

FEBRUARY 27, 2018
CITY OF OWEN COMMON COUNCIL

The City of Owen Common Council met in regular session on Tuesday, February 27, 2018 at 7 pm at City Hall. Mayor Charles Milliren presided and Terri Ernst-City Clerk, served as secretary. Roll call of Alderpersons: Mauel, Renderman, Wilczek, Jaffke, Wagner and Martine. A quorum being present, the meeting was called to order. Also present were: Tim Swiggum-CDC and Carol Devine-City Deputy Clerk. Pledge of Allegiance was recited.

Minutes

A Wilczek/Martine motion and subsequent vote approved the minutes of the 2/13/18 meeting with the following change: technically, no approval needed for employee outside employment due to the new policy instated.

Public Opinion

Under Public Opinion; Dan Hooks voiced concern over the amount the City would have to pay Andrew Schade. Public Present: Kitara Mills-Sentinel & Rural News, Cindy Cardinal-OW Enterprise, and Dan Hooks.

CCEDC Annual Membership

A Mauel/Jaffke and subsequent vote approved paying the Clark County Economic Development Corporation the Annual Membership fee of \$1,400.

Renewal Property Insurance Policy

A Martine/Mauel motion and subsequent vote gave the approval for the renewal of our property insurance at the annual cost of \$15,207.

Application of Temporary Class 'B' License

A Wilczek/Wagner motion and subsequent vote approved the Temporary Class 'B' License for the Owen-Withee Area Chamber of Commerce to hold the Business Expo on April 7th at the Old School.

CDC Report

CDC Tim Swiggum reported he has another business committed to the Job Fair being held in conjunction with the OWACC Business Expo at the Old School on April 7th. This brings the total number of businesses for the Job Fair up to four. Tim is also working on getting more presenters for the Business Expo along with coordinating the event.

Heartland has almost finished the feed mill. The office building has yet to be completed, along with the Rail spur. A quit claim deed is needed for a small portion of land the state is signing off on for Heartland. Tim is moving forward with the America in Bloom program, which is required for the CN ecoConnexions grant.

We will need volunteers for the Owen table at Farm Technology Days in July. A Jaffke/Mauel motion and subsequent vote approved the CDC report.

Police Policies

The Personnel Committee will meet March 6 at 6 p.m. to discuss the Police Policies. It is felt these need to be in place before a new officer is hired.

Disbursements

A Wilczek/Jaffke motion and subsequent vote approved to pay the disbursements: City Pooled Check #27010-27079. City \$55,634.55; Water \$12,559.93; Sewer \$11,660.40; TIF #4 \$114,549.35; Tax Roll \$251,420.18.

Consideration of reimbursement of Andrew Schade's legal expenses under City Code 2-3-1

A Jaffke/Martine motion and subsequent vote moved to disallow Andrew Schade's legal expenses. Bob Wilczek voted no.

Consideration of Andrew Schade's Notice of Claim for Damages

A Martine/Mauel motion and subsequent vote moved to disallow Andrew Schade's notice of claim for damages.

Future Agendas

Parks & Rec meeting in March.

Adjourn

A Wilzcek/Wagner motion and subsequent vote approved to adjourn the 2/27/2018 open session meeting at 7:55 p.m.

Charles Milliren, Mayor

Terri Ernst, City Clerk

(To be considered for approval at the 3/13/18 Council Meeting. Published 3/6/18)