

October 25, 2011 **Common Council Minutes**

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The City of Owen Common Council met in regular session on Tuesday, October 25, 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: Tim Swiggum-CDA Director, Randy Poirier-Police Chief, and Gary Smith-DPW.

Approve Minutes

A Lorence/Tolzmann motion and subsequent vote approved the minutes for the 10/11/11 meetings.

Public Opinion

Present: Linda Wyeth-OW Enterprise and Pam Jaffke.

Pay Request

A Lulloff/Feldman motion and subsequent vote approved Pay Request #3 to Haas Sons for \$42,357.07.

Updates

CDA Director Tim Swiggum updated the Council on CWAIC business and TIF developments. Swiggum continues to work closely with James Louks attorney and broker. Louks should be done with his finance work this week. CWAIC will then work on their loan from Louks. EDA called and emphasized that this project needs to happen soon. A quarterly report is due to the EDA this week. CWAIC has been putting on workshops for entrepreneurs in non-dairy ag related business. David Konwinski along with his newly hired project manager and COO of Purely Organics will be in Owen next week. Plans are set to meet with WEDC to finalize grant. A business plan should be turned in soon from OPS. Plans are to deliver the grant next week. Condemnation process is ready to be signed by Marvin. Marvin is waiving his right to fight it and that is keeping everything on track.

2012 Budget

Clerk Ernst handed out 2012 budget reports (dated 10/20/11) to the Council. A Personnel meeting was held October 20th. A Finance meeting was scheduled for Friday October 28th at 8:15 a.m. The Security Health Insurance Renewal came in at 11.85%.

Payroll Report

A Tolzmann/Lulloff motion and subsequent vote approved the 3rd Quarter Payroll Report.

Disbursements

A Lorence/Lulloff motion and subsequent vote approved paying the following checks, City Pooled 43580-43621: City Total \$28,895.12; Water Total \$2,216.85; Sewer Total \$4,694.13.

Adjourn

A Kiviko/Feldman motion and subsequent vote approved to adjourn the 10/25/11 open session meeting at 8:03 p.m.

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

(To be considered for approval at the 11/8/2011 Council Meeting. Published 11/2/2011.)