

May 10, 2011 **Common Council Minutes**

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The City of Owen Common Council met in regular session on Tuesday, May 10, 2011 at 7:00 p.m. at City Hall. Mayor Stephen Heggemeier presided and City Clerk/Treasurer Terri Ernst served as secretary. Present Alderpersons: Hanson, Tolzmann, Lulloff, Lorence, Feldman and Kiviko. A quorum being present, the meeting was called to order.

Public Hearing

The public hearing was opened at 7:01 p.m. by Mayor Stephen Heggemeier for consideration of the proposed application for CDBG-PF funds. The public hearing was closed at 7:21 p.m.

Resolution #2011-3

A Tolzmann/Lorence motion and subsequent vote approved Resolution #2011-3 Authorizing submission of a CDBG application.

Streets/Utilities Agribusiness Park

Mike Voss of MSA Professional Services wanted to bring to the attention of the Council that they need to begin thinking about installation of streets and utilities in the Agribusiness Park. Design work will need to be completed along with required permitting and submitting for bids.

Approve Minutes

A Lorence/Tolzmann motion and subsequent vote approved the minutes for the 4/26/11 meeting.

Treasurer's Report

A Tolzmann/Kiviko motion and subsequent vote approved the Treasurer's report for April 2011.

Police Report

A Lulloff/Lorence motion and subsequent vote approved the Owen-Withee Police report for April 2011.

New Police Squad

Chief Randy Poirier presented the Council with photos and a bid proposal from Midway Chevrolet. The bid quotes a 2011 Chevrolet Caprice Police Sedan w/police package at \$27,269.60, \$11,000 for trade-in of the 2008 Squad Chevy truck totaling \$16,269.50. There will be additional expenses for installation for radios, lights and detailing. The 2011 Budget for squad purchase is \$22,683.20. A Lulloff/Feldman motion and subsequent vote approved ordering and purchasing the new squad car at quoted prices.

Public Opinion

Present: Mike Voss with MSA Professional Services, Linda Wyeth-OW Enterprise, Tim Swiggum, Rebecca Baumann-CWAIC and Tony Suda.

CWAIC Update

Rebecca Baumann reported the CWAIC Board has two new members: Steve Oberle and Tim Shepardson, which brings the total board to twelve members.

TIF #4 Update

Tim Swiggum reported that he prepared a commitment letter for James Louks to read over and sign. New Market Tax Credits may be available through WHEDA to be used by new businesses locating to the Agribusiness Park. Council members requested that James Louks and the City Attorney be present at the next Council meeting.

Property Lease

Clerk Ernst presented to the Council a map of the Agribusiness Park and the areas that have been requested to not be cropped this year by Lessee Royce Wallenhorst. DPW Gary Smith and Wallenhorst will meet at the site and discuss the areas where construction is expected to begin this summer.

Fire Dept. Signage

Council Member representative to the OWC Fire Dept. requested that the City donate the \$200 for a new sign at the OWC Fire Station in Owen. All materials and labor have been donated and the cost remaining is for the sign. A Tolzmann/Feldman motion and subsequent vote approved to donate \$200 to the OWC Fire Dept. and to pay it from the Economic Development Account.

Operator's Licenses

A Lorence/Kiviko motion and subsequent vote approved the Operator's License Application to Brenda Jenness and Tammy Samplawski.

Liquor License

A Tolzmann/Lorence motion and subsequent vote approved the Class B Combination Liquor License Application to Mike Arneson, DBA Mike's at 234 N. Central Avenue with the stipulation that if the business fails, the Class B Combination Liquor License will revert back to Brad Troiber.

Disbursements

A Lulloff/Lorence motion and subsequent vote approved paying the following checks, City Pooled 42942-43042: City Total \$34,211.19; Water Total \$11,943.90; Sewer Total \$9,861.57, TIF #4 22,330.27, CDBG \$150.00.

Adjourn

A Hanson/Feldman motion and subsequent vote approved to adjourn the 5/10/11 open session meeting at 8:26 p.m.

Stephen M. Heggemeier, Mayor
Terri Ernst, City Clerk/Treasurer

(To be considered for approval at the 5/24/2011 Council Meeting. Published 5/18/2011.)