

COUNCIL MEETING
August 9, 1993

The Council of the City of Oregon met Monday, August 9, 1993, 5:30 P.M.,
Council Chambers.

Present: Mayor James Barnes
Commissioner Robert Aurand
Commissioner Gerald Medlar
Commissioner John Priller
Commissioner Frank Svoboda

Council Absent: None

City Attorney Dave Smith
City Clerk Julianne Crowley

Mayor Barnes opened the meeting with the Pledge of Allegiance.

Commissioner Medlar moved that the minutes of the July 26, 1993 meeting
be approved as recorded.
Seconded by Frank Svoboda.

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda. No nays.

Commissioner Svoboda moved that the minutes of the Executive Session held
July 26, 1993 be approved as recorded.
Seconded by Robert Aurand.

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Commissioner Aurand moved that the payroll in the amount of \$22,718.71
and claims as listed be allowed:

Central Management Services, \$5,755.96
Time Insurance Company, \$163.00
Marvin Alderks Tire Service, \$79.00
B. C. Energy & Service Company, \$1,589.39
Basler's Ace Hardware, \$258.01
Bemis Motor Company, \$37.06
Big John, \$60.00
Brad's Tree Service, \$100.00
CMI, Inc., \$324.00
Daily Analytical Laboratories, \$60.00
Ehmen Industries, \$199.40
EZ-Liner Industries, \$78.02
The Feed Store, \$559.23
GTE North, \$710.25
Fischers, Inc., \$43.74
Hoyle Road Equipment Company, \$179.60
L & K Electronics, \$605.66
Jonas Martin Well Drilling Company, \$934.12
Marv's Backhoe & Trenching, \$150.00
Merrill's Service Center, \$263.84
Microimage Systems, Inc., \$160.00
NET National Environmental Testing, Inc., \$224.00
Ogle Service Company, \$49.50
Oregon Auto Parts, \$120.59
Oregon Stone, Inc., \$124.84
Oregon Super Valu, \$97.18
Oregon True Value Hardware, \$97.55
Dale Reeves, \$17.70
Sieg Auto Parts, \$13.80
Sterling Business Machines, Inc., \$607.70
Willett, Hofmann & Assoc., Inc., \$1,575.25
Zarnoth Brush Works, Inc., \$301.75
Moring Disposal, Inc., \$19,875.32
Ogle Co. Title, \$75.00
Systems Concerete Lifting, \$840.00
Seconded by Gerald Medlar.

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Roll Call

Pledge of
Allegiance

Min. 7/26/93
Meeting

Min. Exec.
Session

Payroll &
Warrants

Commissioner Priller moved that Resolution #541, a resolution appropriating Motor Fuel Tax Funds for the First Street Reconstruction project be passed. Seconded by Robert Aurand.

MFT Res.
No. 541

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Commissioner Priller moved to retain Beling Consultants for the engineering work for the Fifth Street Parking Lot for an amount not to exceed \$5,700.00. Seconded by Gerald Medlar.

Retain
Engineer

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Commissioner Priller moved to approve the Street Department to purchase a Swenson Spreader from Hoyle Equipment for an amount not to exceed \$4,994.00. Seconded by Frank Svoboda.

Purchase
Equipment

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Ralph Kolderup, representative of WaterPro, gave the Council a demonstration on computer water meter reading. He presented a proposal for the Council to consider.

Presentation

Attorney Smith advised that he had received a letter from Wendler Engineers in regard to the lot size of one lot at Fairground Estates. The lot is more than the required size. The Council will act on the replat at the next meeting.

Reports

Mayor Barnes advised the Council that a company is considering moving to Oregon out in the Oregon Development property area. He asked the Council if the City could use the economical development funds to put the water and sewer to that area. The Council agreed.

Phyllis Garard asked if Larry Wilson had been fined for buildig without a permit. Attorney Smith advised that to date he has not.

Commissioner Aurand moved to adjourn to Executive Session to discuss personnel. Seconded by John Priller.

Executive
Session

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

(Minutes of Executive Session under separate file)

Commissioner Aurand moved to reconvene to regular session. Seconded by Gerald Medlar.

Reconvene to
Reg. Session

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Commissioner Aurand moved to adjourn to Executive Session at 7:00 P.M. on Wednesday, August 11, 1993. Seconded by Gerald Medlar.

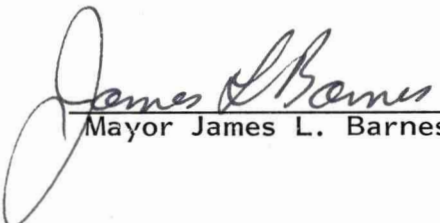
Adjournment

Roll Call: Ayes: Aurand, Medlar, Priller, Svoboda, Barnes. No nays.

Adjourn: 7:05 P.M.

ATTEST:


Julianne R. Crowley, City Clerk


Mayor James L. Barnes