## COUNCIL MEETING MINUTES Tuesday November 9<sup>th</sup>, 2021, 5:30 P.M. City Hall Council Chambers 115 N 3<sup>rd</sup> Street

The Council of the City of Oregon met Tuesday November 9<sup>th</sup>, 2021, at 5:30 P.M. The meeting was held in person at the City Hall Council Chambers and on Zoom.

**Present:** Mayor Ken Williams

Commissioner Melanie Cozzi Commissioner Tim Krug Commissioner Kurt Wilson City Attorney Paul Chadwick City Administrator Darin DeHaan

Chief Shawn Melville City Clerk Cheryl Hilton

Also Present: Ted Hvarre and Dan Kapolnek.

Present via Zoom: Corey Buck, James Morris, Terry Plemmons, Commissioner Terry Schuster, and Liz

Vos.

City Clerk Cheryl Hilton started the pledge of allegiance.

Commissioner Kurt Wilson moved to approve the October 26<sup>th</sup>, 2021, minutes, Seconded by Commissioner Melanie Cozzi.

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

Commissioner Terry Schuster moved to approve payroll in the amount of \$55,948.45 and the current warrants as listed:

Axon Enterprise, Inc	\$5,976.00
Axon Enterprise, Inc	\$936.00
Azavar Audit	\$429.90
Butitta Bros. Automotive- Oregon	\$1,699.10
Cintas	\$59.90
Comcast	\$310.40
Dan Flanagan	\$3,996.00
Dash Medical Gloves	\$200.90
Ehmen	\$28.59
Ehmen	\$187.50
Envision Healthcare, Inc	\$226.00
Ferguson Waterworks #2516	\$475.64
Fidelity Security Life Insurance	\$190.02
First Midwest Bank 520	\$1,925.60
Fischer's	\$232.20
Frontier	\$362.96
Hach Company	\$1,767.78
James Taylor	\$320.00
Kunes Country Auto Group	\$47.10
Martin and Company	\$1,161.26
MCS Advertising	\$75.00
Menards	\$182.91
Merlin Hagemann	\$235.00
Moring Disposal	\$63.00
My Gov, LLC	\$5.00
NAPA	\$494.03
Oregon Snyder	\$224.37
Oregon Super Valu	\$72.93

PDC Laboratories, Inc	\$274.00
Sirchie Fingerprint Laboratories	\$58.98
Stillman BancCorp	\$827.62
Water Solutions Unlimited Inc	\$2,032.00
Wes Hughes	\$2,250.00
Willett Hofmann & Associates	\$3,871.88
Willett Hofmann & Associates	\$23,697.70
	\$54,897.27

Seconded by Commissioner Melanie Cozzi.

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

Commissioner Kurt Wilson moved to Approve the Preliminary Plat for Trestle Ridge, Seconded by Commissioner Tim Krug.

**Discussion:** Approval was unanimous at the Planning Commission level.

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

Commissioner Kurt Wilson moved to Approve Ordinance 2021-123 Authorizing a Variance for 101 S 1<sup>st</sup> Street with a 20-year Sunset Clause, Seconded by Commissioner Tim Krug.

**Discussion:** Adam and Rebecca Hazzard submitted a variance application for the old Eagles Nest building for improvements. Approval was unanimous at the Planning Commission level.

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

The next City Council meeting was scheduled for December 14th, 2021 and will be held at 5:30 pm.

City Administrator Darin DeHaan said City Hall will be closed on November 11<sup>th</sup> in observance of Veterans Day. The foundation for the ADA Ramp at the Coliseum has been poured and now needs time to cure. ComEd offers an energy efficiency incentive to replace old light fixtures and bulbs. The Coliseum will have new lighting throughout the building with the ComEd incentive covering most of the cost. The lighting replacement was a request from CMAAA.

Commissioner Melanie Cozzi said the water department has completed flushing hydrants. South 3<sup>rd</sup> Street is scheduled to be blacktopped this coming week.

Commissioner Tim Krug said the street department is prepping for winter and snow removal. They have also completed another 270 square feet of sidewalk. 5<sup>th</sup> Street and the 5<sup>th</sup> Street parking lot is scheduled to be blacktopped the week of the 19<sup>th</sup>.

Commissioner Terry Schuster is working on the tax levy.

Mayor Ken Williams thanked all volunteers on the Council.

Commissioner Kurt Wilson moved to adjourn the meeting, Seconded by Commissioner Melanie Cozzi.

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

Adjourn: 5:40 P M

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	Ken Williams, Mayor
Attest: Cheryl Hilton, City Clerk	