

## January 24, 2012 **City Council Minutes**

January 24, 2012

The City of Owen Common Council met in regular session on Tuesday, January 24, 2012 at 5:30 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.

### Approve Minutes

A Lorence/Tolzmann motion and subsequent vote approved the minutes for the 1/10/12 meeting.

### Public Opinion

Present: Linda Wyeth. No Public opinion.

### CDA Report

CDA Director Tim Swiggum reported the CDA met last week. Today Swiggum has spoken to Louks and Konwinski on their developments. Everything continues moving forward.

### 2011 Budget Amendments

A Tolzmann/Lorence motion and subsequent vote approved the following Resolutions to Amend the 2011 Budget: 2012-2 Ordinance Recodification \$1929.24; 2012-3 Squad Mobile Computer \$2085.00; 2012-4 Sidewalks \$9190.00; 2012-5 Curb & Gutter \$803.96; 2012-6 Urban Forestry \$36.85.

### Year End Funds

A Lorence/Kiviko motion and subsequent vote approved Resolution #2012-1 Year Fund Balances in the amount of \$154,789.36.

### Overtime Report

A Feldman/Hanson motion and subsequent vote approved the 2011 4th Quarter Overtime Report.

### Disbursements

Questions were answered on checks 44010, 44013, 44019. A Tolzmann/Kiviko motion and subsequent vote approved paying the following checks, City Pooled 43972-44031: City Total \$29,976.06; Water Total \$17,767.70; Sewer Total \$2,324.06; TIF #4 \$150.00; Tax Roll \$274,404.35.

### Adjourn

A Lorence/Feldman motion and subsequent vote approved to adjourn the 1/24/12 open session meeting at 5:50 p.m.

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

(To be considered for approval at the 2/13/2012 Council Meeting. Published 2/1/2012.)