

**CITY OF OWEN
COMMON COUNCIL MEETING MINUTES
ORGANIZATIONAL MEETING**

DATE: Tuesday, April 21, 2020

LOCATION: O-W-C Fire Hall, 427 E. 3rd St., Owen

TIME: 6:00pm

CITY OFFICIALS PRESENT: Mayor Charles Milliren, Alderpersons: Joan Jalling, Ken Martine, Pam Jaffke, Bob Wilczek, John Mael, Al Wagner, and Clerk Michelle Kind

CITY OFFICIALS EXCUSED:

ATTENDANCE LIST: CDC Tim Swiggum

COMMUNITY ATTENDANCE: Travis Rogers-The Sentinel and Rural News and Cindy Cardinal

Elect Council President

Mayor Milliren called for nominations for Council President, A Wagner/Mael motion to nominate Pam Jaffke was voiced, Milliren called twice more for nominations but received none.

Motion by Mael/Martine to close nominations and elect Pam Jaffke as Council President carried unanimously.

Mayoral Appointments to City Committees:

Motion by Martine/Wagner to approve the appointments as presented carried. (See attached)

Appointment of City Representatives to non-City committees:

Motion by Jaffke/Mael to approve the appointments to non-City committees carried. (See attached)

Other City Appointments

Motion by Martine/Jaffke to approve the remaining other City appointments carried. (See attached)

Designation of City Depository:

Motion by Jalling/Mael to designate Prevail Bank as the City Depository carried unanimously.

Designation of Official Newspaper:

Motion by Mael/Jaffke to designate The Sentinel and Rural News as Official Newspaper carried unanimously.

Schedule of Fees:

Motion by Mael/Martine to approve the Schedule of Fees for the OWPD fines and forfeitures – see attached, carried unanimously.

Deputy Clerk Position:

Motion by Martine/Jalling to hire Tracy Rau as Deputy Clerk/Treasurer with a beginning date of May 11, 2020 carried unanimously.

Mayor Milliren adjourned meeting at 6:19pm.

Next Council meeting Tues. April 28, 2020 at 6pm at the O-W-C Fire Hall, 427 E. 3rd St., Owen

Respectfully submitted,

Michelle Kind, Clerk/Treasurer WCMC