

City Council Meeting
Regular Meeting
City of Tower
January 8, 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 Fitton

Absent: Matich

Also Present: L Keith

Visitors: Steve Altenburg, Jason Chopp, Dave Rose, Orlyn Kringstad, Morgan Carlon, Tony Sikora, Jesse Anderson, Marshall Helmberger, and Terri Joki-Martin

A motion was made by Fitton and supported by Anderson to accept the agenda with the amendment of 8.6 SEH Lamppa Professional Services Agreement. The motion carried unanimously.

A motion was made by Anderson and supported by Fitton to approve the minutes of the previous meeting. The motion carried unanimously.

Public Input:

Correspondence:

Correspondence was received from the Minnesota Department of Health outlining the City's return to compliance with THM levels found in the drinking water.

A motion was made by Dougherty and supported by Fitton to accept the reports from officers, commissions, and committees as presented. The motion carried unanimously.

A motion was made by Carlson and supported by Dougherty to authorize a donation of \$250.00 to the Saint Louis County Fair Board. The motion carried unanimously.

A motion was made by Fitton and supported by Anderson to authorize the Take A Kid Fishing Group to conduct lawful gambling within the City of Tower. The motion carried unanimously.

A motion was made by Dougherty and supported by Fitton to pay Hoodoo Point

Project Pay Estimate # 2 in the amount of \$88,297.75. The motion carried unanimously.

A motion was made by Dougherty and supported by Fitton to approve pursuing grant demolition funds from the IRRRB for Your Boat Club. The motion carried unanimously.

A motion was made by Dougherty and supported by Anderson to authorize Dan Broten and the Penguin Snowmobile Club to utilize the former football field for Snowmobile testing. The motion carried unanimously.

A motion was made by Dougherty and supported by Fitton to authorize the City Clerk Treasurer to enter into an agreement with SEH for design and engineering services related to the Lamppa Manufacturing Building. The motion carried unanimously.

A motion was made by Fitton and supported by Dougherty to pay all bills. The motion carried unanimously.

A motion was made by Dougherty and supported by Fitton to adjourn. Time out was 5:51PM.

Respectfully submitted,



Linda K Keith
City Clerk Treasurer