

February 9, 2016 **City Council Minutes**

FEBRUARY 9, 2016

The City of Owen Common Council met in regular session on Tuesday, February 9, 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 and Andy Schade-Chief.

Minutes

A Knight/Mauel motion and subsequent vote approved the minutes of the 1/26/16 meeting as presented.

Treasure's Report

A Jaffke/Knight motion and subsequent vote approved the January Treasurer's Report.

Police Report

A Heggemeier/Kiviko motion and subsequent vote approved the report. Chief Schade reported that there was another drug arrest. The Department has been awarded a DOT grant of \$4,000 and \$1,000 match by the City. He proposes to use the money in cooperation with Public Works, safety cones, 2 hand held radio units and new taser audio video for car and body.

Police Training

A Lorence/Heggemeier motion and subsequent vote approved for the Police Dept. February through June.

Police Policies

A Lorence/Knight motion and subsequent vote approved to table the issue of hiring a Legal Services to do all new Police Policies until more information is received. The cost was cut down from \$1,600 to \$990. Area Police Departments are also participating in the program called Lexipol. The cost would come out of the Police Operating Budget.

Public Works Report

Erik Stinson-DPW prepared a report for 1/12/16 to 2/9/16. A Heggemeier/Mauel motion and subsequent vote approved Erik Stinson's Public Works Report.

Public Opinion

Public Present: Nicolle Shattuck, Linda Wyeth-Sentinel & Rural News, Mark Hanson, Bob Wojcik, Allen Wagner, Constance M. Felton and Cindy Cardinal, O-W Enterprise. Alderperson Pam Jaffke reported that the City owned shed behind Dr. Gelhaus Dental Office needs repairs as a spooked horse with buggy pulled and ripped the metal siding which cut the horse and the horse had to be put down.

Property Ins. Proposal

A Lorence/Kiviko motion and subsequent vote approved the Property Insurance Proposal from (MPIC) Municipal Property Insurance Company for \$12,903 for the term 3/1/16 to 3/1/17.

Withdrawal

A Knight/Mauel motion and subsequent vote approved the report approved to sign the Withdrawal form from the Local Government Property Insurance Fund.

OWC Fire District Update

Melvyn Lorence reported from the last meeting on 1/28/16 that the Curtiss Fire Hall is almost complete. Doris Paitel is retiring. A Jaffke/Heggemeier motion and subsequent vote approved the Update.

Resolution #2016-10

A Mauel/Knight motion and subsequent vote approved Resolution #2016-10 to assign Tim Swiggum authorization to complete the Application for WAMS for the OMI Clean up.

CDC Report

CDC Tim Swiggum reported that the House of Friends After School Program is in need of more

volunteers. Attendance has been about 20 kids on Monday and Wednesday. The Chamber Annual Business meeting was held Monday, February 1st with a good turnout and the guest speaker was Andrew Nussbaum from the Dept. of Tourism. Heggemeier/Kiviko motion and subsequent vote approved the CDC report.

License Applications

A Mauel/Knight motion and subsequent vote approved the Application for Temporary Liquor License to the OW Lions Fishing contest on March 6, 2016.

Disbursements

Questions were answered for check numbers: 24243 & 24304. A Lorence/Jaffke motion and subsequent vote approved to pay the disbursements: City Pooled Check #24228-24309. City \$53,171.16, Water \$15,548.02, Sewer \$12,286.48, Tax Roll \$281,281.95

Adjourn

A Kiviko/Knight motion and subsequent vote approved to adjourn the 2/9/16 open session meeting at 7:51 p.m.

Thomas Nelson, Mayor
Terri Ernst, City Clerk/Treasurer

(To be considered for Approval at the 2/23/16 Council Meeting. Published 2/17/2016)