

## February 11, 2014 **City Council Minutes**

February 11, 2014

The City of Owen Common Council met in regular session on Tuesday, February 11, 2014 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, Carol Devine-Deputy Clerk, John Stubbe-Police Officer and Andrew Schade-Chief of Police.

### Minutes

A Tolzmann/Kiviko motion and subsequent vote approved the minutes for the 1/14/2014 meeting.

### Treasurer's Report

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

### Police Report

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

### Public Works

Gary Smith reported that water laterals are freezing up for some residents. Letters were sent out to those residents who need to trickle their water full time to avoid freezing up. Today, the library sewer lateral froze up.

### Public Opinion

Present: Travis Rogers-Editor OW Enterprise, Joe & Mary Konwinski, Janet & Bob Wall, David Cain, Scott & Lori Jalling, Jaclene Newell, Larry Fagan, Nick Matkovich, Alice Hamm, John & Barb Hansen, Wade Hatlestad, Jacalyn Reinke and Garritt Bader, Project Developer contracted through The Atwater Group.

### License Application

A Tolzmann/Lorence motion and subsequent vote approved to table the Liquor License Application from Jim's Café until the March 11, 2014 meeting.

### Resolution #2014-4

A Tolzmann/Lorence motion and subsequent vote approved to not amend the Comprehensive Plan Preferred Land Use Map Amendment under Resolution #2014-4. Roll Call Vote: Hanson-aye, Tolzmann-aye, Lulloff-aye, Lorence-aye, Feldman-nay and Mary Lynn Kiviko-nay.

### Ad

A Tolzmann/Hanson motion and subsequent vote approved to advertise in the Community Guide for \$190 for a ½ page ad.

### CDA Report

CDA Director Tim Swiggum reported that the OW Chamber will be holding their Annual Business meeting at the Meadowview. Special guest will be Alice in Dairyland Kristin Olson. Highway 29 is developing a Facebook. The title work has been received for the RR transaction.

### Disbursements

A Lorence/Tolzmann motion and subsequent vote approved disbursements: City Pooled 21402-21521; City \$113,610.25; Water \$17,076.64; Sewer \$12,512.91; Tax Roll \$240,407.16.

### Adjourn

A Kiviko/Feldman motion and subsequent vote approved to adjourn the 2/11/14 open session meeting at 6:43 p.m.

Stephen M. Heggemeier, Mayor

Terri Ernst, City Clerk/Treasurer

(To be considered for Approval at the 2/25/2014 Council Meeting. Published 2/19/2014.)