

City Council Meeting  
 Regular Meeting  
 City of Tower  
 January 22, 2018  
 Monday @ 5:30PM  
 City Council Chambers

The regular meeting of the Tower City Council was called to order by Mayor Josh Carlson.

Present: Anderson, Carlson, Dougherty, Fitton, and Matich  
 Absent: None  
 Also Present: L Keith

Visitors: Steve Altenburg, Orlyn Kringstad, Marshall Helmberger, Morgan Carlon, and Tony Sikora.

A motion was made by Dougherty and supported by Fitton to approve the agenda as presented. The motion carried unanimously.

A motion was made by Fitton and supported by Matich to approve the verbal quote from CW Dirtworks in the amount of \$2,500.00 to repair the Hoodoo Point Sewer Laterals prior to May 1, 2018. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to approve the following reorganization of commissions and committees. The motion carried unanimously.

<b>City of Tower Reorganization</b>		
<b>City Council 2018</b>		
		<b>Rate</b>
Mayor	Josh Carlson	\$ 300.00
Acting Mayor	Kevin Fitton	\$ 200.00
Councilor	Brooke Anderson	\$ 200.00
Councilor	Lance Dougherty	\$ 200.00
Councilor	Brad Matich	\$ 200.00
<b>Monthly Meeting Date, Time, &amp; Place</b>	Second & Fourth Mondays	
	5:30PM	
City Council Chambers		

A motion was made by Carlson and supported by Matich to accept the bid from the Tower News for official newspaper. The motion carried unanimously.

A motion was made by Matich and supported by Anderson to approve the following reorganization of commissions and committees. The motion carried unanimously.

<b>City of Tower Reorganization 2018 Consultants &amp; Service Providers</b>	
<b>City Attorney</b>	Andy Peterson, Cope & Peterson
<b>City Engineer</b>	Short, Elliott, & Hendrickson
<b>City Depositories</b>	Frandsen Bank & Trust Embarrass Vermilion Federal Credit Union
<b>Designated Investment Consultant</b>	Nick Skarich (Dougherty & Company LLC)
<b>Check Signatories</b> (Mayor, Acting Mayor & Clerk)	Josh Carlson Kevin Fitton Linda Keith
<b>Official Newspaper</b>	Tower News

A motion was made by Dougherty and supported by Matich to approve the following reorganization of commissions and committees. The motion carried unanimously.

<b>City of Tower Reorganization 2018 Reimbursement Rates</b>			Rate
<b>Meal Reimbursement</b>	Dinner	\$	25.00
	Lunch	\$	20.00
	Breakfast	\$	15.00
<b>Mileage Reimbursement</b>	Per Federal Mileage Rate		54.5 Cents
<b>EMT Work Loss Reimbursement Rate</b>			\$20.00 /hr

A motion was made by Matich and supported by Fitton to approve the following reorganization of commissions and committees. The motion carried unanimously.

<b>City of Tower Reorganization 2018 Charter Commission</b>		<b>Meeting Date, Time, &amp; Place</b>
<b>Charter Commission</b>	Julie Johnson Randy Johnson Jodi Reichensperger Steve Altenburg Dena Suihkonen Stephanie Carlson Sheldon Majerle	
		Fourth Wednesday of February 5:30PM City Council Chambers

A motion was made by Matich and supported by Anderson to approve the following reorganization of commissions and committees. The motion carried unanimously.

<b>City of Tower Reorganization</b>	
<b>2018 Business &amp; Economic Development</b>	
<b>Tower Economic Development Authority</b>	
	Steve Peterson (2021)
	Joan Broten (2019)
	Stephen Peterson (2018)
Secretary	Terri Joki-Martin
	Brad Matich (2018)
	Brooke Anderson (2020)
	Marit Kringstad (2019)
	Victoria Meloche (2020)

  

<b>Harbor Committee</b>	
Council Rep	Josh Carlson
P & Z Rep	Steve Altenburg
City Clerk	Linda Keith

  

<b>Commercial Rehab Committee</b>	
Council Rep	Brad Matich
Mayor	Josh Carlson
Clerk Treasurer	Linda Keith
Frandsen Rep	Amber Zak
EVFCU Rep	Sunday Young

A motion was made by Matich and supported by Dougherty to approve the following reorganization of commissions and committees. The motion carried unanimously.

<b>City of Tower Reorganization</b>	
<b>2018 Gundersen Forest</b>	
<b>Gundersen Trust</b>	
	Sheldon Majerle (2019)
	Lance Dougherty (2018)
	Brooke Anderson (2019)
	Linda Keith (2020)
	Jesse Gornick (2019)
	Mike Larsen (2020)
	Josh Carlson (2018)
<b>Forestry Board</b>	
	Sheldon Majerle (2019)
	Mike Larsen (2019)
	Doug Carter Jr. (2018)
	Brian Clennon (2020)
	Brooke Anderson (2018)

The Gundersen Trust will meet the 4<sup>th</sup> Thursday of February, May, August, and November at 5:30PM.

  

The Forestry Board will meet the 2<sup>nd</sup> Thursday of February at 5:30PM.

A motion was made by Fitton and supported by Matich to approve the following

reorganization of commissions and committees. The motion carried unanimously.

<b>City of Tower Reorganization</b>	
2018 Planning & Zoning	
Business Owner	Victoria Meloche (2018)
Council Rep	Kevin Fitton (2019)
Resident	Steve Abrahamson (2020)
Resident	Morgan Carlon (2019)
Resident	Steve Altenburg (2020)
<b>Zoning Administrator</b>	
	Linda Keith
<b>Board of Adjustment</b>	
Resident	Sheldon Majerle (2017)
Resident	Mike Larsen (2019)
Council Rep	Lance Dougherty (2018)
<b>Blight</b>	
Blight Officer	Mayor
Blight Officer	City Clerk Treasurer
	Deputy Clerk Treasurer
	Maintenance Working Foreman
	Maintenance Worker
	Full Council

A motion was made by Fitton and supported by Matich to approve the following reorganization of commissions and committees. Councilors Anderson, Fitton and Matich assented. Councilor Dougherty and Mayor Carlson abstained. The motion carried.

<b>City of Tower Reorganization</b>		
<b>Ambulance Department</b>		
		Rate
Director	Steve Altenburg	\$ 1,800.00
Asst Director	Josh Villebrun	\$ 300.00
Asst Director	Dena Suihkonen	\$ 400.00
Assistant	Kim Mattila	\$ 300.00
Training Officer	Nick Levens	\$ 550.00
<b>Ambulance Commission</b>		
Director	Steve Altenburg	
Council Rep	Lance Dougherty	
Council Rep Alternate	Brad Matich	
<b>Emergency Management</b>		
		Rate
Director	Jesse Anderson	\$ 200.00
<b>Fire Department</b>		
		Rate
Fire Chief	Steve Altenburg	\$ 500.00
Assistant Chief	Lance Dougherty	\$ 275.00
Captain/Safety Officer	Mike Raj	\$ 250.00
Secretary	Stephanie Carlson	\$ 50.00
Training Officer	Josh Carlson	\$ 250.00
<b>Police Commission</b>		
Clerk Treasurer	Linda Keith	
Council Rep	Lance Dougherty	
Resident	Steve Altenburg	

A motion was made by Dougherty and supported by Fitton to approve the following reorganization of commissions and committees. The motion carried unanimously.

<b>City of Tower Reorganization</b>	
<b>2018 Tower Breitung Wastewater Board</b>	
Council Rep	Lance Dougherty
Council Rep	Brad Matich
Alternate	

<b>Public Utilities Commission</b>	
Resident	Stephanie Carlson
Council Rep	Kevin Fitton

A motion was made by Dougherty and supported by Fitton to approve the following reorganization of commissions and committees. The motion carried unanimously.

<b>City of Tower Reorganization</b>	
<b>2018 Tower Airport Commission</b>	
	Sheldon Majerle
	Doug Carter Jr.
	Rick Worringer
	John Burgess
	Linda Keith

A motion was made by Fitton and supported by Matich to approve the following reorganization of commissions and committees. The motion carried unanimously.

<b>City of Tower Reorganization</b>	
<b>2018 Personnel Committees</b>	
<b>Employee Relations</b>	
	Kevin Fitton
	Josh Carlson
	Lance Dougherty
<b>Grievance Committee</b>	
Council Rep	Brooke Anderson
Council Rep	Lance Dougherty
Tower Citizen	Steve Altenburg
<b>AFSCME</b>	
<b>Negotiation Team</b>	
	Josh Carlson
	Brooke Anderson
	Lance Dougherty
	Kevin Fitton
	Brad Matich
<b>Teamster's</b>	
<b>Negotiation Team</b>	
	Josh Carlson
	Brooke Anderson
	Lance Dougherty
	Kevin Fitton
	Brad Matich

A motion was made by Fitton and supported by Matich to approve the following reorganization of commissions and committees. The motion carried unanimously.

<b>City of Tower Reorganization</b>	
2018 Parks & Rec	
<b>Lodging Tax</b>	
	Kevin Fitton
	Josh Carlson
	Lance Dougherty
<b>Joint Powers Rec Board</b>	
	Linda Keith
Alternate	Brooke Anderson
<b>Hoodoo Point Committee</b>	
	Brooke Anderson
	Kevin Fitton
	Linda Keith

A motion was made by Dougherty and supported by Fitton to approve the following reorganization of commissions and committees. The motion carried unanimously.

<b>City of Tower Reorganization</b>	
2018 Alcohol & Gambling	
<b>Liquor Commission</b>	
Council Rep	Brad Matich
Resident	Dena Suihkonen
Police Chief	Dan Nylund - Acting Chief
<b>Gambling Commission</b>	
Council Rep	Lance Dougherty
Tower Citizen	Jesse Gornick

A motion was made by Dougherty and supported by Matich to approve the transfer of Hoodoo Point Cabin Lease number 7 to Reed G and Lane P Wargin pending completion of the lease agreement and payment of the transfer fee. The motion carried unanimously.

A motion was made by Dougherty and supported by Fitton to adjourn. Time out was 6:19PM.

Respectfully submitted,

Linda K Keith  
City Clerk Treasurer