

## September 23, 2014 **City Council Minutes**

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The City of Owen Common Council met in regular session on Tuesday, September 23, 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, Lorence, Pfeffer and Kiviko. Absent was: Lulloff. A quorum being present, the meeting was called to order. Also present were: Tim Swiggum-CDA Director, Gary Smith-DPW, Andy Schade-Police Chief and John Stubbe-Police Officer.

### Minutes

A Tolzmann/Kiviko motion and subsequent vote approved the minutes for the 9/9/14 meeting, with Lorence abstaining.

### Public Present

Linda Wyeth-Sentinel & Rural News, Terry Christen & Dustin Frost-Westland Insurance, Cindy Cardinal, O-W Enterprise. There was no public opinion.

### Insurance Proposal

A Pfeffer/Lorence motion and subsequent vote approved the proposal from Westland Insurance for Liability and Workers Comp. Insurance renewal of \$31,378.00.

### Map

A Pfeffer/Tolzmann motion and subsequent vote approved the Certified Survey Map #1272 for the Dollar General.

### Resolution

A Lorence/Pfeffer motion and subsequent vote approved Resolution #2014-7 for execution of the Deed to Jon & Mabel Harms for Part of Outlot 29A of the Assessor's Plat.

### 2014 Budget Review

Clerk Ernst sent to each Council member the week earlier a copy of the YTD 2014 Budgets for each City Department for their review. There were no questions.

### Police Training

A Pfeffer/Tolzmann motion and subsequent vote approved for Chief Andy Schade to attend a three day training, Train-The-Trainer, in Milwaukee.

### Squad Repairs

A Lorence/Pfeffer motion and subsequent vote approved to table the repairs needed to the 2011 Chevy Caprice.

### Trap Shoot

A Pfeffer/Hanson motion and subsequent vote approved the request from Wade Hatlestad at W5391 Cnty. Rd. X, Withee, to shoot trap within City Limits on October 4th and will be issued a special permit issued by the Chief of Police, specifying a time frame.

### 2015 Budget Schedule

Clerk Ernst presented a schedule for conducting the 2015 Budget. Committee members will be notified of upcoming meetings.

### CDA Report

Tim Swiggum reported the check of \$80,000 has been received from the RR real estate transaction. Two different parties are interested in the Woodland Hotel. The City may be working with the OWC Fire District-Mark Renderman in applying for grants for a new fire hall including police station. The Community Gardens are done and will be cleaned up yet this year.

### Disbursements

Question on Check #22312. A Lorence/Pfeffer motion and subsequent vote approved disbursements:

City Pooled Check#22290-22330. City \$18,288.39, Water \$8,211.35 and Sewer \$1,876.68.

Adjourn

A Kiviko/Lorence motion and subsequent vote approved to adjourn the 9/23/14 open session meeting at 6:26 p.m.

Stephen M. Heggemeier, Mayor

Terri Ernst, City Clerk/Treasurer

(To be considered for Approval at the 10/14/2014 Council Meeting. Published 10/1/2014.)