

February 23, 2016 **City Council Minutes**

FEBRUARY 23, 2016

The City of Owen Common Council met in regular session on Tuesday, February 23, 2016 at 7 pm at City Hall. Mayor Thomas Nelson presided and City Clerk/Treasurer Terri Ernst served as secretary. Roll call: Alderpersons: Mael, 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 of Police.

Minutes

A Lorence/Heggemeier motion and subsequent vote approved the minutes of the 2/9/16 meeting with 1 change to Public Opinion, the horse did not die.

Public Opinion

Public Present: Travis Rogers, Jr. & Linda Wyeth-Sentinel & Rural News, Mark Hanson, Bob Wilczek, Allen Wagner, Constance M. Felton, Karen Swiggum, Mike Voss & Dave Krugler-MSA Professional Services and Cindy Cardinal, O-W Enterprise. Conni Felton asked when Police Discipline Commission meets. Mark Hanson asked why police department bills have been questioned by the Council and why E. 10th Street has not been completed and questioned City's spending priorities. Bob Wilczek asked why the Police Policies were not approved at the last meeting.

Lift Stn. 1 Update

A Jaffke/Heggemeier motion and subsequent vote approved the update presented by Mike Voss regarding the Lift Station 1 Project. A new structure will not have to be built and will reuse the existing structure which will save money. The best time to do this project is in December to January when it is relatively a drier season.

E. 4th Street Project

Dave Krugler reported that he has discussed with the Rail Road and they request that the City consider removing one of the remaining sidewalk crossings. MSA recommends the South sidewalk be closed. A Mael/Knight motion and subsequent vote approved the removal of the south sidewalk.

Police Policies

A Heggemeier/Kiviko motion and subsequent vote, with 1 nay by Knight, approved for the Police Dept. to go with Lexipol and get all Police Policies up to date.

CW Community Guide

A Knight/Lorence motion and subsequent vote approved to advertise in the annual Central Wisconsin Community Guide for \$195.00.

Membership

A Lorence/Kiviko motion and subsequent vote approved the annual membership to the Clark County Economic Development Corporation for \$1,405.50.

BOR Training

A Knight/Jaffke motion and subsequent vote approved for Clerk Ernst, Kelly Knight, John Mael and Tom Nelson take the Board of Review Training.

License Applications

A Heggemeier/Mael motion and subsequent vote approved the Application for Operators License to Krysara Mueller.

CDC Report

CDC Tim Swiggum reported that the Business Expo, sponsored by the Chamber of Commerce will be held April 2nd at the Old High School gymnasium. The DNR will be scheduling the clean-up of the OMI property soon. Lorence/Kiviko motion and subsequent vote approved the CDC report.

Disbursements

A Mael/Lorence motion and subsequent vote approved to pay the disbursements: City Pooled Check #24310-24356. City \$60,015.13, Water \$5,994.09, Sewer \$14,195.67, TIF 3 \$2,362.50,

TIF 4 \$114,620.29, Tax Roll \$126,844.65

Adjourn

A Kiviko/Mauel motion and subsequent vote approved to adjourn the 2/23/16 open session meeting at 7:54 p.m.

Thomas Nelson, Mayor

Terri Ernst, City Clerk/Treasurer

(To be considered for Approval at the 3/8/2016 Council Meeting. Published 3/2/2016)