

Minutes of a Meeting of the City Council
July 2, 1956

Meeting called to order by Mayor Layman.

Roll call--Present: Beaty, Buckley, Fisher, Rickert, Rittenhouse, Scott, Smith, Van Dyke.

Absent--none.

Minutes of previous meetings read and approved.

Mosquito control. It was reported by the committee, that materials had been purchased for mosquito control, and would be distributed in a few days.

City Hall wiring. The property committee reported the wiring hazard in the city hall building had been corrected by reducing the load on the circuit causing the trouble.

Publication, a-s Affidavit of proof of publication for the purchase of a street sweeper, filed.

Sweeper bids. 9-S Bids on purchase of a sweeper were then opened as follows:

Nelson Equipment Co.	Net price	\$9510.00
Feenaughty Machinery Co.	" "	9032.00

Feenaughty accepted. 7-7 After checking the quotations with the specifications, it was decided the Feenaughty Machinery Co. bid was in order, and a resolution was then read accepting their bid. Rittenhouse-Smith motion to adopt the resolution, carried. 56-13

Water district rates. 8-✓ The water committee recommended, any water district using a master meter for multiple customer service be charged a minimum base equal to the single minimum, times the number of individual services in their district. This would apply to new districts and those already active, as well. The application of the North Villa Road Water District was read and filed. Mayor Layman then outlined the problem of the city and stated what it was: the city and the customers outside the city should decide. He then called for remarks for or against the proposal from the large group in attendance.

Water rate increases. Speaking in behalf of the districts, and against the rate increase as scheduled were: L. Plews, Mr. Burkett, Otto Krueger, Mr. Willers, Mr. John Kingslien, Mr. Larson, Mr. Gilman, and others. Further consideration would be given to the matter by the committee, after a survey of rates from the League of Oregon Cities, on other cities water rates and practices.

Edelman, 8-E water right-of-way. 7-E Mayor Layman reported the transaction between Mrs. Johanna Edelman and the City for a piece of property needed for right-of-way purposes in connection with the water reservoir had been completed. A resolution was read covering the transaction. Scott-Fisher motion to adopt the resolution, carried. 56-14

Library furnace. 7-L A resolution was read covering the transfer of \$2000 from the Capital Fund to the Library Budget for purchase of a furnace. Smith-Van Dyke motion to adopt the resolution, carried. 56-15

Budget. a-B Affidavit of publication of the Budget, filed.

#1180. Smith--Scott motion to read the Budget Ordinance #1180. No persons appeared to remonstrate the Budget as published, so the Ordinance was then read. Roll call--Yes: Beaty, Buckley, Fisher, Rickert, Rittenhouse, Scott, Smith, Van Dyke. Nays--none. Absent--none. Mayor Layman declared the Ordinance adopted.

Bills. a-B Smith--Rittenhouse motion to pay June bills, carried.

Fire. 7-F Fire Marshal's report read and filed.

Police. 7-B Police report read and filed.

Hospital bidders. Pre-qualification statements submitted by prospective bidders on the Hospital job were recommended as acceptable by the Committee. Scott-Smith motion the recommendation be adopted, and the various qualifiers be notified, carried.

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K. Anderson
Grant St.

Report given on the matter of the Kenneth Anderson property on Grant and Illinois Streets by the City Attorney. The property committee is to report back on the decision to be made.

Tiling,
Catholic
Church.

Mr. Probasco reported on the request of the Church for tiling of a ditch along what is now the Catholic Church property off Wynooski Street at Sixth. The Street committee was to make a recommendation on this matter at a later meeting.

Adjourn

Rickert-Smith motion to adjourn to July 10 at 7:30 P.M. Carried.

Thomas Beaty
Recorder

Approved:

Lyman
Mayor

Minutes of an Adjourned Meeting of the City Council
July 10, 1956, at 7:30 P.M.

Meeting called to order by Mayor Layman.

Roll call--Present: Beaty, Buckley, Fisher, Scott, Smith, Van Dyke.
Absent: Rickert, Rittenhouse.

Publication. *a-h* Proof of publication of notice to bidders, from the Newberg Graphic and the Daily Journal of Commerce, filed.

Hospital
bids. Bids were then opened on the completion of the hospital, with the following bidders listed:

1. Art Cummings
2. Sterner Construction Co.
3. Julius Johnson
4. Lorentz Bruun
5. E. Carl Schiewe
6. Walter Beebe
7. R.M. Curtis
8. Chas. S. Camplan

(Bidders list and quotations, including alternate bids, filed with these minutes.)

Bids to be
examined. Mayor Layman then informed the bidders the award would be made at a later date, after the bids had been examined by the committee and the architect. The Committee meeting was set for Thursday evening, July 12, 1956, at 7:30 P.M.

Sewer
rights-of-
way. Fisher--Smith motion authorizing Mr. Probasco to negotiate for rights-of-way, and options, for Hess Creek--Hospital Sewer line, carried.

Parking
meters,
construction. Mayor Layman stated Mr. Roy Baker had discussed parking meter hoods, for use while a construction job was being done anywhere in a metered zone, and at this time particularly, during the construction of the Baker store, the request being for the use of meter hoods without a charge. Smith--Van Dyke motion to allow building contractors the use of meter hoods in the metered zones, without charge, carried.

Water
situation. Status of the water situation was outlined by Mayor Layman, with remarks also by Probasco, and Clarence Heater.

Adjourn. Smith--Van Dyke motion to adjourn to Monday, July 16, at 8 P.M., carried.

Thomas Beaty
Recorder

Approved:

Lyman
Mayor