

COUNCIL MEETING MINUTES
Tuesday July 14th, 2020 5:30 P.M.
City Hall Council Chambers
115 N 3rd Street

The Council of the City of Oregon met Tuesday July 14th, 2020, 5:30 P.M.
The meeting was held on Zoom, City Administrator Darin DeHaan was present in the Council Room at City Hall.

Present: Mayor Ken Williams
Commissioner Melanie Cozzi
Commissioner Tim Krug
Commissioner Terry Schuster
Commissioner Kurt Wilson
City Administrator Darin DeHaan
Chief Shawn Melville
City Attorney Paul Chadwick
City Clerk Cheryl Hilton

Present via Zoom: Corey Buck, Matt Hansen, Jeff Helfrich, Terry Plemmons, and Liz Vos.

City Administrator Darin DeHaan started the pledge of allegiance.

Public Comment

Commissioner Kurt Wilson moved to approve the June 23rd minutes, Seconded by Commissioner Tim Krug.

Roll Call: Cozzi, Krug, Schuster, Wilson, Williams. No Nays.

Commissioner Terry Schuster moved to approve payroll in the amount of \$49,538.63 and the current warrants as listed:

Airgas USA, LLC	\$248.32
Blue Cross Blue Shield	\$19,503.52
Byron Bank	\$397.50
Central Bank	\$2,909.12
Charlene Ruthe	\$15,000.00
Chile Pepper Café	\$219.90
City of Oregon	\$221.61
Comcast	\$361.55
ComEd	\$703.17
Constellation New Energy, Inc	\$3,583.98
Cork and Tap	\$219.90
Dixon Paint Co	\$1,752.00
Ehmen's	\$983.52
Envision Healthcare, Inc	\$240.00
Father & Son Ventures LLC	\$219.90
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Ferguson Waterworks #2516	\$680.69
Fidelity Security Life Insurance	\$195.40

Fischer's	\$67.57
Frontier	\$359.58
Galls, LLC	\$35.26
Hageman Horticulture LLC	\$6,550.00
Harvard State Bank	\$899.21
Hawkins, Inc	\$1,410.14
I Water, Inc	\$1,500.00
IP Communications, Inc	\$693.91
James Taylor	\$240.00
Kunes Country Auto Group	\$161.38
Martin and Company	\$152.02
MCS Advertising	\$75.00
Menards	\$204.95
Menards	\$1,159.08
Menards	\$573.94
Mobile Electronics	\$75.00
Moring Disposal	\$63.00
Ogle County Clerk & Recorder	\$60.00
Ogle County Clerk & Recorder	\$240.00
Ogle County Clerk & Recorder	\$60.00
Ogle County Clerk & Recorder	\$60.00
Ogle County Clerk & Recorder	\$60.00
Ogle County Life	\$180.00
ONI Risk Partners	\$500.00
Oregon Snyder	\$325.50
Oregon Super Valu	\$39.10
Oregon VFW Post 8739	\$130.63
Patchwork Inn	\$56.92
PDC Laboratories, Inc	\$172.50
Postmaster	\$455.73
Quill	\$206.48
Ray O'Herron Co., Inc	\$303.93
Security Lock, Inc	\$115.00
Share Corp	\$181.61
Stillman Banc Corp	\$1,797.25
Ten Pennies Place	\$219.90
Ten Pennies Place	\$63.84
Tipsy Hog	\$219.90
Traffic Control & Protection Inc	\$1,294.00
Willett Hofmann & Associates	\$15,072.40
	\$83,694.71

Seconded by Commissioner Tim Krug.

Roll Call: Cozzi, Krug, Schuster, Wilson, Williams. No Nays

Commissioner Terry Schuster moved to approve the Budget for FY21, Seconded by Commissioner Kurt Wilson.

Discussion: Mayor Ken Williams thanked Commissioner Terry Schuster for taking on this huge task.

Roll Call: Cozzi, Krug, Schuster, Wilson, Williams. No Nays.

Commissioner Terry Schuster asked the City Council to look at the Annual Appropriations that are included in the packet. He stated that the City is bound by the Annual Appropriations and hopes to have them approved at the next Council Meeting.

Mayor Ken Williams moved to approve Resolution 2020-13 Extending the Moratorium on Enforcement of Liquor on Public Property with Approval, Seconded by Commissioner Melanie Cozzi.

Discussion: Mayor Ken Williams said that the current Moratorium expires on July 14th. The Chamber of Commerce asked for a 90-day extension.

Roll Call: Cozzi, Krug, Schuster, Wilson, Williams. No Nays.

Mayor Ken Williams opened the discussion on the bid options for the 5th Street Parking Lot Watermain and Walkway.

Discussion: Matt Hansen with Willett Hofmann said that there is a basic bid with 2 alternate bids. Alternate bid 1 includes the construction of a water service line to a point about 5 feet from the building. Alternate bid 2 includes construction of storm sewer to improve the drainage behind the Chamber of Commerce Building. The award would be for the base bid plus alternate 1 or 2 or both alternates. N-Trak Group LLC was the lowest bidder. Matt recommends for the City to at least take the base bid plus alternate 1. Street Superintendent Terry Plemmons said that he would like to see alternate bid 2 accepted at this time because of the drainage issue in the 5th street parking lot and in the future if this project is done on its own it could be more costly.

Mayor Ken Williams moved to approve the Bid for the 5th Street Parking Lot Watermain and Walkway with the base bid plus both alternate bids 1 and 2, Seconded by Commissioner Tim Krug.

Roll Call: Cozzi, Krug, Schuster, Wilson, Williams. No Nays.

Mayor Ken Williams stated that he would like to move into Executive Session after the Commissioner Reports.

Commissioner Melanie Cozzi said that Phase 2 of the watermain project has begun on 10th street. They are currently working where the school bus parking area is and hope to be done before the start of the school year.

Commissioner Terry Schuster said that the state has released funds for Covid recovery, and he would like records to be kept of work and employee expenses related to the Covid pandemic. The City would then submit them for reimbursement.

Commissioner Tim Krug reported that the Paul Shaffner project will be getting started soon.

Commissioner Kurt Wilson said that Moring Disposal reported a total of 37,000 lbs. of recyclable material was brought into them from the City. He is also working with Casper Manheim on cleaning up outstanding building permits.

Mayor Ken Williams thanked Commissioner Terry Schuster for his work on the budget.

Commissioner Kurt Wilson made motion to move into Executive Session, Seconded by Commissioner Melanie Cozzi.

Roll Call: Cozzi, Krug, Schuster, Wilson, Williams. No Nays.

Commissioner Melanie Cozzi moved to adjourn the meeting, Seconded by Commissioner Tim Krug.

Roll Call: Cozzi, Krug, Schuster, Wilson, Williams. No Nays.

Adjourn: 6:11 P.M.

Ken Williams, Mayor

Attest: _____
Cheryl Hilton, City Clerk