

APRIL 12, 2016

Prior to the Council Meeting, a small celebration was given to the three Alderpersons who have come to the end of their term. Certificates were presented to: Melvyn Lorence for 20 years of service; Mary Lynn Kiviko for 6 years of service and Stephen Heggemeier for 1 year of service. Thank you for all your dedication and time sacrificed to be on the Owen City Council.

The City of Owen Common Council met in regular session on Tuesday, April 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 Andrew Schade-Police Chief.

Minutes

A Lorence/Heggemeier motion and subsequent vote approved the minutes of the 3/22/16 meeting.

Treasure's Report

A Knight/Heggemeier motion and subsequent vote approved the March Treasurer's Report.

Police Report

A Lorence/Jaffke motion and subsequent vote approved the report.

Public Works Report

Erik Stinson-DPW prepared a report for 3/9/16-4/12/16. A Heggemeier/Kiviko motion and subsequent vote approved Erik Stinson's Public Works Report.

Hire

A Mauel/Knight motion and subsequent vote approved to hire Matt Bottlemy at \$18/hour, pending physical and pre-employment drug test.

Mutual Aid

A Lorence/Knight motion and subsequent vote approved to table until the next meeting.

Public Opinion

Public Present: Mike Voss-MSA Professional Services, Nicolle Shattuck, Travis Rogers and Linda Wyeth-Sentinel & Rural News, Bob Wilczek, Allen Wagner, Don Wyeth and Cindy Cardinal, O-W Enterprise. Bob Wilczek inquired about the alley between 4th and 5th Street. It appears to be an abandoned alley and is only a utility easement, and will not be graveled for access to homes.

Engineer

A Lorence/Heggemeier motion and subsequent vote approved the Contract to Apply for the Clean Water Fund Program and Administration with MSA Professional Services.

City Lot

A Jaffke/Lorence motion and subsequent vote approved to lease the City Lot across from the City Shop to Intercon Energy Services.

1st Qtr. OT Report

A Knight/Mauel motion and subsequent vote approved the 1st Quarter Overtime Report.

Voting Booth

A Mauel/Jaffke motion and subsequent vote approved to purchase the Franklin 4-Station Free Standing Voter Privacy Booth from IS Elections for \$849 plus \$65 shipping.

Parks & Rec.

The minutes from the 3/23/16 Parks & Rec. meeting were presented.

Goose Control

A Mauel/Jaffke motion and subsequent vote approved to have the Parks & Rec. Committee to hold a Public Hearing regarding a Goose round up by the USDA.

Rename Park

A Mauel/Kiviko motion and subsequent vote approved to accept the recommendation from Parks & Rec. Committee to re-name the Blue and Orange Park, located at Ash Street and E. 4th Street to The Kerry Park. Kerry Ingredients has been helping to maintain and fix up the park.

Annual Meeting

A Knight/Jaffke motion and subsequent vote approved to table the Clark County Economic Annual Meeting until the Organizational Meeting.

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CDC Report

CDC Tim Swiggum reported that the OW Chamber Expo had 500-600 visitors and 40 vendors on April 2nd at the Owen Old School gymnasium. Parks & Rec. is presently reviewing the Clark County Outdoor Recreation Plan and will be presented for consideration at the next Council meeting. The Council has also been copied the Plan for review. The Farmer's Market main vendor will be returning this summer. Anyone wanting a plot in the community gardens should call City Hall. Blue Moon Band has been booked for the Car Show. An Autumn Fest will possibly be October 15th or 22nd. The DRC also talked about an Owen and Withee neighborhood fix up. A Knight/Heggemeier motion and subsequent vote approved the CDC report.

Disbursements

1 question for Check 24549. A Lorence/Jaffke motion and subsequent vote approved to pay the disbursements: City Pooled Check #24466-24554. City \$83,495.70, Water \$40,310.45, Sewer \$19,208.64, TIF 3 \$250, TIF 4 \$250.

Adjourn

A Kiviko/Knight motion and subsequent vote approved to adjourn the 4/12/16 open session meeting at 7:54 p.m.

Thomas Nelson, Mayor

Terri Ernst, City Clerk/Treasurer

(To be considered for Approval at the 4/26/16 Council Meeting. Published 4/20/2016)