

## January 12, 2010 **Common Council Minutes**

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The City of Owen Common Council met in regular session on Tuesday, January 12, 2010 at 7:00 p.m. at City Hall. Mayor Timothy Swiggum presided and City Clerk/Treasurer Terri Ernst served as secretary. Present Alderpersons: Tolzmann, Lulloff, Lorence and Riihinen. Absent were Shelton and Heggemeier. A quorum being present, the meeting was called to order. Also present was Deputy City Clerk/Treasurer Cindy Cardinal.

### Approve Minutes

A Lorence/Riihinen motion and subsequent vote approved the minutes for the 12/8/09 meeting.

### Treasurer's Report

A Lorence/Tolzmann motion and subsequent vote approved the Treasurer's report for December 2009.

### Police Report

A Tolzmann/Lulloff motion and subsequent vote approved the Owen-Withee Police report for December 2009 and the Annual 2009 report.

### Public Opinion

No public present.

### Resolution #2010-1

A Tolzmann/Lorence motion and subsequent vote approved Resolution #2010-1 designating the 2009 fund surplus of \$72,375.64 to appropriated accounts. This resolution can be viewed at City Hall or at [www.cityofowen.com](http://www.cityofowen.com)

### Tree Board Report

Chairperson, Cindy Cardinal reported that the City was not chosen for a 2010 Forestry Grant. The project applied for was to plant pine trees along the railroad by the Crowley Park Campground ball field to provide a sound barrier. Also presented was a Tree City Budget Worksheet which was submitted in order for the City to be re-certified as a Tree City USA and a report showing the simulated progression of the emerald ash borer from March 2010 to 2019.

### Payroll Report

Presented were time cards for all employees and overtime reports for the pay period of 11/28/09 through 1/08/2010. Also presented was the Annual 2009 Payroll report. A Lulloff/Riihinen motion and subsequent vote approved the reports. Overtime was reported for public works for: Plowing snow, worked weekend and water dept.; and for police dept. for extra hours while other officer on vacation.

### Vouchers

A Tolzmann/Lulloff motion and subsequent vote approved paying the following vouchers: City Pooled 41072-41268. City Total \$1,532,059.16 Water Total \$182,097.47, Sewer Total \$13,100.32.

### Adjourn

A Lulloff/Riihinen motion and subsequent vote approved to adjourn the 1/12/10 open session meeting at 8:03 p.m.