

CITY COUNCIL

AGENDA

April 26, 1978

- 1) Appointment to the City Council
- 2) Ordinance Electing to Receive State Revenue Sharing Money
- 3) East Major Land Partition
 - a) Request for three sewer hookups
 - b) Approval of Subdivision Compliance Agreement and Instruments of Dedication
 - c) Street Name Approval
- 4) Resolution for Special Cities Street Allotment (Washington Street Improvements)
- 5) Bid Openings for Well #4 Improvements at 8:00 p.m.

COUNCIL MINUTES

April 26, 1978

The Council meeting of April 26, 1978 was called to order by Mayor Jack O. Harper. Councilmen Earl Parrott, Marjorie Stewart, and Jim Parr were present. Mrs. Joanna Aebischer, Glenna DeLapp, Chief of Police Delbert Stanislawski, Todd Dugdale City Planner, City Administrator Tad Milburn, and City Recorder Polly Blankenbaker were also present.

1. Appointment to the City Council - There was no candidate for the vacated seat on the City Council. Council will consider an appointment at its next meeting.
2. Ordinance Electing to Receive State Revenue Sharing Money - The Recorder read Ordinance No. 692 in its entirety three times. Mr. Parrott moved to adopt Ordinance 692. Mrs. Stewart seconded the motion. Council members were polled and all voted aye.
3. 8:00 p.m. Bid Opening for Well #4 Improvements - Mr. Milburn opened the bids for rejuvenation of Well #4. The bids were as follows:

Cornell Manufacturing Co., Portland	\$6,800
Hansen Drilling Co., Vancouver	\$7,800
Schneider Equipment, St. Paul	\$6,871

All bids were accompanied by a 10% bid bond.

Mr. Milburn explained the work to be done on Well #4. The Engineer's estimate for the work was \$5,000. There is a 60 day completion requirement.

Council decided to award the bid on May 10.

- 4) East Major Land Partition - Mr. Dugdale explained the Council requirements for approval of the final plat. Council expressed concern over the access. Council reviewed a letter by the Fire District requesting that the fire hydrant be moved. The fire department has no minimum radius requirements if a street is less than 200 ft. Mrs. Stewart pointed out that the applicant needs to supply a reproducible hardboard for signatures. The street name was discussed. East St. was shown on the plat. Mrs. Stewart moved the street be called Clifford Ct. Mr. Parr seconded the motion. Mrs. Stewart and Mr. Parr voted aye. Mayor Harper voted no and Mr. Parrott abstained.

The sewer line was discussed. Mr. Milburn explained there would be no sewer main extension. Mrs. Stewart moved three sewer connections be reserved for 30 days for the East Major Land Partition. The permits to be issued after satisfactory review by the county. Mr. Parrott seconded the motion. The motion carried.

The signing of the final plat and the Subdivision Compliance Agreements was set over to the May 10 meeting.

There was a discussion about Mr. East being on septic tank instead of City sewer. Mr. Milburn pointed out that he would be required to hook to the sewer because his lot would be too small to support a septic tank.

5. Resolution for Special Cities Street Allotment - Council reviewed the resolution and application for the Special Cities Allotment. Mr. Milburn explained that the width of the street would be 32 ft. and would widen to 36' at Lee Dr. to accommodate a left turn lane. There was a discussion about sewer and water lines along this section of road. Mrs. Stewart moved to approve Resolution 178, Mr. Parrott seconded the motion. The motion carried.

Items not on the Agenda

Mr. Milburn informed the Council of the following: 1) May 26 had been set as the date for the Durham trunk line bid opening. 2) the Sewer System Evaluation Survey is in the advertising process. Bid opening is set for May 30 at 2:00 p.m. 3) USA is proposing a rate increase from \$5 to \$6 per month. 4) Bids are scheduled to be let on No. Sherwood Blvd. on May 25.

The cost of the sidewalk project was discussed. The actual costs for concrete have been \$1,546. The cost for redimix is \$37.20 per yard and would have equaled \$2,263.62. Mr. Milburn said we had saved \$700 by mixing the cement ourself.

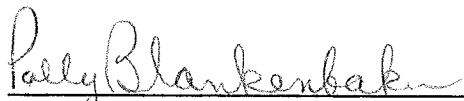
The Council discussed Washington County's stand on our Urban Containment Boundary. Council agreed Mr. Milburn should check with the City Attorney to find out what action would be appropriate to oppose the County in their stand against our Urban Containment Boundary.

Mayor Harper requested the the crew clean the tennis courts and install the new nets.


The NE industrial area annexation was discussed. Mrs. Stewart moved that all property owners be sent a certified return receipt letter asking if they wish to be a part of this annexation. Mr. Parrott seconded the motion. The motion carried.

The Council discussed the possibility of restricting Planning Commission membership to those persons inside the Urban Containment Boundary. The City Attorney is to be contacted to see if this would conflict with State Regulations.

The Council adjourned into Executive Session.



Polly Blankenbaker, Recorder



Jack O. Harper, Mayor