

City Council Meeting
Regular Meeting
City of Tower
January 26, 2015
Monday @ 5:30PM
City Council Chambers

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

Present: Abrahamson, Broten, Carlson, Dougherty, and Hiltunen.

Absent: None

Also Present: L Keith and S Mayer

Visitors: Sheldon Majerle, Elly Power, and Steve Altenburg.

A motion was made by Dougherty and supported by Broten to approve the minutes of the last meeting. The motion carried unanimously.

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

Public Input: None

A motion was made by Hiltunen and supported by Broten to reconsider the motion made on August 11, 2014 to purchase property north and easterly of the East Two Rivers at a cost of \$35,000 and to reconsider until such time as an appraisal is completed by the City at its own expense, and agreeing on each parties responsibility for payment of closing costs, and surveying the property. The motion carried unanimously.

A motion was made by Hiltunen and supported by Matich to authorize an appraisal of the property north and easterly of the East Two Rivers at a cost not to exceed \$450.00. The motion carried unanimously.

A motion was made by Dougherty and supported by Broten to donate \$250.00 to the Saint Louis County Fair Board. The motion carried unanimously.

A motion was made by Dougherty and supported by Broten to make Stephanie Carlson and William Hiltunen secondary signatories on all city financial and bank accounts. The motion carried unanimously.

A committee of Johnson, Keith, Dougherty, and Matich was established to review the pricing and options for a new city maintenance truck.

A motion was made by Dougherty and supported by Hiltunen to authorize Clerk Treasurer Keith to apply for the Shakopee Mdewakanton Sioux Community Grant for

firefighting equipment. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to establish a mission statement for the Tower Fire Department. The mission statement shall read Tower Volunteer Fire Department is committed to providing excellent service for our residents, businesses, and visitors, and to prevent to minimize the loss of life, damage to the environment, and loss of property from the effects of fire, medical emergencies, and hazardous conditions. The motion carried unanimously.

A motion was made by Matich and supported by Broten to adjourn. Time out was 7:28PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Linda K Keith".

Linda K Keith
City Clerk Treasurer