

JUNE 12, 2018
CITY OF OWEN COMMON COUNCIL

The City of Owen Common Council met in regular session on Tuesday, June 12, 2018 at 7 pm at City Hall. Mayor Charles Milliren presided and Carol Devine-City Clerk, served as secretary. Roll call of Alderpersons: Mauel, Wilczek, Jaffke, Wagner and Martine. Renderman absent. 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 5/22/18 meeting with the correction being made that John Mauel voted no on the motion to pay both papers for our official publications.

Treasure's Report

A Martine/Wilczek motion and subsequent vote approved the May 2018 Treasurers Report.

Public Works Report

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

County Police Report for Owen

A Martine/Mauel motion and subsequent vote approved the May Police Report.

Public Opinion

Under Public Opinion; Ken Truman, Jr voiced his concern in regard to the culvert behind his house. Dan Hooks voiced his concerns over other matters. **Public Present:** Dan Hooks, Cindy Cardinal-OW Enterprise, Ken Truman Jr, Ken Truman III, and Kitara Mill, Sentinel & Rural News

Consideration of New Ordinance Sec. 13-1-244, Notifications to Registered Citizens Regarding Proposed or Comprehensive Plan Changes

A Wilczek /Wagner motion and subsequent vote approved ordinance, Sec. 13-1-244 which creates a register for notifications regarding proposed or comprehensive plan changes.

Consideration of New Ordinance Sec. 13-1-98, Comprehensive Plan Consistency Requirements and Conditional Use Permits

A Martine/Mauel motion and subsequent vote approved the afore mentioned ordinance, Sec. 13-1-98 which excludes conditional use permits from the requirements of the Comprehensive Plan. Planning and zoning rules still apply.

Traffic Counter

After discussion regarding the pros and cons of owning a traffic counter verses paying a company to come in and do the count, a Wilczek/Martine motion and subsequent voted to table the issues until the next meeting pending more information.

Operator's Licenses

A Mauel/Jaffke motion and subsequent vote approved Operator's Licenses being issued to both Jennifer Armburst and Therese Johnson.

219 E. 3rd Street Demolition

A Jaffke/Wilczek motion and subsequent vote rejected both bids for the 3rd Street demolition project as they both came in over budget.

Personnel Committee/OWPD Recommendations: An Ordinance adding Chapter 6, Law Enforcement, to Title 2 of the City of Owen Ordinances-Creates O-W Police Commission

A Martine/Wilczek motion and subsequent vote approved the recommendation of the Personnel Committee to instate an ordinance adding Chapter 6, Law Enforcement, to Title 2 of the City of Owen Ordinances creating an OW Police Commission.

Appoint Police Commission Members

A Mauel/Wilczek motion and subsequent vote approved Pam Jaffke, Ken Martine, and Bob Wilczek to be on the newly formed OW Police Commission representing the City of Owen.

CDC Report

CDC Tim Swiggum scheduled Joint of Review Board for TIF's 3 and 4 for June 28th. Growin' Owen project going strong. Working on the Aug 18th Car Show and Street Dance, along with the Oct 20th Autumn fest. House of Friends will be raising money by hosting the Fun Run, Goose Race, and possibly a Jazz night. Heartland wetland field work is done. Rail design now needs to be adapted. VPLE insurance still an issue. A Wilczek/Wagner motion and subsequent vote approved the CDC report.

Disbursements

A Mauel/Jaffke and subsequent vote approved to pay disbursements: City Pooled Check #27317-27392. City \$44,211.40; Water \$14,894.27; Sewer \$12,594.76.

Suggested items for future agendas:

Traffic counter, dry hydrant, Police radios

Adjourn

A Wilczek/ Jaffke motion and subsequent vote approved to adjourn the 6/12/2018 open session meeting at 7:50 p.m.

Charlie Milliren, Mayor

Carol Devine, City Clerk

(To be considered for approval at the 6/26/18 Council Meeting. Published 6/19/18)