

March 26, 2013 **City Council Minutes**

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The City of Owen Common Council met in regular session on Tuesday, March 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 Lorence/Tolzmann motion and subsequent vote approved the minutes for the 3/12/13 meeting.

Public Opinion

Present: Mike Voss-MSA Professional Services and Linda Wyeth-Reporter. A water drainage issue was brought up.

Pay Request #5

A Tolzmann/Feldman motion and subsequent vote approved Pay Request #5 to Staab Construction for \$104,365.87.

Harding Street

A Lulloff/Kiviko motion and subsequent vote approved to table the issue until the next meeting.

Employee Handbook

A Feldman/Hanson motion and subsequent vote approved the revisions to department overtime including Comp. and Flex Time.

Liquor License

A Tolzmann/Kiviko motion and subsequent vote approved the Temporary Class B Liquor Licenses to: Holy Rosary Summerfest and Owen Ambulance Dance.

CDA Report

CDA Director Tim Swiggum reported that Family Dollar will be moving forward with Zoning and Annexation. Time Federal Savings Bank has purchased the Community Bank building. An inquiry was made regarding the Agribusiness Park and the 38 acre Commercial Park for a 10,000 sq. ft. facility. The Railroad officials have committed to a meeting at City Hall on 4/4/13 at 10:30 am.

Disbursements

A Tolzmann/Lulloff motion and subsequent vote approved disbursements. City Pooled 20287-20322; City Total \$18,393.91; Water Total \$1,700.44; Sewer Total \$24,027.60; TIF #3 \$4,787.50; TIF #4 \$4,787.50.

Adjourn

A Kiviko/Feldman motion and subsequent vote approved to adjourn the 3/26/13 open session meeting at 6:11 p.m.

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

(To be considered for Approval at the 4/9/2013 Council Meeting. Published 4/3/2013.)