

CITY OF OWEN COMMON COUNCIL *SPECIAL* MEETING MINUTES

DATE: Thursday, September 26, 2024

LOCATION: City Hall

TIME: 4:00 pm

CITY OFFICIALS PRESENT: Mayor Scott Jalling

Alderspersons: John Mael, Ray Kilty, Jason Thornton, Ken Martine, Bob Wilczek, and Pam Jaffke

ATTENDANCE LIST: Clerk/Treasurer Tracy Rau, DPW Chad Smith, and Deputy Kelly Booth

COMMUNITY ATTENDANCE: Cindy Cardinal/ES-Enterprise Sentinel

The meeting was called to order by Mayor Jalling at 4:00 pm & the Pledge of Allegiance was recited.

Public Comment: None

Water Tower: While pressure washing, they noticed the topcoat is peeling off as well and should it all be repainted not just the bowl? This is at an unexpected cost(not budgeted or planned for, just general maintenance to get us through the next couple of years until we can budget it all); so much discussion was had as to where the extra money to complete the whole thing now versus in a few years would come from. Clerk/Treasurer, Tracy Rau along with the DPW Director, Chad Smith went over different options they came up with to fund the project. If you wait and budget, you will have to shut the whole thing down again relying on Withee and it may cost us more. It was decided it makes more sense to complete it now if we can and they are here and have it all torn apart ready to go. We already have it empty and are relying on Withee for water; they along with the fire dept. are aware of the situation. A Kilty/Wiczek motion to move forward with the painting and take the money out of the lawsuit line. Motion carried.

Kerry Ingredients: Our Mayor, Scott Jalling, met with Brant from Kerry Ingredients this afternoon, the numbers were gone over but needed a final decision from the council. An amount was agreed upon that was owed and due back to the city. A check per Brant was sent in the mail for part of the balance due; we should be receiving this amount soon. The amount the mayor agreed upon receiving with the current bill was a little less and he is to take the higher amount back to Brant that the council agreed upon. It was agreed by both parties that an agreement to this effect needs to be drawn up and signed by both parties. Mayor, Jalling will have the city attorney draw an agreement up. A Kilty/Mael motion to propose \$1752.35 to Brant with the Mayor, Scott Jalling, the right to negotiate a middle ground. Motion carried.

Adjourn: 4:40 pm Wilczek/Jaffke motion. Motion carried.

Respectfully given to the best of my ability, Kelly Booth, Deputy Clerk