

Special Meeting
July 11, 2013 7:00 p.m.
City of Oswego

Present: Councilmembers Jane Rea, Darren Tynan, Susan Bringle, Bill Owens, Dee Brown and Kelly Vance with Mayor Glenn Fischer presiding. Clerk Cheri Peine, Officer Joe Royer.

Others attending: Bill Trotnic, Danny Ross, Zane Owens, Jan Owens, Dr. Gordon & Paul Kern, Larry Richardson, Steve Marshall, Bret Middleswart, Dennis Castle, Stephanie Parker, Lonie Johnson, Rodney Edmondson and Mike Houser.

The special meeting was called to discuss the following topics:

Acquisition of Land

Airport

Mayor introduced Steve Marshall, Airport Development Group who the city has hired to handle negotiations for the city with acquisition of additional land adjacent to the airport. Marshall advised he had a report from the appraiser and review appraiser of the land in question and would like to visit with the Council about that and a potential offer to the landowner.

Rea made a motion and Bringle seconded to enter into executive session to discuss acquisition of land at 7:01 p.m. for 10 minutes with Mayor, Council, Steve Marshall and City Clerk present. Motion carried.

Upon return to regular session at approximately 7:11 p.m., Rea made a motion and Brown seconded to authorize Steve Marshall to submit and offer to Bret Middleswart for acquisition of property adjacent to the airport. Votes in favor – Rea, Bringle and Brown with Mayor Fischer voting yes to break a tie. Votes in opposition were Tynan, Owens and Vance. Motion carried.

Housing

Mayor Fischer requested Council enter into executive session to discuss acquisition of land for housing development. Rea made a motion and Brown seconded to enter executive session at 7:14 p.m. for 15 minutes with Mayor, Council and City Clerk present. Motion carried.

Upon return to regular session at approximately 7:29 p.m., Brown made a motion and Rea seconded to enter executive session at 7:29 p.m. for 15 minutes with Mayor, Council and City Clerk present. Motion carried.

Upon return to regular session at approximately 7:44 p.m., Brown made a motion and Bringle seconded to proceed with acquisition of land for housing development. Motion carried with votes in favor: Rea, Bringle, Brown and Vance. Votes in opposition: Owens and Tynan.

Schmoker Park Electric at New Shelterhouse

Peine asked for clarification of a motion to donate funds toward the shelter. Electric service was discussed and the need for the city to run the electric since those volunteering did not have this type of experience. The question has been asked if the city is going to pay for the electrical supplies to install it or was that to come out of the funds donated to the project. Consensus was the city would provide the

installation not the cost of the materials – that should be paid from the donations received for the project.

Personnel

Mayor Fischer announced that City Clerk Cheri Peine had submitted her resignation effective December 31, 2013 when she will retire from her position.

There being no further business the meeting adjourned at 8:36 p.m. on motion by Brown and second by Rea. Motion carried.

Glenn Fischer, Mayor

Attest:

Cheri R. Peine, City Clerk