

City Council Meeting
Regular Meeting
City of Tower
January 25, 2016
Monday @ 5:30PM
City Council Chambers

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

Present: Carlson, Dougherty and Matich

Absent: None

Also Present: L Keith

Visitors: Sheldon Majerle, Stephanie Carlson, and Marshall Helmberger

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

Public Input:

No Public Input

Correspondence:

No Correspondences

A motion was made by Matich and supported by Dougherty to approve the 2016 Hoodoo Point Campground leases as presented. The motion carried unanimously. A copy of the agreements is on file in the City Clerk Treasurer's Office.

A motion was made by Dougherty and supported by Matich to approve the Loggers and Truckers Association request to conduct lawful gambling described as a raffle with prizes not to exceed \$12,000.00. The motion carried unanimously.

A motion was made by Matich and supported by Dougherty to allow Randy Pratt access to the Hoodoo Point Checking Account held at Frandsen Bank. Access shall be limited to:

- 1) Verifying Deposit Posting Status
- 2) Verifying Deposit Amounts
- 3) Verifying Posting Status of Refund Checks sent to customers

The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to draft a letter to

Saint Louis County in support of the Sportsmen's Club of Lake Vermilion's request for aquatic invasive species funding. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to authorize SEH to complete a building feasibility study on the proposed joint facility site located in Tower. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to install a sign on the City Clerk's Office Door stating authorized personnel only are allowed to enter the Clerk's Office. The motion carried unanimously.

A motion was made by Matich and supported by Dougherty to adjourn. The motion carried unanimously. Time out was 6:00PM.

Respectfully submitted,



Linda K Keith
City Clerk Treasurer