

January 26, 2016 **City Council Minutes**

JANUARY 26, 2016

The City of Owen Common Council met in regular session on Tuesday, January 26, 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 John Stubbe-Police Officer.

Minutes

A Heggemeier/Jaffke motion and subsequent vote approved the minutes of the 1/12/16 meeting as presented.

Public Opinion

There was no public opinion. Public Present: Linda Wyeth-Sentinel & Rural News, Allen Wagner, Charlie Milliren, Garrett Nix-Weld Riley, S. C., Gary Smith, Gail Muehlbauer and Cindy Cardinal, O-W Enterprise.

City Attorney

Present was Garrett W. Nix, Attorney for Weld Riley. William Thiel who has retired gave the City a good recommendation for Garrett. Garrett is from Osseo all his life. He will be working for the City as our new Municipal Attorney.

CMOM Report

The CMOM (Capacity Management Operation Maintenance) report was presented to the Council by DPW Erik Stinson. The CMOM is a requirement by the WDNR and should be updated on a regular basis. A Knight/Kiviko motion and subsequent vote approved the report.

Election Workers

Clerk Ernst reported that there has been a good response in recruiting more election workers and thanked anyone who had a hand in that. A Lorence/Mauel motion and subsequent vote approved the election workers as: Kelly Knight, Jerry Prepeluh, Patricia Lorence, Kathy Johnson, Cynthia Gutsch and Shirley Lehr. Sandy Nyre asked to removed.

2015 Budget Amendments:

Resolution 2016-2

A Lorence/Jaffke motion and subsequent vote approved Resolution 2016-2 approving an amendment to the 2015 Budget for the purchase of 2015 Squad \$7,029.93, retroactive to 12/31/2015.

Resolution 2016-3

A Knight/Heggemeier motion and subsequent vote approved Resolution 2016-3 approving an amendment to the 2015 Budget for the purchase of Police radio batteries \$262.88, retroactive to 12/31/2015.

Resolution 2016-4

A Jaffke/Knight motion and subsequent vote approved Resolution 2016-4 approving an amendment to the 2015 Budget for the purchase of two Police rifles \$314.46, retroactive to 12/31/2015.

Resolution 2016-5

A Heggemeier/Knight motion and subsequent vote approved Resolution 2016-5 approving an amendment to the 2015 Budget for the purchase of two Police Medical Bags \$418.00, retroactive to 12/31/2015.

Resolution 2016-6

A Lorence/Mauel motion and subsequent vote approved Resolution 2016-6 approving an amendment to the 2015 Budget for the purchase of two Public Works Street Signs \$654.70, retroactive to 12/31/2015.

Resolution 2016-7

A Kiviko/Jaffke motion and subsequent vote approved Resolution 2016-7 approving an amendment

to the 2015 Budget for the purchase of supplies for Urban Forestry \$917.55, retroactive to 12/31/2015.

Resolution 2016-8

A Jaffke/Lorence motion and subsequent vote approved Resolution 2016-8 approving an amendment to the 2015 Budget for the purchase of supplies From Library Gates Grant \$813.64, retroactive to 12/31/2015.

Resolution 2016-9

A Knight/Kiviko motion and subsequent vote approved Resolution 2016-8 approving an amendment to the 2015 Budget for the purchase of supplies from Celebrations \$140.00, retroactive to 12/31/2015.

Resolution 2016-1

A Lorence/Jaffke motion and subsequent vote approved Resolution 2016-1 approving the End Of Year Fund Balance 2015 for the amount of \$608,291.62 and to re-allocate \$10,000 from Sewer UT to General Fund PW Truck, all retroactive to 12/31/2015.

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CDC Report

CDC Tim Swiggum reported the DNR is wanting Marvin Matejka, owner of the OMI Building, to get started on the contamination clean-up. The United Communities of Clark County was hosted by Owen on 1/25/16 at the Woodland Hotel. Discussed at that meeting was the Clark County Communications System is being considered for replacement. It can be upgraded to an analog system for \$2 million which would last 5-10 years or it can all be replaced by a brand new digital system for \$4 million which would last 20-30 years. The UCC recommends to the County to do the digital system replacement.

Disbursements

Questions were answered for check numbers: 24205 & 24218. A Lorence/Heggemeier motion and subsequent vote approved to pay the disbursements: City Pooled Check #24177-24228. \$30,143.61, Water \$14,970.35, Sewer \$2,679.81.

Adjourn

A Kiviko/Jaffke motion and subsequent vote approved to adjourn the 1/26/16 open session meeting at 7:36 p.m.

Thomas Nelson, Mayor
Terri Ernst, City Clerk/Treasurer

(To be considered for Approval at the 2/9/2016 Council Meeting. Published 2/3/2016)