

November 30, 2009 **Common Council Minutes**

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The City of Owen Common Council met for a Special Meeting on Monday, November 30, 2009 at 4:30 p.m. at City Hall. Mayor Timothy Swiggum presided and City Clerk/Treasurer Terri Ernst served as secretary. Present Alderpersons: Tolzmann, Lulloff, Shelton, Lorence and Heggemeier. Absent was Riihinen. A quorum being present, the meeting was called to order. Also present were Deputy City Clerk/Treasurer Cindy Cardinal and Dennis Looker.

Resolution #2009-30

A Heggemeier/Lorence motion and subsequent vote approved Resolution #2009-30 awarding the sale of \$1,180,000 General Obligation Corporate Purpose Bonds to Bankers Bank, Madison.

Public Hearing

The public hearing was opened at 5:01 p.m. by Mayor Timothy Swiggum for consideration of amending the Zoning Map by creating area zoned Agricultural Business, Commercial and Residential. The public hearing was closed at 5:05 p.m.

Amend Zoning Map

A Shelton/Lulloff motion and subsequent vote approved the amendments to the Zoning Map by creating area zoned Agricultural Business, Commercial and Residential as presented.

Vacation Time

A Tolzmann/Shelton motion and subsequent vote approved to encourage all Public Works Employees to use their vacation time by 12-31-09, and if they are unable to use it up by year end, they are allowed to roll over their vacation time into 2010. This issue has been addressed due to sick leave taken by Director of Public Works, Gary Smith.

Adjourn

A Heggemeier/Lorence motion and subsequent vote approved to adjourn the 11/30/09 Special meeting at 5:16 p.m.