

February 26, 2013 **City Council Minutes**

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The City of Owen Common Council met in regular session on Tuesday, February 26, 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.

Minutes

A Tolzmann/Lorence motion and subsequent vote approved the minutes for the 2/12/13 meeting.

Public Works

A Lulloff/Kiviko motion and subsequent vote approved the 2/18/13 Public Works Report. It was also requested that Gary Smith-Public Works Director, attend every 1st meeting of the month.

Public Opinion

Present: Mike Voss-MSA Professional Services. No public opinion.

Pay Request #4

A Lulloff/Feldman motion and subsequent vote approved Pay Request #4 to Staab Construction for \$66,146.65.

Temporary License

A Hanson/Tolzmann motion and subsequent vote approved the application for a Temporary Class B License to the O-W Lions Fishing Contest March 3rd.

Operator Licenses

A Feldman/Kiviko motion and subsequent vote approved applications for Operator Licenses to Gena Leonhard, Mary Kieffer and Sadie Buss.

CDA Report

CDA Director Tim Swiggum reported the Family Dollar easement is complete and they are waiting for a survey to be completed. The grain company is still interested in the OMI site. There is an interested party in purchasing the Community Bank Building. Konwinski is working with an Organic Fertilizer Co. that has contracted with a large account. The old dime store building has the dry wall delivered. The DRC discussed creating a community garden and is looking for interest. This summer, the Farmer's Market will be located at the Mill Pond Park. Tim will be attending professional courses on March 21st and 22nd.

Disbursements

Question was answered for Check 20225. A Lorence/Hanson motion and subsequent vote approved disbursements. New City Pooled 20195-20231; City Total \$21,607.28; Water Total \$5,708.30; Sewer Total \$2,671.74; TIF 3 \$3,143.37; TIF 4 \$42,550.21; Tax Roll \$90,065.53.

Adjourn

A Feldman/Kiviko motion and subsequent vote approved to adjourn the 2/26/13 open session meeting at 5:56 p.m.

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

(To be considered for Approval at the 3/12/2013 Council Meeting. Published 3/6/2013.)