

JULY 11, 2017

The City of Owen Common Council met in regular session on Tuesday, July 11, 2017 at 7 pm at City Hall. Mayor Charles Milliren presided and City Clerk Terri Ernst served as secretary. Roll call of Alderpersons: Mauel, Renderman, Wilczek, Jaffke, Wagner and Knight. A quorum being present, the meeting was called to order. Also present were: Tim Swiggum-CDC, Erik Stinson-DPW and Dulcie Lilly-Owen Police Officer

Minutes

A Knight/Wilczek motion and subsequent vote approved the minutes of the 6/27/17 meeting.

Treasure's Report

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

Police Report

Mauel asked Office Lilly about grass letters being sent out. A Weed Commissioner needs to be appointed. A Knight/Renderman motion and subsequent vote approved the June police report.

Resignation

A Jaffke/Wilczek motion and subsequent vote approved regrettably the resignation letter from Officer Ryan Boie.

Public Works

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

Town of Longwood

A Jaffke/Knight motion and subsequent vote approved to pay \$150.00/year road maintenance fee, until no longer needed.

Pay Request

A Mauel/Renderman motion and subsequent vote approved the Pay Request #4 for \$151,016.02 to Haas Sons for 4th Street Project.

Public Opinion

Public Present: Kitara Mills-Sentinel & Rural News, David Krugler-MSA Professional Services, Brenda Jenness and Cindy Cardinal-OW Enterprise.

Archaeological Study

A Mauel/Knight motion and subsequent vote approved the Mississippi Valley Archaeology Center to complete a 44.40 form for a proposed railroad spur in Owen for the Heartland site for a total of \$500.00.

CDC Report

CDC Tim Swiggum reported the Railroad, City, Heartland and Propane Co., will have a meeting on 7/18/18 at City Hall @ 9 AM. America in Bloom will have their event 7/12/17 at the Old School at 6 pm. The Car Show flyers are ready. Sponsors are slowly coming in. Abby Pippin has resigned from the DRC. The annual TIF Joint Review Board meeting has been held. A Knight/Jaffke motion and subsequent vote approved the CDC report.

Licenses

A Wilczek/Renderman motion and subsequent vote approved the application for a temporary picnic license for the Owen Jr. Fair Board.

Licenses

Brenda Jenness was present to appeal the denial of her application by the Police Dept. She explained what happened at an incident back in 2015 and that it had nothing to do with alcohol. A Knight/Mauel motion and subsequent vote approved the applications for Operator's Licenses to: Kim Sybers, Rocky Lehr, Brenda Jenness and Jennifer Quinter, Wilczek voted no.

Future Agendas

Weed Commissioner. Sidewalks. 3rd Officer.

Disbursements

Question Check 26249. A Mauel/Jaffke motion and subsequent vote approved to pay the disbursements: City Pooled Check #26222-26276. City \$63,729.52; Water \$50,646.24; Sewer \$57,371.91, TIF #3 \$324.00, TIF #4 \$576.00.

Adjourn

A Night/Wilczek motion and subsequent vote approved to adjourn the 7/11/17 open session meeting at 7:47 p.m.

Charles Milliren, Mayor

Terri Ernst, City Clerk/Treasurer