

CITY OF DUFUR COUNCIL MEETING

April 14, 2015

7:00 PM

DUFUR CITY HALL

Minutes

Call to order: Mayor Robert Wallace called meeting to order at 7:02 pm

Attendance: Stan Ashbrook, Jon Keyser, Robert, Wallace, Richard Lyon, Merle Keys, Glenn Miller, Paul Sumner

Guests in Attendance: Roger Frickey, Rick Eisland, Sean and Leona Egeland, Jack Frakes, Brandon Beachamp

Additions to Agenda: Dan Meader - Retiring; Diana Austin – Resignation; City pump

Approval of Agenda: Merle made a motion to approve; 2nd by Richard; All Approved

Consent Agenda: Jon made motion to approve; 2nd by Merle; All Approved

Special Presentations: Dan Meader addressed the city council giving a brief overview of his career and the time he has spent with Dufur. He will be retiring come the end of 2015. Dan introduced Nick Kraemer as his replacement will be working alongside Nick until the end of the year.

Unfinished Business: none

Citizen Input:

- Leona addressed council with wanting to put stop signs going North/South on the corners of Klinger and 2nd/3rd street. One stop sign already on the corner of 3rd and Klinger going north would like three more placed. Glenn and Brandon to look into any other possible location that may need stop signs. Paul suggested a post a public notice for stop sign so other residents could have and discuss at next city council. Merle made motion for public notice; 2nd by Richard; approved by all.

Ordinances and resolutions: none

New Business:

- Account 295 – Reduction in water – due to water break –Brandon talked to him the leak was in the basement. He has sense fixed the leak. Merle made motion to split consumption in half; Second by Stan; All approved
- Complaint – 710 NE 1st Street – Glenn and Brandon drove and notice that they have cleaned up some of the garbage bags. From what it looks like they are working on cleaning up property. Kathy to send letter to Mr. Boyles and home owner, 710 NE 1st Street. Merle made motion; 2nd by Stan; All approved
- City Park – Recycle Center Letter – It was addressed with the council that unauthorized people using the recycle center in the middle of the night. It was clarified by Glenn the that the Lyons club owns the building was purchase with grant money several years ago they needed a location to put the building and the city donated the land for them to place the building. The Lyons club addressed the concern of the issue and has been resolved. Recycle center is looking for volunteers to help on Saturdays.
- City Pump and Well – Merle address council about the city well/pump at 2nd and Bohna. When the well went in it was put in at 368 feet deep, with a 12” collar to 200 feet and a 10” collar from 200 ft to 368. Artisan over the top was 60 pounds of pressure at 1000 gallons. Last years reading was 29 over the top as of January 2015 the over the top was 24. Reading is taken every three months at the same time. Merle has been talking to John DePriest about dropping a pump in, so when the pressure goes to zero we would have water for the citizens. There are currently 2 booster pumps, 450 gallons a min up to the reservoir. Merle wanted to bring to council so we can figure out what kind of approval or resources that we could do to get this in motion. Glenn says it’s going to take a pretty good pump to get it up on the hill, this is going to need to be engineered. After further discussion with the council is was agreed to have Merle and Glenn work and get a game plan together with engineers and report back.

Glenn strongly thinks the city need to put in an ordinance on water usage this year. Merle said the historically when this has happened they have had some people be able to water on certain days and other on the other days. The two big usurers are the School and Park. Kathy to address a letter to the park and school in regards

to current water concerns. Also, Kathy to send out flier to the community about possible upcoming water restriction and how to help conserve.

- Diana Austin – resignation – Diana sent Robert and email resigning for her position on council. Paul stated that her email would be sufficient. Richard made motion to accept Diana Resignation; 2nd by Doug; all approved. Merle made motion for Kathy to post vacancy on council position; 2nd by Jon approved by all.

Public Works Report – Glenn Miller – Glenn and Brandon report back to council about the crack sealing machine the material sells by the pound at \$.56 - \$.60 a pound shipping is about \$100. The compressor rental from Discover rental is \$102 a day for 8 hours plus fuel includes wand and hose; Peterson is \$150 a day or \$450 for a week only include the hose no wand. Merle spoke to the county about them being able to come out and there will no help from the county this year. Merle made motion to purchase crack sealing machine for \$5800 and compressor at \$1800.00; 2nd by Stan: All approved

- Glenn reported asking if the city would allow outside residents of Dufur that are not on city water to purchase out of the City water supply. After an extensive discussion with the concern of the water issues this year, Merle made a motion to deny private usage; 2nd by Doug; All approved

Mayor's Report - Robert Wallace - Would like to appoint Merle as Kathy's Liaison - Jon made motion; 2nd by Richard; All approved. Taylorville sight visit never got done – Set up if anyone would like to do a sight visit to set up with Brandon and Glenn. Looking into water right to stream currently contract is set at \$1 – worth about \$25,000 a year. Paul is to look in what the current contract is and then work with Robert to renegotiate contract for the City.

Attorney's Report – Paul Sumner – Email Kathy about an OTC Video and executive session, council manual Commissioners Reports

- Public Works – Merle Keys – Last council was appoint to check with county about use of dump trucks for a city clean up day. County will have no use of Dump trucks until this fall. Land fill not open on Saturday would need to arrange city clean up on a Friday.
- Administration –
- Fire/Ambulance – Jon Keyser – 22 runs – New Fire Station continues to move forward.
- Planning and Development – Open

Administration Report – Kathy Bostick – Budget meeting scheduled for April 22, 2015 at 7pm

Adjournment: Merle made motion to Adorn at 8:49 pm; Stan 2nd; all approved



Mayor, Robert Wallace



City Recorder, Kathy Bostick