JULY 26, 2016

The City of Owen Common Council met in regular session on Tuesday, July 26, 2016 at 7:09 pm at City Hall. Mayor Thomas Nelson presided and City Clerk/Treasurer Terri Ernst served as secretary. Roll call. Alderpersons: Mauel, Wilczek, Wagner and Knight. Absent were: Milliren and Jaffke. A quorum being present, the meeting was called to order. Also present was: Tim Swiggum-CDC.

Minutes

A Knight/Wagner motion and subsequent vote approved the minutes of the 7/12/2016 meeting.

Public Opinion

Public Present: Linda Wyeth-Sentinel & Rural News, Diana Wagner, David Krugler-MSA Professional Services and Cindy Cardinal-O-W Enterprise.

Plat CTH X & CTH D

A Wilczek/Mauel motion and subsequent vote approved the Plat for the area of 60 square feet at the corner of CTH X and CTH D Intersection for the addition of a turning lane on the north/east corner of the intersection

Sales Study

A Knight/Mauel motion and subsequent vote approved the Sales Study for the right-of-way purchase.

Purchase Right-of-Way

A Wilczek/Wagner motion and subsequent vote approved the purchase of 60 square feet from James Maurina for \$200 on the north/east corner of intersection CTH X and CTH D.

Ordinance

Discussion of Ordinance 13-1-120 and 6-2-6 provided information that it is legal to plant flowers at the intersection of E. 5th Street and N. Paul Avenue.

2nd Quarter Overtime

A Knight/Wilczek motion and subsequent vote approved the 2nd Quarter Overtime Report.

6 Month Budget

Clerk Ernst presented Budget Reports for all City Departments through June 30, 2016 for all Alderpersons to review. If there are any questions, please email or call Clerk Ernst.

CDC Report

CDC Tim Swiggum reported that the Dollar General now as a new hitching post. They also have planted new trees. The United Communities of Clark County has awarded Advance Disposal the County wide garbage/recycling contract. The Board at Heartland Co-Op has approved the agreement with the City and they have also increased their assessment \$1 million. The DRC is working toward getting business sponsors for the upcoming 4th Annual Car Show on August 20, 2016. A Mauel/Wagner motion and subsequent vote approved the CDC report.

Disbursements

No questions. A Wilczek/Knight motion and subsequent vote approved to pay the disbursements: City Pooled Check #24882-24938. City \$38,714.35, Water \$24,277.03, Sewer \$15,279.24.

<u>Adjourn</u>

A Knight/Wagner motion and subsequent vot	te approved to adjourn the 7/26/16 open session meeting at 7:41 p.m.	
Thomas Nelson Mayor	Terri Ernst City Clerk/Treasurer	
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(To be considered for Approval at the 8/9/16 Council Meeting. Published 8/2/16)