# OCTOBER 23, 2018 CITY OF OWEN COMMON COUNCIL

The City of Owen Common Council met in regular session on Tuesday, October 23, 2018 at 7:00 pm at City Hall. Mayor Charles Milliren presided and Carol Devine-City Clerk, served as secretary. Roll call of Alderpersons: Renderman, Jaffke, Wagner, Mauel, and Wilczek. Martine was absent. A quorum being present, the meeting was called to order. Also, present was Tim Swiggum-CDC. Pledge of Allegiance was recited.

#### Minutes:

A Jaffke/Wagner motion and subsequent vote approved the minutes for the 10/9/18 council meeting.

### **Public Opinion**

Public Present: Cindy Cardinal-OW Enterprise and Kitara Mills, Sentinel & Rural News

## **Appointment of Tree Board Members:**

A Mauel/Wilczek motion and subsequent vote approved the appointment of Allison Milbert, Tim Conway, Dani Zarnes, Mary Lynn Kiviko and Jenny Parson to the newly formed Tree Board for the City of Owen.

# **Appointment of Sewer Committee Member:**

A Wilczek /Mauel motion and subsequent vote approved the appointment of Brad Gokey to the Sewer Committee.

# **Appointment of Planning Committee Member:**

A Mauel/Renderman motion and subsequent vote approved the appointment of Al Gajewsky to the Planning Committee.

# LED Lighting on Main Street

Two different LED lights were installed on Main Street. The Council is to take note on which light they prefer.

#### **CDC** Report

Autumnfest was well received. We had 7 Chili contestants, 5 pie eaters, including our Chief of Police, and 15 community organizations were represented. AIB and CN spoke. Exit Stage Left was enjoyed by all for the duration of the afternoon. The Railroad approval for Heartland is done. Quality Roasting now seeking approval. Planning meetings for the Comprehensive Plan start 10/24/18 and continue monthly through 9/19. A Mauel /Wagner motion and subsequent vote approved the CDC report.

#### **Disbursements**

A Wilczek / Jaffke and subsequent vote approved to pay disbursements: City Pooled Check #27764-277812. City \$52,607.89; Water \$46,139.84; Sewer \$18,332.09; TIF #4 \$3,305.60.

#### Suggested items for future agendas:

Mike Renderman mentioned that a new council member would need to be appointed to take his place as he was stepping down. The Council appreciates Mike's dedication to the City of Owen and he will be missed in the community.

The Quality Roasting agreement needs to be on the 11/13/18 agenda.

Mayor Milliren adjourned the 10/23/18 Open Session at 7:25.

(To be considered for approval at the 11/13/18 Council Meeting. Published 10/20/18)