# NOVEMBER 13, 2018 CITY OF OWEN COMMON COUNCIL

The City of Owen Common Council met in regular session on Tuesday, November 13, 2018 at 7:00 pm at City Hall. Mayor Charles Milliren presided and Carol Devine-City Clerk, served as secretary. Roll call of Alderpersons: Jaffke, Wagner, Mauel, and Wilczek. Martine was absent. A quorum being present, the meeting was called to order. Also present were: Chief Ibarra and Tim Swiggum-CDC. Pledge of Allegiance was recited.

# **Appointment of City Council Member**

A Wilczek/Jaffke motion and subsequent vote approved the appointment of Joan Jalling to the City of Owen Common Council to replace Mike Renderman for the 1<sup>st</sup> Ward. Joan Jalling's Oath of Office was administered by Clerk Devine.

### **Minutes**

A Wilczek /Wagner motion and subsequent vote approved the minutes for the 10/23/18 council meeting.

# **Public Opinion**

Under Public Opinion: Dan Hooks reported that his newly laid sidewalk had been vandalized. Chief Ibarra took Mr Hooks into his office so a formal complaint could be made. Alderperson Wilczek reported that Bernie Shelton was unhappy with the City driving on his property to put the snowmobile trail signs up. Bernie has taken down the signs, according to Wilczek.

**Public Present:** Mike Voss-MSA, Cindy Cardinal-OW Enterprise, Dan Hooks, Brian Chapman and Travis Rogers-Sentinel & Rural News

## **Treasurer's Report**

A Jaffke / Mauel motion and subsequent vote approved the October 2018 Treasurer's Report with a correction to the Growin Owen fund being made.

# **Public Works Report**

A Mauel/Wilczek motion and subsequent vote approved the Public Works Report.

## **OWPD Commission Report**

Chairperson Pam Jaffke reported there were 9 applicants for the position of Deputy Officer. Chief Ibarra will screen the applicants and the OWPC Personnel Committee consisting of Bob Wilczek, John Frankewicz, and Everett Lindgren would do the interviews. The proposed budget was discussed. A Mauel/Wilczek motion and subsequent vote approved the OWPD Commission Report as submitted by Chairperson Pam Jaffke.

# **Police Report**

A Wilczek/Mauel motion and subsequent vote approved the Police Report.

#### MSA

Mike Voss-MSA gave a presentation on the different ways the city could come up with funding for various future projects; what MSA could do for us and what they have done for us.

## Lighting on Main Street

Two different LED street lights had been installed on Main Street. A Jaffke/Mauel motion and subsequent vote approved the purchase of the lesser expensive street light at \$294 ea.

## Class 'B' Beer/Class 'C' Wine License

A Mauel/Wilczek motion and subsequent vote approved a Class 'B' Beer/Class 'C' Wine License be issued to the El Pinal restaurant, Ambrosio Lopez, owner.

# Amendment to 10-01-18: Winter Parking

A Wilczek/Jaffke motion and subsequent vote moved to table the proposed the winter parking amendment to the 11/27/18 meeting so the Public Works department could be consulted. Our current ordinance is too vague and the issue of alternate street side parking was mentioned.

# **CDC** Report

CDC Tim Swiggum reported that the city has received a \$23,000 trail grant to be used in paving the remaining sections of the walking trail that are yet unpaved. The Parks & Rec, the Will Maki Foundation and the Owen Public Housing Committees have met and are working together on plans to improve Crowley Park with a new bath/shower house, dog park, playground equipment. Tim is working on the America In Blooms grant work. He is also working with Ehlers & Cedar Corp on a financing plan for rail improvements. The Comprehensvie Planning process has begun. A short survey will be sent out with the quarterly water bills to aid with public input. A Mauel/Wagner motion and subsequent vote approved the CDC report.

#### **Disbursements**

A Mauel/Wilczek and subsequent vote approved to pay disbursements with a correction being made to ck#32985: City Pooled Check #27813-27893. City \$61,134.20; Water \$19,375.84; Sewer \$9,740.89 and TIF #4 \$11,973.99.

## Suggested items for future agendas:

Winter Parking, OWPC budget

Mayor Milliren adjourned the 11-13-18 Open Session at 8:24.

(To be considered for approval at the 11/27/18 Council Meeting. Published 11/20/18)