COUNCIL MEETING MINUTES Tuesday May 9th, 2023, 5:30 P.M. City Hall Council Chambers 115 N 3rd Street

The Council of the City of Oregon met Tuesday May 9th, 2023, at 5:30 P.M.

The meeting was held at the City Hall Council Chambers and on Zoom.

Present:

Mayor Ken Williams

Council Member Melanie Cozzi Council Member Tim Krug Council Member Terry Schuster Council Member Kurt Wilson Chief of Police Joe Brooks

Deputy Chief of Police Matt Kalnins

City Attorney Paul Chadwick City Clerk Cheryl Hilton

Also Present:

Deputy Clerk Lynn Baylor-Zies and George Howe.

Present via Zoom:

City Manager Darin DeHaan, Corey Buck, and Alexa Zoellner.

Mayor Ken Williams called the meeting to order.

Chief of Police Joe Brooks started the pledge of allegiance.

Mayor Ken Williams moved to appoint Cheryl Hilton as City Clerk/Treasurer, Seconded by Council Member Melanie Cozzi.

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

Mayor Ken Williams moved to appoint Lynn Baylor-Zies as Deputy Clerk, Seconded by Council Member Kurt Wilson.

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

Judge Clayton Lindsey swore in Mayor Ken Williams.

Judge Clayton Lindsey swore in Council Members Melanie Cozzi, Timothy Krug, Terry Schuster, and Kurtis Wilson.

Judge Clayton Lindsey swore in City Clerk/Treasurer Cheryl Hilton.

Judge Clayton Lindsey swore in Deputy Clerk Lynn Baylor-Zies.

Council Member Terry Schuster moved to approve the April 25th, 2023, minutes, Seconded by Council Member Tim Krug.

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

Council Member Terry Schuster moved to approve payroll in the amount of \$53,267.81 and the current warrants as listed:

AEP Energy	\$1,944.37
Ancel Glink, P.C.	\$57.50
Bill Covell	\$2,605.60
Blue Cross Blue Shield	\$16,674.44
Brayden Schlaf	\$80.00
Butitta Bros. Automotive- Oregon	\$734.95
Byron Bank	\$106.71
Byron Bank	\$1,269.01
Coliseum Museum of Arts, Antiques & Americana	\$3,643.47
Comeast	\$247.11
Discover Dixon	•
	\$1,000.00
Fearer, Nye & Chadwick	\$6,637.50
Fidelity Security Life Insurance	\$164.74
Fischer's	\$564.55
Frontier	\$188.60
Kaleel's Clothing	\$240.00
Liz Hiemstra	\$312.50
Locis	\$5,390.00
NAPA	\$869.63
Ogle County Brewery, LLC	\$42,100.00
Postmaster	\$24.39
Rogers Ready Mix	\$638.00
Scott Wallace	\$150.00
Willett Hofmann & Associates	\$969.15
Zions Bank	\$500.00
Zions Bank	\$1,000.00
	\$88,112.22

Seconded by Council Member Kurt Wilson.

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

Mayor Ken Williams moved to approve the Employment Agreement for City Manager Darin DeHaan, Seconded by Council Member Tim Krug.

Discussion: Mayor Ken Williams said the agreement needed to be approved since a new City Council has been seated. Council Member Terry Schuster also said it was due to the change from City Administrator to City Manager.

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

Mayor Ken Williams moved to approve the Employment Agreement for Chief of Police Joseph Brooks, Seconded by Council Member Kurt Wilson.

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

Mayor Ken Williams moved to approve the Employment Agreement for Deputy Chief of Police Matthew Kalnins, Seconded by Council Member Tim Krug.

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

Council Member Terry Schuster moved to approve a Commercial Lease Subsidy Grant for Mobel Furnishings, LLC, Seconded by Council Member Melanie Cozzi.

Discussion: Council Member Terry Schuster stated this will be a great benefit to the owner Mark Nehrkorn.

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

Mayor Ken Williams moved to approve Ordinance 2023-008 an Ordinance amending 18.12.050 Signs in Parkway, Seconded by Council Member Tim Krug.

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

Chief of Police Joe Brooks congratulated everyone on their re-election.

City Manager Darin DeHaan said David Slack has been working on the Sarah Phelps Plaza and is ninety-eight percent done with phase one. The roof and gutter work will be next and memorial benches will be placed. He stated he is looking forward to working with the City Council in his new position as City Manager.

Mayor Ken Williams asked for any reports from the Economic Development Committee, Planning Committee, the Tree Board, and the Sustainability Committee. There were no reports. He also explained the working session process. Items can be discussed by cannot be voted upon. If there is something that needs action, it will be deferred to the next City Council meeting.

City Manager Darin DeHaan said he has been collaborating with Council Member Schuster and Mayor Williams on reformatting the liquor license process.

Council Member Tim Krug congratulated the City Council on their re-election.

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

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

Adjourn: 5:48 P.M.

Ken	Williams,	Mayor	

Attest:	
Cheryl Hilton, City Clerk	ζ