

City Council Meeting  
Special Meeting  
City of Tower  
January 29, 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, and Matich

Absent: Fitton

Also Present: L Keith

Visitors: Steve Altenburg, Orlyn Kringstad, Tony Sikora, Nick Skarich, Jason Chopp, and Marshall Helmberger

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

A motion was made by Dougherty and supported by Matich to authorize SEH to design a holding tank sewer system for the four buildings on the current airport sewer system. The motion carried unanimously.

A motion was made by Anderson and supported by Matich to authorize the City Clerk Treasurer to advertise for bids for the marina demolition. The motion carried unanimously.

A motion was made by Dougherty and supported by Anderson to authorize SEH to proceed with applying for an emergency grant through MN/DOT Aeronautics for the repairs to the airport sewer system. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to pass a resolution authorizing the issuance, sale, and delivery of a \$500,000 park and recreation gross revenue bond, Series 2018A. The motion carried unanimously.

A motion was made by Matich and supported by Dougherty to adjourn. Time out was 6:05PM.

Respectfully submitted,

Linda K Keith  
City Clerk Treasurer