

## JULY 25, 2017

The City of Owen Common Council met in regular session on Tuesday, July 25, 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, Wagner and Knight. Absent was: Jaffke. A quorum being present, the meeting was called to order. Pledge of Allegiance. Also present were: Tim Swiggum-CDC and Erik Stinson-DPW.

### Minutes

A Wilczek/Knight motion and subsequent vote approved the minutes of the 7/11/17 meeting with one correct of Wilczek voting nay under Licenses.

### Public Opinion

Public Present: Kitara Mills-Sentinel & Rural News, Joy Palmer-CliftonLarsonAllen, Karen Swiggum, Stephen Heggemeier, Kenneth Truman Jr., Jason Thornton, Wayne Rice and Cindy Cardinal-OW Enterprise. Karen Swiggum read aloud her public opinion. Kenneth Truman Jr. read aloud his public opinion.

### 2016 Financial Statements

Joy Palmer-CliftonLarsonAllen Auditor presented a summarized version of the 2016 City of Owen Financial Statements. A Wilczek/Wagner motion and subsequent vote approved the City's 2016 Financial Statements.

### City Property Sales

The Planning Commission met on 7/19/2017 regarding two city property sales. All were in favor of selling, with Stinson voting nay regarding the city easement lot sale. A Knight/Mauel motion and subsequent vote approved to sell Lot #4 in the East Industrial Park, Parcel #265.0291.004 to Ray Kilty for \$500 plus closing costs. A Knight motion to table the sale of 507 W. Bjornstad. No second made. Motion failed. A Renderman/Mauel motion and subsequent vote approved to sell the City easement on 507 W. Bjornstad, Parcel #265.0621.000 to Stephen Heggemeier for \$1,000 plus closing costs. Wayne Rice has withdrawn his bid since the Planning meeting. Rice would like to maintain the Sypris Tree which is located on 10 feet of Heggemeier's property and Heggemeier agreed.

### Appointments

A Wilczek/Renderman motion and subsequent vote approved to Appoint Mathew Bottlemy as the Lawn & Weed Commissioner and Allison Milbert to the DRC with resignation by Abby Pippin.

### Change of Addresses

Jason Thornton-OWC Fire & EMS was present to explain that certain addresses in the City are not able to be located on GPS for emergency calls. A Mauel/Wilczek motion and subsequent vote approved to have Clerk Ernst work with the Withee and Owen Post Offices to get addresses changed on County Hwy. X and south side of Willow Road with City pay for signs.

### Change of Rates

Jason Thornton-OWC Fire & EMS presented the OWC-Fire District's Ordinance #2016-01 Service Calls. A proposed list of fee changes was presented to the Council. A Mauel/Wilczek motion and subsequent vote approved the rate changes. Thornton also requested that City Hall notify the Fire District of all building permits issued in the City.

### Outside Employment

A Knight/Mauel motion and subsequent vote approved to table the issue until further information, with Wilczek voting nay.

### Road Charges

The Town of Longwood voted to charge the City of Owen a \$2.00 per load fee for all septic trucks delivering to the Owen Sewer Plant. A Wilczek/Knight motion and subsequent vote approved to deny the fee as according to the League of WI Municipalities, Longwood does not have the authority to do.

### Fireworks

An application for Fireworks was submitted by Mike Hempelman. Both the Police Chief and Fire Chief have denied the application. A Wilczek/Renderman motion and subsequent vote approved to deny the application.

### CDC Report

CDC Tim Swiggum reported the Archeological study is done. The DNR needs to check the rail design for Heartland. The DRC met and finalized the Car Show plans. The Owen Junior Fair had a good turnout and the more entries in the parade. The Fair Board did a great job. A Knight/Wagner motion and subsequent vote approved the CDC report.

### Future Agendas

Outside employment. Exit interviews.

### Disbursements

No questions. A Mauel/Renderman motion and subsequent vote approved to pay the disbursements: City Pooled Check #26277-26324. City \$173,058.58; Water \$3,925.42; Sewer \$2,559.04, TIF #4 \$585.00, Parks Budget \$963.45.

### Adjourn

A Knight/Wagner motion and subsequent vote approved to adjourn the 7/25/17 open session meeting at 8:21 p.m.