

**NOVEMBER 27, 2018**  
**CITY OF OWEN COMMON COUNCIL**

The City of Owen Common Council met in regular session on Tuesday, November 27, 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, Jalling, Martine and Wilczek. A quorum being present, the meeting was called to order. Tim Swiggum-CDC was also present. Pledge of Allegiance recited.

**Minutes:**

A Wilczek/Mauel motion and subsequent vote approved the minutes for the 11/13/18 council meeting.

**Public Opinion:**

Under Public Opinion: Dan Hooks again voiced his concerns.

**Public Present:** Dan Hooks, Cindy Cardinal-OW Enterprise, Sandy Deacon-HOF, and Nicole Shattuck-Sentinel & Rural News

**Amendment to Ordinance 10-1-28: Winter Parking:**

A Jaffke/Mauel motion and subsequent vote approved the amendment to Ordinance 10-1-28: Winter Parking as noted: No parking on City streets between the hours of 2 a.m. and 6 a.m., November 15<sup>th</sup> to April 1<sup>st</sup>.

**House of Friends Donation:**

Sandy Deacon approached the Council on behalf of the House of Friends. A Wilczek/Martine motion and subsequent vote approved the \$3,000 annual donation.

**Open Public Hearing for Consideration for Adoption 2019 Budget: Time: 7:15 p.m.**

**Review/Consideration for Adoption of the 2019 Budgets for the following:**

City General \$1,093,248, Owen Water UT \$571,700, Owen Sewer UT \$423,300 and Owen Withee Police Commission \$224,572

**Close Public hearing. Time: 7:35 p.m.**

**Consideration for Adoption of 2019 Budgets:**

A Martine/Wagner motion and subsequent vote approved the 2019 budgets as submitted.

**Committee Appointments:**

A Mauel/Jaffke motion and subsequent vote approved the appointment of Joan Jalling to the Parks and Rec and Zoning Committees to occupy the seat vacated by Mike Renderman.

**Resolution #2018-12 Petition to Establish Rail Crossing:**

A Mauel/Martine motion and subsequent vote approved Resolution #2108-12 allowing the City to petition the Office of the Commissioner of Railroads for an investigation and order to approve the establishment of a new spur and crossing of Industiral Street for Quality Roasting Soybean Facility.

**Qulaity Roasting Agreement-Rail Spur Funding:**

A Wilczek/Jaffke motion and subsequent vote approved Quality Roasting Funding agreement as presented by CDC Director Tim Swiggum. Tim explained Volkman Railroad Builders would step forward to fund the \$600,000 project with the City paying back Volkman Roasting \$100,000 per year for 6 years from the TIF funds. This would not go against the City's borrowing capacity.

**CDC Report**

CDC Tim Swiggum reported that the he has been working mostly on the Quality Roasting Agreement and the Resolution to establish a rail crossing. Parks & Rec will be meeting Dec 6<sup>th</sup> at 6 p.m. at the Fire Hall with the Will Maki Fund Committee, Friends of the Old School, and Owen Public Housing to pursue

plans for Crowley park and surrounding area. A Martine/Wilczek motion and subsequent vote approved the CDC report.

**Disbursements**

A Wilczek/Jaffke and subsequent vote approved to pay disbursements of City Pooled Check #27894-279274. City \$24,915.50; Water \$1,810.52; Sewer \$4,310.35; TIF #3 \$375.00 and TIF #4 \$375.00.

**Suggested items for future agendas:**

Parks & Rec, OWPC report, Owen Jr Fair update, Water Meter Cards and status of computers, both under investigation.

Mayor Milliren adjourned the 11-27-18 Open Session at 7:55.

**(To be considered for approval at the 12/11/18 Council Meeting. Published 12/4/18)**