

August 25, 2015 **City Council Minutes**

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The City of Owen Common Council met in regular session on Tuesday, August 11, 2015 at 7 pm at City Hall. Mayor Thomas Nelson presided and City Clerk/Treasurer Terri Ernst served as secretary. Present Alderpersons: Mauel, Jaffke, Lorence, Pfeffer and Kiviko. Absent was Knight. A quorum being present, the meeting was called to order. Also present was: Tim Swiggum-CDC.

Minutes

A Pfeffer/Jaffke motion and subsequent vote approved the minutes for the 8/11/15 meeting.

Public Opinion

Linda Wyeth-Sentinel & Rural News and Cindy Cardinal, O-W Enterprise. No public opinion.

Consideration of CDBG Award

A Lorence/Pfeffer motion and subsequent vote approved to accept the CDBG Award of \$500,000 for lift station 1 and East 4th Street Projects to be completed in 2016.

Insurance Renewal

A Pfeffer/Kiviko motion and subsequent vote approved the Proposal for Liability/Auto/Workers Compensation Renewal which runs 10/1/2015 to 10/1/2016 with Spectrum Insurance Group, LLC.

Delinquent Personal Property Tax

A Pfeffer/Mauel motion and subsequent vote approved to write off the \$696.61 of Personal Property Taxes that the City does not plan on collecting. Those written off were: End of the Line Discount \$67.55; Jens Hair \$90.65; Sperling Plbg. \$348.86; Upscale Resale \$40.92 and Roger Wallace/Woodland Hotel \$148.63.

CDC Report

CDC Tim Swiggum reported that the DRC has cancelled the Battle of the Bands which was to be held on 9/12/15, due to no bands registering to participate. Discussion of an event later in October like an October Fest with a Chili contest, Polka band and events for kids. Louks reported a week ago that he received his funding but Tim has not heard from him since. The interested parties in the OMI Building are still working on their plans. A Jaffke/Mauel motion and subsequent vote approved the CDC Report.

Consideration of Warming Shed

No information is available yet. The Parks & Rec. will meet on September 9th to discuss any other options for the warming shed. A Pfeffer/Kiviko motion and subsequent vote approved to table and bring back to the Council at their September 22nd meeting.

Disbursements

Clerk Ernst presented a Full Report of the disbursements to the Council which allows them to view the breakdowns of each check. There were no questions at tonight's meeting. A Lorence/Pfeffer motion and subsequent vote approved to pay the disbursements: City Pooled Check #23574-23600. City \$20,309.02, Water \$10,609.65, Sewer \$2,920.30.

Adjourn

A Kiviko/Jaffke motion and subsequent vote approved to adjourn the 8/25/15 open session meeting at 7:17 p.m.

Thomas Nelson, Mayor
Terri Ernst, City Clerk/Treasurer

(To be considered for Approval at the 9/8/15 Council Meeting. Published 9/2/2015.)