COUNCIL MEETING MONDAY, AUGUST 12, 1985 7:00 P.M., City Hall Building

The Council of the City of Oregon met Monday, August 12, 1985 at 7:00 P.M., City Hall Building.

Present: Mayor James Barnes

Commissioner Norman Collins Commissioner Elma Braden Commissioner James Ludwig Commissioner Frank Svoboda

Council Absent: None

City Attorney David Smith Chief of Police Thomas Miller City Clerk Julienne Crowley

Mayor Barnes opened the meeting with the Pledge of Allegiance.

Commissioner Ludwig moved that the minutes of the July 22, 1985 meeting be approved as recorded. Seconded by Frank Svoboda.

Motion carried as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Commissioner Svoboda moved that the minutes of the executive session held July 22, 1985 be approved as recorded.

Seconded by Norman Collins.

Motion carried as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Commissioner Collins moved that the payrolls in the amounts of \$11,342.95 and \$11,199.62 and claims as listed be allowed:

Callaghan & Company, \$66.55 Illinois Women in Government, \$25.00 Julienne Crowley, \$103.60 Oregon Chamber of Commerce, \$150.00 Fridley Motors, \$34.20 Merlin's Flowers, \$20.00 Sterling Business Machines, \$5,668.45 McClure Engineering, \$5,905.07 Economy Excavating Inc., \$161,906.71 Infratek Consultants, Inc., \$15,648.50 Aurands, \$82.30 Bob's Shell, \$43.90 Gary's Sunoco, \$119.57 Lace Chrysler-Plymouth, Inc., \$143.51 Motorola, Inc., \$172.80 West Publishing Company, \$43.00 Dan's Sunoco, \$35.25 Commonwealth Edison, \$1,870.45 Brown's Electric, \$30.33 K & M Feed Store, \$94.50 Rochelle Ace Hardware, \$37.98 Delta Dental Plan, \$333.00 Pines Meadow Vet Clinic, \$57.00

Roll Call

Pledge of Allegiance

Minutes 7/22/85 Meeting

Minutes Executive Session 7/22/85

Payrolls & Warrants

Page 2 - Council Meeting, 8/12/85
Payroll & Warrants Continued

Standard Spring Company, \$578.32 Oregon Auto Supply, \$84.74 Rockford Truck Sales, \$16.80 Oregon Super Valu, \$67.44 Moring Disposal, \$25.00 Fischers, \$19.45 B. C. Energy & Services, \$1,600.71 Continental Telephone, \$509.23 Basler's Hardware, \$175.97 Hough True Value Hardware, \$151.64 E. H. Ehmen Industries, \$557.70 Oregon Stone Quarries, \$279.80 Spangler Brothers, \$37.82 Aqualab, Inc., \$49.50 Fisher Scientific, \$156.75 Orkin Exterminating Company, \$50.00 Oregon Home Appliance, \$22.00 Frank Svoboda, \$46.40 Viking Chemical Company, \$930.75 Water Products, \$49.00 Utility Equipment Company, \$402.00 L. Bruns & Sons, \$2,684.38 Shouer's, \$21.90 John Lindhorst, \$750.00 Madison Gun Shop, \$35.00 Seconded by James Ludwig.

Motion carried as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Commissioner Collins moved that the audit report filed by Lindgren, Callihan, Van Osdol & Company, covering the city's financial transactions for the fiscal year beginning May 1, 1984 and ending April 30, 1985 be accepted. He further moved that the Mayor and City Clerk be authorized to sign said report and that the Clerk be instructed to forward one copy of the financial statement and one copy of the supplemental report to the State Comptroller and one copy of the report to the Revenue Sharing office. Seconded by Frank Svoboda.

Motion carried as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Mayor Barnes moved that Ordinance #901, revoking Title 8 Chapter 1 and adopting the Illinois Criminal Code be passed. Seconded by Norman Collins,

Motion carried as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Mayor Barnes moved that Ordinance #902, Title 8, chapter 1, Section 2 - Unlawful Possession of Liquor by any person under the age of twenty-one - be passed Seconded by James Ludwig.

Motion carried as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Mayor Barnes moved that Ordinance #903, Title 8, Chapter 1, Section 3 - Unlawful Consumption of Liquor for any person under 21 years of age - be passed. Seconded by Frank Svoboda.

Motion carried as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Accept Audit

Ordinance #901 Criminal Code

Ordinance #902 Unlawful Possession

Ordinance #903 Unlawful Consumption Under Twenty-One Page 3 -Council Meeting August 12, 1985

Mayor Barnes moved that Ordinance #904, Title 8, Chapter 1, Section 4 - Unlawful Consumption of Liquor in a public place - be passed. Seconded by James Ludwig.

Ordinance #904 Unlaw. Consumption In Public Place

Motion carried as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Mayor Barnes proclaimed August 23-31st Municipal Treasurers Week.

Proclamation

Jeff Willis, Oregon Bowl, and Dan Dunlap, Pineway Market and Liquor Store, addressed the Council requesting Sunday liquor sales. A resolution from the Board of the Chamber of Commerce, supporting the request was presented. After a lengthy discussion, the Council agreed to review the request and discussed the fee structure, hours and effective date, if Sunday sales is approved. Action will be taken at the next meeting.

Request Sunday Liquor Sales

Engineer's Report:

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Water mains should be completed in thirty 1. days in East Oregon.

The priority water valve repairs are

completed.

3. Combined sewer overflows - must have exemption request approved prior to January 1, 1986.

The Council approved the Clerk's raffle license recommendation for the Oregon Booster Club - Voices to Vienna.

Raffle License

Mayor Barnes advised that effective with the September billing, Cablevision rates will increase 5%.

Cablevision Increase

A citizen reported she had fallen on a city sidewalk in the 400 block of Illinois Street, claiming the sidewalk was unsafe. Commissioner Ludwig will check the sidewalk and Supt. Mike Bowers will repair it if needed. Attorney Smith advised it is not the City's liability in regard to the injury.

Reports

Attorney Smith advised he has filed the protest on Rankin's application for a hydroplant at the Oregon Dam.

At 8:45 P.M. Mayor Barnes moved to adjourn to executive Executive Session session to discuss acquisition of property. Seconded by Elma Braden.

Motion carried as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

(Minutes of executive session in separate file.)

Mayor Barnes moved to reconvene to regular session. Seconded by Elma Braden.

Reconvene to Regular Session

Motion carried as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

Commissioner Collins moved that the meeting be adjourned. Adjournment Seconded by Elma Braden.

Motion carried as follows: Ayes: Collins, Braden, Ludwig, Svoboda, Barnes. No nays.

lieme Clerk Clerk Adjournment: 9:05 P.M.