

SEPTEMBER 11, 2018
CITY OF OWEN COMMON COUNCIL

The City of Owen Common Council met in regular session on Tuesday, September 11, 2018 at 7:00 pm at City Hall. Council President, Pam Jaffke, presided and Carol Devine-City Clerk, served as secretary. Roll call of Alderpersons: Renderman, Jaffke, Wagner, Mauel, Wilczek and Martine. 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 Wilczek/Martine motion and subsequent vote approved the minutes for the 8/28/18 meeting.

Public Opinion

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

Treasurer's Report

A Martine/Wagner motion and subsequent vote approved the August 2018 Treasurers Report with amendment to the Sewer Depreciation account as noted.

Public Works Report

DPW Director Erik Stinson reported the new lift station had kept up during recent torrential rains. A Renderman/Wilczek motion and subsequent vote approved the Public Works Report.

County Police Report for Owen

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

2018 Local Government 101

A Mauel/Renderman motion and subsequent vote approved allowing up to three council members to attend the 2018 Local Government 101 meeting in Stevens Point.

OWPD Commission Report

Chairperson Pam Jaffke reported the OWPD Commission had agreed on a \$26 per hour wage for Chief Ibarra. He would have a \$5,000 deductible on his health insurance with the Commission paying \$3,000 into his HSA. A Wilczek/Wagner motion and subsequent vote approved the OWPD Commission report.

CDC Report

Tim attended the DNR meeting with Heartland in Black River Falls. Two acres of wetland is involved in their railspur. The Quality Roasting Spur is delineated. The trees have been ordered for 'Growin Owen', under budget. Autumnfest planned for Oct 20th. September 20th is the Fremont WiFi park dedication along with a meet & greet for our new Police Chief. 10th Street preconstruction meeting planned for Friday. Tim will attend a GDBG Implementation Training two days next week for our comprehensive plan grant. A Mauel/Martine motion and subsequent vote approved the CDC report.

Disbursements

After answering an inquiry on ck #27686, a Martine/ Wagner and subsequent vote approved to pay disbursements: City Pooled Check #27636-27687. City \$41,440.12; Water \$3,333.56; Sewer \$6,478.25. TIF #3 \$36,312.50 and TIF #4 \$71,738.50.

Suggested items for future agendas:

Under this heading, items for future agendas, Alderman Bob Wilczek asked Chief Ibarra if he would have a report ready for the next council meeting. The Chief agreed to this and gave us a quick rundown of what he had already accomplished.

Council President Jaffke adjourned the 9-11-18 Open Session at 7:42.