

OCTOBER 11, 2016

The City of Owen Common Council met in regular session on Tuesday, October 11, 2016 at 7 pm at City Hall. Mayor Thomas Nelson presided and City Clerk/Treasurer Terri Ernst served as secretary. Roll call: Alderpersons: Mael, Milliren, Wilczek, Jaffke, Wagner and Knight. A quorum being present, the meeting was called to order. Also present were: Tim Swiggum-CDC and Erik Stinson-DPW.

Minutes

A Wilczek/Knight motion and subsequent vote approved the minutes of the 9/27//2016 meeting.

Treasure's Report

A Jaffke/Wilczek motion and subsequent vote approved the September Treasurer's Report.

Police Report

A Knight/Wager motion and subsequent vote approved the report.

Public Works Report

Erik Stinson-DPW prepared a report for 9/13/2016 to 10/11/2016. A Wilczek/Jaffke motion and subsequent vote approved Erik Stinson's Public Works Report.

Public Opinion

Public Present: Linda Wyeth-Sentinel & Rural News, Mike Voss-MSA Professional Services, Michael Grobe, Daniel Hooks Sr., Joshua Leeder and Cindy Cardinal-O-W Enterprise. Daniel Hooks Sr. reported his driveway is torn up due to the E. 4th Street project. Mike Voss advised that everything will be put back the way it was once the project is finished. Joshua Leeder asked about the City's website. Clerk Ernst stated we are currently in transition.

Pay Request #1

Mike Voss of MSA Professional Services reported on the current status of the E. 4th Street project. A Mael/Knight Motion and subsequent vote approved pay request #1 to Haas Sons.

Sale of City Property

A Knight/Jaffke Motion and subsequent vote approved to sell approximately 10 acres to Jesse and Genie Jarocki, Parcels #265.0665.000 to 265.0694.000 and 265.0317.000, south of E. 1st Street for \$2,000.00.

CDC Report

CDC Tim Swiggum reported that Heartland is looking to close the sale of the OMI Building on 10/27/16. New construction would occur in 2017. Water and Sewer hookups are available for project. The DRC is working on Autumn Fest planned for 10/22/16. A Haunted House will be going on at the Woodland Hotel which is sponsored by the new business "Finders Keep". A Wilczek/Wagner motion and subsequent vote approved the CDC report.

Disbursements

No questions. A Mael/Jaffke motion and subsequent vote approved to pay the disbursements: City Pooled Check #25173-25224. City \$75,592.20; Water \$25,610.28; Sewer \$27,862.50.

Adjourn

A Knight/Wilczek motion and subsequent vote approved to adjourn the 10/11/16 open session meeting at 7:23 p.m.

Thomas Nelson, Mayor

Terri Ernst, City Clerk/Treasurer