

SPECIAL MEETING OF AUGUST 1, 1946
Cont'd

It was moved by Hamlin and seconded by Nelson that the low bidder, Shepherd & Jersey, be awarded the contract for the 30th Street Sanitary Sewer and that the Mayor and Recorder be authorized to sign a contract for same. Motion carried and so ordered.

It was moved by Hamlin and seconded by Nelson that the low bidder, Shepherd & Jersey be awarded the contract for the Monroe Street Sanitary Sewer and that the Mayor and Recorder be authorized to sign a contract for the same. Motion carried and so ordered.

It was moved by Hamlin and seconded by Nelson that a 6000 lumen street light be installed on Monroe Street east of 29th Street at a location designated by the City Manager and that a 6000 lumen light be installed at 21st and Lake Road. Motion carried and so ordered.

It was moved by Nelson and seconded by Hamlin that; (1) Hereafter all owners of new land subdivisions located outside the limits of Milwaukie, be required, at their expense, to install suitable water mains throughout their subdivisions under the supervision of the City Engineer of Milwaukie in case they desire Milwaukie water. (2) That the City be granted permission by the owners to connect and extend city mains beyond any subdivision. (3) That the City of Milwaukie make all meter installations from mains, as provided by ordinance. (4) That owners be required to enter into an agreement with the City for the construction of these mains to assure that all installations will meet Milwaukie specifications. Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

(Signed) L.D.Kelsey.
Acting Clerk

MEETING OF AUGUST 12, 1946

658th MEETING

The six hundred fifty-eighth regular meeting of the Council was held on the twelfth day of August, 1946

The meeting was called to order by Mayor Sperr.

Present: Mayor Sperr, Councilmen Hamlin, Roberts, and Nelson; Manager Kelsey, Attorney Kirkpatrick, Treasurer Dillery, Water Supt. Hofmann, Officer Burgank and Recorder Martin. Absent: Councilman Rowe.

The minutes of the six hundred fifty-seventh regular meeting of the Council, held on the twenty-second day of July 1946 were read and approved as read.

The minutes of a special meeting of the Council, held on the first day of August 1946, were read and approved as read.

Mr. I.R. Delano appeared before the Council and requested a permit to build an addition (8' X 8') to his residence at Lots 7 and 8 Block 1 Quincy Addition. It was moved by Sperr and seconded by Nelson that the permit be granted provided that the outside entrance to the addition be on the south side of same. Motion carried and so ordered.

It was moved by Roberts and seconded by Nelson that the P.& C. Tool Co. be granted a permit to build an addition (17' X 23') to their present maintenance shop, said addition to be of V Rustic construction. Motion carried and so ordered.

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Mr. Pete Mortensen, representing the P. & C. Tool Co. made inquiry as to what progress had been made on the proposed sewer which would serve the P & C Tool Company's Plant on 32nd Street and the Kelly Boat Co. on 31st Street. Mr. Mortensen stated that the Milwaukee Transfer and Fuel Co. were very interested also. Attorney Kirkpatrick advised that the quickest way to get action on the project would be for the property owners in the proposed district to advance the costs, thereby eliminating the slow procedure of bonding the property. At Mr. Mortensen's request Manager Kelsey was directed to make an estimate of cost of this project.

Attorney Kirkpatrick reported to the Council that the cost of inserting legal notices in newspapers was set by law and therefore cannot be altered.

It was moved by Roberts and seconded by Nelson that the Milwaukee Review be re-impursed in the amount of \$1.99, said amount being 2% deducted from their June bill for legal notices. Motion carried and so ordered.

It was moved by Nelson and seconded by Hamlin that the Mayor call a special meeting for the purpose of making salary adjustments, that the matter be tabled until this special meeting and that salary adjustments be retroactive to August 1, 1946. Motion carried and so ordered.

Manager Kelsey reported the following prices had been quoted to him for venetian blinds for the second story windows on the west side of the City Hall.

Master Metal Weatherstrip.	\$222.50
Burnett Venetian Blinds.	176.00
G.W. Paulson.	165.00

It was moved by Roberts and seconded by Hamlin that Mr. Kelsey be authorized to purchase the blinds from G.W. Paulson. Motion carried and so ordered.

Manager Kelsey brought before the Council the matter of safety lights on two pieces of fire equipment, the Kellogg Park Truck and the new tank truck. Mr. Kelsey stated that the State Fire Marshall recommended oscillating lights. The Council agreed that Mr. Kelsey be authorized to proceed with installation of these oscillating lights

Attorney Kirkpatrick read a proposed ordinance as prepared by East Side Busses, the ordinance provided for an exclusive franchise to East Side Busses to operate urban passenger busses in Milwaukee. Attorney Kirkpatrick suggested that, before any action be taken in the matter, a public hearing be held and the public be invited to express their opinion on the matter. Mr. Byron Carney and Mr. Ben Grossenbacher, representing the Milwaukee Community Club, spoke on the subject and protested an exclusive franchise being given. Both men pointed out that a public hearing would bring forward many requirements that should be incorporated into a franchise.

It was moved by Hamlin and seconded by Nelson that Manager Kirkpatrick and Attorney Kirkpatrick contact Mr. Murphy of the East Side Busses, and have him designate how many feet he wants set aside for his bus stop on Jackson Street between Main and Front Streets, also remind him of his promise and obligation to provide a shelter for his passengers. Motion carried and so ordered.

It was moved by Nelson and seconded by Roberts that the matter of fixing a date for a public hearing of the proposed Bus franchise Ordinance be left with the Mayor and City Attorney. Motion carried and so ordered

Attorney Kirkpatrick read a letter from the Portland General Electric Co. with regard to an ordinance amending Section 10 (b) of Ordinance No. 439. This amendment provided for an increase of \$1,000.00 annually in their franchise fee, the voluntary increase being due to

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the fact that Portland's franchise, recently adopted, called for a fee of 3% of the Company's gross earnings less certain deductions and in order to avoid expensive accounting costs, the Company were offering a flat fee to other incorporated cities served by them.

Ordinance Number 487 was taken up and read for the first time. It was moved by Roberts and seconded by Nelson that Ordinance Number 487 be passed to its second reading. Motion carried and so ordered.

It was moved by Hamlin and seconded by Nelson that the City Attorney be directed to prepare a resolution providing for such Sanitary Sewer extensions as are necessary to serve that part of the City not already being served by Sanitary Sewer. Motion carried and so ordered.

A bid for oil mat surfacing, to be done in accordance with specifications as set forth by the Engineer, on the following streets, was read.

Jefferson Street from 37th Street to the west line of 42nd Street
Washington Street " " " " " " " " " "
Elmer Street from 32nd Street to 35th Street
35th Street from Elmer Street to Stanley Street
Stanley Street from 35th Street to the City limits.

It was moved by Roberts and seconded by Nelson that the bid of Harr and Horton in the amount of \$2,925.00 be accepted. Motion carried and so ordered.

It was moved by Hamlin and seconded by Nelson that Mr. Kelsey be authorized to negotiate with the State Highway Commission to have patching and oiling done to shoulders of pavement on the following streets used by the interurban busses, and not on the State Highway system: Harrison Street, Washington Street, Oak Street, and Monroe Street. Motion carried and so ordered.

It was moved by Nelson and seconded by Roberts that the financial report be accepted as presented. Motion carried and so ordered.

It was moved by Nelson and seconded by Roberts that the following bills be allowed and that the Recorder be directed to issue warrants for the payment of same.

Portland General Electric Co. City Hall lighting.....	18.61
Portland General Electric Co Street lighting.....	226.45
Milwaukee Water Dept, advance for gasoline & labor.....	67.18
Reddaway Truck Line drayage.....	2.47
Farnham Printing Co envelopes.....	15.60
Mel Ira wash job, wheel pack, oil, police car.....	4.35
Goodyear Rubber & Asbestos Co, rubber matting.....	96.35
Business Equipment bureau, floor mat, Mgr's office.....	8.40
Pacific Telephone & Telegraph Co. 2-4021.....	8.10
W. J. McCready Lumber Co. lumber for street signs.....	1.61
Ross Island Sand & Gravel.....	22.50
J. W. Roberts, flatening pipes for signs.....	1.50
Minnesota Mining & Mfg. Co street signs.....	109.35
Howard Cooper Corp. generator regulator & tax.....	36.22
Pacific Telephone & Telegraph Co. 2-4111.....	1.30
Western Golf Course Supply Co. sprinkler heads.....	10.80
Kilham Stationary & Printing general engineering supplies	11.17
The Swender Blue Print Co. blue prints.....	1.60
Daily Journal of Commerce, adv. for bids, 30th St. Sewer	4.80
" "	4.80
Milwaukee Electric Co. 3 plugs and cord caps	7.25
Bell Sand & Gravel.....	2.60
Neptune Meter Co.....	2.13
Richfield Oil Corp, gasoline.....	79.70
Price Rite Grocery, chlorox, cleaning well No 3.....	6.12
Portland General Electric, pump house light, Power 2 months	357.56
" "	238.90

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Bureau of Water Works, Stand-by.....	30.00
Milwaukee General Fund, advance for Mgr's Salary, engineer Ast	116.25
J. W. Roberts, sharpening picks.....	9.00
Milwaukee Lumber Co.....	4.74
Water Works Supplies, miscellaneous supplies	39.97
Pump Pipe & Power, Worthington deep well pump installed.	3,204.85
J. M. Bernard Garage, labor & materials for 2 trucks.....	12.85
Elder Hardware, mole kill, screws.....	1.95
Milwaukee Hardware, miscellaneous supplies.....	21.06
L. D. Kelsey, use of personal car during June & July.....	30.10
Pacific Stationary & Printing, miscellaneous office supplies.	29.40
Milwaukee Review, print 2 ordinances, call for bids, rec Books	43.03

Motion carried and so ordered

The Fire Chief's monthly report was read and ordered filed.

A copy of a letter to Vancouver Plywood & Veneer Co. protesting noise caused by the operation of their mill and written on behalf of residents on the Riverwood Road by Lyle L. Janz, was read and ordered filed.

A letter from the Oregon State Sanitary Authority in which they approved the plans for the Monroe Street and 30th Street Sewers, was read and ordered filed.

The following committee was appointed to make investigation of traffic conditions at Main and Monroe Streets and 32nd Street from Harrison St. to the City Limits:

Mr. Nelson, Mr. Kirkpatrick, Mr. Kelsey, Mr. Burbank

On motion duly made and carried the meeting adjourned,

Ellen Martin
Recorder.

SPECIAL MEETING OF AUGUST 19, 1946

A special meeting of the Council, for the purpose of adjusting City Employees' salaries, and such other matters as were necessary to come before the Council at this time, was held, at the call of the Mayor, on the nineteenth day of August, 1946.

The meeting was called to order by Mayor Sperr.

Present: Mayor Sperr, Councilmen Nelson, Roberts, Rowe and Hamlin, Manager Kelsey, Auditor Phillips, and Attorney Kirkpatrick.

It was moved by Nelson and seconded by Rowe that the following salaries for City employees be set, effective August 1, 1946.

Recorder	\$165.00	per	month
Asst. Fire Chief	200.00	per	month
Police Chief	225.00	"	"
Asst. Police Chief	200.00	"	"
Librarian	85.00	"	"
Auditor	60.00	"	"
Attorney	60.00	"	"

Motion carried and so ordered.

It was moved by Roberts and seconded by Nelson that the Manager look into taxing of Punch Boards and Juke Boxes and obtain information on what other cities, near Portland, are doing in this connection Motion carried and so ordered.