

OCTOBER 9, 2018
CITY OF OWEN COMMON COUNCIL

The City of Owen Common Council met in regular session on Tuesday, October 9, 2018 at 7:00 pm at City Hall. Council President, Pam Jaffke, presided and Carol Devine-City Clerk, served as secretary. Roll call of Alderpersons: Renderman, Jaffke, Wagner, Mauel, and Martine. Wilczek was absent. A quorum being present, the meeting was called to order. Also present were: Chief Ibarra, Tim Swiggum-CDC and Erik Stinson-Public Works. Pledge of Allegiance was recited.

Minutes

A Martine/Mauel motion and subsequent vote approved the minutes for the 8/28/18 meeting.

Public Opinion

Under Public Opinion: Karen Swiggum thanked the Council for allowing her and Tim to attend the America in Bloom Symposium in Kentucky. Donna Hester inquired about her property at 219 E 3rd St.

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

Appointment of Library Board Member

A Mauel/Wagner motion and subsequent vote approved the appointment of Sally Martine to the Owen Public Library Board. Ken Martine abstained.

Treasurer's Report

A Renderman/Mauel motion and subsequent vote approved the September 2018 Treasurer's Report.

3rd Quarter Payroll Report

A Martine/Renderman motion and subsequent vote approved the 3rd Quarter Payroll Report.

Public Works Report

A Renderman/Wagner motion and subsequent vote approved the Public Works Report.

Comprehensive Plan Schedule

CDC Tim Swiggum said the Planning Committee would hold meetings the fourth Wednesday of the next ten months, excluding December, to work on the Comprehensive Plan for the City of Owen.

Personnel Committee Report-Deputy Clerk

A Renderman/Mauel motion and subsequent vote approved the appointment of Jamie Pichla as Deputy City Clerk as recommended by the Personnel Committee. Jamie will work 25 hours per week at a rate of \$13 per hour, commencing 10-22-18.

OWPD Commission Report

A Renderman/Mauel motion and subsequent vote approved the OWPD Commission Report as submitted by Chairperson Pam Jaffke.

Police Report

A Martine/Mauel motion and subsequent vote approved the Police Report

CDC Report

Tim, also, thanked the Council for allowing him and Karen to attend the America in Bloom Symposium in Kentucky. Tim learned, that to increase our rating, we would have to reinstate our tree board along with other Urban Forestry Educational programs. Tim thanked Ally Milbert, Marion Engelbretson, and the Public Works Dept for planting the recently purchased trees. Heartland Wetland Permit is now onto the next step, the 30-day Public Notice. Autumnfest is October 20th at the Old School, with much still to be done. A Martine/Renderman motion and subsequent vote approved the CDC report.

Disbursements

A Mauel/Wagner and subsequent vote approved to pay disbursements: City Pooled Check #27720-27763. City \$401,052.56; Water \$20,550.73; Sewer \$12,689.11.

Suggested items for future agendas:

Tree Board, LED lighting on Main Street

Council President Jaffke adjourned the 10-9-18 Open Session at 7:53.

(To be considered for approval at the 10/23/18 Council Meeting. Published 10/16/18)