

July 12, 2011 **Common Council Minutes**

July 12, 2011

The City of Owen Common Council met in regular session on Tuesday, July 12, 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. Also present were: Police Chief Randy Poirier and CDA Director Tim Swiggum.

Approve Minutes

A Tolzmann/Kiviko motion and subsequent vote approved the minutes for the 6/28/11 meeting.

Treasurer's Report

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

Police Report

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

Public Opinion

Present: Pam Jaffke expressed her concerns regarding the light at the top of the CN Tower.

CN Tower:

A letter concerning the CN Tower has been sent to Michael O'Connell by the City Attorney.

CWAIC Update

Tim Swiggum reported that James Louks has received a letter from his agent who has made this opportunity available to Louks for the purposes of project financing. The letter of credit to the City will take two weeks to prepare. Swiggum and Rebecca Bauman will be at the Farm Technology Event the rest of this week. The CWAIC board has a new member, Deb Esselman. Deb will be the CWAIC Secretary and Tara Wisniewski will take on the roll of Treasurer.

TIF #4 Update

Tim Swiggum reported that he continues to move forward with David Konwinski in the OMI property and purchasing from Marvin Matejka. The Gestamp Biomass Plant project will no longer occur in the East Side Commercail Park.

Resolution #2011-5

A Lulloff/Feldman motion and subsequent vote approved Resolution #2011-5 to adjust the ward boundaries as presented on Map "B".

Raze Orders

A Lorence/Tolzmann motion and subsequent vote approved to table the discussion till the next meeting. Clerk Ernst is to contact; the City Attorney regarding the condemnation order presented, the bank in Medford that has ownership in one of the properties.

Blue Line Coalition

A Feldman/Kiviko motion and subsequent vote approved to join the Blue Line Community Coalition for the purpose of working with other Wisconsin communities to secure improved local rail services from, and rail infrastructure investment by the Canadian National Railway. A Resolution will be presented at the next meeting.

Resignation Letter

A Tolzmann/Lorence motion and subsequent vote approved to accept the letter of resignation from all City committees from Cindy Cardinal.

City Property Rent

Urban Sales & Service out of Neillsville has proposed to the City to pay \$600 to rent the parking lot for 5 days by the Mill Pond Park for a vehicle Mega Sale sometime in August. A Hanson/Kiviko motion and

subsequent vote approved to rent the lot; Roll Call Vote: Hanson-yes, Kiviko-yes, Feldmann-yes, Tolzmann-no, Lulloff-no, Lorence-no; with a yes vote tie breaker from Mayor Heggemeier.

License Applications

Tolzmann/Lulloff motion and subsequent vote approved the operator's license application to Sandra Beaudin.

Disbursements

A Lulloff/Lorence motion and subsequent vote approved paying the following checks, City Pooled 43204-43261: City Total \$40,423.29; Water Total \$53,767.09; Sewer Total \$6,222.50; TIF 4 Total \$8,103.18.

Adjourn

A Tolzmann/Feldman motion and subsequent vote approved to adjourn the 7/12/11 open session meeting at 8:01 p.m.

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

(To be considered for approval at the 7/26/2011 Council Meeting. Published 7/20/2011.)