

**JUNE 26, 2018**  
**CITY OF OWEN COMMON COUNCIL**

The City of Owen Common Council met in regular session on Tuesday, June 26, 2018 at 7 pm at City Hall. Mayor Charles Milliren presided and Carol Devine-City Clerk, served as secretary. Roll call of Alderpersons: Renderman, Wilczek, Jaffke, Wagner and Martine. Mael, absent. A quorum being present, the meeting was called to order. Also present were: Tim Swiggum-CDC, Erik Stinson-Public Works and Todd Averill-Wastewater Operator. Pledge of Allegiance spoken.

**Minutes**

A Wilczek /Jaffke motion and subsequent vote approved the minutes of the 6/12/18 meeting.

**Public Opinion**

Under Public Opinion; Dan Hooks spoke. **Public Present:** Dan Hooks, June Roohr, Cindy Cardinal-OW Enterprise, and Kitara Mill, Sentinel & Rural News

**Compliance Maintenance Annual Report**

A Jaffke/Wagner motion and subsequent vote approved the Compliance Maintenance Annual Report as presented by Todd Averill and passed Compliance Maintenance Resolution No. 2018-5.

**Public Works Employee wages**

A Wilczek /Martine motion and subsequent vote approved increasing the wage of Jerry O'canas to \$12.50 per hour.

**OWPD Update**

Pam Jaffke reported on the OW Police Commission. The committee is holding a meeting on July 3<sup>rd</sup> to go through applications. Interviews will commence the week of July 9<sup>th</sup>.

**Traffic Counter**

Nothing new on the traffic counter.

**Dry Hydrant for Mill Pond**

Installing a dry hydrant in the Mill Pond would allow for easier access for the fire trucks to draw water from there. A Renderman/Jaffke motion and subsequent vote approved allowing the Fire Dept to install the dry hydrant.

**Parks & Rec**

Bob Wilczek reported the committee had done a walkthrough of both the Mill Pond Park and Crowley Campground. A location was considered for the dog park. A Martine/Jaffke motion and subsequent vote approved the Parks & Rec report.

**Appoint TIF Joint Review Board Members**

A Martine/Wagner motion and subsequent vote approved the appointment of Darlene Zukowski and Carla Rihinen to the TIF Joint Review Board.

**Application for Temporary Class 'B' license:**

A Wilczek/Renderman motion and subsequent vote approved a Temporary Class 'B' license being issued to the Owen Jr Fair for the dates of July 20<sup>th</sup>, 21<sup>st</sup> and 22<sup>nd</sup>.

**Applications for Liquor, Beer and Wine Licenses:**

A question was raised as to why the Woodland License was a provisional license. A Wilczek/Renderman motion and subsequent vote approved all Liquor, Beer, and Wine Licenses being issued as listed.

**Operator's Licenses**

A Jaffke/Wagner motion and subsequent vote approved Operator's Licenses being issued as listed.

**CDC Report**

Joint of Review Board for TIF's 3 and 4 will be held June 28<sup>th</sup>. Due to the permitting process for Heartland taking so long, Tim feels we may need help from the state. Growin' Owen project looking good but would appreciate more help. America in Bloom judges will be here July 23<sup>rd</sup> & 24<sup>th</sup>.

Fliers still needed from area business for our booth at Farm Technology Days, July 10-12. Wi-Fi park pavilion in process across from the Library.

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

**Disbursements**

After question being answered on check # 25416, a Martine/Renderman and subsequent vote approved to pay disbursements: City Pooled Check #27393-27427. City \$16,325.01; Water \$1,535,51; Sewer \$6,113.27.

**Adjourn**

A Wilzcek/Jaffke motion and subsequent vote approved to adjourn the 6/24/2018 open session meeting at 7:55 p.m.

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Charlie Milliren, Mayor

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Carol Devine, City Clerk

(To be considered for approval at the 7/10/18 Council Meeting. Published 7/3/18)