

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

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The City of Owen Common Council met in regular session on Tuesday, November 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, Pfeffer, and Kiviko. A quorum being present, the meeting was called to order. Also present were: Tim Swiggum-CDA Director, Andy Schade-Police Chief and John Stubbe-Sergeant.

### Minutes

A Lorence/Tolzmann motion and subsequent vote approved the minutes for the 10/28/14 meeting with three changes noted.

### Treasure's Report

A Tolzmann/Kiviko motion and subsequent vote approved the Treasurer's Report for October. Ernst will provide each funds balance at the next meeting. The final payment of shared revenue will be received the 3rd Monday in November.

### Police Report

Andy reported the City received \$600 forfeiture for a semi-truck who had crossed the wooden bridge. A Lorence/Pfeffer motion and subsequent vote approved the October Police Report.

### Withee Police Agreement

A Lorence/Pfeffer motion and subsequent vote approved the Owen-Withee Police 2015 Service Agreement for \$60,000, resulting in a \$1,750 increase from 2014. Withee would like the opportunity to have more input into the Police Service Agreement and budget process for next years 2016 Budget. The Village of Withee approved the Agreement on 11/10/2014.

### Public Works Report

Mayor Heggemeier reported for Gary Smith. The police cars are being parked in the City garage. It's possible the City could park their sweeper in the Withee shop. Discussion that some of the vehicles could be re-arranged in the shop. The DNR has the permit for the culvert replacement on Willow Road. Question was raised if Erik has his water certifications which he received last week.

### Public Present

Gail Muelbauer, Linda Wyeth-Sentinel & Rural News, Marcia DeLuca, Blaze Burton and Cindy Cardinal, O-W Enterprise. There was no public opinion.

### Budget 2015 2nd report

Clerk Ernst presented the 2nd report of the City 2015 Budget. A Personnel Meeting is tentatively scheduled for Thursday, November 13th at 4:30 pm and a Finance Meeting in tentatively scheduled for 3 pm on Monday November 17th.

### CDA Report

Tim Swiggum reported the Dollar General sale closed yesterday. Public Works will put up a sign on the property as private property and no trucks. There may be some room at the City garage for parking otherwise they will have to find their own parking spaces, but the City will try to assist them in finding a space. The Harms paperwork is complete and they will be in soon to pay for the property and closing fees. Swiggum has obtained 12 ads for the OWADC map project and has 28 ads yet to sell. Louks sent an encouraging email this week. There is a renewed interest in the Agri Business Park. Planning meeting is scheduled for Wednesday, November 12th at 5pm. There are community service workers who will be shoveling and blowing snow from Central Avenue sidewalks. They will be Christmas decorating on Saturday at 9 am if anyone wants to volunteer.

### Disbursements

A Tolzmann/Lorence motion and subsequent vote approved disbursements: City Pooled Check#22466-22487. City \$24,327.85, Water \$3,594.27 and Sewer \$1,558.90.

Adjourn

A Kiviko/Lulloff motion and subsequent vote approved to adjourn the 11/11/14 open session meeting at 5:53 p.m.

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

(To be considered for Approval at the 11/25/2014 Council Meeting. Published 11/19/2014.)