

APRIL 23, 2018
CITY OF OWEN COMMON COUNCIL

The City of Owen Common Council met in regular session on Tuesday, April 23, 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, Jaffke, Wagner and Martine. Wilczek was absent. A quorum being present, the meeting was called to order. Also present was: Tim Swiggum-CDC. Pledge of Allegiance recited.

Minutes

A Renderman /Jaffke motion and subsequent vote approved the minutes of both the 4/10/18 Council meeting and the 4/17/18 Organizational meeting.

Public Opinion

Under Public Opinion; none

Public Present: Nicole Schattuck & Travis Rogers-Sentinel & Rural News, Kitara Mills, Sentinel & Rural News, Cindy Cardinal-OW Enterprise and Dennis Martin.

Farm Land Rental

A Jaffke/Martine motion and subsequent vote approved the rental land being reduced to \$120 per acre for this year only as requested by Dennis Martin. Next year the rent would revert to the original contract amount of \$165 per acre.

Parks & Rec

a. Crowley Park Equipment:

A Mauel/Martine motion and subsequent vote approved the expenditure of up to \$5,000 from the reserve fund by the Parks & Rec Department for playground equipment at Crowley Park.

b. Dog Park:

A Martine/Mauel motion and subsequent vote approved moving forward with the dog park to be put in at Crowley Park.

c. Trail Grant Resolution:

A Jaffke/Wagner motion and subsequent vote approved Resolution #2018-1 allowing the City to apply for the Trail Grant.

OYPD Update

A Jaffke/Renderman motion and subsequent vote approved moving forward with Withee to form a joint Police Department.

City Agreement with Newspapers

A Martine/Renderman motion and subsequent vote moved to table the approval of the Official City Paper until clarification of certain requirements could be obtained from the League.

Quiet Zone Report

A Wagner/Mauel motion and subsequent vote approved moving forward with the Quiet Zone. A traffic count and an agreement with the County are the next items to be obtained.

Appoint Council Member to Ordinance Committee

A Mauel/Jaffke motion and subsequent vote approved Mayor Milliren's appointment of Mike Renderman to the Ordinance Committee.

Comprehensive Planning Update-Funding

A Renderman/Martine motion and subsequent vote approved updating our Comprehensive Plan for the City providing we are awarded the state grant for half of the \$25,000 cost. This update should be done about every ten years. The needed address changes can also be incorporated into the plan at this time.

Farm Tech Day Booth

A Mauel/Jaffke motion and subsequent vote approved moving forward with the City taking an active role in our booth at the Farm Technology Days highlighting our city.

CDC Report

CDC Tim Swiggum has been working on the Quiet Zone, Parks & Rec and the Comprehensive Planning Update reports. The wetland delineation for Heartland will be completed once the ground has thawed. Tim spoke with the people who purchased the former Jim's Café. They plan to make the building into a Mexican Restaurant. Tim also assists Clerk Devine when possible.

A Martine/Wagner motion and subsequent vote approved the CDC report.

Disbursements

As there were no questions, a Martine/Mauel motion and subsequent vote approved to pay the disbursements: City Pooled Check #27208-27243. City \$26,071.72; Water \$60,848.23; Sewer \$1,720.79.

Suggested items for future agendas:

10th Street and Countryside Estates, House demolition on 3rd Street

Adjourn

A Martine/Renderman motion and subsequent vote approved to adjourn the 4/24/2018 open session meeting at 8:13 p.m.

Charlie Milliren, Mayor

Carol Devine, City Clerk

(To be considered for approval at the 5/8/18 Council Meeting. Published 5/1/18)