

JULY 10, 2018
CITY OF OWEN COMMON COUNCIL

The City of Owen Common Council met in regular session on Tuesday, July 10, 2018 at 7:09 pm at City Hall. Mayor Charles Milliren presided and Carol Devine-City Clerk, served as secretary. Roll call of Alderpersons: Renderman, Jaffke, Wagner and Martine. Mauel and Wilczek were 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 was recited.

Minutes

A Martine/Renderman motion and subsequent vote approved the minutes for the 6/26/18 meeting.

Public Opinion

Under Public Opinion: Dan Hooks again voiced his concerns. **Public Present:** Russ Kiviniemi and Brian Chapman of Cedar Corporation, Dan Hooks, Cindy Cardinal-OW Enterprise, and Kitara Mill, Sentinel & Rural News

Treasurer's Report

A Martine/Wagner motion and subsequent vote approved the June 2018 Treasurers Report.

Public Works Report

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

County Police Report for Owen

A Renderman/Martine motion and subsequent vote approved the June Police Report.

2nd Quarter Payroll Report

A Martine/Wagner motion and subsequent vote approved the 2nd Quarter Payroll Report.

10th Street Project

A Jaffke/Martine motion and subsequent vote to move forward with the 10th Street Project at a cost of \$20,980 as presented to the Council by Russ Kiviniemi of Cedar Corporation.

Environmental Proposals-VPLE Insurance

A Renderman/Jaffke motion and subsequent voted awarded Cedar Corp the Owen Manufacturing VPLE Project at a cost of \$28,300.

Operator's Licenses

A Martine/Renderman motion and subsequent vote approved Operator's Licenses being issued to Phil Greschner, Kim Lambright, Teresa Pries, Jennifer Quinter, and Candace Hubbard contingent on background checks.

CDC Report

Kevin Wyeth's help with the video presentation for the city booth at Farm Tech Days turned out exceptionally well. The Joint of Review Board for TIF's 3 and 4 was conducted meeting the new state requirements. Heartland rail spur changes have been sent to CN. Meeting with Quality Roasting on Wednesday to discuss their rail spur. A Martine/Jaffke motion and subsequent vote approved the CDC report.

Disbursements

A Renderman/Martine and subsequent vote approved to pay disbursements: City Pooled Check #27428-27469. City \$41,481.32; Water \$11,604.05; Sewer \$2,826.71.

Suggested items for future agendas:

Food truck, OWPD report, City Hall entrance

Adjourn

A Renderman/Jaffke motion and subsequent vote approved to adjourn the 7/10/2018 open session meeting at 7:50 p.m.

Charlie Milliren, Mayor

Carol Devine, City Clerk

(To be considered for approval at the 7/24/18 Council Meeting. Published 7/17/18)