COUNCIL MEETING Monday September 12, 2011 City Hall Council Chambers

The Council of the City of Oregon met Monday September 12, 2011, 7:00 P.M. City Hall Council Chambers.

Present:

Mayor Thomas R. Stone, Sr. Commissioner Thomas Izer Commissioner Tom Miller Commissioner Patrick Wiesner Commissioner Ken Williams

Chief Darin DeHaan

City Attorney Paul Chadwick

City Clerk Charlene Ruthe

Commissioner Patrick Wiesner started the pledge of allegiance.

Commissioner Patrick Wiesner moved to approve the August 8, 2011 minutes, Seconded by Commissioner Thomas Izer.

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Commissioner Ken Williams moved to approve the payroll in the amount of \$36,456.29 and warrants listed:

Assurant Employee Benefits, \$138.75

AT&T, \$318.40

Basler's, \$276.26

Bemis Motors, \$1,877.94

Blackhawk Lumber, \$60.50

Blackhawk Lumber, \$9.89

Bob Rees, \$250.00

Bob Rees, \$250.00

Bob Rees, \$250.00

Bob Rees, \$250.00

Bonnell Industries, \$188.40

Brian Bemis, \$31.29

Butitta Bros., \$26.68

Casper's Home Inspection LLC, \$400.00

Casper's Home Inspection LLC, \$2,477.93

CMS, \$27,398.00

Cintas, \$129.65

City of Oregon, \$48,900.00

ComEd, \$502.84

Comcast, \$97.95

Comcast, \$148.40

Ehmen, \$944.90

Emmalyn Spickler, \$120.00

Emmalyn Spickler, \$120.00

Exelon Energy Company, \$4,965.55

Fearer & Nye, \$3,428.97

Fearer, Nye Chadwick, \$1,672.55

Fischer's, \$30.00

Frontier, \$586.73

Frontier, \$245.05

Frontier, \$1,347.26

Galls, an Aramark Co., \$100.98

Hach, \$1,112.29

James Taylor, \$200.00

Martin & Company, \$690.04

Mobile Electronics, \$1,630.65

Mobile Electronics, \$3,791.60 Moring Disposal, \$13,596.00

Moring Disposal, \$30.00

NIMCA, \$50.00

Approved minutes

Payroll/Claims

NAPA, \$618.48

Neenah Foundry, \$180.00

Oregon Super Valu, \$113.43

Petty Cash, \$158.98

Pines Meadow, \$51.60

Polo Cooperative Assoc., \$6,250.64

Postmaster, \$88.00

Postmaster, \$482.56

Postmaster, \$13.25

Postmaster, \$190.00

Quill, \$384.55

Rob Zimmerman, \$1,725.00

SBM, \$59.00

Sherwin-Williams Co., \$456.39

Sjostrom & Sons, \$14,082.58

Suburban Laboratories, Inc., \$534.00

Suburban Laboratories, Inc., \$437.00

Temple Display, Ltd, \$3.174.04

Ultimate Designs, \$13.00

US Cellular, \$49.27

USA Bluebook, \$38.29

Viking Chemical, \$2,957.52

Walter Wayne Development, \$14,500.00

Water Dept City of Dixon, \$135.00

Welch Bros. Belvidere, Inc., \$35.00

Seconded by Commissioner Tom Miller.

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Commissioner Ken Williams moved to approve a step increase for city employees, not counting the water/sewer department except for Rachel Jones, going from a yearly payroll total of \$735,800.00 to \$771,486, an increase of 4.85% or 1.6% averaged over the past three years effective September 1, 2011, Seconded by Commissioner Tom Miller.

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Commissioner Ken Williams introduced Ordinance No. 2011-107 Solicitation for door to door sales in the residential areas.

Commissioner Patrick Wiesner moved to approve Resolution No. 2011-9 to authorize the Oregon Park District to extend the boardwalk on to City property consisting of about a tenth of a mile, Seconded by Commissioner Ken Williams.

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Commissioner Tom Miller moved to approve the Raffle License for AOP Tractor Show, Seconded by Commissioner Ken Williams.

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Mayor Tom Stone read the Proclamations for "Oregon Women's Club and Constitution Week".

Commissioner Tom Miller moved to proclaim September 16th and 17th, 2011 as intellectually disabled Days, Seconded by Commissioner Ken Williams.

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Commissioner Ken Williams handed out the Annual Audit for the fiscal year May 1, 2010 to April 30, 2011. He asked that the Council members look over before the next meeting and if they have any questions to contact him.

Commissioner Patrick Wiesner handed out the monthly report from the Water/Sewer Department.

Claims

Step increase for employees

Ord#2011-107 Handed out for review

Approved Res# 2011-9 extend boardwalk on city property

Raffle License AOP-Tractor Show

Proclamations

Proclaim Intellextually Disabled Days

Handed out Audit

Monthly report

Commissioner Thomas Izer announced that the seal coating of varies street has been completed.

The Annual Treasurers Report for the fiscal year May 1, 2010 to April 30, 2011 was handed out and will be published in the Oregon Republican Reporter.

Mayor Tom Stone has received a request from the owner of the Citgo Station to demolish the station and put up a liquor store. A liquor store is not a permitted or restricted use in Commercial Highway District zoning. They are asking for two variances, one on the east lot line and the other on the north lot line. He would like to take a straw vote to see how the rest of the council feels about the situation. The consensus of the council feels that the city does not need another liquor store, but would welcome another business.

Thomas R. Stone, Sr., Mayor

Commissioner Ken Williams moved to adjourn the meeting, Seconded by Commissioner Patrick Wiesner.

Roll Call: Izer, Miller, Wiesner, Williams, Stone. No Nays.

Adjourn: 7:25 P.M.

Charlene Ruthe, City Clerk

Seal coating completed

Treasurers report

Gas Station/ Liquor Store request

Adjourn