not to exceed \$125.00. Anderson 2nd and motion was carried.

Pond moved that meeting be adjourned. Anderson 2nd and motion was carried.

Meeting adjourned at 10.26 pm.

Bertha E. Dedman

Bertha Dedman, Mayor

F.G. Lawrence

F.G. Lawrence, City Recorder