

March 25, 2014 **City Council Minutes**

March 25, 2014

The City of Owen Common Council met in regular session on Tuesday, March 25, 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, John Stubbe-Police Officer and Andrew Schade-Chief of Police.

Minutes

A Tolzmann/Lorence motion and subsequent vote approved the minutes for the 3/11/14 & 3/19/14 meetings with Hanson abstaining.

Public Opinion

Present: Nathan LePage-Publisher and Editor-OW Enterprise, Joe & Mary Konwinski, John & Barb Hansen, Lynda Wyeth-Freelance Journalist, Robert Henry-DB Wireless, Mark Renderman and Patrick Pfeffer.

Water Tower

A Feldman/Lorence motion and subsequent vote approved to table the issue of DB Wireless leasing space on the City's water tower until more information is received.

OWC Fire District

A Hanson/Feldman motion and subsequent vote approved the Corporate Resolutions to UBS Financial Services Inc.. The City is a sponsor for the OWC Fire District's Retirement Plan. The resolution names Terri Ernst, City Clerk and Steve Heggemeier, Mayor, as the authorized representatives.

A Lulloff/Tolzmann motion and subsequent vote approved Resolution #2014-5 approving the borrowing by the OWC Fire District for purchasing self-contained breathing apparatus' and the City agrees that in the event the District does not have sufficient funds to pay the debt service, the City would pay its proportionate share.

License Applications

A Hanson/Kiviko motion and subsequent vote approved to table the Application of a Temporary Class B Liquor License to the OW Ambulance Service for their annual dance on 4/12/14, until further information is received.

A Tolzmann/Lorence motion and subsequent vote approved to deny Jim's Café a Class B combination liquor license with Hanson abstaining.

City Properties

A Feldman/Lulloff motion and subsequent vote approved to set the price of \$8,000/acre in the East Side Commercial and Agribusiness Park.

CDA Report

CDA Director Tim Swiggum reported the Railroad closing date has not been determined yet; there is a possible lead on a business in the East Side Commercial Park; the new newspaper, The Sentinel and Rural News, is up and running with their first issue coming out today; there will be a joint meeting of the DRC, Parks & Rec. and Owen Jr. Fair Committee on May 26th to discuss Owen's parks and their future; Patrick Pfeffer questioned why the City can't do something for James Harris to keep his Laundromat open?;

Disbursements

Questions were answered for checks: 21644, 21647, 21650, 21651 and 21653. A Lorence/Tolzmann motion and subsequent vote approved disbursements: City Pooled 21617-21661; City \$17,086.79; Water \$8,959.60; Sewer \$2,557.26.

Convened into Closed Session: Tolzmann/Lulloff motion and subsequent vote (Roll Call Vote: Hanson,

yes; Tolzmann, yes; Lulloff, yes; Lorence, yes; Feldman, yes; Kiviko, yes.) approved to go into closed session at 6:14 pm for consideration of employees on-call under Wis Stats; 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Reconvened into Open Session at 6:47 pm by a Tolzmann/Feldman motion and subsequent vote to take action, if any, on the matter discussed in Closed Session.

No action was taken in closed session.

Adjourn

A Kiviko/Lulloff motion and subsequent vote approved to adjourn the 3/25/14 open session meeting at 6:48 p.m.

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

(To be considered for Approval at the 4/8/2014 Council Meeting. Published 4/2/2014.)