

February 12, 2013 **City Council Minutes**

February 12, 2013

The City of Owen Common Council met in regular session on Tuesday, February 12, 2013 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 was Tim Swiggum-CDA Director and Officer John Stubbe.

Minutes

A Feldman/Lulloff motion and subsequent vote approved the minutes for the 1/22/13 meeting.

Treasurer's Report

A Tolzmann/Kiviko motion and subsequent vote approved the January Treasurer's Report.

Police Report

A Lorence/Lulloff motion and subsequent vote approved the January Owen-Withee Police Report.

Public Works

A Lulloff/Feldman motion and subsequent vote approved the January Public Works Report.

Public Opinion

Present: Mark Renderman-OWC Fire District and Linda Wyeth-Reporter. Clerk Ernst reported that a letter was received from the Railroad's Attorney stating their tower is not a "public facility" and is not subject to the PSC's regulations. Clerk Ernst will contact Alan Harvey, Attorney, and have him reply to the railroad's letter dated 2/6/2013.

Resolution 2013-20

Mark Renderman-OWC Fire District reported on the mutual aid box agreement. A Lorence/Tolzmann motion and subsequent vote approved Resolution 2013-20 Addendum C to mutual aid box alarm system agreement.

Securities

Clerk Ernst reported that Time Federal Savings Bank has now provided the City with a pledged security in the amount of \$750,000. With this additional collateral and with the standard \$250,000 FDIC coverage the City will then have up to \$1,000,000 of total coverage for City deposits.

2012 Budget Amendments:

Resolution 2013-13

A Lorence/Feldman motion and subsequent vote approved Resolution 2013-13 approving an amendment to the 2012 Budget for the spending of the Ordinance Recodification project \$1,570.76.

Resolution 2013-14

A Lulloff/Lorence motion and subsequent vote approved Resolution 2013-14 approving an amendment to the 2012 Budget for the spending of the City Hall equip. project \$749.99.

Resolution 2013-15

A Tolzmann/Lulloff motion and subsequent vote approved Resolution 2013-15 approving an amendment to the 2012 Budget for the spending of the Police squad computer project \$910.00.

Resolution 2013-16

A Kiviko/Feldman motion and subsequent vote approved Resolution 2013-16 approving an amendment to the 2012 Budget for the spending of the Police ammunition project \$994.84.

Resolution 2013-17

A Lulloff/Kiviko motion and subsequent vote approved Resolution 2013-17 approving an amendment to the 2012 Budget for the spending of the Sidewalk project \$2,640.29.

Resolution 2013-18

A Tolzmann/Hanson motion and subsequent vote approved Resolution 2013-18 approving an amendment to the 2012 Budget for the spending of the Curb & Gutter project \$700.00.

Resolution 2013-19

A Hanson/Lorence motion and subsequent vote approved Resolution 2013-19 approving an amendment to the 2012 Budget for the spending of the Urban Forestry project \$17.19.

Fund Balance 12/31/12

A Lorence/Hanson motion and subsequent vote approved Resolution 2013-8 approving the Fund Balance retroactive to 12/31/2012 in the amount of \$118,736.28.

Education Summit

Tim Swiggum-CDA Director reported the Clark County Education Summit will be held 2/22/13 in Greenwood. Swiggum encouraged the Council to attend also. The workshop is free.

CDA Report

CDA Director Tim Swiggum reported the Family Dollar is waiting for a survey to be completed. Konwinski and Louks keep in touch periodically. Judy Willacker's store "Upscale Resale" will hold an Open House on 2/14/13. The Annual Business gathering was held 2/11/13 at the Thirsty Squirrel. The Joint Review Board approved their resolutions to TIF 3 and 4. The grain company has passed their audit and is still interested in the OMI site. The Community Bank Owen branch is officially closed. There is an interested party in purchasing the building. Rick Eloranta has been elected as President of the CWAIC. CWAIC continues discussing the need for a local commercial kitchen. A barbershop will be opening in the basement of the Woodland Hotel.

Disbursements

Questions were answered for Checks 20170 and 20175. A Lorence/Hanson motion and subsequent vote approved disbursements. Old City Pooled 45387-45389; New City Pooled 20120-20194; City Total \$84,189.32; Water Total \$58,698.83; Sewer Total \$6,115.00; Tax Roll \$211,112.32.

Adjourn

A Tolzmann/Kiviko motion and subsequent vote approved to adjourn the 2/12/13 open session meeting at 6:27 p.m.

Mayor, Stephen M. Heggemeier

Terri Ernst, City Clerk/Treasurer

(To be considered for Approval at the 2/26/2013 Council Meeting. Published 2/20/2013.)