

November 26, 2013 **City Council Minutes**

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November 26, 2013

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

Minutes

A Lorence/Tolzmann motion and subsequent vote approved the minutes for the 11/12/13 meeting.

Public Opinion

Present: Mark Renderman-OWC Fire District, Travis Rogers-Editor OW Enterprise, Linda Wyeth-Freelance Writer, Jeremy Haas-MSA Professional Services. Mark Renderman reported on a purchase the Fire District has made for 22 Self contained breathing apparatuses. Also, there is a barrel filled with wood at the end of 5th Street that needs to be removed by the Public Works Dept.

Open Public Hearing at 5:42 pm for consideration of Budgets for 2014. Public Hearing closed at 5:49 pm.

Budgets 2014

A Tolzmann/Kiviko motion and subsequent vote approved adoption of the 2014 Budgets as follows: City General \$1,095,376; Owen Lake District \$115,577; Owen Sewer Utility \$375,330; Owen Water Utility \$521,652.

Change Order

A Lulloff/Feldman motion and subsequent vote approved Change Order #4 for a credit of \$4,553, resulting in a total for the contract of \$2,120,841.

Pay Request

A Tolzmann/Lorence motion and subsequent vote approved to table Pay Request #11 to Staab Construction until the next meeting.

WWTF project Closeout

A Lorence/Feldman motion and subsequent vote approved to table the issue until the next meeting.

Employee Handbook

A Lorence/Feldman motion and subsequent vote approved the Amendments A) and B) to the Employee Handbook under Residency Requirements, bringing the policy up to date with current state law.

Auditor Proposal

A Lorence/Tolzmann motion and subsequent vote approved to approve the Audit Services Proposal with CliftonLarsonAllen for 2014 at \$22,750, \$5,000 for single audit and \$125/hour for training and assistance.

CDA Report

CDA Director Tim Swiggum reported that even though he hasn't had any recent communication with the Family Dollar Store, they have sent over a floor plan design and grounds design plan for the area of the Konwinski house. The Council instructed Swiggum to contact the representative of the Family Dollar Store directly. The legal descriptions of the RR property and bridge have been received and will now go to the title company. \$70,000 was the amount of improvements put into the wooden bridge. The DNR is pressuring Marvin Matejka to clean up the contamination at the OMI building site. A meeting will be held Dec. 3rd at 11 am regarding OMI. A price of \$72,000 has been set on the old Time Federal Building. The DRC is selling raffle tickets for the American Eagle carved out of a log. A winner will be picked at the Owen-Withee EMS dance in April. The DRC and Fair Board members have been busy decorating the parks with Christmas decorations. Mark Hanson reported he talked with James Louks and hopes to be meeting with him soon in December or January.

#### Disbursements

A Lorence/Kiviko motion and subsequent vote approved disbursements. City Pooled 21160-21212; City Total \$22,762.25; Water Total \$5,030.85; Sewer Total \$105,124.95; Lake District \$59,552.87.

#### Motion to Convene into Closed Session

A Tolzmann/Lorence motion and subsequent vote approved to convene into closed session at 6:40 p.m.. for consideration of Roger Wallace, Agent of the Historic Woodland Hotel & Supper Club Class B Combination Liquor License, under WI S. S. 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

Meeting Reconvened to Open Session at 6:58 p.m.

#### Consideration of actions in Closed Session

The City Council approved in Closed Session to revoke the Class B Combination Liquor License to agent Roger Wallace of the Historic Woodland Hotel and Super Club.

#### Adjourn

A Kiviko/Feldman motion and subsequent vote approved to adjourn the 11/26/13 open session meeting at 7:00 p.m.

Stephen M. Heggemeier, Mayor

Terri Ernst, City Clerk/Treasurer

(To be considered for Approval at the 12/10/2013 Council Meeting. Published 12/4/2013.)