## **Owen Planning Committee**

Minutes Wednesday August 19, 2020 Future Owen City Hall, 833 W. 3<sup>rd</sup> St. 5:00 pm.

Called to order at 5:00 pm. by Chairman Wilczek

Roll call: Present were Bob Wilczek, Tim Conway, John Mauel and Allen Gajewsky. Absent were Bernie Shelton and DPW Chad Smith who is on vacation..

Others present. Jim Bohl, Tim Swiggum-CDC, Nicole Rogers, The Sentinel and Rural News and Cindy Cardinal-O-W Enterprise

## Offer to Purchase Lot #11 of CountrySide Estates:

Jim Bohl was present to discuss his offer of \$800 to purchase Lot #11 of the CountrySide Estates. Discussion was held regarding future plans to continue building more duplexes. The offer is substantially similar to the previously approved offer on Lot #10. A Gajewsky/Conway motion/second to recommend the sale of Lot #11, Parcel # 265.0301.013, of CountrySide Estates for \$800 with the inclusion of the curb and gutter installation passed unanimously.

## Offer to Purchase Parcels #265.0291.001 and #265.0291.002:

Bogseth Transport, LLC, is in the process of purchasing the school busses from Town and Country and are looking to build a maintenance building and offices for the new company. The offer is for \$100 per acre and the total acreage of the two lots is approximately 3.8 acres. These are the last remaining lots available in TIF #3. A Conway/Mauel motion and second to recommend acceptance of the offer as written with the stipulation that the landscaping is nice as it is the entrance to the city passed unanimously.

**Adjourn:** Wilczek adjourned the meeting at 5:32 pm.

Submitted by Tim Swiggum