

COUNCIL MEETING
APRIL 23, 2001

The Council of the City of Oregon met Monday April 23, 2001, 7:00 P.M. Council Chambers

- Present: Mayor Mike Arians
Commissioner Jim Lauer
Commissioner Gerald Medlar
Commissioner Tom Stone
Commissioner Amy Trimble
Attorney Wendy Howarter
Chief Thomas Miller
City Clerk Charlene Ruthe

Wendy Howarter started the pledge of allegiance.

Commissioner Amy Trimble moved to approve the April 9, 2001 minutes, Seconded by Commissioner Tom Stone.

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Commissioner Gerald Medlar moved that the payroll in the amount of \$20,543.72 and claims listed be allowed:

- Bemis Motors, \$120.50
 - Dultmeier Sales, \$42.62
 - EMC, \$158,976.67
 - Ehmen, \$649.59
 - Election Systems & Software, \$1,653.96
 - Flipo Group, \$50.01
 - Holland & Sons, \$3.43
 - IBM, \$360.00
 - Kishwaukee College, \$3,000.00
 - L&K Electronics, \$1,483.45
 - Duane Linscott, \$435.00
 - Oregon Chamber of Commerce, \$20.00
 - JH Patterson, \$16.42
 - Ray O'Herron, \$272.00
 - Richard Rhoads, \$1,864.00
 - Rochelle Chamber of Commerce, \$20.00
 - SASE Co., \$2,412.76
 - US Cellular, \$190.91
 - Williams & McCarthy, \$1,925.00
- Seconded by Commissioner Tom Stone.

Payroll & warrants

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Commissioner Gerald Medlar moved to instruct the Treasurer to transfer funds from Public Affairs to the various accounts:

#130-Police	\$190,000.00
#150-Recreation	1,000.00
#170-Crossing Guards	6,100.00
#204-City Audit	7,000.00
#207-City Social Security	5,000.00
#209-Croup Insurance	60,000.00
#215-Capital Impr.	55,000.00
#410-Street & Alley	203,000.00
#550-City Hall	37,000.00
Total	564,100.00

Seconded by Commissioner Amy Trimble.

Transfer funds from Public Affairs to the various funds

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Commissioner Gerald Medlar moved to pass Resolution No. 623 Inter-Departmental Appropriation, Seconded by Commissioner Jim Lauer.

Res#623
Inter-dept.
appropriation

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Chief Tom Miller announced that they have two of the new squad cars and they are waiting for them to be striped.

Cheif's report

Attorney Wendy Howarter has an amendment for the city codebook on flood hazard areas she would like everyone to look at this and discuss it at the next council meeting.

Attorney report

Commissioner Jim Lauer announced that the storm sewer project is under way. The City also received a letter from Rueben & Delores Barnhart praising the w-s department for its prompt action on their blocked sewer line. Jim read the letter to the council.

Commissioner
report

Mayor Mike Arians announced that we had three organizations requesting funds this year. They are Yellow Bird, Village of Progress, and the Chana School. The three requests total \$12,000.00 dollars and only \$10,000.00 dollars was appropriated. Amy Trimble suggested that the different organizations write on the form as to what they plan on doing with the money. The Mayor suggested \$4,500.00 to Yellow Bird and Village of Progress, and \$1,000.00 to the Chana School. The Council agreed with his suggestion.

Organizations
request for
funds

The Mayor will be meeting with the city engineer to discuss the logistics of the annexation for the subdivision and businesses north of the Fairgrounds Subdivision.

Mtg with WHA
annex subdivis

Wendy is looking into the cable franchise with Insight Communications. The Mayor has asked her because he has had complaints from citizens that the surrounding cities have a better package than Oregon.

Cable TV

Commissioner Jim Lauer moved to go into executive session to discuss purchase of land, Seconded by Commissioner Amy Trimble.

Exe Session

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Commissioner Jim Lauer moved to reconvene to regular session, Seconded by Commission Gerald Medlar.

Reconvene to
regular session

Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

Commissioner Tom Stone has received complaints about the stuff that the General Store is selling on the terrace located on Franklin Street. The Mayor brought up the different businesses that also have pop machines, newspaper sales, and a dealership that are selling things on the right of ways. Wendy read the section in the codebook that addresses things on the city terrace. Wendy suggested calling other surrounding cities to see how they address these issues.

Selling things
on terrace

Commissioner Tom Stone resigned from the liquor committee.

Stone resigned
from Liquor
Committee

Commissioner Gerald Medlar moved to adjourn, Seconded by Commissioner Jim Lauer.

Adjourn

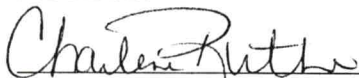
Roll Call: Lauer, Medlar, Stone, Trimble. No Nays.

8:15P.M



Mayor Mike Arians

ATTEST:



City Clerk Charlene Ruthe