

March 22, 2011 **Common Council Minutes**

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The City of Owen Common Council met in regular session on Tuesday, March 22, 2011 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, Kiviko, Lorence, Riihinen and Heggemeier. A quorum being present, the meeting was called to order.

Approve Minutes

A Heggemeier/Lorence motion and subsequent vote approved the minutes for the 3/8/11 meeting.

Public Opinion

Present: Rebecca Baumann-CWAIC Executive Director, and Mike Voss-MSA Professional Services. No public opinion.

CWAIC Update

Rebecca Baumann-CWAIC Executive Director reported that she and CWAIC members continue to work with local, County and State officials.

TIF #4 Development Update

Mayor Swiggum reported that he will be meeting with a business and residential developer on March 31st. Numerous possibilities are being discussed for businesses in TIF #4. Mayor Swiggum, Sheila Nyberg-CCEDC and Rebecca Bauman-CWAIC continue these efforts jointly.

Consideration of Public Meeting

Mike Voss of MSA Professional Services presented to the Council a Project Updates Sheet for WWT Facilities Plan and the East Side Commercial Park and Agribusiness Park. Voss reported that the Public Hearing for the Wastewater Treatment Facility Plan needs to be held on April 12th before the next Council Meeting.

Disbursements

1 question was raised and answered for Check 42855. A Lorence/Riihinen and subsequent vote approved paying the following checks, City Pooled 42827-42870: City Total \$17,457.97; Water Total \$1,963.06; Sewer Total \$2,898.16; TIF #3 \$3,119.37; TIF #4 \$19,161.88.

Adjourn

A Tolzmann/Kiviko motion and subsequent vote approved to adjourn the 3/22/11 open session meeting at 8:03 p.m.

Mayor, Tim Swiggum

Terri Ernst, City Clerk/Treasurer

(To be considered for approval at the 4/12/2011 Council Meeting. Published 4/6/2011.)