COUNCIL MEETING Monday October 24, 2005 City Hall Council Chambers

The Council of the City of Oregon met Monday October 24, 2005, 7:00 P.M. City Hall Council Chambers.

Present:

Mayor Thomas R. Stone, Sr. Commissioner Thomas Izer Commissioner Nicholas Johnson

Commissioner Bob Rees Commissioner Jim Tegtmeyer City Clerk Charlene Ruthe City Attorney Wendy Howarter

Chief Darin DeHaan

Bob Rees started the pledge.

Commissioner Bob Rees moved to approve the October 11, 2005 minutes, Seconded by Commissioner Thomas Izer.

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Commissioner Thomas Izer moved to approve the payroll in the amount of \$25,849.19 and claims as listed:

Aken's Auto Body, \$65.00

Amcore Bank, \$2,192.18

ARC Design, \$5,156.07

Bemis Motors, \$463.65

Brownlee Data Systems, \$350.00

BuCom, \$1,213.96

City of Elmhurst, \$500.00

ComEd, \$2,602.79

EMC, \$27,726.35

Ehmen, \$7,531.80

EJ Equipment, \$78.76

Fischer's Excavating, \$24,150.18

Gall's, Inc., \$195.98

Harms Landscaping, \$6,525.00

John Donaldson Concrete, \$420.00

Lindgren, Callihan, Van Osdol & Co., \$2,715.00

Moring Disposal, \$9,695.00

Oregon Rotary, \$255.50

Oregon Trail Guns, \$91.50

Ray O'Herron, \$184.76

Stillman Bancorp, \$111,343.75

The Pool Guy, \$526.99

Twin Towers Gun Club, \$450.00

US Cellular, \$60.63

Verizon Wireless, \$366.54

Williams & McCarthy, \$3,525.15

Seconded by Commissioner Nick Johnson.

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Jan Mansfield, President of M&R Development addressed a letter regarding Century Hills Subdivision to the City Council. She was unable to attend the meeting so Mike Long was present to represent the developer. They will not be annexing Phase Three, which is the property west of the current subdivision. She wants a response from the City Council before November 4th on the second phase of the subdivision, so that she can move forward with developing the subdivision. The Council doesn't meet again until November 14th. It was suggested that each Council member let the City Clerk know by November 1st if they have any concerns.

Approved minutes

Payroll/Claims

Century Hills Subdivision discussed Page 2 October 24, 2005 Council meeting minutes

Terry Tarantella, president of TraCor Homes presented the council with another proposal for a twelve unit condos at the corner of Mix & Monroe. He is going to purchase additional property from KSB for more green space. This issue will be

Howard Becker raised a concern about the height of the proposed building claiming the city code do not allow for a three-story residential structure that will be above 35 feet. Wendy said that issue will be addressed at the next council meeting.

Darin announced that Police Officer Joe Brooks will be going to training mid November for the K-9 dog.

addressed at the next meeting contingent upon approval of the land transfer.

The City Clerk announced that she has spoken to Cynthia Ward representing Ward House Supportive Services, Inc. They have indicated interest in purchasing the Patchwork Inn to house federal prisoners. She wants addresses of the downtown businesses and phone numbers. The Clerk referred them to the Chamber of Commerce. It was suggested that Wendy research this issue since the city code does not prohibit this type of facility in commercial zoning.

Commissioner Bob Rees moved to go into executive session to discuss employee issues, Seconded by Thomas Izer,

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Commissioner Bob Rees moved to reconvene to regular session, Seconded by Commissioner Nick Johnson.

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Commissioner Nick Johnson moved to increase the employee's health insurance so that the employees will pay 5% starting January 1, 2006 and 10% starting July 1, 2006, Seconded by Commissioner Thomas Izer.

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Commissioner Bob Rees moved to adjourn the meeting, Seconded by Commissioner Jim Tegtmeyer.

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays

Adjourn: 8:25 P.M.

TTEST:

Charlene Ruthe City Clerk

TraCor Homes discussion

K-9 Dog update

Patchwork Inn property update

Exe Session

Regular session

Increase in employee health insurance

Adjourn