

## August 26, 2014 **City Council Minutes**

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The City of Owen Common Council met in regular session on Tuesday, August 26, 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, Pfeffer and Kiviko. A quorum being present, the meeting was called to order. Also present was: Tim Swiggum-CDA Director.

### Minutes

A Lorence/Tolzmann motion and subsequent vote approved the minutes for the 8/12/14 meeting with Pfeffer abstaining.

### Public Present

Jackie Reinke, Gail Muelbauer,, Linda Wyeth-Sentinel & Rural News, Elizabeth Bourdon, Karen Swiggum, Sandy Deacon and Cindy Cardinal, O-W Enterprise. No public opinion.

### Consideration of Proposal

Presented was an approximate cost determined by MSA Professional Services for replacement of the Willow Road Culverts. Engineering will cost \$4,500, the City will do their own advertising, and the construction is estimated at \$47,453.33. A Pfeffer/Lulloff motion and subsequent vote approved to proceed with the project pending bids received by the Council.

### CDA Report

Tim Swiggum reported on Aug. 28th a Zoning Public Hearing meeting will be held for the Dollar General's request for variances regarding signage and parking. Sept. 3rd the Planning Commission will meet to review the Dollar General site plans. The City attorney has the \$80,000 check from the rail road. He will send to the City the paperwork for signatures before the check is issued to the City. The End of the Line discount store is looking for someone to work as the owner is unable to due to health reasons. No news at the Woodland.

### Parks & Rec.

Chairperson, Dennis Lulloff reported that he has received several compliments on the garage doors on the band pavilion. There is some money left to use towards the purchase of clay and black dirt for the tractor pull track but the Committee may need another \$1,000 to complete everything.

### Disbursements

Questions for checks 22182 and 22217 were answered. A Tolzmann/Lorence motion and subsequent vote approved disbursements: City Pooled Check#22182-22225. City \$30,953.88, Water \$12,289.39 and Sewer \$20,061.51; TIF 3 \$9,857.75; TIF 4 \$60,554.75.

### Adjourn

A Kiviko/Lulloff motion and subsequent vote approved to adjourn the 8/26/14 open session meeting at 5:54 p.m.

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

(To be considered for Approval at the 9/9/2014 Council Meeting. Published 9/3/2014.)