

JUNE 27, 2017

The City of Owen Common Council met in regular session on Tuesday, June 27, 2017 at 7 pm at City Hall. Mayor Charles Milliren presided and City Clerk Terri Ernst served as secretary. Roll call of Alderpersons: Mael, Wilczek, Jaffke, Wagner and Knight. Absent was: Renderman. A quorum being present, the meeting was called to order. Also present were: Tim Swiggum-CDC, Todd Averill-STP Operator, Dulcie Lilly-Owen Police Officer

Minutes

A Wilczek/Jaffke motion and subsequent vote approved the minutes of the 6/13/17 meeting.

Public Opinion

Public Present: Kitara Mills-Sentinel & Rural News and Cindy Cardinal-OW Enterprise.

Resolution #2017-10

A Knight/Wagner motion and subsequent vote approved Resolution #2017-10 to accept the 2016 Compliance Maintenance Annual Report presented by Todd Averill-Sewer Treatment Plant Operator.

Mavoral Appointments

A Mael/Jaffke motion and subsequent vote approved the Mayoral Appointment of Jon Harms and Linda Plautz to the Police Discipline Committee and Darlene Zukowski and Mike Riihinen to the Joint Review Board.

Budgets

Clerk Ernst handed out departmental budgets to the Council for the period of 1/1/2017 through 5/31/2017 at the last Council meeting on 6/13/17. There were no questions by the Council members. A Knight/Jaffke motion and subsequent vote approved the Budget Reports.

City Property Offers

A Mael/Wilczek motion and subsequent vote approved to send to the Planning Commission the offers to purchase by Ray Kilty for Lot #4 in the East Industrial Park and Steve Heggemeier for an easement lot on Bjornstad.

CDC Report

CDC Tim Swiggum reported the Annual TIF Joint Review Board Meeting will be held on 6/28/17 at 6pm. The interested party in 15 acres at the Agribusiness Park is now inquiring on utility information. Another new prospective business has inquired about 25 acres with Hwy 29 access and rail. The Mill Pond park concession stand is looking wonderful. A lot of work has been going on for the last month by Rocky Lehr and his crew and we are very thankful for all the hard work and time. Renovation costs are being paid for by the Parks & Rec. budget. Clerk Ernst mentioned a big Thank You to Karen Swiggum for repairing some of the City's street banners which requires specific type of needles and thread as the material is leather like. A Knight/Wagner motion and subsequent vote approved the CDC report.

License Applications

A Wilczek/Knight motion and subsequent vote approved the following liquor license applications: Class B Combination to O-W Vets Club, Meadowview Golf Course, Pippin's Pub & Grub, The Thirsty Squirrel, and LAST Ace and the Woodland Hotel both provisionally approved pending requirements upon opening. Class A Beer License to Creekside Convenience, OW Sports & Liquor, Scott & Lori's Family Foods, Dolgencorp, LLC. Class A Liquor License to Creekside Convenience, OW Sports and Liquor, Dolgencorp, LLC.

Bartender Applications

A Mael/Jaffke motion and subsequent vote approved the following Applications for Operator's Licenses: Rockford Lehr, Nelson Niemi, Joan Jalling, Lee Kenney, Kelly Renderman, Kelly Johnson, Amanda Hill, Allison Milbert, Samantha Rizo, Scott Jalling, Lori Jalling, Gloria Blum, Susan Koltis, Victoria Casper, Corrie Bottlemy, Jackie Jo Peissig, and the following are pending background checks: Sara Koller, Theresa Frankewicz, Tamie Fuentes, Carol Devine, Kelly Bogdonovich and Abby Pippin.

Disbursements

No questions. A Wilczek/Wagner motion and subsequent vote approved to pay the disbursements: City Pooled Check #26182-26221. City \$14,130.83; Water \$4,150.05; Sewer \$507,044.72, TIF #4 \$14,000.

Adjourn

A Knight/Wilczek motion and subsequent vote approved to adjourn the 6/27/17 open session meeting at 7:38 p.m.

Charles Milliren, Mayor

Terri Ernst, City Clerk/Treasurer