

MARCH 13, 2018
CITY OF OWEN COMMON COUNCIL

The City of Owen Common Council met in regular session on Tuesday, March 13, 2018 at 7 pm at City Hall. In the absence of Mayor Milliren, Council President, Pam Jaffke, presided. Terri Ernst, City Clerk served as secretary. Roll call of Alderpersons: Mael, Renderman, Wilczek, Jaffke, Wagner and Martine. A quorum being present, the meeting was called to order. Also present were: Tim Swiggum-CDC and Erik Stinson-DPW. Pledge of Allegiance was recited.

Minutes

A Wilczek/Wagner motion and subsequent vote approved the minutes of the 2/23/18 meeting.

Treasure's Report

A Martine/Renderman motion and subsequent vote approved the Treasurers Report for February.

Public Works Report

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

County Police Report for Owen

A Martine/Wagner motion and subsequent vote approved the County Police Report for February.

Public Opinion

Under Public Opinion; Dan Hooks once again brought up his sidewalk even though Erik Stinson, DPW, had been over to his house after his last complaint and inspected it. Public Present: Kitara Mills-Sentinel & Rural News, Cindy Cardinal-OW Enterprise, and Dan Hooks.

Personnel Committee Update on Police Policies

On March 6th, the Personnel & Ordinance Committees met. The committees are going through Lexipol and using it as our basis of how we want to proceed. Their next meeting is March 21st, at 6 p.m.

Consideration of City Clerk Ernst's Resignation:

The Council thanked Terri for her time and service to our community, acknowledging that it is not always an easy and sometimes thankless job. The Personnel Committee recommended the Council accept Terri's resignation. A Martine/Wilczek motion and subsequent vote accepted Clerk Ernst's resignation as written.

CDC Report

CDC Tim Swiggum reported on the OW Area Chamber of Commerce Business Expo being held April 7th at the held at Old School. Thirty-Eight booths are now spoken for, with forty being the goal. A Job Fair being held in conjunction with the Expo. Two new members are needed for the DRC. A new business is moving into the Kulp building. Tim has set up a meeting with federal, state and local officials to start the process of creating a railroad quiet zone in the city limits. Estimated cost of the project will be around \$40,000. A Martine/Mael motion and subsequent vote approved the CDC report.

Disbursements

A Mael/Renderman motion and subsequent vote approved to pay the disbursements: City Pooled Check #27080-27128. City \$50,773.31; Water \$28,460.73; Sewer \$11,521.95, TIF #3 \$1,611.50, TIF #4 \$145,912.50.

Adjourn

A Wilczek/Renderman motion and subsequent vote approved to adjourn the 3/13/2018 open session meeting at 7:22 p.m.

Pam Jaffke, Council President

Terri Ernst, City Clerk