

CITY OF OWEN COUNCIL MEETING MINUTES

**DATE:** Tuesday, January 25<sup>th</sup>, 2022

**LOCATION:** City Hall 833 W 3<sup>rd</sup> St

**TIME:** 6:00pm

**CITY OFFICIALS PRESENT:** Mayor Charles Milliren

Joan Jalling, Pam Jaffke, Bob Wilczek, John Mauel, Al Wagner, Ken Martine

**CITY EMPLOYEES PRESENT:** Clerk/Treasurer Tracy Rau, CDC Tim Swiggum

**COMMUNITY ATTENDANCE:** Nicole Rogers/Sentinel & Rural News, Cindy Cardinal/O-W Enterprise, Mark Hanson, Matt Riihinen, Andrea Mahnke, Tom Jirschele

A quorum being present, Mayor Milliren called the meeting to order at 6:02pm & all participants recited the Pledge of Allegiance

**Public Comment:** Mark Hanson asked if anything had transpired what Bohl's Tire Recycling Business, Wilczek answered "no" council had not heard anything yet and that it is in the hands of the DNR.

**Minutes:** A motion made by Wilczek to approve the minutes from 1/11/22. And seconded by Jalling. Motion carried.

**Approve the Lions Fishing Contest Beer License:** Motion made by Mauel and seconded by Wilczek to approve the Picnic License. Motion carried.

**Approve Molitor Bartender License:** Martine made A motion to approve Kevin Molitor's Bartender License and seconded by Wagner. Motion carried.

**Phase 2 Survey-Countryside Estate:** Wilczek made the motion to accept the Phase 2 survey and Jaffke seconded the motion. Motion carried.

**Offer to Purchase Lots 18,19, and 20 in Countryside Estates:** An offer had come in to purchase 3 lots in Countryside Estates, the buyers Jacob & Scott Nagel want to build two 4-plex buildings. Mauel made the motion to send the purchase to the Planning Committee and determine an actual price per lot. Wilczek seconded the motion. Motion carried.

**Treasurers Report:** Martine made a motion to approve the Treasurer's Report and Jalling seconded the motion. Motion carried.

**Other Committee Reports:** Swiggum talked about the "Murder on the Yellowstone Trail" dinner theater said they had made \$6000.00 to split between the Chamber of Commerce and the DRC.

**Disbursements/Accounts Payable:** A motion by Wilczek and second by Jaffke to accept the disbursements. Payroll/Taxes/Ins \$19300.41, City \$21049.24, Water \$398.56, Sewer \$355.13, CDBG Housing \$11.05, TIF #4 \$22198.89 Motion carried.

**Future Agenda:**

**Police Meeting: 2/1/22 6:00pm**

**Personnel Meeting 2/8/22 3:30pm**

**Planning Meeting 2/3/22 5:00pm**

Adjourn: 6:25 PM