

REGULAR MEETING OCTOBER 21st, 1957.

The 2nd regular meeting of October was called to order by Mayor Dedman at 8.05 pm. Roll call taken; Present; Mayor Dedman, Councilmen Anderson, Beck, H. Giger, V. Giger and Oathes. Absent Pond.

Oathes asked several questions on the previous minutes as he was not present at that meeting.

Previous minutes were approved.

Councilman Pond arrived.

Mrs Foster of the Canby Nursing Home appeared and asked if the city would fill in mud hole in front of her property.

Oathes moved, 2nd by Beck that Supt. Dunn examine street and report back to Council. Motion carried.

Communications- Letter from Bonneville Power Administration regarding borrowing of funds from Light Dept.

Recorder spoke regarding Performance Bond across Highway.

Beck moved, 2nd by Oathes that the bond be not renewed in favor of the State. Carried.

Recorder read letter from State Board of Health regarding annual meeting of the Water Works personnel at West Linn on October 24th.

Mayor Dedman read letter regarding labor vs League of Oregon Cities.

Recorder read letter from R.H. Jackson for taxi franchise.

After considerable discussion, Beck moved, 2nd by Pond that it be tabled until more information is obtained as to former franchise. Motion carried.

Pond moved, 2nd by Beck that in the future, a separate file be kept on all contracts signed by the city. Motion carried.

Beck spoke on City Hall improvement of either converting part of the jail, or part of the Fire Hall into a vault.

Anderson moved, 2nd by Beck that the Recorder see Arestad regarding purchasing the vault door from the old bank. Motion carried.

H. Giger spoke on a new door for the North Fire Hall.

Oathes moved, 2nd by Beck that Supt Dunn inspect Fire Hall doors and report cost of repairs that is required. Motion carried.

Anderson moved, 2nd by H. Giger that Supt. Dunn is to trim down the trees in front of the City Hall, as they were trimmed before. Motion carried.

After considerable discussion on Sewer Fund breakdown, Anderson moved, 2nd by Oathes that Recorder send a letter to Cornall, Howland, Hayes & Merryfield for a representative to come to the next Council meeting to discuss the breakdown of the Bond Improvement and the Assessment Bond funds. Motion carried.

Attorney Bettis read 1st reading of Ordinance #404.

Beck moved, 2nd by Oathes that Ordinance 404 be accepted on 1st reading and that is be posted in three places. Motion carried.

Attorney Bettis read Resolution 14. ( ~~155~~ XLV)

Pond moved, 2nd by Anderson that Council adopt Resolution XLV. Motion carried.

H. Giger spoke of the future borrowing of funds for the new Fire Engine.

Beck spoke on water meter troubles between city and Mrs Hudson.

Beck moved, 2nd by Anderson that meter trouble be tabled until Supt. Dunn is at meeting, and cut off of water be extended 30 days. Motion carried.

Beck spoke on sewer service to Mrs Hudson.

After considerable discussion, H. Giger moved, 2nd by Beck that Mrs Hudson be allowed to hook up for \$2.36 per front foot of her property omitting the \$50.00 hook up charge. She is to hook up with house in front, complying with the City Ordinance, as to size of pipe etc. Motion carried.

Oathes spoke on Lions Club calendar giving dates of Council meetings.

H. Giger moved, 2nd by Oathes that Council list meeting dates on Lions Club Calendar at cost of \$6.00. Motion carried.

Attorney Bettis spoke on Sewer vs Mrs Hudson and stated that an ordinance will have to be enacted to cover this situation.

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

Meeting adjourned at 11.05 pm.

Bertha E. Dedman  
Bertha E. Dedman, Mayor

F.G. Lawrence  
F.G. Lawrence, City Recorder