

March 6, 1933

The City Council met in regular session Monday March 6, 1933 at 8 o'clock P.M.

On roll call there were present Mayor Dedman, City Attorney Wait, Chief of Police Lent, Recorder Fosmark, and Councilmen Bates, Cutsforth, Dimick, Hornig, Weeks, Porter and Thompson. Absent Graham.

The Minutes of the last regular meeting were read and approved.

Communications.

Letter from Mrs. W.F.Prahl regarding condition of the street near her property was read and the Supt. of Streets was asked to look into the matter. Communications from the Superior Engine Co. and the Chicago Pneumatic Tool Co. regarding Diesel Generating Plants were read also reports from the Municipal Service Bureau on legislative measures.

The following claims against the City were then presented;

General Fund		Light Fund	
Frank Kendall	\$ 75.00	Molalla Electric Co	\$ 489.44
Fred Larson	20.00	Graham Drug Co.	.80
Louis Lent	18.40	Louis Lent	114.91
Lester Hess	1.50	Canby Hdw. & Impl. Co	19.32
C.E. Wait	2.50	State Ind. Acc. Com.	2.98
State Ind. Acc. Com.	3.60	Collector of Int. Rev.	20.38
	<u>\$120.00</u>		<u>\$ 647.83</u>
Water Fund		Road Fund	
Great Western Chem. Co.	\$ 5.50	Lester Hess	\$ 13.00
Canby Hdw. & Impl. Co.	3.20	D. Reynolds	6.00
C.E. Bowman	4.80	D.R. Dimick	15.00
Louis Lent	63.23	Rigdon Bros.	15.60
State Ind. Acc. Com.	1.18	R.A. Gantenbein	5.55
	<u>\$77.91</u>	State Ind Acc. Com	.94
			<u>\$ 56.09</u>

On motion, seconded and carried the above claims were allowed,
Yeas 7 Nays 0

The following Resolution was then presented to the Council

RESOLUTION

WHEREAS, THE CITY OF CANBY, OREGON, find it necessary to reduce expenses, and

WHEREAS, it appears, as a result of careful investigation, that the present expense for light and power is exhorbent, and,

WHEREAS, such expense could be very materially reduced by the installation by the City of an independant power plant, and,

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY OF CANBY, OREGON, through it's Mayor and CITY COUNCIL, that the Molalla Electric Company, and those controlling the policies of said COMPANY, submit a firm offer with a guarantee for a five year period for furnishing light and power to the CITY OF CANBY, and,

BE IT FURTHER RESOLVED, that such offer or bid must be a lump sum bid and not in the form of a rate. Said lump sum bid to be based on 1932 Killowatt hour consumption and maximum demand with additions and deductions for increased or decreased Killowatt hour consumption and maximum demands, and,

BE IT FURTHER RESOLVED, the said MOLALLA ELECTRIC COMPANY, and/or it's HOLDING COMPANY, and/or others controlling it's policies, are hereby granted a period of thirty (30) days to submit it's firm bid to the MAYOR and COUNCIL of the CITY OF CANBY, OREGON.

On motion, seconded and carried, this Resolution was declared adopted.

Reports

Mr. Lent reported that several electric light poles needed stubbing and that he proposed having delinquent light and water users do this necessary work and let it apply on their light or water bills.

Mr. Larson reported that the warehouse west of the depot is fast becoming a hazard and requested that the Railway Co. or the owners of the building be notified to repair or remove same. The Recorder was ordered to notify the owners to this effect.

Mr. Bates reported that he had secured figures from Fairbanks Morse Co. on a 20 Horse Power Motor and booster pump but wished to get figures from other firms before making his report.

Mr. Aston of the Superior Engine Co. now submitted preliminary figures on a Diesel Plant

Mr. Fries of the Atlas Imperial Diesel Engine CO. now spoke on Diesel Plants and also left preliminary figures.

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Mr. Bates requested that the water committee work out a lower schedule for the water users, this was ordered to be taken under advisement and be reported on later.

Mr Hornig now recommended that provisions be made to secure auxillary power to operate the pump in case of fire or broken power lines. Mr. Lent stated that the necessary belt pulley could be attached at a small expense. No deffenate action was taken.

There being no other business, on motion, seconded and carried, the Council now adjourned.

Approved April 3, 1933

H. A. Dedman

Mayor

J. R. Fosmark

City Recorder

REGULAR MEETING
April 3, 1933.

A regular meeting of the City Council held April 3, 1933, at 8 o'clock P.M.

On roll call there were present Mayor Dedman, City Attorney Wait, Chief of Police Lent, Recorder Fosmark, and Councilmen Bates, Cutsforth, Dimick, Hornig, Meeks, Porter, and Thompson. Graham reported later.

Minutes of the last regular meeting were read and approved.

Communications.

A letter from The Southern Pacific Co. regarding the warehouse on their property, stating Mr. Stefani had charge of the building and would make the necessary repairs to put it in a safe condition. An inquiry from E.O. Bone of Corvallis about Electric light rates was read. A letter was now read from L.A. McNary of Portland Inquireing if this City has now in force any ordinance which prohibits the manufacture, sale or advertising of intoxicating liquors or beer. A letter from Molalla Electric Co. was now read, in reply to the Resolution adopted by the City Council on March 6th calling for a lump sum bid on furnishing electric energy for the City. This letter stated that their officers questioned the practicability of such form of rate expression and that the form of rate under which the City is now purchasing energy is generally recognized by Regulatory Bodies as theoretically correct and has long been established in this State, and that their officers preferred not to experiment with an untried rate expression.

The following claims against the City were then presented,

General Fund

Fred Larson	\$ 20.00
Frank Kendall	75.00
P. Dozier	4.50
J. R. Vinyard	26.53
J. A. Fosmark	57.55
Louis Lent	19.00
Sam Amundson	1.66
Canby Herald	1.50
State Ind. Acc. Comm.	- 2.90
	<u>\$208.64</u>

Water Fund

Milton Burnett	\$ 6.40
Louis Lent	64.19
Ed. Bowman	4.80
Canby Herald	1.50
Francis Skinner	4.00
Geo. Bates	4.00
State Ind. Acc. Comm.	1.28
	<u>\$86.17</u>

Light Fund

Coll. of Int Rev.	20.89
State Ind. Acc. Comm.	\$ 5.12
Elect Apl. & Const. Co.	2.00
Krueger Bros.	2.00
H. A. Newcomb	9.60
A. K. Shindler	9.60
Francis Skinner	11.20
Joe Lent	12.00
Louis Lent	114.77
Molalla Electric Co.	451.82

Road Fund

Sam Amundson	\$ 3.00
D. R. Dimick	21.00
Lester Hess	14.50
M. Melum	6.00
John Kraft	6.00
Chas. Hurias	6.00
Chas. Thomas	2.75
E. L. Rigdon	208.65
State Ind Acc. Comm.	1.25
	<u>\$ 269.15</u>

On motion, seconded and carried, the above claims were allowed Yeas 8 Nays 0