

March 6 , continued

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. P. 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

April 3, 1933 continued

A deligation with Mr. Ellingson as spokesman then addressed the Council requesting that a street light be placed on the corner near the residence of Mrs. Martin, This matter was left to the Light committee to report on.

Reports

Mr. Lent reported that bolts had been put in place in the water tank compleeting this repair work. He also stated that several electric poles that needed stubbing had been repaired.

Mr. Larson reported that the warehouse on the Southern Pacific property had been repaired and that the old house of Mr. wait had been torn down thereby removing these hazards.

Mr. Dimick reported that the streets had been graveled in several places and recomended that they be oiled as soon as possible, He also reported that the Road Fund was exhausted. The Finance committee was ordered to make some provissions for the Road Fund.

JohnEid City treasurer then submitted his quarterly report for the quarter ending March 31, 1933, the same having been audited by the Finance Committee. On motion, seconded and carried, was adopted and ordered made a part of these minutes. (Report follows)

Canby oregon. April 1, 1933

To the Honorable Mayor and City Council,
Gentlemen: I herewith submit my quarterly report covering the various funds for the quarter ending March 31, 1933.

	General Fund	Receipts
Jan. 1, 1933.	Balance on hand,	\$741.54
	Received from F. Zollner, (license)	10.00
	Received from M. Danielson, (Rent)	3.00
		<u>\$754.54</u>

	Disbursements
Paid Warrants Nos. 4303 to 4329 both inc.	\$510.51
Balance on hand	<u>\$244.03</u>

	Road Fund	RECEIPTS
Jan. 1, 1933.	Balance on hand	\$214.11
	Disbursementw;	
	Paid Warrants Nos. 1036 to 1055 both inc.	\$212.03
	Balance on hand,	<u>\$ 2.08</u>

	Light and Water Fund	Receipts
Jan. 1, 1933	Balance on hand	\$ 305.30
	Collections, January, \$	Lights 993.85
	" February	Water 428.68
	" March	364.59
		376.88
	\$ 2,882.70	\$1,170.15 = \$4,052.85
		<u>\$4,448.15</u> 4,458.15

	Disbursements
Paid Light Warrants Nos. 981 to 1011, inc.	\$2,261.15
Paid Water Warrants Nos. 2494 to 2515, inc.	504.36
Transferred to Sinking Fund	1,500.00
	<u>\$4,265.51</u> = \$4,265.51
Balance on hand	<u>\$ 182.64</u>

	Water and Light Sinking Fund	Receipts
Jan. 1, 1933.	Balance on hand	\$4,900.00
	Transfer from Water & Light Fund	1,500.00
		<u>\$6,400.00</u>

Recaptulation;	Disbursements;
Cash on hand \$6,400.00	
Road Warrants 600.00	None
Holding Company 4,000.00	
Total \$11,000.00	Balance on hand

\$6,400.00

Treasurers Report continued

Improvement Fund

Receipts

Jan. 1, 1933. Balance on hand, \$59.03

Disbursements

None,
Balance on hand \$59.03

Bond retiring Fund Nos. 3 and 4,

Receipts;

Jan. 1, 1933. Balance on hand, \$515.00

Disbursements:

Paid Warrant No. 874 \$515.00
Balance on hand 0.00

Respectfully submitted.

JOHN EID

City Treasurer.

The City Treasurer then presented the following retired bonds, and destroyed them by fire,

Refunding Bonds Serial Nos. 1 to 11 both inc.	\$ 5,500.00
Funding " " 1 to 14 " "	7,500.00
Improvement " " 1 to 42 " "	18,805.31

Total \$ 31,805.31

These retired bonds represented the last evidence of the City's indebtedness with the exception of Serial Number 15 of the Funding Bond issue which was burned at the celebration held for this purpose at the High School auditorium on March, 20, 1933.

Whereupon the following two Ordinances were introduced and on motion, seconded and carried, passed on their first reading, and ordered published:

ORDINANCE NO. 53

An ordinance Amending an Ordinance No. 30, passed by the City Council of Canby, Oregon on September 4, 1928, and repealing an Ordinance No. 50, passed by the City Council of Canby, Oregon on April 4, 1932, fixing the rates for Water passing through the mains in the City of Canby, Oregon.

Canby does ordain as follows:

Section I.—Residential Rate.

First 400 Cubic Feet, \$1.00.
Next 600 cub. ft., 15c per 100 cub. ft.
Next 500 cub. ft., 10c per 100 cub. ft.
Next 500 cub. ft., .08c per 100 cub. ft.
All excess cub. ft., .06c per 100 cub. ft.

Commercial Rate.

1/2 inch Meter, Minimum charge, \$1.00.
First 200 cub. ft., 80c per 100 cub. ft.
Next 200 cub. ft., 40c per 100 cub. ft.
Next 200 cub. ft., 20c per 100 cub. ft.
All excess cub. ft., 10c per 100 cub. ft.

Section II.—That so much of Section I of Ordinance No. 30 passed by the City Council of Canby, Oregon, on Sept. 4, 1928, fixing the rates for water passing through the mains in Canby, Oregon, which conflicts with the above

rates is hereby repealed.

Section III.—That Ordinance No. 50 passed by the City Council of Canby, Oregon, on April 4, 1932, fixing the rates for water passing through the mains in Canby, Oregon, is hereby repealed.

Read for the first time at a regular meeting of the Council on Monday evening April 3, 1933 ordered published, and to come up for final passage at the regular meeting of the Council on Monday evening May 1, 1933.

18-2-c.

ORDINANCE NO. 54

An ordinance fixing the rates to be charged the users of Electric Light, Power and Heat furnished by the Electric Light and Power system of Canby, Oregon, and repealing all ordinances heretofore passed, which conflicts with the provisions of this ordinance.

Canby Does Ordain as Follows:

Section I.—The following rates for Light, Power and Heat shall be paid Canby by the users of the same, to be paid monthly, to-wit:

For Residential Lighting, Heating and Power.

First 18 K.W.H. \$1.00

Next 22 K.W.H. at 5c per K.W.H.
Next 20 K.W.H. at 3c per K.W.H.

All excess K.W.H. at 2c per K.W.H.

Commercial Heating and Lighting:

Section II.—Rate: First 100 hours use of the active load or demand per month at the primary schedule. All K.W.H. in excess of the first 100 hours use of the demand at the secondary schedule.

First 15 K.W.H. \$1.25.

Next 100 K.W.H. at 6c per K.W.H.

Next 800 K.W.H. at 5c per K.W.H.

Next 1000 K.W.H. at 4c per K.W.H.

All excess K.W.H. at 3c per K.W.H.

Secondary Schedule.

First 1000 K.W.H. at 3c per K.W.H.

All excess K.W.H. at 2c per K.W.H.

Minimum charge of \$1.00 per month per K.W. of the active load or demand but no minimum charge to be less than \$1.25 per month.

Power Rate.

Section III.—Rate: First 100 hours use of the active load or demand at the Primary Schedule, all K.W.H. over that specified for the primary schedule applies at the secondary schedule.

Primary Schedule.

First 500 K.W.H. at 5c per K.W.H.
Next 500 K.W.H. at 4c per K.W.H.
Next 4000 K.W.H. at 3c per K.W.H.
All excess K.W.H. at 2c per K.W.H.

Secondary Schedule.

First 5000 K.W.H. at 2c per K.W.H.
All excess K.W.H. at .015c per K.W.H.
Minimum charge \$1.00 per month per K. W. of the maximum demand, but no minimum charge to be less than \$1.25 per month.

Definition of Demand: Demand is defined as being the greatest average rate at which energy is used within the period of five consecutive minutes and will be assessed or measured, subject to the minimum as specified in our ordinance.

Motors: Each horse-power of the manufacturers' rated capacity shall be considered as 750 watts.

Section IV.—This ordinance hereby repeals all former ordinances passed regulating or effecting the rates of the City of Canby, Oregon, Light and Power System, so far as they conflict with the provisions of this ordinance.

Read for the first time at a regular meeting of the Council on Monday evening April 3, 1933 ordered published, and to come up for final passage at the regular meeting of the Council on Monday evening May 1, 1933.

18-2-c.

The question if beer of 3.2 per cent alcoholic contents can legally be sold in this City, was now brought before the Council, whereupon the City attorney read Paragraph 5 Chapter 5 of the City Charter which provides that no license for the sale of liquors shall be issued by any Council of Canby.

April 3, continued

The attorney stated further that if someone should sell beer without a license, a Circuit Court injunction could be gotten out to stop them. There being no other business, the Council then adjourned.

Approved May 1, 1933

H. A. Dedman
Mayor.

J. A. Fosmark
City Recorder.

Special Meeting
April 13, 1933.

A special meeting of the Council was called on April 13, 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, Graham, Hornig, Meeks, and Porter, absent Cutsforth, Dimick and Thompson.

The Mayor announced that the meeting was being held for the purpose of transferring money from the Water & Light Sinking Fund to the Road Fund, Whereupon the following Ordinance was introduced, and on motion, seconded and carried was passed on its first reading and ordered published:

Ordinance No. 55

An Ordinance providing for the transfer of the sum of Four Hundred Dollars, from the Water & Light Sinking Fund of the City of Canby, to the General Road Fund of Canby, and directing the City Treasurer of Canby to make the transfer.

CANBY DOES ORDAIN AS FOLLOWS:

SECTION 1-

That the sum of Four Hundred Dollars be transferred from the Water & Light Sinking Fund of Canby, to the General Road Fund of Canby.

SECTION 2- That the City Treasurer of Canby be hereby directed to make the transfer as herein directed.

SECTION 3- WHEREAS, it is deemed to be best, for the immediate preservation of the peace, health and safety of Canby, an emergency is hereby declared, and this Ordinance shall become immediately in force and operation upon its passage by the Council and its approval by the Mayor.

Read for the first time April 13, 1933, and ordered published, and to come up for final passage at the regular meeting of the Council, May 1, 1933.

The Mayor urged that the committees co-operate more fully and make an earnest effort to estimate the cost of all work to be done before proceeding with same.

The License Ordinance relating to Junk and Second hand dealers, was then discussed. Mr. Porter suggested that provisions be made whereby all Second hand dealers be required to keep record of all merchandise purchased.

After some discussion it was decided that owing to the economic conditions the Junk and Second Hand Stores be permitted to operate without the payment of the License fee as provided by Ordinance.

There being no other business, the Council then adjourned.

Approved May 1, 1933

H. A. Dedman
Mayor

J. A. Fosmark
City Recorder