

RESOLUTION 3-1945

WHEREAS, it is contemplated that within the near future the City of Milwaukie will require a Sewage Treatment Plant

BE IT RESOLVED, by the Council of the City of Milwaukie; that Louis D. Kelsey, City Manager of the City of Milwaukie, be and he hereby is instructed to submit an application to the Federal Works Agency for advance planning funds to be used for the payment of Engineering Services and for plans and specifications in connection with the construction of the proposed Sewage Treatment Plant to serve the City of Milwaukie, Oregon.

BE IT FURTHER RESOLVED, That the City Council of the City of Milwaukie, Oregon will endeavor to provide funds necessary for such proposed Sewage Treatment Plant through a bond election.

BE IT FURTHER RESOLVED, That construction of such proposed Sewage Treatment Plant be started within three years after the termination of the emergency.

Submitted this 19th day of November, 1945.

Passed this 19th day of November, 1945.

Attest

(signed) Fred Sperr  
Mayor of the City of Milwaukie, Oregon

(signed) Ellen Martin  
Recorder.

## MEETING OF NOVEMBER 26, 1945

COUNCIL CHAMBERS

641st MEETING

The six hundred forty-first regular meeting of the Council was held on the twenty sixth day of November, 1945.

The meeting was called to order by Mayor Sperr.

Present: Mayor Sperr; Councilmen Roberts and Rowe; Manager Kelsey, Attorney Kirkpatrick, Water Superintendant Counsell, Officer Burbank and Recorder Martin.

The minutes of the six hundred fortieth meeting of the Council held on the nineteenth day of November, 1945, were read and corrected.

Mr. Kelsey reported that he had made examination of the bids for the water pump, submitted at the meeting of November 19, and that while the bid from Pump, Pipe and Power Co. was not the lowest submitted, it was the low bid which fully complied with the requirements as set forth in the call for bids. Mr. Kelsey also pointed out that this bid was for a Worthington pump which is the make of pump now in use, and that this equipment has not been an expense to the City for repairs, therefore, he recommended the bid from Pump, Pipe and Power Co. It was moved by Roberts and seconded by Rowe that the Council accept the bid of Pump, Pipe & Power Co. for pump completely installed in accordance with specifications as set forth by the Manager for \$3,479.35. Motion carried and so ordered.

A group of property owners on 37th street between King Street and Harvey Avenue, came before the Council and requested that this part of 37th Street be widened to meet the City's requirements and improved, and ask what steps they should take to have such improvements made. It was decided that Mr. C. T. Grace and Mr. R. M. Church would contact the property owners along the street and in those places where it was necessary, they would get the consent of the property owners to deed five feet of the frontage along the street to the City for the purpose of widening the street to fifty feet. The Council would then have the Engineer lay out the street and specify the width of sidewalk and parking and the street could then be improved. Mr. Kelsey offered to assist these gentlemen if they needed him.

MEETING OF NOVEMBER 26, 1945  
Cont'd.

Applications for recommendation for renewal applications for two 1946 Retail Beer Class "B" license and one package store Class "B" license was read. It was moved by Rowe and seconded by Roberts that these three applications be investigated by the Manager and Police and a report made to the Council before action on them be taken. Motion carried and so ordered.

It was moved by Rowe and seconded by Roberts that 6,000 lumen street lights be installed at the intersection of North 29th and Harrison Streets and 27th and Willard Streets. Motion carried and so ordered.

A letter from G. W. Thiessen, in which he tendered his resignation as Municipal Judge, was read. No definite action was taken on the matter.

It was moved by Rowe and seconded by Roberts that E. W. Kirkpatrick be appointed as temporary Judge of the Municipal Court. Motion carried and so ordered.

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

Pacific Telephone & Telegraph Co.	2-4021	.....	\$5.75
"	"	2-4111	..... 1.45
Ellen Martin, advances for postage		.....	2.00

Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

*Ellen Martin*  
Recorder.

MEETING OF DECEMBER 10, 1945

COUNCIL CHAMBER

642nd MEETING

The six hundred forty-second regular meeting of the council was held on the tenth day of December 1945.

The meeting was called to order by Mayor Sperr.

Present: Mayor Sperr, Councilmen Hamlin, Nelson and Roberts; Manager Kelsey, Attorney Kirkpatrick, Water Superintendent Counsell, Officer Burbank and Recorder Martin.

The minutes of the six hundred forty-first regular meeting of the Council, held on the twenty-sixth day of November 1945 were read and approved as read.

The committee appointed at the last meeting to check the applications for approval of beer license renewals, reported that they had found no record of convictions against any of the operators in Milwaukie. It was moved by Roberts and seconded by Nelson that the council approve the following applications for 1946 renewals:

C. V. Crispin, retail Beer Class "B" license
C. V. Crispin, Package store Class "B" license
Safeway Stores Inc. No. 117 Package Store Class "A" license
Earnest O. McLaughlin, retail Beer Class "B" license.

Motion carried and so ordered.

Mr. Olin O. Nichols appeared before the Council and presented letters from the following owners of property along 30th street in Brownell's Acres, showing their approval of the proposed vacation of said street: