

FEBRUARY 14, 2017

The City of Owen Common Council met in regular session on Tuesday, February 14, 2017 at 7 pm at City Hall. Council President Allen Wagner presided and City Deputy Clerk Carol Devine served as secretary. Roll call: Alderpersons: Mael, Milliren, Wilczek, Jaffke and Knight. Absent was Mayor Tom Nelson. A quorum being present, the meeting was called to order. Also present were: Andy Schade-Owen PD, Tim Swiggum-CDC and Erik Stinson-DPW.

Minutes

Bob Wilczek noted that he had voted nay on the motion that public vehicles not be allowed to park in the City Garage. A Mael/Wilczek motion and subsequent vote approved the minutes of the 1/24/17 meeting with the afore mentioned change.

Treasure's Report

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

Police Report

A Mael/Jaffke motion and subsequent vote approved the January police report.

Radar Speed Sign and Grant

A Knight/Maue motion and subsequent vote approved the City paying up to \$900 for the movable radar speed sign to be shared with Withee.

Resol. #2017-2 Ammendment to Ordinance Sec. 7-2-15 Closing Hours

A Knight/Mael motion and subsequent vote approved amending our Ordinance Sec. 7-2-15 to allow carry outs of fermented malt beverages between 9 p.m. and midnight, to coincide with state statues.

Police Training Report

Chief Schade reported that Officer Ryan Boie had satisfactorily completed a 32-hour Criminal Justice Instructor Development Course at CVTC. Officer Dulcie Lilly and Chief Schade also completed an Arson Investigators training program. A Knight/Milliren motion and subsequent vote approved the 2017 Police Dept. training report.

Public Works Report

Erik Stinson-DPW prepared a report for 1/10/17 to 2/14/2017. A Mael/Milliren motion and subsequent vote approved the Public Works Report.

Public Opinion

Public Present: Harold Wolfgram, Daniel Hooks Sr., Kitara Mills-Sentinel & Rural News, Dawn Hill and Cindy Cardinal-OW Enterprise. Dan Hooks had a listing of properties he felt were not assessed for enough and. a list of buildings that need to be torn down.

Consideration of Agreement for Legal Services/Introduction

Harold Wolfgram of Wolfgram, Gamoke & Hutchinson, S.C. introduced himself as our new City Attorney.

Property 219 E 3rd Street

As our new City Attorney, Harold Wolfgram was in house, he took the lead on this issue, explaining our different options. A Wilczek/Knightl motion and subsequent vote tabled the issue until the next council meeting at which time the council will have the needed paper work in front of them to move forward with this issue.

CDC Report

CDC Tim Swiggum reported he is waiting for the final grant application for the railroad project at Heartland. Also, waiting to hear from the DNR on the VPLE insurance. The DRC met and set August 19th for the Car Show. Tim wrote a letter from the UCCC in support of the CCLRC expansion project. A Knight/Jaffke motion and subsequent vote approved the CDC report

Temporary Class 'B' Liquor License

A Mael/Wilczek motion and subsequent vote approved the issuance of a Temporary Class 'B' Liquor license to the O-W Lions for their ice-fishing contest to be held the 5th of March at the Mill Pond Park.

Disbursements

No questions. A Mael/Wilczek motion and subsequent vote approved to pay the disbursements: City Pooled Check #25660-25750. City \$100,979.19; Water \$26,850.85; Sewer \$20,286.35; Tax Roll \$281,129.29; TIF #4 \$779,618.98.

Adjourn

A Knight/Milliren motion and subsequent vote approved to adjourn the 2/14/17 open session meeting at 7:45 p.m.

Allan Wagner, Council President

Carol Devine, Deputy City Clerk/Treasurer