

## April 10, 2012 **City Council Minutes**

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The City of Owen Common Council met in regular session on Tuesday, April 10, 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: Randy Poirier-Police Chief.

### Approve Minutes

A Tolzmann/Lorence motion and subsequent vote approved the minutes for the 3/27/12 meeting.

### Treasurer's Report

A Lorence/Lulloff motion and subsequent vote approved the March 2012 Treasurer's Report.

### Police Report

A Tolzmann/Feldman motion and subsequent vote approved the March 2012 Owen-Withee Police Report.

### Public Opinion

Present: Linda Wyeth-Freelance Writer and Pam Jaffke.

### Spring Election Results

Mayor Heggemeier congratulated the recently elected Alderpersons, Art Feldman-Ward 1, Mary Lynn Kiviko-Ward 2 and Melvyn Lorence-Ward 3.

### City Hall Equipment

A Tolzmann/Lorence motion and subsequent vote approved for City Hall to purchase the following equipment: Receptionist desk for \$1775.88 and a new Kyocera colored copier with wireless capability and fax machine for \$4,485.72, under a two year payment plan plus an annual Maintenance Agreement for \$225.00 per year.

### CDA Report

CDA Director Tim Swiggum thanked the Council for allowing him to be gone to Spain for two weeks, for which he was not paid for by the City. A new business came to Swiggum wanting 5 acres of land in the next 30-60 days. David Konwinski of Onsite Power will be in Owen this coming week meeting with several individuals for his proposed digestion business at the OMI location. The DRC is proposing a possible street dance in September. The Woodland hotel is proposing an open house at the Woodland on June 2nd serving ice cream and having tours.

### CWAIC/EDA

Tim Swiggum explained the pending deadline for the EDA Grant. The EDA has stated that the CWAIC board must finalize the local match or lose the grant funding. The deadline is April 19, 2012. The CWAIC board will be holding an all day meeting to discuss the future of the organization and goals moving forward. The CWAIC is committed to moving forward even if the EDA Grant is lost.

### License

A Lorence/Tolzmann motion and subsequent vote approved the Applications for operator licenses to: Gena Leonhard and Sara Koller.

### Payroll Report

A Tolzmann/Lulloff motion and subsequent vote approved the 1st Quarter Payroll Report.

### Disbursements

A Lulloff/Feldman motion and subsequent vote approved paying the following checks, City Pooled 44258-44323: City Total \$57,416.45; Water Total \$69,611.55; Sewer Total \$7,952.04; TIF #3 \$250.00; TIF #4 \$500.00.

### Adjourn

A Kiviko/Feldman motion and subsequent vote approved to adjourn the 4/10/12 open session meeting at 6:25 p.m.

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