

## **MARCH 14, 2017**

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

### **Minutes**

A Wilczek/Jaffke motion and subsequent vote approved the minutes of the 2/28/17 meeting.

### **Treasure's Report**

A Jaffke/Knight motion and subsequent vote approved the February Treasurer Report.

### **Police Report**

A Knight/Wilczek motion and subsequent vote approved the February police report.

### **Property 219 E 3<sup>rd</sup> Street**

Clerk Ernst reported that the Order to Raze has been delivered to Ms. Hester on 3/3/17 by the Clark County Sheriff's Department. Any person who wishes to file a petition contesting this Order, may do so prior to 30 days from the date served. A 2-page list of judgements, from the City's Attorney, was also presented to the Council. A member of the Council reported that the placard had not been placed on the property. Clerk Ernst will talk to Chief Schade. A Wilczek/Jaffke motion and subsequent vote approved the update.

### **Public Works Report**

Erik Stinson-DPW prepared a report for 2/15/2017 to 3/14/17. A Knight/Jaffke motion and subsequent vote approved the Public Works Report.

### **Public Works Training Report**

Erik Stinson-DPW reported that he and Matt Bottlemey attended a 10-hour OSHA Training which was offered free by the City's Insurance carrier. A Mauel/Wilczek motion and subsequent vote approved the Public Works Training Report.

### **Public Opinion**

Public Present: Dave Krugler-MSA Professional Services, Nicolle Shattuck & Travis Rogers-Sentinel & Rural News, Dan Hooks, Sr., Mark Hanson and Cindy Cardinal-OW Enterprise. Dan Hooks presented a list stating he has talked to the PSC regarding Withee water rates and the WDOR Manufacturing Appraiser. Mark Hanson inquired if the City's taxpayers would be paying for Heartland Development. Tim Swiggum-CDC responded that the TIF will be funding any debt acquired for the Heartland project and will be paid off as the Development will be assessed at \$6 million. Hanson asked if Quality Roasting is the installation of their rail. Swiggum replied that they are and this will also be covered by TIF #4.

### **Lift Station #1**

David Krugler-MSA Professional Services presented a project update on the 4<sup>th</sup> Street Construction, Clean Water Fund Administration, and Lift Station #1. A Mauel/Jaffke motion and subsequent vote approved the update.

### **Pay Request #2**

David Krugler-MSA Professional Services presented Pay Request #2. A Knight/Mauel motion and subsequent vote approved Pay Request #2 for \$64,125.00.

### **Easement**

David Krugler-MSA Professional Services presented a map of Lift Station #1 and the current utility easements. A Mauel/Knight motion and subsequent vote approved to move forward with an easement for Lift Station #1 gas supply line needed for the generator.

### **Resolution**

David Krugler-MSA Professional Services presented Resolution completed by Garrett Nix. A Wilczek/Knight motion and subsequent vote approved Resolution #2017-3 to comply with application requirements of Clean Water Fund Program and Safe Drinking Water Loan Program, committing to City ownership of real property for duration of loan.

### **Resolution**

A Wilczek/Milliren motion and subsequent vote approved to table until the next meeting Resolution #2017-4 Tif borrowing for the Heartland Project.

### **Membership**

A Knight/Mauel motion and subsequent vote approved the annual membership of \$1,404 to the Clark County Economic Development Corporation.

### **CDC Report**

CDC Tim Swiggum reported Brian Riley-Ehlers should have the borrowing resolution for the Heartland Project ready for the next meeting. Construction is moving right along. The application for the T-Grant has not been submitted yet. TIF #4 is progressing well and the cash generated by the TIF should be enough to pay for the rail installation in full. There is a new interested party in the Agri-Business Park/Commercial Park. It is a high-water user and the City's and Withee's current water system will handle it with no problems. Construction would occur in 2018 and will bring 50 jobs to the area. A training for building strong towns will be held and if any other Council member is interested in going along with Tim. The Owen-Withee Community Expo will be held April 1<sup>st</sup>, 2017 at the Old High School gymnasium. A Mauel/Jaffke motion and subsequent vote approved the CDC report.

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**Disbursements**

No questions. A Wilczek/Knight motion and subsequent vote approved to pay the disbursements: City Pooled Check #25797-25850. City \$74,174.76; Water \$17,262.83; Sewer \$56,365.64; TIF #3 \$2,362.50; TIF #4 \$21,162.50.

**Adjourn**

A Knight/Milliren motion and subsequent vote approved to adjourn the 3/14/17 open session meeting at 7:37 p.m.

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Allan Wagner, Council President

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Terri Ernst, City Clerk/Treasurer

(Approval at the 3/28/17 Council Meeting. Published 3/21/2017)