

## July 8, 2014 **City Council Minutes**

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The City of Owen Common Council met in regular session on Tuesday, July 8, 2014 at 5:30 p.m. at City Hall. Mayor Stephen Heggemeier presided and Deputy City Clerk/Treasurer Carol Devine served as secretary. Present Alderpersons: Hanson, Lulloff, Tolzmann, Lorence, Pfeffer and Kiviko. A quorum being present, the meeting was called to order. Also present were: Tim Swiggum-CDA Director, Erik Stinson-Public Works and Andrew Schade-Chief of Police.

### Minutes

A Tolzmann/Lorence motion and subsequent vote approved the minutes for the 6/24/14 meeting.

### Treasure's Report

A Pfeffer/Lorence motion and subsequent vote approved the Treasure's Report for June, 2014.

### Public Present

Louise Brower, James Brower Sr., Cindy Cardinal, O-W Enterprise, Bob Henry-db Wireless, Linda Wyeth-Sentinel & Rural News and Bernie Shelton and Lonnie Kroeplin O-W-C Fire Dept were in attendance.

### Public Opinion

Alderman Pfeffer brought up issues and Alderman Lulloff gave a report on the park upgrades.

### Burn-out Contest

After much discussion, it was deemed the burn-out contest is indeed doable. Bernie Shelton and Lonnie Kroeplin, representing the Fire Dept., mandated that they, the Fire Dept, would have the final call on any safety issues. Tim Swiggum had the area mapped out as to where the 'burn-out' would take place and a signed letter saying that this was in agreement with the neighbors in question. Having all concerns addressed a Pfeffer/Tolzmann motion and subsequent vote to proceed with the Burn-Out contest passed with all ayes.

### Police Report

A Lorence/Pfeffer motion to approve the June Police Report passed with all ayes.

### Police Department Purchase

A Tolzmann/Hanson motion and subsequent vote will allow the Police Chief to purchase items brought before the board.

### Truck Traffic on High Bridge

Truck traffic on High Bridge over the last two weeks has been nonexistent. Traffic will continue to be monitored. Efforts are being made to contact GPS system suppliers to route truck traffic in from Cardinal, therefore avoiding High Bridge.

### Owen Public Works Report

Erik Stinson reported on Fair preparations; sprucing up the City, lines being painted, sweeping the streets, etc. The culverts on Willow are the big issue. Erik had pictures of how the culverts were caving in. Right now, we are waiting to hear back from the DNR.

### DB Wireless

A Pfeffer/Lulloff motion was put forth to allow db Wireless to rent a spot on our tower for \$150 a month. They would also allow 3 lines of wireless internet to the city per month. The Fire Dept would have right to call for the removal of the wireless device if it interferes with their radio frequencies. Either party could terminate the contract, upon allowing a recovery period. Contract will be sent for our examination. Motion passed with all ayes.

### Consideration of Liquor License Applications

A Pfeffer/Lorence motion to allow Jim's Café to purchase one of the two available Class 'B' licenses from the City of Owen passed with an unanimous vote of all ayes.

Consideration of Soda Licenses:

All Soda License applications on the list were approved by a Tolzmann/Pfeffer motion and subsequent vote.

Consideration of Operator Licenses Applications

A Lulloff/Lorence motion and subsequent vote approved Operator Licenses for Sam Thornton and Phil Greschner.

CDA Report

On July 16th, the Golden Warriors will present their plan for the new store to Dollar General. No issues foreseen. Working to find someone to lease space from Brian Bredlau, at his new location on the east side. Everyone is moved out of the Woodland. The Nikolays looking to sell. Door dedication at the Old School on Saturday.

Disbursements

Questions were answered for check #22037. A Lulloff/Pfeffer motion and subsequent vote approved disbursements: City Pooled Check# 22028 to 220053; City \$24,328.67, Water \$46,336.04 and Sewer \$1,460.23.

Adjourn

A Kiviko/Lorence motion and subsequent vote approved to adjourn the 7/8/14 open session meeting at 7:10 p.m.

Stephen M. Heggemeier, Mayor

Carol Devine, Deputy City Clerk/Treasurer

(To be considered for Approval at the 7/22/2014 Council Meeting. Published 7/16/2014.)