

COUNCIL MEETING JULY 12, 1999

The Council of the City of Oregon met Monday July 12 1999, 7:00 P.M. Council Chambers

Present: Mayor Mike Arians
Commissioner Gerald Medlar
Commissioner Tom Stone
Commissioner Amy Trimble

Absent: Commissioner Chrissie Myers

Attorney Wendy Howarter
Chief Thomas Miller
City Clerk Charlene Ruthe

Mayor Mike Arians called the meeting to order and started the pledge of allegiance.

City Attorney Wendy Howarter discussed the parliamentary meeting procedures. The regular business on the agenda will be done first and then anyone can comment after the Mayor and Commissioners reports. If anyone would like to be on the agenda they are to call the City Clerk the Friday before the Council Meeting.

Parliamentary
procedure

PUBLIC HEARING ON APPROPRIATION ORDINANCE#1135

Commissioner Gerald Medlar moved to approve Ordinance#1135, Seconded by Commissioner Tom Stone.

PUBLIC
HEARING
ORD#1135

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

Commissioner Tom Stone moved to approve the June 28, 1999 minutes with the correction of the wording in the paragraph about Brad Thacker's property to be 92 acres, Seconded by Commissioner Amy Trimble.

APPROVE
MINUTES

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

Commissioner Amy Trimble moved that the payroll in the amount of \$22,044.96 and claims listed be allowed:

CLAIMS

AT&T, \$112.71
Auto Glass Specialists, \$89.11
Basler's, \$743.71
Bemis Motor Co., \$355.02
Bob's TV, \$119.00
Bonnell Industries, \$46.70
Brian Bemis Auto Mall, \$42.75
Brown Traffic Products, \$1,176.75
Byron Blacktop, \$550.00
Central Management Services, \$11,762.00
ComEd, \$17,970.45
Diversified Code & Inspection, \$1,340.25
Dixon Ottawa Communications, \$119.95
EMC, \$1,804.69
Fischers, \$32.99
Flower Patch, \$20.00
Fortis Insurance, \$66.00
G&S Tree Service, \$80.00
Gall's, \$14.12

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Grover's Nursery, \$1,120.00
GTE North, \$675.90
IMTA, \$50.00
IIMC, \$100.00
L&K Electronics, \$241.10
Maintenance Products, \$174.68
Midwest Cement Products, \$430.00
Moring Disposal, \$26,897.40
Myers Concrete Construction, \$2,545.00
Ogle Co. Sheriff's Dept., \$240.00
Quill, \$56.75
RCHA Answering Service, \$196.85
Ray O'Herron Co., \$41.65
Oregon Snyder, \$165.05
West Group, \$143.75
Williams & McCarthy, \$733.33
Stillman BancCorp, \$998,000.00
Stillman BancCorp, \$60,000.00
NAPA, \$249.61
Seconded by Commissioner Tom Stone.

CLAIMS

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

Commissioner Tom Stone moved to approve the recommendation from the Plan Commission to approve the easement request from Stage West Enterprises, Inc. as captioned per their identification documents, Seconded by Commissioner Gerald Medlar.

PLAN
COMMISSION
RECOM

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

Commissioner Tom Stone moved to approve the recommendation from the Plan Commission to approve rezoning for Mark Bennett at 913 South 13th Street from industrial to Residential R-1, Seconded by Gerald Medlar.

Roll Call: Medlar, Stone, Arians. No Trimble.

Commissioner Tom Stone moved to approve the recommendation from the Plan Commission to approve a variance for Dennis and Connie Arjes at 804 Clay Street to build an addition to their garage, Seconded by Commissioner Gerald Medlar.

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

Commissioner Tom Stone moved to approve the recommendation from the Plan Commission to approve a variance for Jeff Thorp at 606 South 2nd Street for a garage addition, Seconded by Commissioner Gerald Medlar.

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

Chief Miller gave a brief background of Darrin DeHaan and would like to promote him to a Corporal position. Commissioner Tom Stone moved to promote Darrin to the Corporal position, Seconded by Commissioner Amy Trimble.

PROMOTION

Roll Call: Medlar, Stone, Trimble, Arians.

Burnie Klingburg from Willett Hofmann & Assoc. and Bill Brauos from EMC gave a presentation on the engineering agreement for the storm sewer separation project. Burnie Klingburg said the estimated cost for WHA to manage the project would be \$464,000.00. This would include soil boring, surveying, bidding, and other jobs to oversee the project.

PRESENTATION
WHA & EMC

Bill Brauos of EMC, said EMC's sister company, Paric, would be in charge of the project. He said, once WHA have completed thirty percent of the design, Paric would be

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able to target an estimated cost. If EMC managed the project the cost to WHA would be \$57,000.00 for the design and \$15,000.00 for them to do the soil boring. The Cost to Paric would be to pay for the employee's transportation to come to Oregon for meetings. This would grantee the City that the project total would not exceed the final figure and the work would be done by both parties. The Council will absorb what was discussed tonight and come to a decision at a future meeting.

EMC
PRESENTATION

Phil Weimer had concerns about building permits not being issued for Century Hills Subdivision. The Plan Commission discussed having a letter sent to the developer regarding the concerns that need to be taken care of in the subdivision. Wendy Howarter talked to Mr. Ryan, the developer, about the problems and they plan on meeting at the site to discuss the things that need to be done.

REPORTS

Commissioner Amy Trimble discussed with the Council a building permit that was issued to Larry Messenger to build a garage at 202 Hastings Avenue. It was brought to her attention by the building inspector that the garage foundation is twelve feet into the right of way. The permit was filled out correctly, but the work was not done according to what was drawn. If the City would need to use the easement in the future he would have to remove the garage. Commissioner Tom Stone moved to grant Larry Messenger the easement under the stipulation that he pay the \$50.00 charge for the legal work done by the City Attorney, Seconded by Commissioner Gerald Medlar.

Roll Call: Medlar, Stone, Arians. Nays Trimble.

Commissioner Tom Stone would like to know who is responsible when the terrace is tore up for any work done in the City. Matt Hansen from Willett, Hofmann & Assoc., said that the contractor is, but on the 4th Street sewer project that was a private sewer problem. Tim Hasara from EMC informed the Council that they are waiting for Randy Travis a contractor to get the trees so the work can be finished.

Tim Hasara from EMC informed the Council when Martin & Company starting digging on 10th and Jefferson Street they have ran into Orangeberg pipes and when they are exposed they cannot be hooked up to because of EPA regulations. Tim said only four homes were supposed to be involved in the project and now there are nine homes that need new sewer hook-ups. The Council discussed who would pay to replace the homeowner's portion of the new sewer line. Commissioner Amy Trimble suggested writing up something for the codebook that would protect the City in future projects.

Jim Barnes questioned Mayor Mike Arians about the property he agreed to purchase from the City by Stage West Roadhouse. Mayor Mike Arians informed him that he no longer had any interest in the business and that the property ownership has been questioned. The Council earlier in the meeting approved a recommendation from the Plan Commission to grant an easement on the property.

Commissioner Amy Trimble moved to adjourn the meeting, Seconded by Commissioner Tom Stone.

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

Adjourn: 9:05P.M.



Mayor Mike Arians

ATTEST:


City Clerk Charlene Ruthe