

April 9, 2013 **City Council Minutes**

April 9, 2013

The City of Owen Common Council met in regular session on Tuesday, April 9, 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 were: Tim Swiggum-CDA Director, Gary Smith-DPW and Andrew Schade-Chief of Police.

Minutes

A Lorence/Feldman motion and subsequent vote approved the minutes for the 3/26/13 meeting.

Treasurer's Report

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

Police Report

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

Public Works

A Feldman/Kiviko motion and subsequent vote approved the March Public Works Report.

Overtime Report

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

Public Opinion

Present: Brian Reilly-Ehlers Financial Advisors. No public opinion.

Resolution #2013-21

A Lulloff/Hanson motion and subsequent vote approved Resolution #2013-21 for submission of an application for a State Trust Fund Loan for the purpose of refinancing an existing (2009) State Trust Fund Loan. Roll call vote: Hanson-aye, Tolzmann-aye, Lulloff-aye, Lorence-aye, Feldman-aye, Kivko-aye.

Resolution #2013-22

A Lorence/Kiviko motion and subsequent vote approved Resolution #2013-22 for submission of an application for a TIF Revenue Loan through the State Trust Fund Loan program for the purpose of refinancing (3) 2010 Notes. Roll call vote: Hanson-aye, Tolzmann-aye, Lulloff-aye, Lorence-aye, Feldman-aye, Kivko-aye.

Harding Street

A meeting was held with Kerry Ingredients regarding a sewer force main that they want locate to Harding Street for discharge into the River.

CDA Report

CDA Director Tim Swiggum reported that he has had continuing conversations with Jim Louks as well as Dave Konwinski. Both are continuing to work on finalizing financing and will hopefully soon be prepared to present more definite plans. Updates were provided on the Family Dollar project which is waiting for the snow to melt. Dime Store is working on drywall. The Laine Building is getting carpet and final trim work done for the apartments but the Ramblin' Rose Shoppe is still a month away. He has several unnamed inquiries that have been requesting information about the local industrial and agribusiness parks. They are site search companies and do not let their client be known. The Downtown Revitalization Committee is working on a community garden.

Annual Meeting

Any Council member interested in attending the Annual Clark County Economic Development Corporation meeting should let Tim know by Friday.

Wheel Loader

A Feldman/Hanson motion and subsequent vote approved to pay off the Case wheel loader loan now instead of waiting till September.

Disbursements

Questions were answered for Checks 20368 and 20376. A Tolzmann/Lorence motion and subsequent vote approved disbursements. City Pooled 20323-20389; City Total \$40,930.42; Water Total \$21,333.93; Sewer Total \$156,594.23; TIF 3 \$400.00; TIF 4 \$650.00.

Adjourn

A Lorence/Kiviko motion and subsequent vote approved to adjourn the 4/9/13 open session meeting at 7:01 p.m.

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

(To be considered for Approval at the 4/23/2013 Council Meeting. Published 4/17/2013.)