

COUNCIL MEETING

APRIL 24, 2000

The Council of the City of Oregon met Monday April 24, 2000, 7:00 P.M. Council Chambers

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

Absent: Commissioner Amy Trimble

Tom Stone started the pledge of allegiance.

Mayor Mike Arians called the meeting to order.

Bill Brovas from EMC and Bernie Klingenberg and Matt Hanson from Willett, Hofmann and Assoc. gave an update on the storm sewer separation. They handed out a schedule of the construction areas that will be effected by the project. EMC's projected amount for the storm sewer project would be \$4.6 million. EMC will guarantee this amount and if it goes over that figure they would pay the difference. The first figure of \$3.8 million did not include street repairs such as replacing curb and gutter. The construction bidding for the project should take place in the fall of 2000.

EMC/WHA
Storm Sewer
update

Commissioner Jim Lauer moved to approve the April 10, 2000 minutes, Seconded by Commissioner Gerald Medlar.

Approve Minutes

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

Commissioner Gerald Medlar moved to approve the executive minutes from the April 10, 2000 meeting, Seconded by Commissioner Jim Lauer.

Exe. Minutes

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

Commissioner Gerald Medlar moved that the payroll in the amount of \$17,576.64 and claims allowed:

Animal Care Equipment Services, \$93.33
Central Management Services, \$116.49
Dixon Glass Co., \$144.00
Dynamic Horizons Computer Service, \$1,950.00
Ehmen, \$220.80
Election Systems & Software, \$81.63
GTE Wireless, \$125.16
IBM, \$342.00
Merrill's Service Center, \$443.83
Ogle Co. Life, \$21.00
Oregon Ambulance Service, \$100.00
Patten, \$34.95
Postmaster, \$319.60
Stillman Bancorp, \$18,856.00
Willett, Hofmann & Assoc., \$5, 130.00
Seconded by Commissioner Tom Stone.

Claims

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

Commissioner Gerald Medlar moved to instruct the treasurer to transfer funds from Public Affairs to the following account:

Year-end
Transfers

Police	\$190,000.00
Street Lighting	\$35,000.00
Recreation	\$6,000.00
School Crossing	\$4,800.00
City Audit	\$7,800.00
Social Security	\$3,000.00
City Group Ins.	\$60,000.00
Capitol Imp.	\$200,000.00
Street & Alley	\$185,000.00
City Hall	\$23,000.00
TOTAL	\$714,600.00

Seconded by Commissioner Jim Lauer.

Commissioner Gerald Medlar moved to pass Resolution No. 612 interdepartmental transfers, Seconded by Commissioner Jim Lauer.

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

The mayor read the old business list for the Council to remind them of things that still need to be taken care of from past meetings.

The City Clerk handed out the annual appropriation for the fiscal year starting May 1, 2000 and ending April 30, 2001 for the Council to look over and discuss any changes before we set a public hearing date.

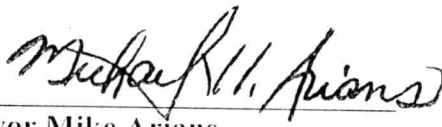
The mayor brought up the issue of citizens speaking during Council meetings. The consensus of the council was to go by the standard rules of the Municipal League as to how many minutes they can speak and when they need to call to be put on the agenda.

Karen Copeland the director of the Ogle County Senior Services informed the Council in the past that their organization received \$5,000.00 in donation from the City of Oregon. This fiscal year they haven't received any funds yet and wanted to know if they would sense the fiscal year is April 30th. The Mayor announced that when the appropriation was set up for this fiscal year the line item was for various organizations. The City has several other organizations that could also use the funding so that is why that fund was set up differently this past fiscal year. The Council will discuss this issue at the next meeting.

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

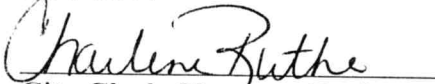
Roll Call: Lauer, Medlar, Stone. No Nays.

Adjourn: 7:45 P.M



Mayor Mike Arians

ATTEST:


City Clerk Charlene Ruthe

Year-end Tran

Res.No#612

Old Business

Annual Appr.
handed out
to look over

Speaking at
Council
Meetings

Reports
Yellow Bir
Copeland

Adjourn