

It was moved by Rowe and seconded by Hamlin that interest rate on warrants, issued by the City in payment of Improvement District obligations, be set at 3%. Motion carried and so ordered.

It was moved by Nelson and seconded by Roberts that the Manager obtain data and prices on traffic marker painting equipment. Motion carried and so ordered.

It was moved by Roberts and seconded by Nelson that Water Department funds be authorized to be invested in City of Milwaukee issued Street and Sewer improvement warrants. Motion carried and so ordered.

It was moved by Roberts and seconded by Hamlin that Manager Kelsey be authorized to hire an engineer inspector for all sewer construction and planning, at a rate of \$1.35 per hour. Motion carried and so ordered.

It was moved by Rowe and seconded by Hamlin that the Mayor appoint a committee to meet with the School Board of School district No. 1, regarding use of the Old City Hall building and the opening of 21st Street. Motion carried and so ordered.

There being no further business to come before the Council and upon motion duly made, seconded and carried the meeting adjourned.

(Signed) L. D. Kelsey
Clerk pro. tem.

MEETING OF AUGUST 26, 1946

659th MEETING

The six hundred fifty-ninth regular meeting of the Council was held on the twenty-sixth day of August 1946.

The meeting was called to order by Mayor Sperr.

Present. Mayor Sperr; Councilmen Roberts, Hamlin, Nelson, and Rowe, Manger Kelsey, Attorney Kirkpatrick, Water Superintendent Hofmann, Officer Burbank and Recorder Martin, Absent: Treasurer Dillery, and Fire Chief Llewellyn.

The minutes of the six hundred fifty-eighth regular meeting of the Council, held on the twelvth day of August 1946, were read and approved as read.

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

Mr. E. F. Howard came before the Council on behalf of the P.&C. Tool Co. and requested that they be granted a permit to build a temporary addition, of wood skeleton covered with corrugated aluminum, construction, to their present building at Main and Washington Sts. Mr. Howard stated that the building was to be used for storage of display boards. After some discussion it was moved by Roberts and seconded by Rowe that a permit be granted the P. & C. Tool Co. to build a temporary addition of wood skeleton covered with corrugated aluminum, to the east end of their present building on Lots 7 and 8 Block 30, Milwaukee, said permit to extend for a period of time not to exceed three years. A called vote showed the following result; ayes: Sperr, Roberts, Rowe and Nelson. Nays: Hamlin. The motion was carried and was so ordered.

Mr. J. F. Weigant came before the Council on behalf of Milwaukee Grange No. 268 and stated that since the Grange had sold their Hall at Harrison St. they had been unable to build a new hall because of difficulty in getting building materials and that they were looking

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with favor upon the Old City Hall at Monroe and 21st Streets, with the idea of remodeling and repairing it to make a suitable meeting place, and asked the Council if there would be objection to the same. There was some discussion in which the matter of widening 21st Street, condemnation of the building by the State Fire Marshall, change of occupancy covered by the Zoning Ordinance etc. were brought out. The Mayor appointed the following committee to make investigation and recommendation to the Council. Mr. Kelsey, Mr. Rowe, Mr. Roberts, and Fire Chief Lewellyn.

Mr. C. O. Banks came before the Council and requested a permit to build a small residence, wood frame covered with asbestos shingles, with asbestos shingle roof, on Lot 5, Block 2, Duerst's Addition. The Mayor appointed the following committee to make investigation and ascertain if there is any objection to this type of structure in this zone from other property holders in the area, and make recommendation to the Council. Manager Kelsey, Attorney Kirkpatrick and Mayor Sperr.

It was moved by Nelson and seconded by Roberts that Ordinance Number 487 be read by title only for its second reading. Motion carried and so ordered.

Ordinance Number 487 AN ORDINANCE increasing the franchise fees to be paid by the Portland General Electric Company, and amending subsection (b) of Section 10 of an ordinance numbered 439 of the Town of Milwaukie, Oregon, passed by the Council June 28, 1943, approved by the Mayor June 28, 1943, entitled "An Ordinance granting to the Portland General Electric Company, and Oregon corporation, its successors and assigns, for a period of ten years from and after the effective date of this ordinance, the right and privilege to erect, construct, maintain and operate within the corporate limits of the Town of Milwaukie, Oregon, as such limits now exist or may be hereafter constituted, an electric light and power system with the right and privilege to erect, maintain and operate poles, wires, fixtures and equipment necessary to supply the said Town and inhabitants thereof, and others, with electric energy for light, power and other purposes, upon, over, along and across the streets, roads, alleys, and other public ways and places within the corporate limits of the said Town of Milwaukie, and fixing the terms and conditions thereof" was taken up and read by title only for its second reading and put on its passage with the following result being had. Ayes. Sperr, Roberts, Hamlin, Rowe, and Nelson. Nays: None. Ordinance Number 487 passed the Council and was so declared by the Mayor.

Engineer Kelsey's report on the final estimates for the Oil Mat surfacing of Washington Street from 37th Street to 42nd Street, Jefferson Street from 37th Street to 42nd Street, 37th Street from Washington Street to Harrison Street and Elmer Street from 32nd Street to the City Limits was read. The report included 7,916 Sq. yards of surfacing @ .39 and 103 Cu. Yds. of crushed rock @ 3.50. It was moved by Rowe and seconded by Nelson that a warrant be drawn in the amount of \$3,447.74 in full payment of this work and material, to the contractors, Harr and Horton. Motion carried and so ordered.

It was moved by Rowe and seconded by Nelson that the matter of East Side Bus Franchise, parking space, shelter etc. be tabled until the next regular meeting of the Council. Motion carried and do ordered.

Mr. Kelsey reported that he was making arrangements to have the traffic marking on the streets re-painted, also that he had a plan whereby, with the Fire Chief's assistance, a piece of equipment for traffic painting, which would save time and money, could be made. It was agreed that Mr. Kelsey proceed with his plans.

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The Mayor appointed the following committee to meet with the School Board of District No. 1 at its regular meeting on Sept. 4, for the purpose of discussing the matter of opening 21st Street from Monroe Street north. All members of the Council, J. Earl Jones, and E. W. Kirkpatrick.

Mr. Kelsey announced that, at the Fire Chief's request, he had appointed Adolph Deininger as Assistant Fire Chief to become effective August 27, 1946.

The Recorder announced that the insurance on the warehouse on Railroad Avenue had been renewed in the amounts of \$200.00 on the building and \$200.00 on the contents.

The Recorder announced that Dooly and Co. had changed the name in the Treasurer's Bond from Vivian M. Walcott to Jean S. Dillery.

A petition, signed by residents in the area, asking that a street light be placed on Llewellyn Street between 37th Street and 40th Street, was read. The Manager was requested to make investigation of the matter and report at the next regular meeting.

It was moved by Nelson and seconded by Roberts that the office of Captain in the Fire Department be discontinued and that hereafter the officer next in line to the Chief, be Assistant Chief. Motion carried and so ordered.

The Recorder announced that the improvement of 37th Street from Harvey Avenue to King Street had been completed and that the date for hearing of objections to the manner of the improvement and for hearing of objections of acceptance of the improvement would be September 9, 1946.

The Mayor read a letter from Postmaster Hedlund of Portland, stating that at this time, curb delivery of mail east of the main line of the Southern Pacific tracks could not be increased to two deliveries daily on account of the cost involved.

The Mayor read a letter from the Pacific Telephone & Telegraph Co. in which the controversy over the private line service Circuit No. L--1277 for eight (8) fire call telephones in Kellogg Park, was reviewed. It was moved by Hamlin and seconded by Rowe that the bill for these fire call telephones in Kellogg Park, now cumulative from August 1945, in the amount of \$1,070.92 be paid. Motion carried and do ordered.

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

Pacific Telephone and Telegraph Co. 2-4021.....	\$ 13.50
" " " " 2-4111.....	1.35
Portland Box & Label Co., advances for postage.....	30.00
Ellen Martin, advances for postage.....	2.00
State Industrial Accident Commission.....	53.99

Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

Ellen Martin
Recorder.