Regular meeting of October 7th, 1957.

The regular meeting of the Canby Common Council was called to order by Mayor Dedman at 8.05 PM, Monday October 7th, 1957. Roll call taken. Present-Mayor Dedman, Councilmen Anderson, Beck, H. Giger, V. Giger and Pond. Absent Oathes. Also present Attorney Bettis, Supt. Dunn and Recorder Lawrence.

Previous minutes were read. Beck stated that motion regarding View Acres should read " Mains, meters and connections". Previous minutes were corrected.

Beck moved that claims be allowed, 2nd by H. Giger. Roll call vote. 5 ayes, no nays, Motion carried.

Sewer assessments against Anderson, Rasmussen and Whitman. Rasmussen stated that he is paying cash. Considerable discussion held on plans and specifications of the Rasmussen sub $\frac{1}{2}$ division. It was stated that the city will pay for any additional cost of installing 6" water line over the 4" line.

Beck moved, 2nd by Pond that the City will consider plans omitting the Rasmussen sub-division water mains at this time. Motion carried.

Ron Tatone explained the plans and specifications to the council of the Rasmussen sub-division. Whitman stated that he will pay cash for sewer assessment if street goes thru. Anderson stated that he will do likewise.

Beck moved, 2nd by H. Giger that the plans for the street and the Rasmussen subdivision be accepted and that he be informed that he can carry on the project. Motion carried.

Anderson moved, 2nd by V. Giger that the City Recorder record the deed accepting the property for street purposes. Beck made amendment, H. Giger 2nd, " that when the streets are graded and graveled to the City Supts. specifications, then the Recorder is instructed to record the deed". Vote taken and the amendment and motion was carried.

Question of bill from Ron Tatone. Discussion of plans, grade stakes, etc. Previous minutes read regarding payment of bill to Tatone. It was then agreed to pay Tatone for work done on the Rasmussen plans.

Motion by Beck, 2nd by H. Giger, that all plans for sub-divisions and new streets including profiles, plans for streets utilities and other improvements shall be submitted in writing to the Council at the sole expense to the sub-divider. The Council shall refer such plans to the Planning Commission forthwith, for the Planning Commissions recommendation. The only cost to the City shall be the setting of all grade stakes for streets and utulities only. Motion carried.

Mayor Dedman stated that she had received the resignation of Gordon Weydandt Sr. from the Planning Commission, and that she had appointed Earl Gipe in his place. The Recorder shall send a letter to Mr. Gipe advising him of the approval of the Council.

H. Giger moved, 2nd by Beck that the Council offer \$100.00 reward for the information leading to the arrest abd conviction of persons breaking street lights. Motion carried.

Recorder read Cemetery report. 4 openings, 3 graves sold. Total \$ 300,00.

Recorder read Municipal Court report. 11 cases, - 4 bail forfeits for \$35,00 and 7 court fines for \$190.00(\$105,00 paid) one one years drivers license suspension.

Recorder read several communications pertaining to the Sewer Plant contract.

Beck moved, 2nd by H. Giger that the Lein Docket be closed on Sewer Project #3 and that the Recorder be instructed to prepare the necessary resolution calling for a Bancroft Bond sale. Motion carried.

Beck made report on Finance Committee pertaining to the Sewer Sinking Fund budget. Change item 6-6 to read" A.L. & A. Contractors(Sewer Contract) and other expenses". Transfer funds from 6-1 and 6-3 to 6-6 so that those items will not show a deficit balance. Recommended that monies spent from other departments during course of sewer work be returned to the departments from item 6-6. (This is work done by office personnel, City Supts, Recorder, etc. that has been charged to Water, Lights, etc.)

Beck mayed that the report be accepted and be made part of the minutes. Anderson 2nd and motion was carried.

Beck made report on Recorders position. The duties to be outlined in the Charter and spelled out in the Oregon State Laws that the Recorder shall be in charge of all records of the City of Canby. He shall be responsible for collections in the Water and Light departments and shall make all deposits of monies to thebank, (or his delegated respresentative) and he shall be in full charge of his office. All changes and recommendations shall be brought to the City Council. H. Giger moved, 2nd by Pond that the committee report be made part of the minutes. Carried.

Discussion on the specifications for the new Fire engine. Attorney Bettis read specifications. Beck moved, 2nd by Pond that the City accept the specifications as written by Attorney Bettis as a bid proposal for new Fire Equipment, and that the City Recorder be instructed to extend invitations to bidders, Opening of bids to be 8 PM. November 18th at the City Hall. Motion carried.

Fire Chief Christiansen made Fire and Ambulance reports. Ambulance expenses \$111,04 Balance \$520.05. Fire report- 23 calls.

Sewer petitions read by Council. Oliver- Catholic Church and NE 1st and NE 2nd near Ivy areas). Pond moved2pd by Anderson that the petitions be accepted. Carried.

Leagure of Oregon Cities Convention discussed.

Mayor Dedman dtated that the Planning Commisson invited the Council to its October 16th meeting. They will have a guest speaker.

Beck spoke on running tests on 12wells.

Pond spoke on property owners not hooking up to sewers. Attorney Bettis read Ordinance covering that subject. Pond moved, 2nd by H. Giger that Attorney be instructed to write up resolution making it mandatory for all property owners within 100 feet of sewer line to hook up by April 1st. Resolution to be dated January 1st, 1958. Motion carried.

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

Meeting adjourned at 12.05 A.M.

9 Dedman.

City Recorder