

March 27, 2012 **City Council Minutes**

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The City of Owen Common Council met in regular session on Tuesday, March 27, 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.

Approve Minutes

A Feldman/Kiviko motion and subsequent vote approved the minutes for the 3/13/12 meeting.

Public Opinion

Present: Linda Wyeth-Freelance Writer and Tony Suda. Tony Suda requested a copy of the agreement between the City and Louks.

Theft Settlement

The City has received payment from their insurance company regarding the theft by Cindy Cardinal. The City received \$47,052.18 which consisted of the amount stolen \$36,170.06, clerk overtime wages of \$2,270.00, attorney fees of \$612.12 and additional audit of \$8,000.00. A Tolzmann/Lorence motion and subsequent vote approved for Clerk Ernst to sign the "release and assignment of claim" which authorizes responsibility to the insurance company to pursue collection from Cardinal.

Ordinance

All Council members were given a copy of the proposed ordinance "establishing zoning conditional uses for wireless telecommunications facilities and antennas". A Lulloff/Kiviko motion and subsequent vote approved to send the ordinance to the Planning Commission.

CDA Report

CDA Director Tim Swiggum was absent due to training. Mayor Heggemeier reported we are waiting for the money to be put into escrow.

Building Inspection

No responses have been received.

Ordinance Committee Update

Clerk Ernst reported the Ordinance Committee met 3/16/12. The Committee is now reviewing the last packet of ordinances.

Advertisement

A Tolzmann/Lorence motion and subsequent vote approved to run a ½ page ad in the Community Guide for \$180.

Membership

A Lulloff/Feldman motion and subsequent vote approved \$2,000 for the annual membership to the Clark County Economic Development Corporation.

License

A Lorence/Lulloff motion and subsequent vote approved the Temporary Liquor License Application to the Owen-Withee Community Ambulance Service, Inc. for their annual dance on 4/14/12.

Meeting Time

A Lorence/Feldman motion and subsequent vote approved to change the official time of City Council meetings to 5:30 pm until changed.

Disbursements

Questions were answered on checks 44244 and 44245. A Tolzmann/Feldman motion and subsequent vote approved paying the following checks, City Pooled 44207-44257: City Total \$30,832.36; Water Total \$3,965.00; Sewer Total \$75,855.80; TIF #4 \$1,040.00.

Adjourn

A Lorence/Kiviko motion and subsequent vote approved to adjourn the 3/27/12 open session meeting at 6:11 p.m.

Stephen M. Heggemeier, Mayor

Terri Ernst, City Clerk/Treasurer

(To be considered for approval at the 4/10/2012 Council Meeting. Published 4/4/2012.)