

MAY 14, 2019
CITY OF OWEN COMMON COUNCIL

The City of Owen Common Council met in regular session on Tuesday, May 14, 2019 at 7:00 pm at City Hall. Mayor Charles Milliren presided and Carol Devine-City Clerk, served as secretary. Roll call of Alderpersons: Jaffke, Mauel, Martine, Wagner, Jalling and Wilczek. A quorum being present, the meeting was called to order. Also present were Chief Ibarra, Brian Chapman-Cedar Corp and Tim Swiggum-CDC.

Pledge of Allegiance was recited.

Minutes

A Martine/Jaffke motion and subsequent vote approved the minutes for the 4-23-19 council meeting.

Public Opinion

Under Public Opinion: Bob Wilczek said he had an inquiry as to whether or not we were going to be purchasing all of our water from Withee. Brian Chapman responded the water study is about 60% completed. When finished, a recommendation will be made.

Public Present: Cindy Cardinal-OW Enterprise and Travis Rogers-Sentinel & Rural News.

Treasurer's report

A Jaffke/Wagner motion and subsequent vote approved the April 2019 Treasurer's Report.

Public Works Report

DPW Erik Stinson gave an oral report stating the Public Works has been doing 'spring cleanup'. Now that the road bans are off, the city can haul in gravel and are grading alleys. New pump had to be installed in Lift Stn #4. Dale Parker has been hired to mow lawns. A Jaffke/Wagner motion and subsequent vote approved the Public Works Report for the month of April.

2019 Street Renovation Project

DPW Erik Stinson explained that the roads in question, from W North Street to S 5th Ave, are fairly stable. The problem is the roads are deteriorating rapidly because the black top itself is so broken up moisture is seeping in. A Wilczek/Mauel motion and subsequent vote approved borrowing the money for the Street Renovation Project so long as we can secure the loan at less than 5% interest.

Colman Street Sanitary Sewer Replacement Project-ReBid Award Recommendation:

Brian Chapman, Cedar Corporation, recommended awarding the bid for the Colman Street Sanitary Sewer Replacement Project to Frances Melvin Company out of Medford with a bid of \$52,343.50. The City engineers had estimated the project at \$55,000. Haas was \$600 more, and it went up from there. A Jalling/Mauel motion and subsequent vote approved the recommendation by Cedar Corp to award the bid for the Colman Street Project to Frances Melvin Company for \$52,353.50.

Resolution 2019-03: Adopting Post-Issuance Debt Compliance Policy for Tax-Exempt and Tax-Advantaged Governmental Bonds

A Jaffke/Wilczek motion and subsequent vote approved adopting Resolution 2019-03: Adopting Post-Issuance Debt Compliance Policy for Tax-Exempt and Tax-Advantaged Governmental Bonds.

Consideration of Ordinance 3.3.9: Electronic Records Preservation

A Martine/Mauel motion and subsequent vote approved Ordinance 3.3.9: Electronic Records Preservation.

Consideration of Ordinance 3.3.1: Public Records Definition

A Martine/Jalling motion and subsequent vote approved Ordinance 3.3.1: Public Records Definition.

Consideration of Ordinance 3.3.8: Retention & Destruction of Public Records; Adoption of Wisconsin Municipal Records Schedule

A Wilczek/Martine motion and subsequent vote approved Ordinance 3.3.8: Retention & Destruction of Public Records; Adoption of Wisconsin Municipal Records Schedule.

Consideration of Ordinance 11.2.20: Sexual Offender Residency Restrictions

A Jalling/Wagner motion and subsequent vote approved Ordinance 11.2.20: Sexual Offender Residency Restrictions. We will be working with the County to establish an official residency map.

Consideration of Ordinance 11.3.9: Smoking and Vaping

A Martine/Wilczek motion and subsequent vote approved Ordinance 11.3.9: Smoking and Vaping.

Consideration of Ordinance 11.5.9: Purchase or Possession of Tobacco and Vaping Products by Minors

A Wilczek/Wagner motion and subsequent vote approved Ordinance 11.5.9: Purchase or Possession of Tobacco and Vaping Products by Minors.

City Hall Upgrade

A Martine/Wilczek motion and subsequent vote approved forming an City Hall Ad Hoc Committee to explore the possibility of an upgrade to City Hall. The Committee will consist of Ken Martine, Bob Wilczek and John Mauel.

CDC Report

CDC Swiggum reported Grown' Owen/America in Blooms Grant \$ came through!! **\$20,000** Community Service Day for students is May 15th. Tree City Arbor Day Ceremony will be May 16th. A DNR Forestry representative will speak on the importance of trees and also help the students with the planting of the trees. Tim is looking for volunteers to help water flowers, trees this upcoming spring and summer. Car Show is being planned. The Street Dance is 20th of July with America in Bloom judges coming the 23rd of July. Heartland financing in process. The merger of Heartland and River Country won't affect any of the business; the headquarters will now be in Chippewa Falls, not here. This will have no financial bearing on our community. Working with Plains Gas Quality Roasting and Quality Roasting on their rail spur. LWMI Conference in Wisconsin Dells was very informative. Gave updates on the current State of the State Budget. A Martine/Jaffke motion and subsequent vote approved the CDC report as submitted by CDC Tim Swiggum.

Disbursements

After a question being answered clarifying check #28482, a Mauel/Wagner and subsequent vote approved to pay disbursements: City Pooled Check #28430-28486. City \$35,460.53; Water \$20,717.19; Sewer \$11,792.54; and TIF #4 \$8,990.75.

Items for Future Agendas

Parks & Rec update

Mayor Milliren read the May 16th, 2019 Arbor Day Celebration Proclamation

Mayor Milliren adjourned the 5-14-19 Open Session Meeting at 8:10.

(To be considered for approval at the 5-28-19 Council Meeting. Published 5-21-19)