

## January 12, 2016 **City Council Minutes**

JANUARY 12, 2016

The City of Owen Common Council met in regular session on Tuesday, January 12, 2016 at 7 pm at City Hall. Mayor Thomas Nelson presided and City Clerk/Treasurer Terri Ernst served as secretary. Roll call: Alderpersons: Mauel, Jaffke, Knight, Lorence, Heggemeier and Kiviko. A quorum being present, the meeting was called to order. Also present were: Tim Swiggum-CDC, Erik Stinson-DPW and Andy Schade-Chief.

### Minutes

A Heggemeier/Mauel motion and subsequent vote approved the minutes of the 12/8/16 meeting as presented.

### Treasure's Report

A Lorence/Kiviko motion and subsequent vote approved the December Treasurer's Report.

### Police Report

A Knight/Mauel motion and subsequent vote approved the report.

### Property 2nd Street

Current pictures were presented by the Police Dept. of the property at 319 E. 2nd Street. The property owner has fulfilled his agreement to take care of the non-compliance areas he was notified about back in October 2015. A Heggemeier/Jaffke motion and subsequent vote approved the repairs made to the property and that his obligation has been fulfilled.

### Public Works Report

Erik Stinson-DPW reported the ice skating rink is ready. A water main broke on Altenburg. Christmas decorations have been taken down and trees are being picked up. A Lorence/Kiviko motion and subsequent vote approved Erik Stinson's Public Works Report.

### Public Opinion

There was no public opinion. Public Present: Nicolle Shattuck, Travis Rogers Jr and Linda Wyeth-Sentinel & Rural News, Karen Swiggum, Allen Gajewsky, Allen Wagner, Charlie Milliren, Constance M. Felton, Royce Wallenhorst and Cindy Cardinal, O-W Enterprise.

### Farm Land Lease

A Mauel/Knight motion and subsequent vote approved to drop the rent to \$150 from \$200 per acre for 2016 and 2017 to Royce Wallenhorst. After 2 years the property will go out on bids.

### 4th Qtr. Report

The 4 quarter overtime report was presented to the Council. A Jaffke/Knight motion and subsequent vote approved the report.

### CDC Report

CDC Tim Swiggum reported that the Clark County Recreation Plan is not out yet. Swiggum worked with the County in making maps for all the City Parks. He plans to make a brochure at a later date of the City's parks. Marvin Matejka visited City Hall regarding his property of the OMI building. There still are interested parties in the property. Christmas decorations have been taken down along main street. The City of Owen will be hosting the United Community's January meeting which will be held at the Woodland on Jan. 25th. The Woodland progress is coming along slowly. Carpet has been torn out and the hardwood floors are being sanded. A Heggemeier/Lorence motion and subsequent vote approved the CDC report.

### License Applications

A Knight/Jaffke motion and subsequent vote approved the Application for Operator's License to: Rebecca Swiggum.

### Disbursements

Questions were answered for check numbers: 24050, 24085, 24095, 24100, 24113 and 24120. A Lorence/Heggemeier motion and subsequent vote approved to pay the disbursements: City Pooled Check #24017-24176. \$133,410.14, Water \$33,598.47, Sewer \$14,127.43, Tax Roll \$104,399.33.

Adjourn

A Kiviko/Jaffke motion and subsequent vote approved to adjourn the 1/12/16 open session meeting at 7:44 p.m.

Thomas Nelson, Mayor

Terri Ernst, City Clerk/Treasurer

(To be considered for Approval at the 1/26/2016 Council Meeting. Published 1/20/2016)