

JUNE 13, 2017

The City of Owen Common Council met in regular session on Tuesday, June 13, 2017 at 7 pm at City Hall. Mayor Charles Milliren presided and City Clerk Terri Ernst served as secretary. Roll call of Alderpersons: Mauel, Wilczek, Jaffke, and Wagner. Absent were: Renderman and Knight. A quorum being present, the meeting was called to order. Also present were: Tim Swiggum-CDC, Erik Stinson-DPW, Dulcie Lilly-Owen Police Officer

Minutes

A Wilczek/Jaffke motion and subsequent vote approved the minutes of the 5/23/17 meeting.

Treasure's Report

A Jaffke/Wagner motion and subsequent vote approved the Treasurer Reports for April and May.

Police Report

A Jaffke/Wilczek motion and subsequent vote approved the May police report.

Police Training

A Wagner/Mauel motion and subsequent vote approved the Police Training Report.

Public Works

A Jaffke/Wilczek motion and subsequent vote approved the Public Works report presented by Erik Stinson, DPW.

Public Opinion

Public Present: Nicole Shattuck & Travis Rogers-Sentinel & Rural News and Cindy Cardinal-OW Enterprise. Jaffke reported that the Veterinary Clinic is experiencing an increase of water flow in their front door from W. Nicholas Street. Stinson responded he will look into what the problem could be.

Pay Request

A Wilczek/Mauel motion and subsequent vote approved the Pay Request #4 for \$45,125 and #5 for \$105,545 to August Winters for the Lift Station #1 Project.

Bids 219 E. 3rd Street

A Jaffke/Mauel motion and subsequent vote approved to table the issue regarding if the City will raze the property until the 2018 budget.

Mayoral Appointments

A Mauel/Wagner motion and subsequent vote approved the Mayoral Appointment of Cindy Knight to the Police Discipline Committee.

Proclamation

A Mauel/Wilczek motion and subsequent vote approved a Proclamation to the Lions Clubs Centennial Celebration.

Budgets

Clerk Ernst handed out departmental budgets to the Council for the period of 1/1/2017 through 5/31/2017. Ernst requested the Council to review and bring any questions to the next meeting.

Resolution #2017-9

A Mauel/Wilczek motion and subsequent vote approved Resolution #2017-9 authorizing submission of a WDOT facilities for economic assistance (TEA) grant application.

CDC Report

CDC Tim Swiggum reported the VPLE Insurance has been approved & the first check has been submitted. He hopes to meet with the DNR next week. A rail agreement needs to be completed. They are hoping to break ground for the rail September 1, 2017. Heartland held a public informational meeting at the Friends of the Old School. The NAPA store will likely stay on Central Avenue. Owen will become Heartland's main office and headquarters. The Farmer's Market had 4 vendors for the first weekend. A Mauel/Wagner motion and subsequent vote approved the CDC report.

Disbursements

No questions. A Wilczek/Jaffke motion and subsequent vote approved to pay the disbursements: City Pooled Check #26119-26181. City \$51,550.91; Water \$18,076.57; Sewer \$15,525.35, TIF #4 \$4,000.

Adjourn

A Wilczek/Mauel motion and subsequent vote approved to adjourn the 6/13/17 open session meeting at 7:56 p.m.

Charles Milliren, Mayor

Terri Ernst, City Clerk/Treasurer