Commissioners approving bills: Mahoney, Dix, Cox

AGENDA

City of Troutdale

COUNCIL MEETING January 15, 1976

- 1. Roll Call.
- 2. Minutes of Dec. 9, and Dec. 16, 1975.
- 3. Approval of January bills.
- 4. Planning Commission report Dr. Packard
- 5. Business License Applications
 Don's Paving-750 C. Columbia
 Roger North-302 N. E. 2nd. (Roger North Drums)
- 6. P/C 75-10-2 Rezone from F2 to C. S.-Grace Brethren Church.
- 7. Ordinance #219-Authorization to issue and sell LID 1-73 Bonds.
- 8. Request to address Council-Mr. Ken Levstone (aid to Sen. Mark Hatfield).
- 9. Ordinance #221 Resubmission and evaluation by Council of necessity for water rate increase.
- 10. Ordinance #220 Appoint Council as City Contract Purchasing Review Board.
- 11. Council Action-remonstrance improvement fee increase, consideration requested by:

J. D. Muyskens (2) Landel Builders (3)

- 12. McCurdy fee charge dispute-Council hearing requested.
- 13. Discuss sample ordinances #222 on Developer fee charges for installation and manergy costs presently burdening City.
- 14. Review salary increases as budgeted for Dept. Heads-Set Council Committee to review employee salary scales for next month's meeting.
- 15. Commissioner Reports.
- 16. Oral Communications
- 17. Dept. Reports. (Park Purchase, Law Suits, LID, etc.)
- 18. Adjourn.

STAFF RECOMMENDATIONS

Item 5-1 Don's Paving 750 E.Columbia

No record of state license with Salem bldrs. board if he intends to do residential driveways or subdivision work. Only needs state registration if working on state highways. Possible questions to be asked are attached.

Item 5=2 Roger North Drums 302 N. E. 2nd
Enclosed recommendations by Fire Dist. #10 and a report to be given
by Chief E. Nauerth and Inspector Larry Sharpe.

<u>Item 6 P/C 75-10-2</u> Rezone from F2 to CS (Grace Brethren Church) Recommendations from planning commission enclosed and minutes of their meeting with conditions stated.

Item 7 Ord. #219 Bond Sale

Must be handled this session to meet publish dated material and warrants coming due.

Item 8 Address to Council

Revenue sharing legislation and issues pertaining to Oregon State and Municipal Government problems.

Item 9 Water Rate Review

Presentation by Public Works Supt. Mr. George Phoenix assisted by Lee Engineering data. See enclosed.

Item 10 Council ContractBoard

New State Law effective Jan. 1, 76 requires bids and reports on all purchases exceeding to the State unless the Local Govmt. appoints their own board.

Item 11 Impr. Fees contested

Recommendations upon his review by Councilman C. E. Finegan.

Item 12 Mayor submits Fee Dispute.

Bldr. McCurdy contests Recorders deduction of fees owedno from his meter deposit amount. Original fees paid for Water Improvementand standpipe.when paid. See enclosed receipts, charges and deposit refund.

Item 13 Proposed solution to City financial burdens CAUSED by developments. Staggering elec. costs for lights in developments not yet fully completed and property taxable. Street lighting alone has risen from \$1,291 in Dec. 74 to \$1,494 Dec. 75-\$200. This is with only 1 major subdivision in growth process and we now have requests for 2 R-10 with a possible addition of 2 more by summer. We must act now. We are not increasing revenues by State Highway funds for several years and our Tax rate is decreasing with every new home on the tax rolls. Either we charge the developer, or raise the tax rate by the primary or General election.

<u>Item 14</u> Budgeted increases for Chief of Police Jan.l is \$50.00 and for the City Recorder is \$75.00. Neither has had increases since July 1. Chief Of Police increase is 5.25%. Recorders increase is 10%.

The regular Council meeting of the City of Troutdale was held in the Council Chambers of the City Hall, January 15, 1976.

Mayor Sturges called the meeting to order at 7:30 PM.

Agenda Item #1: Roll Call

Present: Mayor Sturges. Commissioners: Sam Cox, © E Finegan, Mike Mahoney, Frank Kaiser.

City Staff: Larry Sharpe, Mary Eaton, Betty Bergstrom.

News Media: Sharon Nesbit

City Attorney: Brian Freeman

Acting City Engineer: Duane Lee

Planning Commission: Dr F B Packard, Chairman and Commissioner J D Muyskens.

Guests: 21

Agenda Item #2:

Motion moved by Commissioner Finegan to approve the minutes of December 9 and 16, 1975, as circulated.

Seconded by Commissioner Cox

Yeas: 4

Nayes: 0

Motion carried.

Agenda Item #3:

Motion moved by Commissioner Mahoney that the bills be approved for January, 1976.

Seconded by Commissioner Kaiser

Yeas: 4

Nayes: 0

Motion carried.

Agenda Item #4:

Dr Packard, Chairman of the Planning Commission reported on the meeting held January 7, 1976. The commission studied the following major projects:

- Phase I of Nupacific's Sandee Palisades proposed sub-division, which included a lengthy discussion with many points made. The request was tabled pending further study by the staff.
- Reynolds School District's new High School was approved with specified conditions.
 Proposed attendance date being September 1977.
- 3. Kazuo Fujii's sub-division was discussed and due to the controversy over the alignment of 257th Street, a council decision will be required. The property in question is located on Cherry Park Road, from Hensley to 257th, and is comprised of duplexes to be located around the Fire Station, with the remainder being in single family residences. No decision was made on the matter.

Commissioner Dix arrived at 7:35 PM.

4. Grace Brethren Church was approved with specified conditions regarding ingress and egress on Stark Street.

Dr Packard reminded everyone of the workshop on January 17, 1976, at 9:00 AM.

Agenda Item #5

A city business license application from Don's Paving Co., Donald D McGregor, 750 E Columbia, asphalt paving and patching was read. The question was asked of Mr McGregor how many vehicles he is planning to store on the premises. Mr McGregor stated there would be two (2) dump trucks and one (1) pick-up. Commissioner Mahoney asked if there had been any neighbors that had objected, and Mr McGregor said he had not heard of any abjections. He added that the trucks could be placed behind the house if there were complaints. He would not be advertising on his property. He is purchasing his home, and plans to live there the rest of his professional life. Commissioner Kaiser asked if the zoning was correct for this type of business, and comment was made that it was either residential or A-2. It was stated that no combustible materials would be stored on the premises. Mr McGregor said that he had a letter from Fire District #10, stating he is complying with local fire codes.

Motion moved by Commissioner Kaider that the Council approve the business license application for Don's Paving Company.

Seconded by Commissioner Cox

Motion carried.

Nayes:

Yeas: 5

A city business license application was read from Roger North Drums, 302 N E 2nd, to manufacture and sell fiberglas drums, wholesale. The City Building Inspector and Fire District #10 inspected the premises and made the following requirements:

- 1: Provide separation between fiberglas operations and woodworking shop.(5/8" sheetrock)
- 2: Provide separation between spray operations and the assembly area.
- 3: Provide two(2) U L listed 2A-10BC fire extinguishers. One in spray booth, other in the assembly area.
- 4: Enclose the heater in the fiberglas shop or provide metal duct-work through the partition.
- 5: The sprinkler and ventilation systems were acceptable.

Motion moved by Commissioner Cox that the application of Roger North Drums for business license be approved subject to approval by Fire District #10.

Larry Shape, City Building Inspector, stated that Mr North would not be issued a business license until these exquirements are met. Until such time, no manufacturing is to be done.

Commissioner Dix asked what kind of business Mr North is operating. Mr North replied that he sells drums to well known professional people. He also noted he would be testing them.

Yeas: 5

Seconded by Commissioner Mahoney Nayes: 0 Motion carried.

Commissioner Althaus arrived at 7:50 PM.

Application for a city business license was read from Gladys Ring, new operator of the East Winds Cafe, 202 E Columbia, food services. Mrs Bergstrom stated that because of the lateness of the application, it had not been approved by the Chief of Police or the City Building Inspector. There has been a recent inspection of the premises by Fire District #10.

Motion moved by Commissioner Mahoney to approve the business license for Gladys Ring, East Winds Cafe, subject to approval by Chief Namerth.

Yeas: 6

Seconded by Commissioner Finegan Nayes: 0 Motion carried.

Agenda Item #6: PC 75-10-2, Rezone from F-2 to C. S., Grace Brethren Church.

Mayor Sturges read the minutes of the December 3, 1975 Planning Commission meeting regarding the rezone application of Grace Brethren Church. The request was granted subject to two accesses to the property, one from Stark Street and one from 35th Street. The 35th Street access to be resolved to the satisfaction of the City Public Works Department. In addition, site plan to be accepted at the November 5, 1975 Planning Commission meeting and any major changes from site plan be re-submitted to the planning Commission. Reverend Polman exhibited plans of the church and presented a way to dissolve the problem of the ingress and egress by making a temporary driveway on Evans Street. When the second unit is complete and there is more parking area, they will make it a permanent driveway from the second portion of the parking lot. In regard to the drainage problem on the southern portion there is a drainage ditch that drains down and into the Sandy River from Sweetbriar. They would rather have drywells on the parking lot. Reverend Polman talked to Mr Emerson regarding the drainage problem and Mr Emerson had said he would concur with the idea. Reverend Polman also said that the County preferred them to go to drainage ditches, rather than dry wells. Mayor Sturges asked Reverend Polman if he could follow the requirements of the Planning Commission and the Department of Public Works.

Larry Sharpe stated that he had worked in the area where the church will be located and it is not suited for drywells.

The Mayor asked if there was any opposition and there was none from the audience. Dr Packard stated there had been no opposition at the Planning Commission hearings to the proposed rezone.

Motion moved by Commissioner Mahoney that the rezone request of Grace Brethren Church, with the recommendation made by the Planning Commission, be approved.

Yeas: 6

Nayes: 0

Motion carried.

Seconded by Commissioner Cox

Agenda Item # 7: Tabled until later in the meeting.

Agenda Item # 8: Mr Ken Levstone, Represenative of Senator Mark Hatfield.

Mr Levstone requested permission to address the Council. He stated Senator Hatfield requested him to go to cities in Oregon and and exchange points on a program in the State of Oregon which were primarily regarding communication. The Senator believes we have experienced a gap among many communities in the State of Oregon. The reason being that

heretorfore we have had the resources to reach out rather than the Tity coming to us. It would be to the City's advantage if Senate represenatives were to canvas cities smaller than Portland, visiting with them and giving them some indication of what the Senator has in mind, what his intentions are, and how they intend to fill the gap with the City's help. The function of the State office is: 1. Legislative, the staff consists of 30 persons from Portland to Washington, D C. 2. Programs, project, implement of law and that which pertains to the Senators constituents. 3. Field offices, Salem and Portland (Pioneer Court House), the primary mission of the field office in Portland is to handle case work in terms of constituent need, information on laws, rules or regulations. Information for those who have experienced difficulties in bureaucracy with respect to Social Security or IRS and banking part of economics. Mr Levstone finds smaller communities rather than larger with extremely heavy staffs, who are able to reach out to the many programs and monies that are available through the Federal System. They find cities the size of Troutdale that are not capable of economizally providing sufficient staff to respond to the various needs of fire, police and utilities. The office would like to assist communities with procedure whereby they would provide capsule information. They would provide information in respect with the laws upcoming that will affect the community. Rules and regulations implementing these laws which they find many communities are unaware of. Grants and other programs that provide the necessary revenue for input of dollars that are necessary for the City to maintain a level of service that the community is entitled to. They need some feedback in this area as they are not sure if this is what the cities want. The Senators office is aware that cities have the League of Oregon Cities and work with the intergovernmental coordinating federal and state problems. This is the general outline, the Senators office intends. They can do this with the kind of input the cities can feed them.

Mr Levstone asked to come back again and meet with the City Recorder to determine in what area they can help. One of the reasons he is out tonight is to resolve some of the issues either locally, state or through federal resources.

Commissioner Mahoney asked what the favorite form of format in receiving input is. Mr Levstone stated that if it was an emergency, just a phone call would be adequate. They would
then submit the information by phone to Washington, D C and get it resolved. The other
method is to give a short dissertation of what the problem is, with a little discussion
giving them facts, how much money, where it is, why do you need it, are you supported by
your community and what you would like the Senator to do. Mr Levstone will either come
out personally or contact you by phone. If there are long range problems, a letter directly to the SEnator is most desireable. Regarding Revenue Sharing, Mr Levstone stated he
had received a letter from the City of Troutdale on the Revenue Sharing uses and intended
uses. The Senator intends to support Revenue Sharing and ask for a short term extension
of one (1) to two (2) years, until a better program or revised program is formulated.

Agenda Item #9: Ordinance #221, Water rate increase.

Mr Duane Lee, Engineer, presented a summary of operating expenses on water supply. The purpose of his investigation was to show what is spent for the water utility, versus what is received. Also what income the City receives from the utility.

The inserted chart is the summary of accounts and operating expenses.

Payroll liabilities are Social Security, retirement, Workman's Compensation and other taxes. The operating expenses and income have all been in red for the last four years. These deficits are made up by adjustments from other departments. The water system is not making its own own way as it is now set up in the ledgers. It is customarily stated that a water utility should carry its own. What has been proposed to the Council previously is to increase the base rate by \$2.00 per month, and with 450 to 550 service connections, that would bring in an additional \$11,000 which still does not meet with the deficits. There are other means, for example, if you consider what the City allows for a minimum charge of 9,000 gallons bi-monthly, that figures to \$1.33 per 1,000 gallons, then usage over 9,000 gallons is charged \$0.45 per 750 gallons, which figures on the same unit to be around \$0.67 per 1,000 gallons. So the people on the base rate are paying twice the amount, than those who use an excess. Mr Lee feels this is an area where there is room for further adjustments. This should be strongly looked into by the budget committee and taken care of prior to June or July of this year.

Mr Lee also explained that other revenues are obtained by water bond sales. After further explanation, Mr Lee stated that he feels it is justifiable to increase the minimum rate by \$2.00 persmonth. Brian Freeman asked if Mr Lee could explain the connection fees and installation. Mr Lee said the installation fees are intended to go strictly toward the sost of the service line to the meter, also valves and meter boxes installed on the lots. The connection fees are intended to cover the expenses of the major pipe lines, supplies and the reservoir within the system. These fees are paid by the builder. Mr Freeman also asked if the above figures represented any more water lines or new wells. Mr Lee explained that the capital outlay has to do with upgrading some of the old system, where there may have been a two (2) inch line running down the street, which has corroded or disappeared, but there is not enough to upgrade the system. Basically, the capital improvements are taken care of by the water bond issum. Mr Freeman stated that the fact he wants to point out is that the expenses of the operating figures are those that would necessary if the City expanded the population. Mr Lee said that Mr Freeman's feelings are correct, assuming there were no new

new dwellings, these will be the expenses necessary to operate adequately the present areas. Mr Freeman also went on to say, even with the present deficits, some of the current operating costs are being paid for by new development, through the installation fees. The water sales themselves are not sufficient to pay for operating expenses. Mrs Bergstrom said that George Phoenix had to drop the capital outlay completely to balance. Mr Lee replied the \$150.00 meter charge just covers the cost of installation of the meter.

The Mayor asked Mr Lee if we are producing water on a par with other jurisdictions, or is our water costing us more, or about the same in comparison to Gresham and Fairview. Mr Lee replied that on an average our production is less than the other jurisdictions. Mr Lee feels that to upgrade our systems and to prevent the need to purchase water from other jurisdictions, we will need additional monies.

Carl Anderson stated that the mention in the statement of the capital outlay program for maintenance expenses incurred with hook-ups. Mr Anderson asked for a percentage, for example, how much of the capital outlay is being used for building. Mr Lee stated that the capital outlays the city has been making are basically supported by bonds or LID's so are not included within the numbers we are talking about in terms of operating expenses, they are down in the bottom figures. Mr Anderson understood Mr Lee to say that part of the operating expense is for new meter hook-ups and pipe. It is however, directly re-imbursed by the builder or home-owners to pay for those expenses, it is an even trade, so are not in the numbers we are talking about here as operating expenses. They are in the bond sale section. Mr Anderson asked for a percentage, the numbers are 40% versus 27%, 41% versus 17%, which is about a 2 2/3 ratio, approximately 1/3 of the cost is for new services and 2/3 are the requirements for maintenance on the pump station, cost of electricity, buying chlorine for the spring supply, replacing the packing in the pumps, etc, which is running about \$40,000 a year.

Mr Freeman asked if Mr Lee had figured how much of a deficit would be made up by the proposed increase. The proposed increase will bring in around \$11,000 a year. Following more discussion on the operating expenses and bond issue, it was asked of the audience if anyone had any questions on the matter. Since there were no more questions, Mr Freeman read Ordinance #221, Standard Meter Charges for Water Use, once in full and twice by title.

Motion moved by Commissioner Mahoney that Ordinance #221 be adopted.

Yeas: 6 Nayes: 0

Seconded by Commissioner Kaiser
Motion carried.

The meeting recessed at 9:05 PM, and reconvened at 9:20 PM.

No Agenda Item:

Reverend Dale Crosby, representaive to the Multnomah County Community Action Agency, reported on action taken at the meetings he has been attending. This agency was derived from federal grants and counties matching funds to help the low income people of the East Multnomah County area. They work on a youth task force fund, housing and transportation for the elderly. Their largest output budget item is for housing and transportation of aged people.

Agenda Item #10: Ordinance #220, Appointing the City Council as a Contract Purchasing Review Board.

Mr Freeman explained that the City has been under State requirements for public contracts or the purchase of equipment, etc. A recent legislation has said if they are exempted from competitive bidding, they can be granted only through a contract review board. A provision in the present law allows cities or counties to appoint their own governmental bodies as a contract review board. If they do so, the exemption can be granted by the Council, rather than the State review board in Salem. In the ordinance, there is a blanket exemption of certain types of contracts, such as purchases of small items such as office supply equipment; paper, pens, pencils, etc. Mr Freeman has also included blanket policies for blanket exemptions that are made and paid by the federal government. The blanket exemptions are those contracts which are made with the federal government or other public agencies which will require competitive bidding. (b) Contracts for any purchase amount which is not more than \$1,000 should be submitted without competitive bidding. (c) Contracts for purchases of any amount, which are more than \$1,000, but less than \$2,000, price quatations from three or more suppliers depend on the amount of authority the City wants to request from the professional staff. (d) Any contract that can be purchased through only one company, firm or individual. (e) Public sales in excess non-essential or surplus goods or equipment having a replacement value less than \$500. All personal services are exempt from this ordinance.

Commissioner Mahoney stated that we would go on as before, but now we have a contract. This ordinance gives the Council action to act as a contract review board, rather than leaving it in the hands of the State. Commissioner Mahoney asked if all this ordinance does is to let the Council continue with its present procedure and authority as we have had in the

January 15, 1976 Minutes (Insertion)

Troutdale, Oregon - Water System

SUMMARY OF ACCOUNTS

| Summary of Operating Expenses | 1972-73 | 1973-74 | 1974-75 | 1975-76 Est'd. |
|--|--|--|--|---------------------------------------|
| 1. Unappropriated balance | \$ 3,538 | \$ 17,657 | \$ -0- | \$ -0- |
| 2. Salaries | 18,308 | 17,460 | 23,250 | 19,400 |
| 3. City payroll liability | -0- | 1,750 | 6,100 | 5,100 |
| 4. Mat'l, Supplies, Services | 9,940 | 22,606 | 10,660 | 11,883 |
| 5. Capital Outlay | 3,456 | 11,180 | 23,100 | 23,700 |
| 6. Contingency | | | 76,872 | 13,000 |
| Sub-total | \$ 35,242 | \$ 70,653 | \$ 90,002 | \$ 73,083 |
| | $1 \to S_{V,1} \qquad \qquad \vdots \\ S$ | | | |
| Summary of Income | | | | |
| 1. Water Sales | \$ 21,962 | \$ 27,797 | \$ 39,870 | \$ 41,000 |
| 2. Water Installation fees | 9,197 | 7,517 | 27,000 | 17 ₆ 000 |
| Sub-total | \$ 31,159 | \$ 35,314 | \$ 66,870 | \$ 58,000 |
| | The day of the holds and the second to the s | ক্ষিত্ৰ বিশ্বপথ বিশ্বপথ প্ৰতিষ্ঠিত কৰিব কৰাৰ | क्यून्डसार्थे देनात् अविकासस्य स्थापना स्थापना स्थापना स्थापना स्थापना स्थापना स्थापना स्थापना स्थापना स्थापना स्थापना स्थापना स्थापन | Charles Control of Control of Control |
| BALANCE | \$ (4,083) | \$(35,339) | \$ (23,132) | \$ (15 ₆ 083)/ |
| | 1. | | | |
| ŧ | WATER | BONDS | | |
| Issue | # 14 | | | |
| Action of Contract | 1975-76 | 1976-77 | 1977-78 | |
| 1. March 1, 1963 | 6,000 | 6,000 | 6,000 | |
| 2. August 1, 1970 | 8,406 | 8,046 | 7,680 | Ass'mts |
| | | | | |

| Portugation of Contraction of the Contraction of th | 1975-76 | 1976-77 | 1977-78 | |
|--|----------------------|------------------|-----------|---------|
| 1. March 1, 1963 | 6,000 | 6,000 | 6,000 | |
| 2. August 1, 1970 | 8,406 | 8,046 | 7,680 | Ass'mts |
| 3. October 1, 1973 | 36,062 | 34,500 | 33,125 | |
| | | i va | | |
| ***4. Series 1976-A Principal | -0- | 19,873 | 40,000 | |
| 6% Interest | *23 ₄ 000 | 23,000 | 22,000 | |
| Sub-total | \$ * 73,468 | \$ 91,369 | \$108,805 | |
| , | | * 74-75 Interest | also due. | |

Estimated Income (Connection Fees)

evenue (Approximate) 65 Connections per year @ \$500 each = *** \$ 32,500

past, but do it in a manner of adopting an ordinance, and be in compliance with the new law. More discussion followed and the council made the following inserts: (b) \$1,000, no competitive bidding, (c) a \$1,000 - \$3,000 price quote from at least three (3) om more people, (e) \$500 replacement value.

Ordinance #220, naming the City Council of Troutdale as Contract Review Board for the City, was read by Brian Freeman, once in full and twice by title.

No Agehda Item:

Larry Sharpe reviewed the form of evaluation for the building permit fees. He stated the City has, since 1969, been figuring the evaluation on a \$15 per square foot basis. The fee schedule is at least \$1 higher than the schedule used by other cities. The federal government charges \$30.50 for a high, minus \$0.95 for our locality. Sandy, McMinnwille and Lake Oswego charge full price, Gresham \$20.75 for a low. Mr Sharpe figured that if you take 150 houses at 1300 square feet for the house and 400 square feet for the garage, our valuation would be \$25,000 on the schedule in use now. On the new schedule the valuation would be \$32,980, which is a difference of \$8,900. In cash this would be \$48 per house and multiplied by 150 houses, makes \$7,200 the City is loosing. At the present time we do not have a charge for furnace permits, most cities charge \$20, gas inspection charges are not included in our permits, when most other jurisdictions tharge \$7.50 for this service. All of these services require inspections, if fees are not charged, in all actuality these inspections are free. Commissioner Mahoney suggested that Mr Sharpe prepare a report on the cost to the City to provide all inspections. Commissioner Kaiser asked if we had a dollar figure. At the present time this has not been computed. Commissioner Mahoney asked for the salaries and benefits of the persons answering phones, issuing building and miscellaneous permits required. Mr Sharpe's salary, the vehicle cost, mileage, administration and etc, were also wanted. Then look at what it costs the City to provide this service, and see what our off-setting charges should be. Commissioner Mahoney feels these charges shhould be offsetting. Mrs Bergstrom mentioned that we will be needing a City employed plumbing inspector electrical inspector. Also, by 1977, Mr Sharpe will need to be qualified in each field of inspection, and plan checking. We are going to have to pay more for a certified inspector. Mr Sharpe also mentioned that by May we will need to let the State know which fields we want to inspect.

Mr Sharpe mentioned that on October 14, 1975, the City Council denied a request from Steven Golliglee to put a fence on the City's right-of-way. The Golliglee's put up the fence, ewen though the request denied, due to the fence not meeting City codes. Mrs Bergstrom mentioned that she had received a telephone call from Mrs Golliglee regarding the appeal being on the agenda that night. Mrs Bergstrom then informed the Golliglees they would not be heard on the agenda, but on February's agenda. (The Golliglees were not present).

Motion moved by Commissioner Mahoney that a time limit extension, of order to remove the fence, be authorized to the next meeting, February 10, 1976.

Seconded by Commissioner Althaus The Mayor asked what the Council intended to do, and Commissioner Althaus mentioned they would letemrs Golliglee present her side of the subject, then they would make decision.

Yeas: 6

Nayes: 0

Agenda Item #7: Ordinance #219, Authorization to issue and sell Bonds series 1-76 A

Mayor Sturges read Ordinance #219 once in full and twice by title.

Motion moved by Commissioner Mahoney that the Council approve Ordinance #219, declaring an emergency and suspended the rules.

Yeas: 6

Nayes: 0

Seconded by Commissioner Kaiser Motion carried.

Agenda Item #11: Council action; Remonstrances against improvement fee increase, consideration request by J D Muyskens, Builder (2) and Landel Builders (3).

Commissioner Finegan presented his findings on what was submitted by J D Muyskens and Landel Builders. There were two (2) Earnest Money Agreements, these will be the only two to be submitted by J D Muyskens. Landel Builders request should be approved as the plans were submitted for plan check prior to the increase. Commissioner Finegan recommended they be passed at the lower fees.

Motion moved by Commissioner Finegan that these five (5) requests be approved.

Seconded by Commissioner Kaiser

YEas: 6

Nayes: 0

Motion carried.

No Agenda Item:

Mrs Bergstrom asked the Council for their consideration on the salary upgrade for Ernest

Nauerth and herself. Commissioner Mahoney asked who made the recommendations to present the salary increase to the Council, and Mrs Bergstrom stated that she did. These increases were proposed in the budgetamnd recommended in plans submitted by Milt Emerson, as budget officer, and were subsequently adopted by the council. Commissioner Mahoney asked who was responsible for the review board, the Mayor, the Council, or who. Commissioner Althaus asked if these are the only two coming up for review, Mrs Bergstrom replied there had been no time to review the other employees grievances, or to go over their qualifications. The others will be eligible in February for review. Ir was decided that a review board should be set up to go over the other salaries.

It was decided to conclude the Council meeting on Thursday, January 22, 1976, at 7:30 P M.

Motion made by Commissioner Kaiser that the City Council adjourn until 7:30 PM on January 22, 1976.

Ayes: 6

Nayes:

Seconded by Commissioner Cox

Motion carried.

The Council Meeting adjourned at 10:30 P M.

R M Sturges, Mayor

B J Bergstrom, City REcorder