

CITY OF OWEN COMMON COUNCIL MEETING MINUTES

DATE: Tuesday, June 28th, 2022,

LOCATION: Owen City Hall

TIME: 6:00pm

CITY OFFICIALS PRESENT: Mayor Charles Milliren

Alderspersons: John Mauel, Joan Jalling, Bob Wilczek, Matt Riihinen Absent were Pam Jaffke and Ken Martine.

ATTENDANCE LIST: Clerk Tracy Rau, CDC Tim Swiggum, Chief Fehlman

COMMUNITY ATTENDANCE: Nicole Rogers/Sentinel & Rural News, Cindy Cardinal/O-W Enterprise, Kelli Hanson, Mark Hanson, Andrea Mahnke, Tom Jirschelle, Karen Hurd candidate for State Assembly and Brian Chapman from Cedar Corp called in.

The meeting called to order by Mayor Milliren at 6:02pm & the Pledge of Allegiance was recited.

Public Comment: There was no public comment. Mayor Milliren stated that from now on; public comment will be the only time the public can comment and if it is not on the agenda the topic will not be discussed until the following meeting, so it can be added on the agenda.

Minutes: Motion by Jalling/Wilczek to approve the minutes from 6.14.22. Motion carried.

Discuss/approve Change Order #2 request from Melvin Companies for Countryside Estates -

Phase 2: Wilczek/Jalling motion to approve Melvin Company's time extension until July 30th, 2022. Motion carried.

Discuss/approve Pay Request #1 from Steen Construction for 2022 CDBG - Paul Ave. Project: A Wilczek /Mauel motion to accept pay request #1 from Steen for Paul Ave. The request for \$324,093.45 does not include the blacktop or base coat. Cedar Corp said we are \$300,000.00 under the total project. We will be finishing Paul Ave this week and paving next. We energies said they are out 3 weeks yet. Motion carried.

Discuss/approve Change Order #2 from Steen Construction for 2022 CDBG - Paul Ave Project: Mauel/Riihinen motion to approve change order #2 for \$ 12,093.00 from Steen Construction. The change order includes additional traffic control, six" water service to an apartment, and replaced twelve" storm on third and X and 7th Street. All this had been missed in the first change order. Motion carried.

Operator License: A Wilczek/Mauel motion to approve the following Operator Licenses: Tonya Scott, Todd Jensen, Amy Breitung, Casey Olichweir, and Denise Bergerson. Motion carried.

Treasurer's Report: Jalling/Riihinen motion to approve the treasurers report. Motion carried.

Yellowstone Contract: A motion by Jalling/Mauel to accept the Yellowstone Computer contract. Motion carried.

Other Committee Reports: None

Disbursements/Accounts Payable:

Motion by Mauel/Wilczek to accept the disbursements as stated. City 26,443.23, Water 20,242.15, Sewer 15,146.37. Total \$61,831.75.

Motion carried.

Adjourn: 6:34pm

Respectfully given, Tracy Rau Clerk/Treasurer