

Regular meeting of December 16, 1957.

The meeting was called to order at 8.05 pm by Mayor Dedman. Roll Call-Present; Councilmen Anderson, Beck, H. Giger, V. Giger, Oathes and Pond. Attorney Bettis, Supt. Dunn and Recorder Lawrence.

Previous minutes were approved as mailed.

Bids from Canby Union Bank and 1st National Bank of Portland for Bancroft Bonds of the amount of \$18,464.31 for Sewer Assessments for South side were opened and read by Council and inspected by Council. Canby Union Bank interest cost \$3,781.26, at 3.5% and 1st National interest cost of \$4,4047.10 at 3.716%. H. Giger moved, 2nd by Oathes that the bid of the Canby Union Bank be accepted. Roll call vote. Carried unanimously.

Communications read- American LaFance Corp. thanking the city for signing of contract. Highway Dept regarding drainage of Bowling Alley across sidewalk and onto the Ford Garage.

Beck moved, 2nd by Anderson that the Recorder inform Mr. Weygandt that he is requested to make suitable arrangements to take care of the drainage from his roof at the N.W. corner of the Bowling Alley onto to the sidewalk. Motion carried.

Mr. Roger Derr, CPA make his 1956-1957 audit report, and stated that the financial affairs of the city are in ~~condition~~ ^{Good} condition.

Oathes moved, 2nd by H. Giger that the Big Store be granted a beer-wine license. Motion carried.

After discussion, the council, agreed that if the water is turned on, and the sewer is hooked up, a sewer service charge should be assessed.

The Recorder was instructed to write a letter to Canby Plumbing and other contractors, for them not to cover sewer lines until they have been inspected by Supt.

Beck moved, 2nd by Pond that the Recorder be authorized to replace Mrs Willson with Marie Gansemer at a salary of \$275.00 per month on a trial basis. Motion carried.

Chairman Beck of the Wage & Hour Committee read his report. Oathes stated that he will write up this report which pertains to wages, hours, vacation, etc. in legal form and present it at the next council meeting.

Att. Bettis read 2nd reading of Ordinance 405.

Beck moved 2nd by H. Giger that Ordinance 405 be adopted at its final reading and that it be made part of our records. Roll Call vote. 6 ayes, no nays.

Subject of Sewer Plant discussed. Possibility of city suing Bonding Co. and Geo. Lind Contractor.

Beck moved, 2nd by Pond that the City Supt. and City Attorney be authorized to take necessary steps to correct the defects of the Sewer Plant and to collect for the damages from Geo. Lind, Contractor. Motion carried.

Anderson moved, 2nd by H. Giger that the council recess until 8 pm, Dec. 18th. Motion carried. Meeting recessed at 11.25 pm.