

**APRIL 10, 2018**  
**CITY OF OWEN COMMON COUNCIL**

The City of Owen Common Council met in regular session on Tuesday, April 10, 2018 at 7 pm at City Hall. Mayor Charles Milliren presided and Carol Devine-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 Erik Stinson-Public Works. Pledge of Allegiance spoken.

**Minutes**

A Wilczek/Jaffke motion and subsequent vote approved the minutes of the 3/27/18 meeting upon the noted correction being made to the CDC report.

**Treasure's Report**

A Renderman /Jaffke motion and subsequent vote approved the March 2018 Treasurers Report.

**Public Works Report**

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

**County Police Report for Owen**

A Jaffke /Wilczek motion and subsequent vote approved the County Police Report for January.

**Public Opinion**

Under Public Opinion; Tom Nelson spoke up on behalf of Dennis Looker. Dan Hooks disagreed. Tom Nelson also bought up the police coverage, stating that we do have patrol officers in the area. Once again, Dan Hooks disagreed, stating that it was all right with him regardless, as he has plenty of guns and ammunition.

Public Present: Nicole Schattuck & Travis Rogers-Sentinel & Rural News, Tom Nelson, Tom Clark, Cindy Cardinal-OW Enterprise and Dan Hooks.

**Appointment of Board of Review Members**

A Martine/Renderman motion and subsequent vote approved John Mauel, Charlie Milliren and Allen Wagner to the Board of Review.

**1<sup>st</sup> Quarter Payroll Report**

A Jaffke /Martine motion and subsequent vote approved the 1<sup>st</sup> Quarter Payroll Report.

**Consideration of Personnel Committee Meeting Recommendations**

A Mauel/Renderman motion and subsequent vote approved the recommendation by the Personnel Committee that Terri Ernst be moved to hourly employment at the rate of \$19.50 per hour with an average of 13 hours per week, as needed. Carol Devine will be bumped up to full time employment as City Clerk with a wage of \$17.91 per hour. Tim Swiggum, also, will be bumped up to full time as the CDC Director at his present wage of \$14.22 per hour.

**Application of Temporary Class 'B' License**

A Mauel/Renderman motion and subsequent vote approved the Temporary Class 'B' License to the Owen-Withee-Curtiss Fire & EMS District Commission for the Community Ambulance Dance to be held on April 21st at the Old School.

**CCEDC 2018 Annual Meeting**

A Wilczek /Martine motion and subsequent vote approve Council Members and the CDC Director to attend the 2018 CCEDC Annual Meeting on April 30th in Loyal at the cost of \$25 per plate.

**Farm Land Rental**

A Wilczek /Martine motion and subsequent vote approved the rental land being rented to the same party again this year as long as it is paid in full by our next council meeting, April 24<sup>th</sup>.

**Comprehensive Planning Update-Funding**

A Wilczek /Martine motion and subsequent vote moved to table the Comprehensive Planning Update-funding to the next meeting at which time more information will be obtained.

**CDC Report**

CDC Tim Swiggum reported the OW Area Chamber of Commerce Business Expo was well attended. Tim met with Heartland and their wetland specialist. More wetland delineation needs to be completed as required by the DOT. Two test wells need to be dug for the VPLE insurance, which is needed for the Heartland Development. This insurance insures neither the City nor Heartland will be held responsible for any previous contamination. April 17<sup>th</sup> is the date of the meeting for the railroad quiet zone. Growin' Owen is growing, but still needs volunteers. A Jaffke/Mauel motion and subsequent vote approved the CDC report.

**Disbursements**

After questions on checks# 27177 and 27179 were answered, a Wilczek/Renderman motion and subsequent vote approved to pay the disbursements: City Pooled Check #27162-27208. City \$29,472.08; Water \$4,526.25; Sewer \$130,601.09.

**Suggested items for future agendas:**

Address changes. House demolition on 3<sup>rd</sup> Street. Quiet Zone report.

**Adjourn**

A Mauel/Wilczek motion and subsequent vote approved to adjourn the 4/10/2018 open session meeting at 7:50 p.m.

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Charlie Milliren, Mayor

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Carol Devine, City Clerk

(To be considered for approval at the 4/24/18 Council Meeting. Published 4/16/18)